



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

**Amedee O. “Dick” Richards, Jr., Council Chambers,
1424 Mission Street, South Pasadena, CA 91030
Wednesday, July 1, 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 by Paul Leon, Mayor, City of Ontario, and City of South Pasadena Representative on the Governing Board of the Metro Gold Line Foothill Extension Construction Authority (Foothill Gold Line): update on the Foothill Gold Line
3. Presentation of a Certificate of Appreciation to Michelle Lindsay, Outgoing Commissioner, Animal Commission, for over two years of service on the South Pasadena Animal Commission
4. Councilmembers' Comments
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 June 8, 2015, and the Regular City Council Meeting of June 17, 2015
8. Approval of agreement between the City and the South Pasadena Chamber of Commerce
9. Approval of job descriptions for the Management Services Department
10. Adoption of a resolution authorizing submittal of a grant application to participate in the Used Oil Payment Program
11. Approval of a resolution appointing Councilmember Marina Khubesrian, M. D., as the voting delegate and City Manager Sergio Gonzalez as the alternate voting delegate, representing the City of South Pasadena at the 2015 League of California Cities' Annual Business Meeting on October 2, 2015, in San Jose, California
12. Adoption of a resolution approving program supplemental agreement for design of in-roadway warning lights funded by Highway Safety Improvement Program grant funds
13. Approval of First Amendment to Agreement for Legal Services with Colantuono, Highsmith & Whatley, PC
14. Adoption of resolutions and approval of related matters for the General Municipal Election November 3, 2015, consolidating with the County of Los Angeles, to elect three City Councilmembers and to approve placing on the ballot a question related to extending and increasing the existing Library Special Tax

City Council/Redevelopment Successor Agency/ Public Financing Authority

15. Approval of prepaid warrants in the amount of \$694,580.22, and payroll in the amount of \$407,888.64

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

Public Hearing

16. Adoption of a resolution confirming an annual levy and collection of assessments for the Lighting and Landscaping Maintenance District (LLMD) for Fiscal Year 2015-16

Action/Discussion

17. Direction regarding the purchase of California Department of Transportation vacant parcels and adoption of resolution for intended public use

Adjournment

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

Wednesday, July 15, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, August 5, 2015	CANCELED		
Wednesday, August 19, 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

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. 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.

06/25/2015

Date

Desiree Jimenez
Desiree Jimenez, Deputy City Clerk