



**JOINT CITY COUNCIL /  
REDEVELOPMENT SUCCESSOR AGENCY /  
PUBLIC FINANCING AUTHORITY  
SPECIAL MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, April 22, 2015, at 7:30 p.m.**

**City Council**

Robert S. Joe, Mayor / Agency Chair / Authority Chair  
Diana Mahmud, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members  
Michael A. Cacciotti; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director  
Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary  
Sally Kilby, Interim Chief Deputy City Clerk / Interim Chief Deputy Agency Secretary /  
Interim 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 Joe)  
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 Certificate of Appreciation to David Margrave, former South Pasadena Councilmember, for a longstanding commitment to the South Pasadena community
3. Presentation of a Proclamation declaring April 22, 2015, as "Earth Day" in the City of South Pasadena
4. Presentation of a Proclamation declaring May 3-9, 2015, as "Be Kind to Animals Week" in the City of South Pasadena
5. Presentation of a Proclamation declaring April 2015, as "DMV/Donate Life California Month" in the City of South Pasadena

6. Councilmembers' comments (3 minutes each)
7. City Manager communications
8. 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**

9. Approval of the minutes of the Special City Council Meeting of April 8, 2015
10. Cooperative Agreement with the County of Los Angeles for the Maintenance of the Columbia Street Bridge
11. Award of Contract to Dudek for Engineering Design Services for the Sewer Rehabilitation and Replacement Project Phase 2
12. Discretionary Fund Request from Mayor Joe in the amount of \$1,000 for the purpose of Host Town Activities for the Special Olympics World Games 2015
13. Discretionary Fund Request from Mayor Pro Tem Mahmud in the amount of \$1,000 for the purpose of the Community Garden
14. Comment Letter on behalf of the City Council to California Air Resources Board regarding the Draft Sustainable Freight Discussion
15. Comment Letter on behalf of the City Council to Caltrans regarding the State Route 710 Public Comment Period and Cost Benefit Analysis
16. Authorize a Letter of Support for Assembly Bill 347 regarding the Los Angeles County City Selection Committee Proxy Process

*City Council/Redevelopment Successor Agency/ Public Financing Authority*

17. Approval of Prepaid Warrants in the amount of \$735,073.68, General City Warrants in the amount of \$1,453,394.76, and Payroll in the amount of \$461,778.15
18. Monthly Investment Reports for February 2015

**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**

19. Review of legal inadequacies of Proposed TeaPAC Initiative to Repeal Utility Users Tax (UUT) and provide direction regarding placing the Initiative on an upcoming ballot
20. Adoption of a Resolution declaring a Stage 2: Serious Water Supply Shortage, as detailed in Chapter 35 (Water) of the South Pasadena Municipal Code
21. Authorize City to withdraw from the Los Angeles Regional Interoperable Communications System Joint Powers Authority
22. Authorize a Letter in Opposition to Senate Bill 608, The Right to Rest Act

**Adjournment**

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

Wednesday, April 29, 2015	Special Budget Meeting	Council Chambers	6:00 p.m.
Wednesday, May 6, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, May 13, 2015	Special City Council Meeting/ Community Forum – SR-710	So. Pas. Middle School	6:30 p.m.
Wednesday, May 20, 2015	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.*

4/16/15  
 \_\_\_\_\_  
 Date

*Sally Kilby*  
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 Sally Kilby, Interim Chief Deputy City Clerk