



**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 16, 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**

Roll Call, Invocation\* (Councilmember Schneider)

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 Financial Report on Global Developments and the City’s Current Investments
3. Presentation of a Proclamation Declaring October 7, 2015 as “Walk or Bike to School Day” in the City of South Pasadena
4. Councilmembers’ Comments
5. City Manager Communications
6. Reordering of and Additions to the Agenda

**7. 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 August 19, 2015 and Regular City Council Meeting of September 2, 2015
9. Approval of Prepaid Warrants in the Amount of \$723,422.22, General City Warrants in the Amount of \$155,318.66, Payroll in the Amount of \$431,439.53
10. Monthly Investment Reports for July 2015
11. Memorandum of Understanding for Development of a Load Reduction Strategy for the Los Angeles River Bacteria Total Maximum Daily Load (Rio Hondo River Segment)
12. Notice of Completion for South Pasadena Library Exterior Painting Project and Authorization to Release Retention Payment
13. Notice of Completion for Eddie House Electrical Wiring Project and Authorization to Release Retention Payment
14. Award of Contract to Great Match Consulting for Supplemental Staffing on an As-Needed Basis
15. Award of Contract to John L. Hunter and Associates, Inc. for Fiscal Year 2015-16 Environmental Compliance and NPDES Services
16. Adoption of a Resolution Approving Final Tract Map No. 71554 for 820 Mission Street
17. Award of Contract to KOA Corporation for Inspection and Construction Management Services for the Arroyo Seco Golf Course Sanitary Sewer Lift Station Project

**Public Hearing**

18. Appeal of a Decision of the Planning Commission to Impose a Condition of Approval that Requires a Deputy Inspector for the Construction of a New Single Family Home on a Hillside Lot Located at 2131 Hanscom Drive

**Action/Discussion**

19. Adoption of a Resolution Requesting Caltrans to Assume the Role of Lead Agency for the State Route 110 Interchange Project
20. Provide Direction on Four Resolutions Being Considered at the League of California Cities' Annual Business Meeting on October 2, 2015, in San Jose, California

21. Adoption of a Resolution Approving a Water Pass-Through Charge for Wholesale Water
22. Authorization to Participate as a Host City in the 2016 Amgen Tour of California
23. Request for Approval of a Co-Sponsorship and Fee Waiver of "Abilities Job Fair" hosted by the Institute for the Redesign of Learning

**Adjournment**

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

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.
Wednesday, November 4, 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.*

09/10/2015

*Desiree Jimenez*

Date

Desiree Jimenez, Deputy City Clerk