



**JOINT CITY COUNCIL /  
REDEVELOPMENT SUCCESSOR AGENCY  
REGULAR MEETING AGENDA**

**Amedee O. “Dick” Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, November 5, 2014, at 7:30 p.m.**

**City Council**

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

**Councilmembers / Agency Members**

Michael A. Cacciotti; Diana Mahmud; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director  
Evelyn G. Zneimer, City Clerk / Agency Secretary  
Yvette Hall, Chief Deputy City Clerk / Chief Deputy Agency Secretary  
Teresa L. Highsmith, City Attorney / Agency 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 – Julian Lopez, Commissioner General, South Pasadena High School ASB

*\*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. South Pasadena Tournament of Roses Committee annual float fundraiser drawing for the Ultimate Tournament of Roses Experience
3. Presentation of a Certificate of Appreciation to Dr. Nancy Lavelle for over 40 years of service to the South Pasadena community
4. Proclamation declaring November 17-21, 2014, as "Homeless Awareness Week" in the City of South Pasadena
5. Proclamation declaring July 25, 2015 to August 2, 2015, as “Special Olympics World Games 2015” in the City of South Pasadena
6. Certificate of Recognition of the Dinosaur Farm’s 20<sup>th</sup> Anniversary and for being named one of BuzzFeed’s best international toy stores

7. Presentation of the FY 2013-14 Annual Report of the Natural Resources and Environmental Commission
8. Presentation of the FY 2013-14 Annual Report of the Parks and Recreation Commission
9. Councilmembers' comments (3 minutes each)
10. City Manager communications
11. 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**

12. Approval of the minutes of the Regular City Council Meeting of October 15, 2014 and the minutes of the Special City Council Meeting of October 22, 2014
13. Second reading and adoption of an ordinance repealing Chapter 20E ("Regulating Sex Offenders") of the South Pasadena Municipal Code
14. Approval of resolutions 1) Adopting a Memorandum of Understanding (MOU) between the City of South Pasadena (City) and the South Pasadena Firefighters' Association; 2 ) Adopting an MOU between the City of South Pasadena and the Police Officers' Association; 3) Adopting an MOU between the City of South Pasadena and the Public Service Employees' Association (PSEA) Full Time Unit; 4) Adopting an MOU between the City of South Pasadena and the PSEA Part Time Unit; 5) Establishing compensation and benefits for Management Employees; and approval of a revised job description for full time and part time Management Assistant
15. Approval of Vehicle Use Policy and Fleet Safety Policy
16. Re-appropriation of Fiscal Year (FY) 2013-14 purchase orders
17. Discretionary fund request from Mayor Khubesrian in an amount not to exceed \$650 for the purpose of providing promotional materials and refreshments for the community screening of the documentary, "Tough Guise 2"
18. Award of contract to Eurofins Eaton Analytical, Inc. for laboratory testing and analysis of potable water samples

### **City Council/Redevelopment Successor Agency**

19. Approval of prepaid warrants in the amount of \$1,121,681.83, General City Warrants in the amount of \$315,353.27, and payroll in the amount of \$443,250.28

### **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

20. First reading and introduction of an ordinance amending South Pasadena Municipal Code Section 17.52 Definitions to add electronic smoking devices to the prohibition of smoking in public places and in places of work
21. First reading and introduction of an ordinance amending Section 19A.13 (Construction of Buildings and Projects) of Chapter 19A (Noise Regulation) of the South Pasadena Municipal Code
22. Receive and file report regarding a survey for a possible Mission-Meridian Preferential Parking District expansion

### Reports

23. Strategic Plan Quarterly Update

### Adjournment

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## FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, November 19, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, December 3, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, December 17, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.

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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.*

10/30/2014  
Date

Desiree Jimenez, Deputy City Clerk