



**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
PUBLIC FINANCING AUTHORITY/HOUSING AUTHORITY
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 20TH DAY OF AUGUST 2014, AT 7:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

Mayor Khubesrian convened the Regular Meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority)/Housing Authority (Authority) at 7:45 p.m.

Chief Deputy City Clerk Hall called the roll. Present were City Councilmembers/Agency/Authority Members Cacciotti, Mahmud, and Schneider; and Mayor Pro Tem/Agency/Authority Vice Chair Joe and Mayor/Agency/Authority Chair Khubesrian.

Absent: None.

Other Officials and Staff present: City Manager/Agency/Authority Executive Director Gonzalez; Assistant City Manager Straus, City Attorney/Agency/Authority Counsel Highsmith; Police Chief Miller; Deputy Fire Chief Riddle; Finance Director Batt; Public Works Director Toor; City Librarian Fjeldsted; Senior Management Analyst Figoni; Grants Analyst Perkosky, and Chief Deputy City Clerk Hall.

INVOCATION

Mayor Khubesrian presented the invocation.

PLEDGE OF ALLEGIANCE

Mayor Khubesrian led the Pledge of Allegiance.

1. CLOSED SESSION ANNOUNCEMENTS

City Attorney Highsmith reported that at approximately 6:35 p.m., Mayor Khubesrian called to order the Closed Session Meeting of the City Council of August 20, 2014. She stated all Councilmembers were present and there was no one from the public wishing to speak on the Closed Session agenda items. She stated Mayor Khubesrian recessed the meeting into Closed Session to discuss the following items as listed on the Closed Session Agenda:

3. Conference with Legal Counsel - Pending Litigation

Pursuant to Government Code Section 54956.9 (a)

Pasadena Avenue Monterey Road Committee v. Los Angeles Metropolitan
Transportation Authority, et al., Case No. 06-10-015

Special counsel: Ronald F. Frank

4. Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: Northeast corner of El Centro Street and Mound Avenue
(APN 5315-003-901)

Agency Negotiators: City Manager Sergio Gonzalez; Assistant City Manager
Hilary Straus; City Attorney Teresa L. Highsmith; Special Counsel Kimberly
Hall Barlow; and Ken Hira, Economic Consultant

Negotiating Parties: Jonathan Genton, Genton Property Group

Under Negotiation: Price and Terms of Payment

5. Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: 1503-1507 El Centro Street (APN 5315-003-903 & 5315-003-904); and
Southwest corner of El Centro Street and Edison Lane (APN 5315-003-902)

Authority Negotiators: City Manager Sergio Gonzalez; Assistant City Manager
Hilary Straus; City Attorney Teresa L. Highsmith; Special Counsel Kimberly
Hall Barlow; and Ken Hira, Economic Consultant

Negotiating Parties: Jonathan Genton, Genton Property Group

Under Negotiation: Price and Terms of Payment

6. Labor Negotiations

Conference with Labor Negotiators pursuant to Government Code Section
54957.6

Employee organizations: Firefighters' Association (FFA); Police Officers'
Association (POA); Public Service Employees' Association (PSEA); PSEA-
Part Time Unit; Unrepresented Employees: Management Employees

City negotiators: City Manager Sergio Gonzalez, Assistant City Manager Hilary
Straus, Chief of Police Arthur Miller, and Legal Counsel Steve Berliner

City Attorney Highsmith announced there was no reportable action regarding Closed Session Agenda Item Nos. 3 and 6, and that Item Nos. 4 and 5 were not discussed due to the lateness of the hour. City Attorney Highsmith noted that Item Nos. 4 and 5 would be discussed at the end of the City Council Meeting Open Session Meeting.

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

Mayor Khubesian presented a certificate of appreciation to outgoing Public Works Commissioner Steven Ray Garcia. Natural Resources and Environmental Commission (NREC) Youth Member Thomas Kutzer was unable to attend and the Certificate of Recognition will be mailed to him.

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

No presentation was made as Recipient Lisa Reynolds was unable to attend. This item will be rescheduled.

4. COUNCILMEMBERS' COMMENTS (3 MINUTES EACH)

Councilmember Schneider requested the following items: 1) Preparation of a resolution for the September 2, 2014 City Council Meeting initiating a General Plan Amendment and zone change for the vacant and unimproved Caltrans properties, seconded by Mayor Khubesian; and 2) Reconsideration of the undergrounding of Southern California Edison wires at Garfield Park, seconded by Councilmember Cacciotti. Councilmember Schneider announced the South Pasadena Tournament of Roses (SPTOR) Committee's float tent would be set up on September 2, 2014, and the SPTOR meeting would be held on September 9, 2014.

