



**MINUTES OF THE REGULAR MEETING OF THE
JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 2ND DAY OF SEPTEMBER 2015, AT 7:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET, SOUTH PASADENA, CA 91030**

1. ROLL CALL

Mayor Joe convened the Regular Meeting of the South Pasadena Joint City Council/Redevelopment Successor Agency (Agency) at 7:35 p.m.

Interim Chief Deputy City Clerk/Agency Secretary Kilby called the roll. Present were City Councilmembers/Agency Members Cacciotti, Khubesrian, and Schneider; Mayor Pro Tem/Agency Vice Chair Mahmud; and Mayor/Agency Chair Joe.

Absent: None.

Other Officials and Staff present: City Manager/Agency Executive Director Gonzalez; City Attorney/Agency Counsel Highsmith; Police Chief Miller; Police Captain Neff; Police Captain Solinsky; Fire Chief Summers; Deputy Fire Chief Riddle; Public Works Director Toor; Director of Library, Arts, and Culture Fjeldsted; Community Services Supervisor Torres; Planning and Building Director Watkins; Finance Director Batt; Assistant to the City Manager Demirjian; Principal Management Analyst Lin; Management Analyst Castruita; and Interim Chief Deputy City Clerk/Agency Secretary Kilby.

INVOCATION

Mayor Pro Tem Mahmud offered the invocation.

2. PLEDGE OF ALLEGIANCE

Christina Valdivia, President, Associated Student Body, South Pasadena High School, led the Pledge of Allegiance.

Mayor Joe recognized Samantha Montes, Student Body President Valdivia's mother, who owns "Beyond the Classroom," an after-school program located in the City of South Pasadena (City) that serves all elementary schools in the City.

3. CLOSED SESSION ANNOUNCEMENTS

Mayor Joe called the Closed Session of the Regular Meeting of the City Council of September 2, 2015, to order at 6:30 p.m., and all Councilmembers were present with the exception of Councilmember Cacciotti (arriving at 6:40 p.m.).

The meeting convened into Closed Session to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

3. Conference with Legal Counsel – Initiation of Litigation

Pursuant to Government Code Section 54956.9 (d)(4)

Closed Session Report: City Attorney Highsmith reported that the City Council met in Closed Session with legal counsel to discuss a matter of potential initiation of litigation. Direction was provided to legal counsel but no action was taken.

4. Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Properties: 1107 Grevelia Street (68499-01-01); 821 Bonita Drive (41597-01-01);
728 Bonita Drive (68222-01-01); 804 Valley View Road (62582-01-01); and 2006
Berkshire Avenue (64544-01-01)

Agency Negotiators: City Manager Sergio Gonzalez; City Attorney Teresa L.
Highsmith

Negotiating Party: California Department of Transportation (Caltrans)

Under Negotiation: Price and Terms of Payment

Closed Session Report: City Attorney Highsmith reported the City Council met in Closed Session with its real property negotiators to discuss price and terms for the negotiation with Caltrans for up to five properties within the State Route 710 North Extension (SR-710) corridor, and that direction was provided to the negotiators, but no other action was taken.

4. PRESENTATION OF THE FY 2014-15 ANNUAL REPORT OF THE CULTURAL HERITAGE COMMISSION

James McLane, Chair, Cultural Heritage Commission (CHC), presented the FY 2014-15 Annual Report of the CHC. Councilmember Schneider, Council Liaison to the CHC, commended the Commission.

5. COUNCILMEMBERS' COMMENTS

Councilmember Khubesrian displayed a letter on the projector from the San Gabriel Valley Council of Governments' (SGVCOG) Governing Board supporting the SR-710 tunnel. She said one sentence appeared to be missing the word *trucks*: "The San Gabriel Valley Governing Board also expressed opposition to commercial ____ being permitted to travel in the tunnel." She asked staff to write a letter to the SGVCOG to point out the typographical error and ask that it be corrected. Councilmember Khubesrian reported on the following: 1)

A meeting of the Ad Hoc City Council/South Pasadena Unified School District (SPUSD) Board of Education Subcommittee; and 2) "Beyond the 710" website (www.beyondthe710.org) and deficiencies of the SR-710 North Extension Draft Environmental Impact Report/Environmental Impact Statement (SR-710 Draft EIR/EIS).

