



**MINUTES OF THE REGULAR MEETING OF THE
JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 16TH DAY OF SEPTEMBER 2015, AT 7:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET, SOUTH PASADENA, CA 91030**

ROLL CALL

Mayor Joe convened the Regular Meeting of the South Pasadena Joint City Council/Redevelopment Successor Agency (Agency) at 7:36 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; City Clerk Zneimer; City Treasurer Pia; Police Chief Miller; Deputy Fire Chief Riddle; Public Works Director Toor; Facilities Maintenance Supervisor Brard; Director of Library, Arts, and Culture Fjeldsted; Community Services Director Pautsch; Planning and Building Director Watkins; Senior Planner Mayer; Finance Director Batt; Assistant to the City Manager Demirjian; Principal Management Analyst Lin; Management Analyst Zneimer; and Interim Chief Deputy City Clerk/Agency Secretary Kilby.

INVOCATION

Councilmember Schneider offered the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Schneider led the Pledge of Allegiance.

Mayor Joe noted that Item No. 18, Public Hearing, appeal, 2131 Hanscom Drive, will be continued to the October 21, 2015, City Council Meeting at the request of the applicant.

1. CLOSED SESSION ANNOUNCEMENTS

Mayor Joe called the Closed Session of the Regular Meeting of the City Council of September 16, 2015, to order at 6:30 p.m., and all Councilmembers were present with the exception of Councilmember Cacciotti.

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, but no action was taken.

4. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Properties: 845 El Centro St., South Pasadena, CA 91030
(APN: 5315-019-048)
Agency Negotiators: City Manager Sergio Gonzalez; City Attorney Teresa L. Highsmith
Negotiating Party: CCCC Growth Fund, LLC
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) Agency negotiators.

Mayor Joe requested switching the order of Item No. 2 and Item No. 3, both of which were presentations. By consensus of the City Council, Item No. 3 was taken next, followed by Item No. 2.

3. PRESENTATION OF A PROCLAMATION DECLARING OCTOBER 7, 2015 AS "WALK OR BIKE TO SCHOOL DAY" IN THE CITY OF SOUTH PASADENA

Mayor Joe presented a Proclamation declaring October 7, 2015, as "Walk or Bike to School Day" to Christiane Gervais, Assistant Superintendent of Instructional Services, South Pasadena Unified School District, and to the following Youth Commissioners: Talia Parker, Chair, Katherine Conte, and Will Hoadley-Brill. In conjunction with "Walk or Bike to School Day," Chair Parker distributed pedometers to the City Council.

Councilmember Cacciotti asked Police Chief Miller if South Pasadena Police Department (SPPD) personnel could participate in this worthwhile event; Police Chief Miller agreed.

2. PRESENTATION OF A FINANCIAL REPORT ON GLOBAL DEVELOPMENTS AND THE CITY'S CURRENT INVESTMENTS

Mayor Joe introduced City Treasurer Pia, who reported on the City's finances from 2011 along with global developments and their impact on current investments, accompanied by PowerPoint slides. He introduced Bryan Zak, Client Service Executive, Western Asset Management Co., who made a presentation on the City's investments and responded to questions.

4. COUNCILMEMBERS' COMMENTS

Councilmember Khubesrian reported on a meeting of the Arroyo Verdugo Subregion Steering Committee (Steering Committee) and the Steering Committee's agreement to pursue establishing a Joint Powers Authority or Council of Governments with the Member cities.

Councilmember Schneider: 1) Displayed a PowerPoint slide to announce the South Pasadena Police and Fire Departments Open House, which is being held September 20, 2015; 2) Reported on the Public Works Commission Meeting; and 3) Requested that the City Manager prepare a report for the City Council on a recent sewer spill, to include the cause and how the clean-up cost will be covered.

Councilmember Cacciotti: 1) Announced that the SPPD will accept leftover medications on September 26, 2015; 2) Requested that a report be prepared for the City Council by October 1, 2015, on progress being made for the City's landscape vendor to switch to all-electric landscape equipment by January 2016; and 3) Displayed PowerPoint slides on the Foothill Gold Line Station Dedication Ceremony for the City of Azusa, Azusa Pacific University, and Citrus College being held September 19, 2015; testing of the Gold Line tracks; bike lockers at the Monrovia Station parking garage; and a meeting of the City representatives with California Department of Transportation (Caltrans) representatives on the sale of vacant Caltrans properties.