Mayor Pro Tem Joe displayed PowerPoint slides regarding the following events: 1) Foothill Workforce Investment Board's presentation of a free "Career Boot Camp" held on August 5, 2014; and 2) County of Los Angeles' free Household Hazardous Waste and E-Waste Roundup event to be held on August 30, 2014, from 9:00 a.m. to 2:00 p.m., at 1020 El Centro Street.

Councilmember Mahmud announced the South Pasadena Women's Club fundraiser "Fashion Show" to be held on September 6, 2014. Councilmember Mahmud reported that she attended the first South Pasadena Police Department (Police Department) "Coffee

with a Cop” event at Heirloom Bakery. She commented on the case that the Police Department averted involving two South Pasadena High School students.

Councilmember Cacciotti requested the following items: 1) Approval of a portion of his discretionary funds for an amount, not to exceed \$3,000, be allocated to local Eagle Scout Daniel Ursitti for materials spent to rebuild the SPTOR Souvenir Booth, seconded by Mayor Pro Tem Joe; 2) Approval of a one-time transfer of City of South Pasadena (City) funds to the 4th of July Festival of Balloons Committee, seconded by Mayor Khubesrian; and 3) Approval of a portion of his discretionary funds, in the amount of \$250 to \$500, be allocated to the Nature Park’s 10th Anniversary event, seconded by Councilmember Mahmud. He reported that he participated in a Pedestrian Safety Operation on August 7, 2014, organized by the Police Department and attended the City’s Water Wise Landscaping Workshop held on August 19, 2014. Councilmember Cacciotti discussed the City’s various rebate programs and displayed a PowerPoint slide.

Mayor Khubesrian requested the following items: 1) Schedule a City Council Special Meeting in September or October 2014 to discuss the SR-710 North Extension and alternative options, seconded by Councilmember Mahmud; 2) Explore ways to accept anonymous tips from the public related to public safety concerns and bring back recommendations, seconded by Councilmember Cacciotti; and 3) Agendize the topics of a unity breakfast, resource fairs, and team building activities for the next Joint City of South Pasadena and South Pasadena Unified School District (SPUSD) Subcommittee Meeting, seconded by Mayor Pro Tem Joe.

5. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez welcomed new City Attorney Teresa L. Highsmith of Colantuono, Highsmith & Whatley, PC. He announced a Public Workshop on the SPUSD’s proposed mixed use project on Mission Street to be held on September 10, 2014, from 6:00 p.m. to 8:00 p.m. at the SPUSD’s Board Room. City Manager Gonzalez introduced Police Chief Miller who provided a PowerPoint presentation on the Pedestrian Safety Operation conducted on August 7, 2014, and responded to City Councilmember’s questions.

6. REORDERING OF AND ADDITIONS TO THE AGENDA

Mayor Khubesrian announced that the City Council would reconvene to Closed Session at the end of the City Council Open Session Meeting to discuss the remaining items on the Closed Session Meeting Agenda.

7. MAYOR'S APPOINTMENTS

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

Mayor Khubesrian appointed Lisa Markus to the Youth Commission as the Community-at-Large Member to a full two-year term until August 20, 2016.

Mayor Khubesrian appointed Maddie Magee to the Natural Resources & Environmental Commission (NREC) as a Youth Non-Voting Member to a full one-year school term from September 1, 2014 until June 30, 2015.

Mayor Khubesrian appointed Gayle Glauz to the Public Works Commission to fill an unexpired term until December 31, 2016.

MOTION: M/S Mahmud/Cacciotti to approve Mayor Khubesrian's appointments to the various commissions as listed on the agenda, with the recusal of Mayor Khubesrian on the appointment of Sofie Dreskin to the Youth Commission due to a conflict of interest. By roll call vote, the motion passed (Khubesrian recused as noted). Absent: None.

CONSENT CALENDAR

Councilmember Cacciotti requested that Item No. 15 be removed from the Consent Calendar for separate consideration. Councilmember Mahmud requested that Item No. 24 be removed from the Consent Calendar for separate consideration. Councilmember Schneider requested that Item No. 26 be removed from the Consent Calendar for separate consideration.

Barbara Eisenstein, South Pasadena Resident, requested that Item No. 25 be removed from the Consent Calendar for separate consideration.

Councilmember Cacciotti inquired if his status as a Board Member on the Santa Monica Mountains Conservancy (SMMC) was a conflict of interest as he initiated and voted on Item No. 25 as a SMMC Board Member.

City Attorney Highsmith advised that Councilmember Cacciotti could participate and vote affirmatively on Item No. 25 as his participation was not a direct financial conflict of interest.