Councilmember Schneider displayed a PowerPoint slide on a Drought-tolerant Landscape & Rain Barrel Event. He reported that he and Councilmember Cacciotti traveled by bicycle to a recent Gold Line Station opening in the City of Arcadia, which was attended by 400-500 people. When one of the speakers, Ara Najarian, Mayor, City of Glendale, remarked that it was better to spend money on a rail line than building highways for people in cars, Councilmember Schneider said, "Councilmember Cacciotti and I were the only ones that applauded." Speaker Najarian responded, "Those are my friends from South Pasadena."

Councilmember Cacciotti announced the following: 1) Several Gold Line Station dedications that have been scheduled because the facility is being turned over to the Metropolitan Transportation Authority (Metro) in late September 2015; and 2) The opening of the American Youth Soccer Organization (AYSO) season, with an increase in traffic and the need to drive carefully

Mayor Pro Tem Mahmud announced the following: 1) The SGVCOG Governing Board did not include the SR-710 tunnel project among its list of recommended projects for the Transportation Tax Measure likely to be introduced next year; 2) A new mattress recycling program; and 3) The City has been selected by Metro as a "Bike Business District Pilot Project" within the San Gabriel Valley, affecting Fair Oaks Avenue and Mission Street. She said the City Council has received concerns about the reliability of electric service provided by Southern California Edison (SCE). The SCE liaison was scheduled to speak at tonight's City Council Meeting but was ill. She said his appearance will be rescheduled for the next meeting. Mayor Joe indicated support for this and asked that the SCE representative discuss why there are so many electrical blackouts in the Altos de Monterey section of the City.

Mayor Joe displayed a PowerPoint slide on a Federal Grants and Resource Workshop, which was hosted by Judy Chu, Congresswoman, 27th District. He described the presenters and participants at the event and expressed appreciation to Congresswoman Chu.

6. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez introduced Interim Chief Deputy City Clerk Kilby, who announced a challenge from the Los Angeles County Registrar-Recorder/County Clerk to cities to increase voter registration by 100 by September 22, 2015. She displayed a PowerPoint slide on voter information relative to the upcoming November 3, 2015 Election. City Manager Gonzalez invited Deputy Fire Chief Riddle and Fire Chief Summers to the podium, and they introduced Daniel Skinner, a recently hired South Pasadena Firefighter Paramedic. City Manager Gonzalez invited Police Chief Miller to the podium. He introduced the following recently promoted employees: Corporal Mike Sanchez and Sergeant Spencer Louie. Police Chief Miller described the South Pasadena Police Department's (SPPD) Tactical Medicine

Initiative, which is now required by law. He introduced and presented a physician badge to Nick Greco, M.D., South Pasadena Resident, Emergency Department physician and Medical Director, Emergency Medical Services, at Huntington Memorial Hospital, who has been the volunteer Medical Director of the SPPD Tactical Medicine Program.

Councilmember Cacciotti introduced F.J. Pratt, Scoutmaster, Boy Scout Troop 7, who stated that nine boy scouts were attending tonight's City Council Meeting to complete requirements for a Communications Merit Badge.

7. REORDERING OF AND ADDITIONS TO THE AGENDA

City Manager Gonzalez said that several Councilmembers have requested that an item be added on an urgency basis to this evening's City Council Meeting Agenda. City Manager Gonzalez stated that this item came to the attention of the City Council after the posting of tonight's agenda and that action must be taken prior to the next scheduled City Council Meeting. He requested that the City Council take up the Measure R2 list of transportation projects that will be submitted to Metro. He said that City Council input is necessary and that staff has some suggested revisions. This will be part of the Mobility Matrix that will be submitted to Metro through the Arroyo Verdugo Subregion.