Mayor Pro Tem Mahmud displayed a PowerPoint slide on a Water Wise Landscape Workshop being held September 20, 2015. She displayed water buckets being provided to residents. She reported on the following: 1) State Route 710 (SR-710) Stakeholders Advisory Committee Meeting; 2) A Library Board of Trustees Meeting; 3) Measure L on the upcoming November 3, 2015, Election Ballot and the importance of voter turnout; 4) The closure of the South Pasadena Public Library (Library) on November 25, 2015, for Information Technology upgrades; 5) A meeting of the Parks and Recreation Commission; and 6) Parking availability at the Mission-Meridian Village Garage.

Mayor Joe displayed PowerPoint slides on the following: 1) The September 20, 2015 Cruz'n for Roses Hot Rod and Classic Car Show; and 2) The October 3, 2015 Moon Festival.

5. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez thanked Interim Chief Deputy City Clerk Kilby, who has been serving on a temporary basis until a new Chief Deputy City Clerk is hired. He announced that the Library is closed for the second day due to flooding from recent rains. He introduced Francisco Martinez, Local Public Affairs Region Manager (Region Manager), Southern California Edison (SCE), who addressed concerns that the City Council has received about the reliability of electric service provided by SCE. Region Manager Martinez said the frequent blackouts are the result of aging infrastructure designed for fewer residents. He said up to seven different circuits will be upgraded in 2016. In regard to a service outage being scheduled during a recent heat wave, he said that the outage was postponed. He responded to questions.

Councilmember Khubesrian requested that an item be added to a future City Council Meeting agenda to review reliability data on electrical outages in the City. Councilmember Schneider suggested that SCE adopt a policy that no voluntary outages be scheduled during heat waves, seconded by Mayor Pro Tem Mahmud. Local Public Affairs Region Manager Martinez explained SCE's voluntary blackout notification procedures. Councilmember Cacciotti requested that SCE work with City staff to provide four to six weeks' notice for voluntary blackouts. In response to Mayor Joe's question, Region Manager Martinez said he would be working with City staff to remedy the number of electrical blackouts in the Altos de Monterey section of the City.

6. REORDERING OF AND ADDITIONS TO THE AGENDA

Mayor Joe requested that Item No. 22, Authorization to Participate as a Host City in the 2016 Amgen Tour of California, be heard as the first Action Item. City Manager Gonzalez noted a guest was in the audience to present on that item. Without opposition and with City Council concurrence, Item No. 22 was moved to the first Action Item.

7. PUBLIC COMMENTS

Mayor Joe opened the Public Comments section.

Gerald Phillips, Field Representative, Office of Assemblymember Chris Holden, 41st Assembly District, announced Assemblymember Holden's Regional Transportation Hearing, to be held October 15, 2015.

Anthony (Tony) Abdalla, Sr., South Pasadena Resident, expressed concern regarding SCE's failure to notify residents on a recent cancelation of a planned voluntary outage during a heat wave. He questioned why the outage had been scheduled during a heat wave when it was not an emergency.

Shlomo Nitzani, South Pasadena Resident, requested that: 1) The City Council do something about neighborhood peacocks as they are a nuisance and have damaged his vehicle; 2) The

City Council move Public Comment to the beginning of the City Council Meeting Agenda so that residents do not have to wait to speak; and 3) The City Council schedule time (10-15 minutes) on the agenda for residents to discuss items of importance to the public.

Councilmember Cacciotti requested that the concern expressed about peacocks be referred to the Animal Commission.

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

CONSENT CALENDAR

Items removed from the Consent Calendar for separate consideration: Item No. 16 (Mahmud and Loren Adams, member of the public).

MOTION: M/S Khubesrian/Cacciotti to approve Consent Calendar Item Nos. 8, 9, 10, 11, 12, 13, 14, 15, and 17. 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 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** – Included Prepaid Warrants #189971-190013 in the amount of \$723,422.22, General City Warrants #190014-190117 in the amount of \$155,318.66, and Payroll 09-11-15 in the amount of \$426,284.15, totaling \$1,310,180.41; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$5,155.38 (included in above total).
- 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

17. AWARD OF CONTRACT TO KOA CORPORATION FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE ARROYO SECO GOLF COURSE SANITARY SEWER LIFT STATION PROJECT

ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION

16. ADOPTION OF A RESOLUTION APPROVING FINAL TRACT MAP NO. 71554 FOR 820 MISSION STREET

Mayor Pro Tem Mahmud requested Item No. 16 be pulled because she is aware of a dispute between a resident and the property developer for 820 Mission Street. She asked the City Attorney to provide a legal opinion as to whether the approval of the Final Tract Map could be used by either party in the lawsuit. City Attorney Highsmith said the tentative map has been approved by the Planning Commission with a number of Conditions of Approval. The City Council's authority is limited to action on the Final Tract Map subject to those conditions. This is a civil matter, and either party may point to the approval of the Final Tract Map. The fact that there is a dispute between two property owners about where the appropriate survey line is will not be grounds for the City to act or not act on this. Mayor Pro Tem Mahmud said that if she votes to approve the Final Tract Map, she requested that the developer agree to not use the City Council approval in support of legal arguments. Councilmembers asked additional questions. In regard to a large water shutoff valve located adjacent to a resident's property, Councilmember Schneider asked why it was situated in this highly visible location and what could be done to improve the appearance of the equipment. Public Works Director Toor stated that this action authorizes the staff to let the developer record the Final Tract Map. All the improvements are Conditions of Approval and are all bonded. All plans have been approved and the Public Works Department will ensure that the developer follows the approved plans.

Mayor Joe opened the Public Comments section.

Loren Adams, who represents the 820 Mission Street development, said the location of the water shutoff valve on Magnolia Street was determined by civil design. He said a landscaping plan has been developed to hide the equipment. On the driveway, he said only low landscaping can be added. Fire-related equipment cannot be hidden, so a stone monument feature will be installed. He said plans have been submitted to the Planning and Building Department.

Regarding legal procedure and arguments in the civil case, he said the developer will not need to rely on the approval of the Final Tract Map for purposes of its argument. He said the property line dispute will be resolved. However, he said the lawyers will decide what they will argue and that he did not believe that approval of the Final Tract Map was that sensitive of an issue.

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

MOTION: M/S Khubesian/Cacciotti to adopt a resolution approving Tract Map No. 71554 for 820 Mission Street, and authorize the recordation of the Final Tract Map with the Los Angeles County Registrar-Recorder/County Clerk, **RESOLUTION NO. 7424**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 71554 FOR 820 MISSION STREET. By roll call vote, the motion passed unanimously. Absent: None.

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

Mayor Joe said that this item would be continued, as announced at the beginning of the meeting. Councilmember Schneider made a motion to continue the Public Hearing to the October 21, 2015, City Council Regular Meeting, seconded by Councilmember Cacciotti. No objections were voiced.

Mayor Joe opened the Public Hearing and noted that if members of the public provide comment at tonight's City Council Meeting, they cannot provide public comment when the item is heard at the October 21, 2015, Public Hearing. No members of the public came forward; the Public Hearing remained open so as to be continued to the Regular City Council Meeting of October 21, 2015.

ACTION/DISCUSSION

22. AUTHORIZATION TO PARTICIPATE AS A HOST CITY IN THE 2016 AMGEN TOUR OF CALIFORNIA

Management Analyst Zneimer introduced Eric Smith, Course Director, Amgen Tour California, who made a presentation about the City becoming a "Host City" for the May 2016 Amgen Tour of California (Event), accompanied by PowerPoint slides. Course Director Smith, Sheri Morales, Vice President, AEG Sports, and Police Chief Miller responded to questions.

Mayor Joe opened the Public Comments section.

Laurie Wheeler, President/CEO, South Pasadena Chamber of Commerce (Chamber), indicated support for holding the Event in South Pasadena. However, the Chamber needs more information before it endorses the Event. Dialogue must take place with business owners and others who will be impacted.

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

City Councilmembers expressed concern about the costs of the Event to the City and the impact on businesses and residents.

MOTION: M/S Cacciotti/Schneider to direct staff to prepare a proposed budget detailing the costs for the City to become a “Host City” for the May 2016 Amgen Tour of California, in conjunction with the Amgen Tour representatives, the Chamber of Commerce, and the South Pasadena Unified School District, and to present this to the City Council at the October 7, 2015 Regular City Council Meeting. By roll call vote, the motion passed unanimously. Absent: None.

19. ADOPTION OF A RESOLUTION REQUESTING CALTRANS TO ASSUME THE ROLE OF LEAD AGENCY FOR THE STATE ROUTE 110 INTERCHANGE PROJECT

Principal Management Analyst Lin presented the staff report; she and Public Works Director Toor responded to City Councilmembers’ questions.

Mayor Joe opened the Public Comments section.