MOTION: M/S Cacciotti/Mahmud to approve Consent Calendar Item Nos. 8, 9, 10, 11, 12, 13, 14, 16, 17, 18, 19, 20, 21, 22, 23, 27, 28, and 29 including Prepaid Warrants #184215-184577 in the amount of \$2,028,059.36, General City Warrants #184578-184719 in the amount of \$1,145,194.59, Payroll 07-18-14 in the amount of \$456,830.92; Special Payroll 07-25-14 in the amount of \$195,089.37; Payroll 08-01-14 in the amount of 429,635.84; and Payroll 08-15-14 in the amount of \$420,363.77, totaling \$4,675,173.85; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$29,933.71 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

- 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 ORDINANCE NO. 2270 AMENDING THE SOUTH PASADENA ZONING CODE REGARDING SETBACKS REQUIREMENTS FOR DETACHED GARAGES AND CARPORTS**
- 12. SECOND READING AND ADOPTION OF ORDINANCE NO. 2271 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 ORDINANCE NO. 2272 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**

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 RESOLUTION NO. 7364 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 RESOLUTION NO. 7365 ADOPTING THE CITY OF SOUTH PASADENA INVESTMENT POLICY FOR FY 2014-15
22. ADOPTION OF RESOLUTION NO. 7366 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
27. APPROVAL OF RESOLUTION NOS. 7370 AND 7371 AMENDING THE ICMA – RC 457 DEFERRED COMPENSATION PLAN AND THE ING 457 DEFERRED COMPENSATION PLAN TO PERMIT LOANS
28. APPROVAL OF RESOLUTION NO. 7372 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

ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION**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**

In response to Councilmember Cacciotti's question, Public Works Director Toor stated that the incorporation of bicycle lanes, and alternatives, on Mission Street and San Pasqual Avenue would be reviewed by staff.

MOTION: M/S Cacciotti/Joe to: 1) Accept a bid dated July 22, 2014, from Excel Paving Company for the construction of the Foothill Street, Mission Street, and San Pasqual Avenue Street Improvement Project; 2) Reject all other bids received; and 3) Authorize the City Manager to enter into a contract with Excel Paving Company for a not-to-exceed amount of \$786,272. By roll call vote, the motion passed unanimously. Absent: None.

24. APPROVAL OF RESOLUTION NO. 7367 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

In response to Councilmember Mahmud's question, Grants Analyst Perkosky explained the reason for the request of \$20,000 of General Fund Reserves. Grants Analyst Perkosky stated the request would be based on the assumption that the City would move forward on both the Electric Vehicle Charger and Arroyo Seco Bicycle and Pedestrian Trail projects this year since the City would be contractually obligated to use part of its AB 2766 Subvention Funds in order to fulfill the obligations of the grant.

MOTION: M/S Cacciotti/Joe to: 1) Adopt Resolution No. 7367 authorizing the City Manager to execute the two Mobile Source Air Pollution Reduction Review Committee (MSRC) Local Government Match Program contracts and all related documents for the installation of an Electric Vehicle Charger and a portion of the Arroyo Seco Bicycle and Pedestrian Trail; and 2) Appropriate \$20,000 of General Fund Reserves for the purchase of a Compressed Natural Gas (CNG) vehicle for the Parks Division of the Public Works Department. By roll call vote, the motion passed unanimously. Absent: None.

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

Barbara Eisenstein, South Pasadena Resident, congratulated the City on receiving the grant and suggested the installation of low maintenance plants and a low maintenance irrigation system for the project.

MOTION: M/S Mahmud/Joe to authorize the City Manager to execute the agreement and all related documents for Proposition 84 Funding through the Mountains, Recreation and Conservation Authority (MRCA) and the Santa Monica Mountains Conservancy (SMMC) for a portion of the construction of the Arroyo Seco Bicycle and Pedestrian Trail. By roll call vote, the motion passed unanimously. Absent: None.

26. ADOPTION OF RESOLUTION NOS. 7368 AND 7369 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

Councilmember Schneider indicated this matter underwent significant discussion at the NREC Meetings. He advised residents to be cautious about accepting this type of financing as it is not the lowest financing most residents can quality for, although it is authorized by the state and the City. Councilmember Schneider stated he was not opposed to the program.

MOTION: M/S Schneider/Cacciotti to adopt Resolution Nos. 7368 and 7369 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. By roll call vote, the motion passed unanimously. Absent: None.