MOTION: M/S Mahmud/Cacciotti to approve the addition of the following Urgency Agenda Item No. 24 to the September 2, 2015, City Council Regular Meeting Agenda: **PROJECT LIST TO SUBMIT TO ARROYO VERDUGO SUBREGION FOR POTENTIAL R2 FUNDING.** By roll call vote, the motion passed unanimously. Absent: None.

8. MAYOR'S APPOINTMENTS AND RE-APPOINTMENTS

The following appointments and re-appointments were proposed by Mayor Joe and approved by the City Council:

MOTION: M/S Mahmud/Khubesrian to approve the Mayor's re-appointments to the Youth Commission of Jonah Beadle, Sofie Dreskin, and Luke Quezada (9th Grade); Stephani Ehrlich and Will Hoadley-Brill (10th Grade); and Katherine Conte (11th Grade) for a full two-year school term from September 1, 2015 until June 30, 2017. By voice vote, the motion passed unanimously. Absent: None.

MOTION: M/S Khubesrian/Mahmud to approve the Mayor's re-appointment to the Youth Commission of Talia Parker (12th Grade) for a full one-year school term from September 1, 2015 until June 30, 2016. By voice vote, the motion passed unanimously. Absent: None.

MOTION: M/S Cacciotti/Mahmud to approve the Mayor's nominations to the Youth Commission of Cole Chuang and Elissa Fong (8th Grade); and Eileen Cheng (11th Grade) for a full two-year school term from September 1, 2015 until June 30, 2017. By voice vote, the motion passed unanimously. Absent: None.

MOTION: M/S Mahmud/Schneider to approve the Mayor's nomination to the Youth Commission of Ashley Bonnie Wu (12th Grade) for a full one-year school term from September 1, 2015 until June 30, 2016. By voice vote, the motion passed unanimously. Absent: None.

MOTION: M/S Mahmud/Cacciotti to approve the Mayor's nomination as a Youth Non-Voting Member to the Natural Resources and Environmental Commission of Emily Ng for a full one-year school term from September 2, 2015 until June 30, 2016. By voice vote, the motion passed unanimously. Absent: None.

MOTION: M/S Cacciotti/Mahmud to approve the Mayor's nominations to the Renewable Energy Council (Subcommittee of the Natural Resources and Environmental Commission) of Andrew Eaton, William Glauz, William J. Kelly, Alexander Kung, Charles Li, Carl G. Marziali, Daniel Snowden-Ifft, and Daryl Trinh. By voice vote, the motion passed unanimously. Absent: None.

PUBLIC COMMENTS

Mayor Joe opened the Public Comments section.

Christopher Sutton, who said he is the legal representative for the Nansen Family, said the family is the subject of the City code-enforcement action. He described a matter heard at a Planning Commission (PC) Meeting in April 2015. Attorney Sutton said the City Prosecutor interfered with his ability to legalize the property by making misrepresentations to the PC regarding the status of the prosecution, the status of his clients' relationship to the Criminal Court and other matters. He provided two documents to the City Council. He said this is a complaint regarding the conduct of the City Prosecutor for interfering in the planning process, and he urged the City to change its City Prosecutor.

Attorney Sutton also commented on Agenda Item No. 23 regarding the Recognized Obligation Payment Schedule (ROPS) related to Caltrans' tenants. He said that as a result of the proposed Caltrans properties' Sales Program, 148 families will be displaced. He recommended that City staff address the City's role in facilitating the process of keeping people in their homes if Caltrans will not do it directly. He urged the City to look at its ROPS to see if there are any housing obligations that would warrant holding funds back from the state.

Amedee Barry, South Pasadena Resident, spoke about a lack of parking, excessive traffic, and speeding on Adelaine Avenue. He expressed concern for children's safety due to the narrowness of the street between Mission Street and El Centro Street and requested that the City Council consider establishing resident-only parking permits for the street.

