



## CITY COUNCIL SPECIAL MEETING AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority / Housing Authority  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Tuesday, September 2, 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\* (Councilmember Schneider)  
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 a Proclamation declaring September 2014, as "Childhood Cancer Awareness Month" in the City of South Pasadena
3. Presentation regarding AB 1371, the "Three Feet for Safety Act" (Bicycle Safety)
4. Councilmembers' comments (3 minutes each)
5. City Manager communications
6. Reordering of and Additions to the Agenda

### **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**

7. Approval of the minutes of the regular City Council meeting of August 20, 2014
8. Approval of prepaid warrants in the amount of \$748,004.43, General City Warrants in the amount of \$497,301.37, and payroll in the amount of \$435,647.09
9. Discretionary fund request from Councilmember Cacciotti in an amount not to exceed \$3,000 for the Tournament of Roses Souvenir Booth Project
10. Discretionary fund requests from Mayor Pro Tem Joe in the amount of \$250 and Councilmember Cacciotti in the amount of \$250 for the 10<sup>th</sup> Anniversary Event of the Nature Park
11. Approval of 2014 Local Agency Biennial Review of the Conflict of Interest Codes for the City of South of Pasadena as Successor Agency to the Community Redevelopment Agency, the South Pasadena Public Financing Authority, and the South Pasadena Housing Authority indicating no amendments are required
12. Resolution authorizing a grant application for \$300,000 for the Arroyo Seco Bicycle and Pedestrian Trail to the Fifth District Excess Funds Grant Program and authorize the City Manager to execute all related documents

### **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**

13. First reading and introduction of an ordinance amending Chapter 24 of the South Pasadena Municipal Code related to public nuisance abatement
14. First reading and introduction of an ordinance amending Chapter 18 of the South Pasadena Municipal Code related to procedures for revocation or suspension of business licenses
15. Resolution approving the Recognized Obligation Payment Schedule for the period of January 1 – June 30, 2015
16. Rubbish rate reduction and water utility rate assistance programs
17. Review and direction regarding the services and contract between the City of South Pasadena and Mike Roos & Company

### **Adjournment**

**FUTURE CITY COUNCIL MEETINGS  
(OPEN SESSION)**

Wednesday, September 17, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, October 1, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, October 15, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.

**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.*

08/28/2014

Date

*Desiree Jimenez*

Desiree Jimenez, Deputy City Clerk