Chief Deputy City Clerk Hall indicated that the following second readings of Consent Calendar Items were not read during the approval of the Consent Calendar section:

Item No. 11 - APPROVAL OF ORDINANCE NO. 2270 OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, (AMENDING SECTION 36.350.170(C)) OF THE SOUTH PASADENA MUNICIPAL CODE TO ALLOW REDUCED SETBACK REQUIREMENTS FOR DETACHED GARAGES AND CARPORTS PROVIDED CERTAIN REQUIREMENTS ARE MET; and

Item No. 12 - APPROVAL OF **ORDINANCE NO. 2271** OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SUBSECTION "B" OF SECTION 19.21-4 (CONSTRUCTION-RELATED VEHICLES – SOUTHWEST MONTEREY HILLS) OF ARTICLE I (IN GENERAL) OF CHAPTER 19 (MOTOR VEHICLES AND TRAFFIC) OF THE SOUTH PASADENA MUNICIPAL CODE TO REVISE SPECIFICATIONS OF THE CONSTRUCTION RELATED VEHICLES THAT CAN OPERATE ON DESIGNATED STREETS IN THE SOUTHWEST MONTEREY HILLS AREA; and

Item No. 13 - APPROVAL OF **ORDINANCE NO. 2272** OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING ARTICLE V (PARKWAY IMPROVEMENTS, OBSTRUCTIONS AND TEMPORARY DRIVEWAYS OF CHAPTER 31 (STREETS AND SIDEWALKS) OF THE SOUTH PASADENA MUNICIPAL CODE WITH THE REPEAL OF SECTION 31.48 (PARKWAY IMPROVEMENTS) AND THE ADDITION OF A NEW SECTION 31.48 (LANDSCAPING STANDARDS – PARKWAY IMPROVEMENTS) TO REQUIRE PRIVATE PROPERTY OWNERS TO MAINTAIN PARKWAY IMPROVEMENTS AND TO SET STANDARDS FOR SAID IMPROVEMENTS.

She then read, by title only, **Ordinance Nos. 2270, 2271, and 2272** into the record.

PUBLIC COMMENTS

Mayor Khubesian opened the Public Comments section.

Christopher Sutton, Attorney representing Caltrans tenants, Law Office of Christopher Sutton, discussed the extended comment deadline for the Caltrans sales regulations and indicated there was a hearing on August 21, 2014, at a Presbyterian Church in Los Angeles. He suggested the City Council submit additional comments to Caltrans and provided copies of a judgement the City obtained against Caltrans in 2007.

Leslie Acoca, South Pasadena Resident, indicated concern regarding the Los Angeles River Revitalization Master Plan development and its movement throughout the City. South Pasadena Resident Acoca suggested the City Council evaluate the issue of transparency with the U.S. Army Corps of Engineers' study.

Barbara Eisenstein, South Pasadena Resident, provided an update on the upcoming 10th Anniversary of the Nature Park to be held on October 18, 2014, from 9:00 a.m. to 1:00 p.m., and thanked Councilmember Cacciotti for his support.

Mayor Pro Tem Joe requested allocation of \$250 of his discretionary funds towards the Nature Park's 10th Anniversary Event, seconded by Councilmember Cacciotti.

Mike Downing, South Pasadena Resident, thanked Police Chief Miller and the Police Department in addressing the case involving two South Pasadena High School students.

Alex Kung, South Pasadena Resident, commended the Police Department for how it handled the case involving two South Pasadena High School students.

There being no additional speakers, Mayor Khubesrian closed the Public Comments section.

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

Chief Deputy City Clerk Hall provided a summary of the staff report.

MOTION: M/S Mahmud/Cacciotti to: 1) Cancel the Regular City Council Meeting of Wednesday, September 3, 2014; and 2) Schedule a Special City Council Meeting on Tuesday, September 2, 2014, at 7:30 p.m. By roll call vote, the motion passed unanimously. Absent: None.

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

Chief Deputy City Clerk Hall provided a summary of the staff report.

Councilmember Schneider indicated opposition to the League of California Cities' (League) Resolution (Resolution). He stated the City should not get involved in the matter. Councilmember Schneider stated that indicating support for the Resolution could be a tactical approach to keep marijuana illegal.

Councilmember Mahmud indicated support of the Resolution. She stated that the northern part of the state would likely not be experiencing the current issues if marijuana was made legal.

Councilmember Cacciotti concurred with the previous comments made by Councilmembers Schneider and Mahmud.

Mayor Pro Tem Joe indicated support for the resolution.

City Attorney Highsmith advised the City Council that there was no legal requirement to take action on the matter this evening.

Mayor Khubesian stated she would communicate the City Council's comments received and seek further discussion of the issue at the League's Annual Business Meeting.