Shlomo Nitzani, South Pasadena Resident, commented on the following: 1) Removal of peacocks; 2) SPUSD development project; 3) Power failures in the Altos de Monterey; and 4) Rooftop solar energy systems (Agenda Item No. 12).

There being no additional speakers, Mayor Joe closed the Public Comments section.

CONSENT CALENDAR

Items removed from the Consent Calendar for separate consideration: Item Nos. 16 and 20 (Schneider) and Item Nos. 17, 19, and 20 (Cacciotti).

MOTION: M/S Khubesrian/Cacciotti to approve Consent Calendar Item Nos. 9, 10, 11, 12, 13, 14, 15, and 18. By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

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 – Included Prepaid Warrants #189736-189838 in the amount of \$812,857.68, General City Warrants #189839-189970 in the amount of \$1,081,343.27, and Payroll 08-28-15 in the amount of \$400,836.42, totaling \$2,295,037.37; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$8,097.62 (included in above total).

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, ORDINANCE NO. 2285, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING CHAPTER 9 BY ADDING AN ARTICLE II OF THE SOUTH PASADENA MUNICIPAL CODE RELATING TO SMALL RESIDENTIAL ROOFTOP SOLAR ENERGY SYSTEMS. Interim Chief Deputy City Clerk Kilby read the ordinance title prior to the vote.

South Pasadena Resident Nitzani spoke on Item No. 12 earlier during tonight's Public Comments section.

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, ORDINANCE NO. 2286, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SUB-SECTION 19.42 (C)(2) (CURB MARKING WHITE LOADING ZONES ADJACENT TO SCHOOLS), OF ARTICLE III (STOPPING, STANDING AND PARKING) OF CHAPTER 19 (MOTOR VEHICLES AND TRAFFIC) OF THE

SOUTH PASADENA MUNICIPAL CODE RELATING TO TIME OF PARKING RESTRICTIONS. Interim Chief Deputy City Clerk Kilby read the ordinance title prior to the vote.

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

18. AWARD OF CONTRACT TO NOBEST INC., FOR THE FISCAL YEAR (FY) 2015-16 CDBG SIDEWALK REPLACEMENT PROJECT

ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION

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

Councilmember Schneider requested Item No. 16 be pulled to inquire about how disruptive the construction of the Sanitary Sewer Lift Station and Force Main Project will be to the Arroyo Seco Golf Course. Public Works Director Toor responded that the impact will be minimal.

MOTION: M/S Schneider/Mahmud to: 1) Accept a bid dated June 16, 2015, from Toro Enterprises, Inc., for the construction of the Arroyo Seco Golf Course Sanitary Sewer Lift Station and Force Main Project; 2) Reject all other bids received; 3) Authorize the City Manager to enter into a contract with Toro Enterprises, Inc., for a not-to-exceed amount of \$419,850; and 4) Acknowledge the project to be categorically exempt under Section 21084 of the Public Resources Code in accordance with Article 19, Section 15301, Class 1, Subsection (c) (existing facilities), pursuant to the findings of Secretary of the Resources Agency. By roll call vote, the motion passed unanimously. Absent: None.

17. ASSIGNMENT OF THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES CONTRACT FOR THE EL CENTRO STREET IMPROVEMENT PROJECT TO ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA, INC.

Councilmember Cacciotti requested that Item No. 17 be pulled to obtain an update on the El Centro Street Improvement Project. Public Works Director Toor provided the update and responded to questions. In response to Councilmember Cacciotti's request for community

notification, Public Works Director Toor said that impacted residents, the SPUSD, and the PTA have been notified. City Manager Gonzalez said construction will be limited to the time that school is in session between 9:00 a.m. and 2:00 p.m. Since construction may take place on Saturdays, Mayor Joe requested that the Community Services Director work with AYSO to prevent traffic congestion on El Centro Street at Orange Grove Park.

