



**CITY OF SOUTH PASADENA  
CITY COUNCIL / REDEVELOPMENT SUCCESSOR AGENCY  
JOINT REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr. Council Chambers  
1424 Mission Street, South Pasadena, CA 91030**

**Wednesday, November 4, 2015, at 7:30 p.m.**

*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.*

- CALL TO ORDER:** Mayor Robert S. Joe
- ROLL CALL:** Councilmembers Michael A. Cacciotti; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.; Mayor Pro Tem Diana Mahmud; and Mayor Robert S. Joe
- INVOCATION:** Councilmember Michael A. Cacciotti  
*\*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.*
- PLEDGE OF ALEGIANCE:** Dawson Galluzzi, 10<sup>th</sup> Grade, South Pasadena High School
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda Has Been Posted Separately

**PRESENTATIONS**

- 2. PRESENTATION OF FY 2014-15 ANNUAL REPORT OF THE PLANNING COMMISSION**
- 3. PRESENTATION OF FY 2014-15 ANNUAL REPORT OF THE PUBLIC SAFETY COMMISSION**
- 4. PRESENTATION OF FY 2014-15 ANNUAL REPORT OF THE PUBLIC WORKS COMMISSION**
- 5. COUNCILMEMBERS' COMMENTS**

**6. CITY MANAGER COMMUNICATIONS**

**7. REORDERING OF AND ADDITIONS TO THE AGENDA**

**MAYOR'S APPOINTMENT TO A CITY COMMISSION**

**8. APPOINTMENT TO THE YOUTH COMMISSION**

Recommendation

Appoint Dawson Galluzzi (10<sup>th</sup> Grade) to the Youth Commission for a partial school year term until June 30, 2016.

**9. PUBLIC COMMENTS AND SUGGESTIONS**

(Time limit is three minutes per person)

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the Recording Secretary prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to State law, the City Council may not discuss or take action on issues not on the meeting agenda, except that members of the City Council or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR**

In order to address the City 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**

**10. MINUTES OF THE CITY COUNCIL MEETING OF OCTOBER 7, 2015**

Recommendation

Approve the minutes of the City Council Meeting of October 7, 2015.

**11. APPROVE THE CITY OF SOUTH PASADENA GENERAL CITY WARRANTS AND THE REDEVELOPMENT SUCCESSOR AGENCY WARRANTS**

Recommendation

Approve the City of South Pasadena Prepaid Warrants in the amount of \$428,843.96, General City Warrants in the amount of \$1,111,627.03, and Payroll in the amount of \$419,927.12.

**12. RE-APPROPRIATION OF FY 2014-15 PURCHASE ORDERS**

Recommendation

Approve the re-appropriation of Fiscal Year 2014-15 purchase orders into the City of South Pasadena's FY 2015-16 expenditure budget.

**ACTION/DISCUSSION**

**13. DISCUSSION AND DIRECTION REGARDING PARKING AND TRAFFIC CONCERNS ON ADELAINA AVENUE**

Recommendation

Discuss and provide direction regarding the parking and traffic concerns on Adelaine Avenue.

**14. DIRECTION REGARDING THE STRUCTURE OF THE CITY OF SOUTH PASADENA (CITY) FINANCE COMMITTEE AND CONSIDERATION TO RE-ESTABLISH IT AS A COMMISSION**

Recommendation

Discuss and provide direction regarding the structure of the City of South Pasadena (City) Finance Committee and consideration to re-establish it as a commission.

**REPORTS**

**15. FISCAL YEAR 2015-16 STRATEGIC PLAN FIRST QUARTER UPDATE**

Recommendation

Receive and file the first quarter update of the Fiscal Year (FY) 2015-16 Strategic Plan.

**ADJOURNMENT**

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

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.
Wednesday, December 16, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.

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**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF CITY COUNCIL MEETINGS**

Prior to meetings, City Council Meeting 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
- City website at: [www.southpasadenaca.gov/citycouncilmeetings](http://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 48 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 "Reference Binder" 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](http://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**

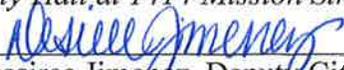


The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chambers. Notification at least 48 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.*

10/29/2015

Date

  
Desiree Jimenez, Deputy City Clerk