32. DIRECTION ON DESIGNATED GENERAL FUND RESERVES FOR THE ARROYO SECO BICYCLE AND PEDESTRIAN TRAIL AND THE ARROYO BANQUET CENTER

Grants Analyst Perkosky provided the staff report as part of a PowerPoint presentation and responded to Councilmembers' questions.

In response to Mayor Khubesian question, Grant Analyst Perkosky explained the boundaries of the Los Angeles River Revitalization Project (LARRP). She indicated the LARRP is located on the channelized section, within the riverbed, of the Los Angeles River. She explained the City's Arroyo Seco Bicycle and Pedestrian Trail project would run parallel to the channel.

Discussion followed among City Councilmembers regarding the U.S. Army Corp of Engineers' Los Angeles River Ecosystem Restoration Integrated Feasibility Report and the boundaries of City property along the Los Angeles River.

Mayor Khubesian requested that staff monitor the LARRP.

MOTION: M/S Cacciotti/Mahmud to approve the allocation of \$500,000 of Designated General Fund Reserves for the Arroyo Seco Bicycle and Pedestrian Trail and \$350,000 for the Arroyo Banquet Center. By roll call vote, the motion passed unanimously. Absent: None.

33. ADOPTION OF RESOLUTION NO. 7374 DECLARING A STAGE 1: MODERATE WATER SUPPLY SHORTAGE, AS DETAILED IN CHAPTER 35 (WATER) OF THE SOUTH PASADENA MUNICIPAL CODE

Senior Management Analyst Figoni provided the staff report as part of a PowerPoint presentation and responded to Councilmembers' questions.

Mayor Khubesian opened the Public Comments section.

Kim Hughes, Chair, NREC, provided current statistics regarding the current water drought and stressed the need to save water.

Sam Burgess, South Pasadena Resident, commended the City Council on declaring a water supply shortage. He stated additional measures may be necessary in the future.

There being no additional speakers, Mayor Khubesrian closed the Public Comments section.

Councilmember Cacciotti noted the City parks were being overwatered and requested that staff follow up on this matter.

City Manager Gonzalez noted that a revised resolution was provided to City Council indicating that leaks must be repaired within 24 hours.

Councilmember Cacciotti recommended that staff provide a quarterly report of water usage.

Councilmember Mahmud recommended that the quarterly water usage report suggested by Councilmember Cacciotti include supplemental purchases.

MOTION: M/S Mahmud/Cacciotti to adopt **Resolution No. 7374** declaring a Stage 1: Moderate Water Supply Shortage, as detailed in Chapter 35, Water, of the South Pasadena Municipal Code (SPMC) and approve a quarterly report of water usage, including supplemental purchases, be provided by staff. By roll call vote, the motion passed unanimously. Absent: None.

At approximately 9:50 p.m., Mayor Khubesrian recessed the Open Session Meeting to the Closed Session Meeting. The City Council left the Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street, and entered City Hall, City Manager's Conference Room, Second Floor, 1414 Mission Street, to conduct the remainder of the Closed Session Meeting.

At approximately 9:59 p.m., the City Council convened into the Closed Session Meeting with all City Councilmembers present. The following items, as listed on the Closed Session Agenda, were discussed:

4. Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: Northeast corner of El Centro Street and Mound Avenue
(APN 5315-003-901)

Agency Negotiators: City Manager Sergio Gonzalez; Assistant City Manager Hilary Straus; City Attorney Teresa L. Highsmith; Special Counsel Kimberly Hall Barlow; and Ken Hira, Economic Consultant

Negotiating Parties: Jonathan Genton, Genton Property Group

Under Negotiation: Price and Terms of Payment

5. Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: 1503-1507 El Centro Street (APN 5315-003-903 & 5315-003-904); and
Southwest corner of El Centro Street and Edison Lane (APN 5315-003-902)

Authority Negotiators: City Manager Sergio Gonzalez; Assistant City Manager
Hilary Straus; City Attorney Teresa L. Highsmith; Special Counsel Kimberly
Hall Barlow; and Ken Hira, Economic Consultant

Negotiating Parties: Jonathan Genton, Genton Property Group

Under Negotiation: Price and Terms of Payment

The meeting was reconvened into Open Session with all City Councilmembers in attendance.

City Attorney Highsmith announced there was no reportable action regarding Closed Session Agenda Item Nos. 4 and 5.

ADJOURNMENT

Mayor Khubesrian adjourned the Regular Meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority/Housing Authority at 11:10 p.m.



Evelyn G. Zneimer
City Clerk



Marina Khubesrian, M.D.
Mayor

Minutes approved by the South Pasadena City Council on September 2, 2014.