



**MINUTES OF THE REGULAR MEETING OF THE
JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/
PUBLIC FINANCING AUTHORITY
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 19TH DAY OF AUGUST 2015, AT 7:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

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

Interim Chief Deputy City Clerk Kilby called the roll. Present were City Councilmembers/Agency/Authority Members Cacciotti, Khubesrian (arriving at 7:38 p.m.), and Schneider; Mayor Pro Tem/Agency/Authority Vice Chair Mahmud; and Mayor/Agency/Authority Chair Joe.

Absent: None.

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

INVOCATION/ PLEDGE OF ALLEGIANCE

Councilmember Cacciotti offered the invocation and Brownie Troop 9541 led the Pledge of Allegiance.

Rozella Oliver, Troop Leader, Brownie Troop 9541, and other leaders and scouts presented a life-sized, heart-shaped collage to the City Council that the Brownie Troop created in honor of the 2015 Special Olympics.

1. CLOSED SESSION ANNOUNCEMENTS

Mayor Joe called the Closed Session of the Regular Meeting of the City Council of August 19, 2015, to order at 6:30 p.m., and all Councilmembers were present with the exception of Councilmember Cacciotti, who arrived 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 direction was provided to the City Attorney.

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 that direction was provided to the City of South Pasadena's (City) real property negotiators, but no action was taken.

2. PRESENTATION OF SOUTH PASADENA TOURNAMENT OF ROSES 2015 FLOAT PICTURE AND 2016 FLOAT DESIGN

Chris Colburn, Chair, South Pasadena Tournament of Roses Committee (SPTOR), described the operations and activities of SPTOR and presented to the City Council for display in City Hall: 1) The official framed 2015 South Pasadena Tournament of Roses float picture; and 2) The framed 2016 Float Design.

3. PRESENTATION OF A PROCLAMATION DECLARING AUGUST 21, 2015, AS "NATIONAL SENIOR CITIZENS DAY" IN THE CITY OF SOUTH PASADENA

Mayor Joe presented a Proclamation to Georgina ("Gina") Phelps, Vice Chair, Senior Citizen Commission, declaring August 21, 2015, as "National Senior Citizens Day" in the City.

4. PRESENTATION OF 2015 SPECIAL OLYMPICS HOST TOWN ACTIVITIES

Mayor Joe presented a video and PowerPoint slide show of the 2015 Special Olympics Host Town activities and presented Laura Kieffer and Lisa Cavalier, Co-Chairs, Special Olympics

Host Town South Pasadena Committee, with City Commemorative Coins for their outstanding efforts in making this event a success.

5. COUNCILMEMBERS' COMMENTS

Councilmember Khubesrian made comments about the following: 1) The beginning of the school year; 2) The 2015 Special Olympics Host Town event; and 3) The City's submittal of an official letter regarding the State Route 710 (SR-710) Draft Environmental Impact Report/Environmental Impact Statement (Draft EIR/EIS).

Councilmember Schneider thanked the 2015 Special Olympics Host Town Committee. He requested that an item be added to a future City Council Meeting agenda concerning rooftop solar panels, seconded by Councilmember Cacciotti. He said that utility companies are trying to "kill rooftop solar" by asking the California Public Utilities Commission to approve charges that will create impediments to purchasing the technology. Councilmember Schneider requested that the City enlist local experts who can speak about the matter.

Councilmember Cacciotti displayed PowerPoint slides or flyers on the following: 1) The Garfield Reservoir (Reservoir) reconstruction; 2) Bicycle police and biking; 3) A Gold Line Station opening; and 4) A Household Hazardous Waste and E-Waste Roundup event.

Mayor Pro Tem Mahmud made remarks about parkway tree watering; water conservation; and the SR-710 Draft EIR/EIS.

Mayor Joe had no comments.

6. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez announced the Relay For Life fundraising event taking place on August 22, 2015. City Manager Gonzalez introduced Police Chief Miller, who made a presentation about a dramatic change in the management of a nursing home located at 904 Mission Street, the former South Pasadena Convalescent Hospital. He said that the South Pasadena Police Department (SPPD) had been called to the facility more than 1,000 times since 2006. The City Council expressed appreciation to Police Chief Miller for his leadership. Mayor Pro Tem Mahmud thanked the Public Safety Commission (PSC). Councilmember Khubesrian introduced Rachel Tate, Regional Manager, WISE & Healthy Aging, Long-Term Care Ombudsman Program, California Department of Aging, who made remarks.

7. REORDERING OF AND ADDITIONS TO THE AGENDA

None.

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.

MOTION: M/S Cacciotti/Mahmud to approve the Mayor's nominations of Katherine Offenhauser to the Animal Commission for a partial term ending December 31, 2016, and Yvonne Banzali to the Animal Commission for a partial term ending December 31, 2017. By roll call vote, the motion passed unanimously. Absent: None.

PUBLIC COMMENTS

Mayor Joe opened the Public Comments section.

Marilyn Mehlmauer, who works in the City of Pasadena and walks to work through South Pasadena, said she picks up litter on her way to work, primarily wrappers from straws and sales receipts. She suggested that businesses provide wrapper-less straws and ask customers if they need their receipts.

Mary Urquhart, Commissioner, PSC, commented on the change in management at the nursing home located at 904 Mission Street. She said she hoped that this change will be replicated throughout the state. She acknowledged South Pasadena Resident Ellen Daigle's persistence to bring the conditions at South Pasadena Convalescent Hospital to light.

On the same topic, Ellen Daigle, Commissioner, PSC, acknowledged efforts of the City, Regional Manager Tate, the SPPD, the PSC, and Police Chief Miller's outstanding leadership and compassion.

Shlomo Nitzani, South Pasadena Resident, made comments about rooftop solar energy systems, transportation remedies, and the need for City funds to remove bothersome peacocks in his neighborhood.

Linda Krausen, South Pasadena Resident, said that an El Niño weather condition is being predicted. She suggested that the City begin to prepare for rain and inquired about subsidies for rain water barrels. She asked about the Caltrans vacant parcels and commented on an extremely large new home located at 402 Fairview Avenue.

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

CONSENT CALENDAR

Items removed from the Consent Calendar for separate consideration: Items Nos. 9 and 15 (Cacciotti) and Item No. 19 (Mahmud).

MOTION: M/S Cacciotti/Mahmud to approve Consent Calendar Item Nos. 8, 10, 11, 12, 13, 14, 16, 17, and 19. By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

- 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**
- 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, ORDINANCE NO. 2284, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 19A.13 (CONSTRUCTION OF BUILDINGS AND PROJECTS) OF ARTICLE 3 (CONSTRUCTION) OF CHAPTER 19A (NOISE REGULATION) OF THE SOUTH PASADENA MUNICIPAL CODE. Interim Chief Deputy City Clerk Kilby read the title of the ordinance prior to adoption.**
- 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, RESOLUTION NO. 7421, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, IDENTIFYING THE TERMS AND CONDITIONS FOR FIRE DEPARTMENT RESPONSES AWAY FROM THEIR OFFICIAL DUTY STATION AND ASSIGNED TO AN EMERGENCY INCIDENT**
- 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**
- 19. AWARD OF CONTRACT TO UPGRADE THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM FOR WATER UTILITY OPERATIONS**

ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION**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**

Councilmember Cacciotti requested Item No. 9 be pulled to inquire about a warrant for \$2,700 for Arroyo Parkway Self Storage (page 34 of the August 19, 2015, agenda packet). He asked if the City is paying for any other offsite storage due to lack of space. City Manager Gonzalez said that the South Pasadena Public Library (Library) has limited storage space, and that this is the only department that is paying for offsite storage. Director of Library, Arts, and Culture Fjeldsted responded that the Library has been using a mini-storage facility for six years due to a shortage of storage space. Books, files, summer reading supplies, carpet squares, donations, shelving units, and other items are stored there. The \$2,700 warrant is the annual charge. Councilmember Cacciotti said that as the City examines multipurpose centers and the possibility of relocating items to the Reservoir, the City's overall need for storage should be seriously considered.