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

Mayor Pro Tem Mahmud suggested verbiage that could be added to the proposed resolution to clarify that transferring the City’s Rogan Funds to Caltrans would be predicated on Caltrans’ assuming the role as lead agency on the State Route 110 (SR-110) Interchange Project.

MOTION: M/S Mahmud/Khubesrian to adopt a resolution requesting the California Department of Transportation (Caltrans) assume the role of lead agency for the SR-110 Interchange Project at Fair Oaks Avenue, **RESOLUTION NO. 7426, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REQUESTING THAT CALTRANS ASSUME THE ROLE OF LEAD AGENCY FOR THE STATE ROUTE 110 INTERCHANGE PROJECT**, with the amended language proposed by Mayor Pro Tem Mahmud to add to Section 3 of the resolution as follows: SECTION 3. The South Pasadena City Council does hereby authorize the City to act as the “Fiduciary Agent” for the SR-110 Interchange Project and, subsequent to Caltrans’ assumption of lead agency for the SR-110 Interchange Project, shall be responsible for signing over the remaining \$9.3 million in Rogan Funds to Caltrans to complete the design and construction of the SR-110

Interchange Project [addition underlined]. By roll call vote, the motion passed unanimously. Absent: None.

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

Assistant to the City Manager Demirjian presented the staff report; she and City Manager Gonzalez 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 Mahmud/Cacciotti to direct Councilmember Khubesrian, the City's League of California Cities' Conference delegate, or City Manager Gonzalez, the alternate delegate, to vote in favor of the four League of California Cities resolutions to be voted on at the Annual Business Meeting on October 2, 2015, in San Jose, California: 1) League Bylaws Amendment; 2) Overconcentration of Alcohol and Drug Treatment Facilities; 3) Residential Rentals, Support for SB 593 (McGuire); and 4) Compensation for Prolonged Electrical Power Outages. An amendment proposed by Mayor Pro Tem Mahmud and approved by the seconder of the motion directed the delegate to find opportunities at the Conference to "shop" the City's proposal to require SCE to adopt a policy of canceling planned routine maintenance outages in the event of heat waves. By roll call vote, the motion passed unanimously. Absent: None.

21. ADOPTION OF A RESOLUTION APPROVING A WATER PASS-THROUGH CHARGE FOR WHOLESALE WATER

Public Works Director Toor 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 Mahmud/Cacciotti to adopt a resolution approving a water pass-through charge, **RESOLUTION NO. 7427**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING A WATER PASS-THROUGH CHARGE FOR WHOLESALE WATER PURCHASES. By roll call vote, the motion passed unanimously. Absent: None.

Mayor Joe asked Public Works Director Toor to work with Global Water, the City's water-billing vendor, to ensure that water customers are sufficiently notified about the pass-through charge and that they are informed of the reasons for the charge.

**23. REQUEST FOR APPROVAL OF A CO-SPONSORSHIP AND FEE WAIVER OF
“ABILITIES JOB FAIR” HOSTED BY THE INSTITUTE FOR THE REDESIGN
OF LEARNING**

Community Services Director Pautsch presented the staff report on the request by the Institute for the Redesign of Learning for fee waivers for the use of the War Memorial Building and the hanging of a street banner for an “Abilities Job Fair” for special needs individuals on October 8, 2015. She said that this will be a yearly event attracting 500 people; and that parking is the primary concern. She responded to City Councilmembers’ questions.

Mayor Joe opened the Public Comments section.

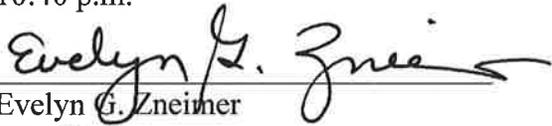
There being no speakers, Mayor Joe closed the Public Comments section.

City Councilmembers expressed concern about the number of events being co-sponsored by the City and the potential drain on City resources. Community Services Director Pautsch said that a report is being prepared of all such events, and that the City Council can review the list each year to determine which events to co-sponsor.

MOTION: M/S Mahmud/Khubesrian to approve the proposed co-sponsorship and fee waiver of the “Abilities Job Fair,” organized by the Institute for the Redesign of Learning, to be held on October 8, 2015. By roll call vote, the motion passed unanimously. Absent: None.

ADJOURNMENT

Mayor Joe adjourned the Joint City Council/Redevelopment Successor Agency Meeting at 10:40 p.m.


Evelyn G. Zneimer
City Clerk


Robert S. Joe
Mayor

Minutes approved by the South Pasadena City Council on October 7, 2015.