MOTION: M/S Cacciotti/Khubesrian to approve the assignment of the contract for construction management and inspection services for the El Centro Street Improvement Project from APA Engineering, Inc., to Engineering Resources of Southern California (ERSC), Inc. By roll call vote, the motion passed unanimously. Absent: None.

19. REJECTION OF ALL BIDS FOR THE ELECTRIC VEHICLE CHARGING STATION PROJECT

Councilmember Cacciotti requested that Item No. 17 be pulled in order to determine how the cost of the Electric Vehicle Charging Station Project (Charging Station Project) can be reduced. Public Works Director Toor stated that the major cost was electric service. The Charging Station Project will be re-advertised.

MOTION: M/S Cacciotti/Mahmud to: 1) Reject all bids received for the Electric Vehicle Charging Station Project; and 2) Authorize staff to review the scope of work and re-advertise the project. By roll call vote, the motion passed unanimously. Absent: None.

20. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH MWH AMERICAS (MWH) FOR DESIGN SERVICES FOR GRAVES RESERVOIR

Councilmember Schneider requested Item No. 20 be pulled in order to determine the timeline of the Graves Reservoir Replacement Project (Reservoir Project). Public Works Director Toor provided an overview and said construction should begin by July 2017.

Councilmember Cacciotti requested Item No. 20 be pulled to ask the same question. In addition, he recommended that staff optimize the space at the site and investigate renewable energy sources for booster pumps. Mayor Pro Tem Mahmud cautioned that since this reservoir is located in another city, the Reservoir Project would be subject to local zoning restrictions if features unrelated to its function as a water facility are added. She recommended going beyond preliminary design in order to qualify for future funding.

MOTION: M/S Mahmud/Cacciotti to authorize the City Manager to execute an agreement with MWH Americas (MWH) for a not-to-exceed amount of \$666,650 to provide engineering design services for the Graves Reservoir Replacement Project. By roll call vote, the motion passed unanimously. Absent: None.

ACTION/DISCUSSION**21. ADOPTION OF AN URGENCY ORDINANCE AMENDING SECTION 14.3 (AMENDMENTS TO THE CALIFORNIA FIRE CODE) OF THE SOUTH PASADENA MUNICIPAL CODE**

Deputy Fire Chief Riddle presented the staff report and responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

MOTION: M/S Cacciotti/Mahmud to adopt an urgency ordinance to amend the South Pasadena Municipal Code (SPMC) Section 14.3 Amendments to the California Fire Code, to repeal amendments Section 903.2.8 Item Number 1 and 903.2.11.7 Exception Number 1, **ORDINANCE NO. 2287**, AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, MAKING CERTAIN FINDINGS AND AMENDING CURRENT SECTION 14.3 (AMENDMENTS TO THE CALIFORNIA FIRE CODE) OF THE SOUTH PASADENA MUNICIPAL CODE. Interim Chief Deputy City Clerk Kilby read the ordinance title. By roll call vote, the motion passed unanimously. Absent: None.

22. APPROVE PROGRAM BUDGET FOR PURCHASE OF A STORAGE AREA NETWORK UNIT, NETWORK SERVERS AND DEVICES

Management Analyst Castruita presented the plan to upgrade the City's critical information technology systems, accompanied by a PowerPoint presentation. He, City Manager Gonzalez, and Mickey McGuire, Vice President of Sales and Marketing, Acorn Technology, the City's Information Technology vendor, responded to questions. Police Captain Neff responded to questions about computer support for Police body cameras.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

MOTION: M/S Cacciotti/Mahmud to: 1) Approve the program budget for the purchase of a Storage Area Network (SAN) unit, two servers, and assorted network devices and software; 2) Waive purchasing requirements and authorize purchase utilizing co-operative purchasing agreements through the Western States Contracting Alliance (WSCA), the U.S. General Services Administration (GSA), and the National Intergovernmental Purchasing Alliance (NIPA) pursuant to SPMC Section 2.99-29(19); and 3) Authorize the City Manager to execute any documents necessary or appropriate to facilitate said purchases, for a not-to-exceed amount of \$160,000. By roll call vote, the motion passed unanimously. Absent: None.