MOTION: M/S Cacciotti/Mahmud to approve Consent Calendar Item No. 9, Prepaid Warrants #189266-189597 in the amount of \$2,498,193.41, General City Warrants #189598-189735 in the amount of \$223,684.28, Payroll 07-17-15 in the amount of \$452,686.40, Special Payroll 07-24-15 in the amount of \$202,768.96, Payroll 07-31-15 in the amount of \$425,718.51, and Payroll 08-14-15 in the amount of \$455,685.77, totaling \$4,258,737.33; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$16,915.26 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

15. SECOND AMENDMENT TO THE CONSTRUCTION CONTRACT FOR THE GARFIELD RESERVOIR REPLACEMENT PROJECT

Councilmember Cacciotti requested that Item No. 15 be pulled to review the work that is being done on the Garfield Reservoir Replacement Project (Project). Public Works Director Toor described a complex asbestos-remediation process and the development of an alternative design, which resulted in savings of \$500,000. He noted that additional unanticipated developments occurred, but that with team cooperation, the City was able to overcome obstacles and reduce the cost. Mayor Pro Tem Mahmud recognized Public Works Director Toor for his work.

MOTION: M/S Cacciotti/Mahmud to authorize the City Manager to execute a second construction contract amendment with Pacific Hydrotech Corporation for the Garfield Reservoir Replacement Project. By roll call vote, the motion passed unanimously. Absent: None.

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

Mayor Pro Tem Mahmud requested that Item No. 18 be pulled in order to suggest that wording be added to the resolution to: 1) Express the City’s objection to the use of any funds that would be raised for infrastructure to be used for construction of the SR-710 tunnel; and 2) Indicate the City’s specific support for facilitated goods movement through heavy rail in the section of the resolution on goods movement. In response to Mayor Pro Tem Mahmud’s question, City Manager Gonzalez said that adding these provisions would not be detrimental to the City. City Attorney Highsmith said they are good suggestions and can easily be incorporated.

MOTION: M/S Khubesrian/Cacciotti to adopt 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, **RESOLUTION NO. 7422**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, URGING THE STATE TO PROVIDE NEW SUSTAINABLE FUNDING FOR STATE AND LOCAL TRANSPORTATION INFRASTRUCTURE, with an amendment proposed by Mayor Pro Tem Mahmud to add content to object to the use of any of the funds for construction of the SR-710 tunnel and to indicate the City’s support for facilitated goods movement through heavy rail. By roll call vote, the motion passed unanimously. Absent: None.

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

Senior Planner Mayer presented the staff report and responded to City Councilmembers’ questions. Mayor Pro Tem Mahmud noted that due to slow growth, the City has a positive balance of 2,194 credits and that neighboring cities have been aggressive in undertaking development and are probably in a much different position. She asked if the City has done anything to ask the Metropolitan Transportation Authority (Metro) to advance this issue so that the City might see some benefit from the positive credit. Senior Planner Mayer said the City has taken steps to improve transportation options, but that all credits/debits are frozen. City Manager Gonzalez responded that this will be investigated and brought back at a future City Council Meeting. Mayor Pro Tem Mahmud said that the issue can be raised with the Arroyo Verdugo cities in terms of potential Measure R2 funding and that she will raise the issue at the San Gabriel Valley Council of Governments (SGVCOG) Transportation Committee. Councilmember Cacciotti indicated that the Cities of Alhambra and Monterey Park have added major development projects without adding any transportation improvements and asked staff to investigate the matter. Mayor Pro Tem Mahmud said some of these developments must be subject to the California Environmental Quality Act process.

Mayor Joe opened the Public Hearing.

There being no speakers, Mayor Joe closed the Public Hearing.

