



**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, August 19, 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* (Councilmember Cacciotti)

Pledge of Allegiance - Brownie Troop 9541

**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 South Pasadena Tournament of Roses 2015 float picture and 2016 float design
3. Presentation of a Proclamation declaring August 21, 2015, as "National Senior Citizens Day" in the City of South Pasadena
4. Presentation of 2015 Special Olympics Host Town activities
5. Councilmembers' Comments
6. City Manager Communications
7. Reordering of and additions to the Agenda

Mayor's Appointments

Proposed appointment of Katherine Offenhauser to the Animal Commission for a partial term ending December 31, 2016 and proposed appointment of Yvonne Banzali to the Animal Commission for a partial term ending December 31, 2017

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

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

8. Approval of the minutes of the Regular City Council Meeting of July 15, 2015, and the Special City Council Meeting of July 22, 2015
9. Approval of prepaid warrants in the amount of \$2,498,193.41, General City warrants in the amount of \$223,684.28, and payroll in the amount of \$1,536,859.64
10. Approval of South Pasadena Tournament of Roses Committee Slate of Officers and Committee Chairs, 2014-15 Ending Financial Statement, 2015-16 Budget, and Bylaws
11. Discretionary fund request from Mayor Joe in the amount of \$500 for the purpose of purchasing City commemorative coins
12. Approval of third amendment to the employment agreement with City Manager Sergio Gonzalez
13. Second reading and adoption of an ordinance amending South Pasadena Municipal Code Chapter 19A (Noise Regulations) to restrict construction activity on City recognized holidays
14. Adoption of a resolution identifying terms and conditions for fire department responses away from official duty station and at the request of the Governor's Office of Emergency Services
15. Second amendment to the construction contract for the Garfield Reservoir Replacement Project
16. Second amendment to construction management and inspection services agreement for the Garfield Reservoir Replacement Project
17. Annual All Urban Consumer Price Index Figure for 2014-15 for Los Angeles-Orange County-Riverside
18. Adoption of a resolution urging the State of California to provide new sustainable funding for state and local transportation infrastructure and join the "Fix Our Roads" Coalition
19. Award of contract to upgrade the Supervisory Control and Data Acquisition (SCADA) system for Water Utility Operations

-  **Public Hearing**
20. Public Hearing to consider a resolution finding the City of South Pasadena to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report

-  **Action/Discussion**
21. First reading and introduction of an ordinance amending the South Pasadena Municipal Code Chapter 9 (Buildings) by adding a new Article II relating to small residential rooftop solar energy systems
22. First reading and introduction of an ordinance amending Chapter 19 Sub-Section 19.42 (c)(2) of the South Pasadena Municipal Code, Curb Marking White Loading Zones Adjacent to Schools
23. Report on Fiscal Year (FY) 2014-15 water conservation subsidy programs and approval of water conservation subsidy programs for FY 2015-16
24. Discussion regarding membership in the San Gabriel Valley Council of Governments

Adjournment

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

Wednesday, September 2, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, September 16, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, October 7, 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.

08/13/2015
 Date



 Desiree Jimenez, Deputy City Clerk