23. ADOPTION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1 – JUNE 30, 2016

Finance Director Batt presented the staff report.

Mayor Joe opened the Public Comments section.

Attorney Sutton spoke on this item earlier during tonight's Public Comments section.

There being no additional speakers, Mayor Joe closed the Public Comments section.

MOTION: M/S Khubesian/Cacciotti to adopt **RESOLUTION NO. 2015-04 SA**, approving the Recognized Obligation Payment Schedule for the period of January 1, 2016 – June 30, 2016 (ROPS 15-16B), A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY – JUNE 2016. By roll call vote, the motion passed unanimously. Absent: None.

24. PROJECT LIST TO SUBMIT TO ARROYO VERDUGO SUBREGION FOR POTENTIAL R2 FUNDING

Principal Management Analyst Lin presented the staff report on this urgency item, which was added to tonight's Meeting Agenda by unanimous vote of the City Council earlier in the meeting. She and City Manager Gonzalez responded to City Councilmembers' questions. The Arroyo Verdugo Subregion, of which the City is a member, must submit a Mobility Matrix to Metro consisting of priority transportation projects for each of the Subregion's cities/areas. The document has already been submitted; however, South Pasadena can make changes for its section until September 3, 2015. Staff made recommended revisions and distributed both the original list and the revised list to the City Council. City Manager Gonzalez described items that had been added, e.g., funds for Citywide Safe Routes to School, and grade separation at Pasadena Avenue/Monterey Road. The expected allocation would be 5 percent of the Arroyo Verdugo Subregion's population, or \$500,000. Councilmember Schneider recommended that the City schedule such projects as Monterey Road, Fremont corridor, and the Fair Oaks Avenue bulb outs. Principal Management Analyst Lin made the following correction to the proposed revisions dated September 2, 2015: Citywide Transportation Improvements should be \$7.5 million instead of \$10 million for the second five-year projects and \$7.5 million instead of \$10 million for the 10 plus-year projects for a total of \$15 million. Mayor Pro Tem Mahmud urged staff to meet with Metro soon on the City's proposed projects. In response to Mayor Pro Tem Mahmud's question, City Manager Gonzalez said that two items, Pasadena Avenue Grade Separation, and Monterey Road Grade Separation, could be combined.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

In regard to incorporating some of the "Beyond the 710" projects into the Mobility Matrix, Councilmember Khubesrian said that since the projects are outside City limits, this matter could be an item to add to the next Arroyo Verdugo Subregion Meeting Agenda for the affected cities to consider.

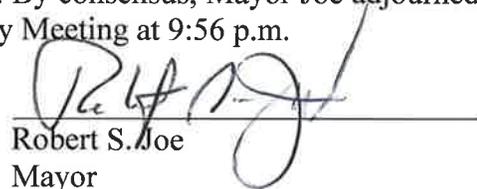
MOTION: M/S Cacciotti/Mahmud to submit the revised transportation project list as recommended by staff, including comments made tonight by the City Council, to the Arroyo Verdugo Subregion, dated September 2, 2015, as South Pasadena's section of a Mobility Matrix. It was understood that this list would be submitted to Metro on the City's behalf by the Arroyo Verdugo Subregion. By roll call vote, the motion passed unanimously. Absent: None.

ADJOURNMENT

Councilmember Cacciotti made a motion to adjourn. By consensus, Mayor Joe adjourned the Joint City Council/Redevelopment Successor Agency Meeting at 9:56 p.m.



Evelyn G. Zneimer
City Clerk



Robert S. Joe
Mayor

Minutes approved by the South Pasadena City Council on September 16, 2015.