MOTION: M/S Khubesian/Cacciotti to adopt **RESOLUTION NO. 7423**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, FINDING THE CITY OF SOUTH PASADENA TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 65089. By roll call vote, the motion passed unanimously. Absent: None.

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

Planning and Building Director Watkins presented the staff report and responded to City Councilmembers' questions. Dennis Tarango, Plans Examiner, Transtech Engineers, answered questions.

In response to Mayor Pro Tem Mahmud's question, Planning and Building Director Watkins said the possibility of acquiring an electronic permitting system has already begun.

Mayor Joe opened the Public Comments section.

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

MOTION: M/S Cacciotti/Mahmud to read by title only for the first reading, waive further reading, and introduce an ordinance that amends South Pasadena Municipal Code (SPMC) Chapter 9 (Buildings) by adding a new Article II relating to small residential rooftop solar energy systems. Interim Chief Deputy City Clerk Kilby read the ordinance by title, 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. By roll call vote, the motion passed unanimously. Absent: None.

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

Principal Management Analyst Lin presented the staff report and responded to City Councilmembers' questions. City Manager Gonzalez said that Mayor Pro Tem Mahmud made several proposed changes to clarify the language and that staff is asking the City Council to consider approving the revised ordinance.

Mayor Joe opened the Public Comments section.

Mike Fazioli, South Pasadena Resident, indicated support for the proposed ordinance. He recommended that the South Pasadena Municipal Code reflect peak drop-off and pick-up periods instead of utilizing clock time.

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

In regard to signage in front of schools, City Manager Gonzalez said he would investigate with the SPPD a request by Mayor Pro Tem Mahmud to add information. He said the SPPD would introduce the proposed new changes slowly, allowing parents and others time to adjust to the new restrictions.

MOTION: M/S Khubesrian/Mahmud to read by title only, waive further reading, and introduce for first reading a proposed ordinance, as amended by Mayor Pro Tem Mahmud to include the phrase "when school is in session" and deleting the phrase "except for such school holidays" from Section 1 of the proposed ordinance, amending Chapter 19 (Motor Vehicles and Traffic) Sub-Section 19.42 (c)(2) of the South Pasadena Municipal Code (SPMC), Curb Marking White Loading Zones Adjacent to Schools. Councilmember Cacciotti proposed an amendment to the motion, accepted by the maker and seconder of the motion, to include an outreach plan to communicate the new loading zone restrictions to the South Pasadena Unified School District (SPUSD) and individual schools. Interim Chief Deputy City Clerk Kilby read the ordinance by title, 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. By roll call vote, the motion passed unanimously. Absent: None.

Mayor Joe requested that the City Manager add an item on the new loading zone restrictions to the Meeting Agenda of the September 1, 2015, Ad Hoc Committee of the SPUSD School Board and the City Council. The item will cover SPUSD's plan to communicate the parking changes to the community.

23. REPORT ON FISCAL YEAR (FY) 2014-15 WATER CONSERVATION SUBSIDY PROGRAMS AND APPROVAL OF WATER CONSERVATION SUBSIDY PROGRAMS FOR FY 2015-16

Senior Management Analyst Figoni presented the staff report and responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

Nancy Wilms, Commissioner, Natural Resources and Environmental Commission (NREC), said that regarding subsidizing turf removal versus water audits for high-water-use consumers, the NREC wanted to maximize the investment by funding audits. She said that if the turf rebate is increased, additional staff assistance is necessary.

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

MOTION: M/S Khubesrian/Cacciotti to: 1) Receive and file a report on FY 2014-15 Water Conservation Subsidy Programs; and 2) Approve Water Conservation Subsidy Programs for FY 2015-16, which will support continued water conservation efforts. The following NREC recommendations were confirmed or modified by the City Council for FY 2015-16: 1) Reduce the funds allocated for water audits for high-water-use consumers from \$50,000 to \$25,000 so that consumers are paying for half of the audits; 2) Increase the funds allocated for water-saving devices from \$50,000 to \$75,000; 3) Maintain the City's \$100 subsidy for each high-efficiency toilet purchased; 4) Increase the City's subsidy for high-efficiency residential washers by \$50 from \$115 to \$165 (for a total rebate of \$250); and 5) Increase the funds allocated for the turf-removal program from \$50,000 to \$100,000, with a maximum for each customer of 1,500 square feet and limited to front yards, and with the proviso that as soon as the Metropolitan Water District reinstates its turf-removal rebate program, the City program will end. Other allocations as recommended by the NREC as included in the staff report and not addressed by the City Council will remain the same. By roll call vote, the motion passed unanimously. Absent: None.

