



**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 21, 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

Anthony J. Mejia, Chief Deputy City Clerk / 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* (Mayor Joe)

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. “Impact of Your Vote” Presentation Presented by the Los Angeles County Registrar-Recorder/County Clerk
3. Presentation of the FY 2014-15 Annual Report of the Youth Commission
4. Presentation of the FY 2014-15 Annual Report of the Parks and Recreation Commission
5. Presentation of the FY 2014-15 Annual Report of the Library Board of Trustees

6. Presentation of a Proclamation Declaring October 2015, as "Substance Abuse Prevention Month" in the City of South Pasadena
7. Councilmembers' Comments
8. City Manager Communications
9. Reordering of and Additions to the Agenda
10. **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

11. Approval of Prepaid Warrants in the Amount of \$688,743.62, General City Warrants in the Amount of \$401,867.33, Payroll in the Amount of \$411,107.61
12. Monthly Investment Reports for August 2015
13. Adoption of a Resolution Approving the City of South Pasadena Investment Policy for Fiscal Year 2015-16
14. Discretionary Fund Request from Mayor Pro Tem Mahmud in the Amount of \$250 for the Purpose of Purchasing Promotional Materials for the "Coffee with a Cop" Program
15. Approval of a Funding Agreement with the County of Los Angeles for Community Engagement Activities Related to the Countywide Parks Needs Assessment
16. Adoption of a Resolution Approving a Grant Application for \$208,000 for the South Pasadena Dog Park from the Los Angeles County Regional Park and Open Space District for the Fifth Supervisorial District Excess Funds Grant Program

Public Hearing

17. 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

18. Discussion and Policy Direction on Valet Parking Operations in the City

19. Donation of Decommissioned Street Name Signs for the Enhancement and Promotion of Public Art in the City

Reports

20. Library Information and Technology (IT) Improvements to be Addressed with the Successful Passage by Voters on November 3, 2015 of Measure L, the Library Special Tax Initiative

Adjournment

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

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.
Wednesday, December 2, 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.

10/15/2015

Date

Desiree Jimenez, Deputy City Clerk