



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

**Amedee O. “Dick” Richards, Jr., Council Chambers,  
1424 Mission Street, South Pasadena, CA 91030  
Wednesday, September 2, 2015, at 7:30 p.m.**

**City Council**

Robert S. Joe, Mayor / Agency Chair

Diana Mahmud, Mayor Pro Tem / Agency Vice Chair

Councilmembers / Agency Members

Michael A. Cacciotti; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director

Evelyn G. Zneimer, City Clerk / Agency Secretary

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

1. Roll Call, Invocation\* (Mayor Pro Tem Mahmud)

*\*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.*

2. Pledge of Allegiance - Christina Valdivia, Student Body President, South Pasadena High School
3. Closed Session Announcements — a Closed Session Agenda has been posted separately
4. Presentation of the FY 2014-15 Annual Report of the Cultural Heritage Commission
5. Councilmembers' Comments
6. City Manager Communications
7. Reordering of and additions to the Agenda

**Mayor's Appointments and Re-appointments**

8. Proposed re-appointments of Jonah Beadle, Sofie Dreskin, and Luke Quezada (9<sup>th</sup> Grade); Stephani Ehrlich and Will Hoadley-Brill (10<sup>th</sup> Grade); and Katherine Conte (11<sup>th</sup> Grade) to the Youth Commission for a full two-year school term from September 1, 2015 until June 30, 2017

Proposed re-appointment of Talia Parker (12<sup>th</sup> Grade) to the Youth Commission for a full one-year school term from September 1, 2015 until June 30, 2016

Proposed appointments of Cole Chuang and Elissa Fong (8<sup>th</sup> Grade); and Eileen Cheng (11<sup>th</sup> Grade) to the Youth Commission for a full two-year school term from September 1, 2015 until June 30, 2017

Proposed appointment of Ashley Bonnie Wu (12<sup>th</sup> Grade) to the Youth Commission for a full one-year school term from September 1, 2015 until June 30, 2016

Proposed appointment of Emily Ng as a Youth Non-Voting Member to the Natural Resources and Environmental Commission for a full one-year school term from September 2, 2015 until June 30, 2016

Proposed appointments of Andrew Eaton, William Glauz, William J. Kelly, Alexander Kung, Charles Li, Carl G. Marziali, Daniel Snowden-Ifft, and Daryl Trinh to the Renewable Energy Council (Subcommittee of the Natural Resources and Environmental Commission)

### **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**

9. Approval of the Minutes of the Special City Council Meeting of August 19, 2015
10. Approval of Prepaid Warrants in the Amount of \$812,857.68, General City Warrants in the Amount of \$1,081,343.27, and Payroll in the Amount of \$400,836.42
11. Monthly Investment Reports for June 2015
12. Second Reading and Adoption of an Ordinance Amending Chapter 9 by Adding Article II of the South Pasadena Municipal Code Relating to Small Residential Rooftop Solar Energy Systems
13. Second Reading and Adoption 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
14. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Sewer Rehabilitation and Replacement Project Phase 1, and Authorization to Release Retention Payment in the Amount of \$156,325 to Sancon Engineering
15. Award Sole Source Purchase of Two Cardiac Monitors from Zoll Medical Corporation

- 16. Award of Construction Contract to Toro Enterprises, Inc., for Construction of the Arroyo Seco Golf Course Sanitary Sewer Lift Station and Force Main Project
- 17. Assignment of the Construction Management and Inspection Services Contract for the El Centro Street Improvement Project to Engineering Resources of Southern California, Inc.
- 18. Award of Contract to Nobest Inc., for the Fiscal Year (FY) 2015-16 CDBG Sidewalk Replacement Project
- 19. Rejection of All Bids for the Electric Vehicle Charging Station Project
- 20. Authorization to Enter into an Agreement with MWH Americas (MWH) for Design Services for Graves Reservoir

**Action/Discussion**



- 21. Adoption of an Urgency Ordinance Amending Section 14.3 (Amendments to the California Fire Code) of the South Pasadena Municipal Code
- 22. Approve Program Budget for Purchase of a Storage Area Network Unit, Network Servers and Devices
- 23. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule for the Period of January 1 – June 30, 2016

**Adjournment**

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

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.
Wednesday, October 21, 2015	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.*

08/27/2015

Desiree Jimenez, Deputy City Clerk

Date