24. DISCUSSION REGARDING MEMBERSHIP IN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

City Manager Gonzalez presented the staff report on remaining in the SGVCOG and responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

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

Discussion focused on the procedure of withdrawing from the SGVCOG; the history of the organization's stand on the proposed SR-710 tunnel; the City's experience over the years in opposing the organization on the SR-710 issue; the pros and cons of remaining in the organization; the options for registering a protest by paying partial membership dues or otherwise putting the SGVCOG on notice; the possibility of forming a new Council of Governments with the Arroyo Verdugo cities; the likelihood that any new organization could

provide services and benefits similar to what the SGVCOG can provide; and the feasibility of maintaining membership in two organizations.

Mayor Joe made a motion to begin exploring the possibility of establishing a new Council of Governments but to remain in the SGVCOG for the FY 2015-16, seconded by Councilmember Cacciotti. Councilmembers proposed several additional amendments, such that Councilmember Schneider made a motion to sever the motion and its amendments in order to vote on items separately. No objections were voiced. The motion and its amendments are repeated below, all taken as separate motions.

MOTION: M/S Joe/Schneider to remain as a member of the San Gabriel Valley Council of Governments (SGVCOG) for FY 2015-16, confirming that the membership dues scheduled to be paid in August 2015 will be paid. By roll call vote, the motion passed (3 Ayes: Councilmember Cacciotti, Mayor Pro Tem Mahmud, and Mayor Joe; No: Councilmember Schneider; Abstain: Councilmember Khubesrian). Absent: None.

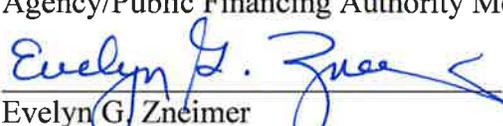
In regard to the possibility of delaying the dues-renewal payment as suggested by Councilmember Schneider, City Manager Gonzalez said that he will contact the organization to ask if the membership dues could be paid on the City's next warrant run, scheduled to be approved at the September 2, 2015, Regular City Council Meeting.

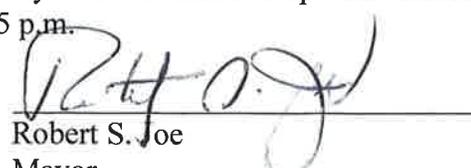
MOTION: M/S Joe/Schneider to explore opportunities with member cities of the Arroyo Verdugo Subregion to create a more formalized organization that might serve as a future Council of Governments. By roll call vote, the motion passed unanimously. Absent: None.

MOTION: M/S Khubesrian/Cacciotti to direct staff to prepare a letter to Supervisor Michael D. Antonovich, Mayor, Los Angeles County Board of Supervisors, Fifth District, to ask him, as a Member of the Metro Board, to support the proposal to move the City's potential Measure R2 allocation through the Arroyo Verdugo Subregion. The City Council directed that this letter be sent under the Mayor's signature, so as not to require the draft letter to be brought back to the entire City Council for approval. By roll call vote, the motion passed unanimously. Absent: None.

ADJOURNMENT

Councilmember Cacciotti made a motion to adjourn, seconded by Mayor Pro Tem Mahmud. By consensus, Mayor Joe adjourned the Joint City Council/Redevelopment Successor Agency/Public Financing Authority Meeting at 11:15 p.m.


Evelyn G. Zneimer
City Clerk


Robert S. Joe
Mayor

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