



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

**Amedee O. “Dick” Richards, Jr., Council Chambers,
1424 Mission Street, South Pasadena, CA 91030
Wednesday, October 7, 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
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 Khubesrian)

Pledge of Allegiance Boy Scout Troop 7

**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 the Capitol Update by Chris Holden, Assemblymember, 41st District
3. Presentation of a Certificate of Appreciation to Dorothy M. Cohen, Former Mayor, City of South Pasadena, and Co-Founder, Friends of the Library Bookstore, for a Donation of a Plaque to Accompany the “Astride-Aside” Sculpture 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 September 16, 2015
9. Approval of Prepaid Warrants in the Amount of \$2,880,736.54, General City Warrants in the Amount of \$1,096,054.18, Payroll in the Amount of \$452,653.53
10. Approval of the Community Services Department Policies and Procedures Manual
11. Renewal of Pasadena Humane Society Contract for Animal Control Services for Fiscal Years 2015-16 Through 2019-20
12. Adoption of a Resolution Approving the Transfer of Residual Grant Funds with the Los Angeles County Regional Parks and Open Space District from the Playground Renovation Projects to the South Pasadena Dog Park Project and Approval of a Youth Employment Plan
13. Award of Contracts for Engineering Design Services for Fiscal Year (FY) 2015-16 Street Improvement Projects

Action/Discussion



14. Adoption of a Resolution Declaring the Existence of an Emergency, Waive Competitive Bidding Requirements, and Award Necessary Contracts to Expedite Repairs to the South Pasadena Public Library and Senior Center
15. Authorization to Participate as a Host City in the 2016 Amgen Tour of California
16. Discussion and Policy Direction on Residential Rent Increases
17. Approval of Appointments to the San Pascual Stables Lease Subcommittee

Reports

18. Receive and File the Year End Financial Report for the Arroyo Seco Golf Course

Adjournment



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

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.
Wednesday, November 18, 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 Division, 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 Division 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 Division, 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, South Pasadena, CA 91030. Documents distributed during the meeting will be available following the meeting at the City Clerk's Division. 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 Division.

Accommodations

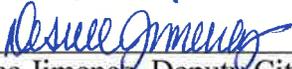


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting 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.

10/11/2015

Date


Desiree Jimenez, Deputy City Clerk