



## CITY COUNCIL REGULAR MEETING AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority / Housing Authority  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, August 20, 2014, at 7:30 p.m.**

### **City Council**

Marina Khubesrian, M.D., Mayor / Agency Chair / Authority Chair  
Robert S. Joe, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members  
Michael A. Cacciotti; Diana Mahmud; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director  
Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary  
Yvette Hall, Chief Deputy City Clerk / Chief Deputy Agency Secretary / Chief Deputy Authority Secretary  
Teresa L. Highsmith, City Attorney / Agency Counsel / Authority Counsel

*In order to address the City Council, please complete a Public Comment Card.*

*Time allotted per speaker: 3 minutes.*

*No agenda item may be taken after 11:00 p.m.*

### **Presentations and Announcements**

Roll call, Invocation\* (Mayor Khubesrian)

Pledge of Allegiance

*\*In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of Certificates of Appreciation to Outgoing Commissioners Steven Ray Garcia, Chair, Public Works Commission and Thomas Kutzer, Youth Non-Voting Member, Natural Resources and Environmental Commission
3. Presentation of a Certificate of Recognition to Lissa Reynolds for being named as the 2014 Woman in Arts and Entertainment Recipient at the Women Mean Business Awards
4. Councilmembers' comments (3 minutes each)
5. City Manager communications
6. Reordering of and Additions to the Agenda

### **Mayor's Appointments**

7. Proposed appointments of Jonah Beadle, Sofie Dreskin, Luke Quezada (7<sup>th</sup>/8<sup>th</sup> grade); Will Hoadley-Brill (9<sup>th</sup> grade); Talia Parker (11<sup>th</sup> grade); and Yvette Tanner (12<sup>th</sup> grade) to the Youth Commission to a full one-year school term from September 1, 2014 until June 30, 2015

Proposed appointment of Lisa Markus to the Youth Commission as the Community-at-Large Member to a full two-year term until August 20, 2016

Proposed appointment of Maddie Magee to the Natural Resources and Environmental Commission as a Youth Non-Voting Member to a full one-year school term from September 1, 2014 until June 30, 2015

Proposed appointment of Gayle Glauz to the Public Works Commission to fill an unexpired term until December 31, 2016

### **Opportunity to Comment on Consent Calendar**

*In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.*

### **Consent Calendar**

8. Approval of the minutes of the regular City Council meeting of July 16, 2014
9. Approval of prepaid warrants in the amount of \$2,028,059.36, General City Warrants in the amount of \$1,145,194.59, and payroll in the amount of \$1,501,919.90
10. Monthly investment reports for June 2014
11. Second reading and adoption of an ordinance amending the South Pasadena Zoning Code regarding setbacks requirements for detached garages and carports
12. Second reading and adoption of an ordinance to amend Section 19.21-4 of Chapter 19 (Motor Vehicles and Traffic) of the South Pasadena Municipal Code related to construction vehicles and machinery allowed to operate on designated streets in the Southwest Monterey Hills Area
13. Second reading and adoption of an Ordinance amending the South Pasadena Municipal Code Chapter 31.48 Landscaping Standards – Parkway Improvements
14. Award contract in amount of \$59,100 to Creative Bus Sales for purchase of MV-1 Compressed Natural Gas Vehicle for Dial-A-Ride Program using Proposition A National Transit Database and Local Return Funds
15. Award of construction contract to Excel Paving Company for the construction of the Foothill Street, Mission Street, and San Pasqual Avenue Street Improvement Project
16. Award of contract in the amount of \$57,375 to GK & Associates for construction management and inspection services for the Foothill, Mission, and San Pasqual Street Improvement Project

17. Approval of a second amendment to the employment agreement with City Manager Sergio Gonzalez
18. Adoption of a resolution amending the City's Conflict of Interest Code and rescinding Resolution No. 7283
19. Award of a contract to Onyx Architects for architectural design services for the City Council Chambers Interior Renovation Project
20. Receive and file the year end financial report for the Arroyo Seco Golf Course
21. Approval of a resolution adopting the City of South Pasadena Investment Policy for FY 2014-15
22. Adoption of a resolution authorizing carryover of unencumbered General Funds (continuing appropriations) budgeted for Fiscal Year 2013-14 capital improvement projects
23. Annual All Urban Consumer Price Index Figure for 2013-14 for Los Angeles-Orange County-Riverside
24. Approval of a resolution authorizing City Manager to execute two Mobile Source Air Pollution Reduction Review Committee Grants for \$10,183 and \$146,096, and appropriate \$20,000 of General Fund Reserves for purchase of a CNG park vehicle
25. Authorize the City Manager to execute a grant award from the Mountains, Recreation and Conservation Authority in the amount of \$410,000 for the Arroyo Seco Bicycle and Pedestrian Trail
26. Adoptions of resolutions authorizing the City of South Pasadena to join the Figtree Property Assessed Clean Energy (PACE) Financing program and authorizing the California Enterprise Development Authority (CEDA) to conduct contractual assessment proceedings and levy contractual assessments; and related authorizing actions
27. Approval of resolutions amending the ICMA – RC 457 Deferred Compensation Plan and the ING 457 Deferred Compensation Plan to permit loans
28. Approval of a resolution and side letter with the South Pasadena Public Service Employees Association; approval of a resolution and updated salary scale for Unrepresented Management Employees; approval of reclassification and new and revised job descriptions for certain positions
29. Approval of an agreement with Jones & Mayer for special legal counsel services

#### **Public Comments and Suggestions**

*Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items. In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes*

#### **Action/Discussion**

30. Consideration to Cancel the Regular City Council Meeting of September 3, 2014 and Schedule, in Substitution, a Special City Council Meeting on September 2, 2014, to Allow the City Council the Opportunity to Attend the 2014 League of California Cities' Annual Conference & Expo from September 3-5, 2014, in Los Angeles, CA

31. Support resolution being considered at the League of California Cities' Annual Business Meeting on September 5, 2014, in Los Angeles, California concerning Illegal Marijuana Grows on both public and private lands throughout California
32. Direction on Designated General Fund Reserves for the Arroyo Seco Bicycle and Pedestrian Trail and the Arroyo Banquet Center
-  33. Adoption of a resolution declaring a Stage 1: Moderate Water Supply Shortage, as detailed in Chapter 35 (Water) of the South Pasadena Municipal Code

## Adjournment

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### PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF CITY COUNCIL MEETINGS

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at: [www.southpasadenaca.gov/citycouncilmeetings](http://www.southpasadenaca.gov/citycouncilmeetings)

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at [www.southpasadenaca.gov](http://www.southpasadenaca.gov). Six months of archived meetings, indexed by agenda item, are also available. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

#### Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

*I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

08/14/2014

Date

  
Desiree Jimenez, Deputy City Clerk



TIME SENSITIVE ITEM