



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

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

Wednesday, December 2, 2015, at 7:30 p.m.

*In order to address the City Council, please complete a Public Comment Card.
Time allotted per speaker is three 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 Schneider
**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: Councilmember Schneider

1. CLOSED SESSION ANNOUNCEMENTS: A Closed Session Agenda has been posted separately

COMMUNICATIONS

2. REORDERING OF AND ADDITIONS TO THE AGENDA

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR

In order to address the City Council, please complete a Public Comment card. Time allotted per speaker is three 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

3. MINUTES OF THE CITY COUNCIL MEETING OF NOVEMBER 4, 2015

Recommendation

Approve the minutes of the City Council Meeting of November 4, 2015.

4. RESULTS OF THE NOVEMBER 3, 2015 GENERAL MUNICIPAL ELECTION

Recommendation

Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, reciting the fact of the General Municipal Election held in the City on November 3, 2015, declaring the results, and other matters as provided by law.”

5. PREPAID WARRANTS, GENERAL CITY WARRANTS, REDEVELOPMENT SUCCESSOR AGENCY CHECK SUMMARY, AND PAYROLL

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 190984 through 191034 in the amount of \$632,502.42; General City Warrants Nos. 191035 through 191147 in the amount of \$1,120,862.24; Payroll, dated November 20, 2015, in the amount of \$409,850.85. Seated as the Successor Agency to the Community Redevelopment Agency, approve the Redevelopment Successor Agency Prepaid Warrants in the amount of \$335.07 and Payroll, dated November 20, 2015, in the amount of \$5,727.81(included in the above totals).

6. ACCEPTANCE OF PROJECT COMPLETION AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR FY 2015-16 CDBG SIDEWALK PROJECT, AND AUTHORIZATION TO RELEASE RETENTION PAYMENT IN THE AMOUNT OF \$3,084.40 TO NOBEST INC.

Recommendation

1. Accept the project improvements as complete and authorize the issuance of a Notice of Completion for the Fiscal Year 2015-16 Community Development Block Grant (CDBG) Sidewalk Replacement Project.
2. Authorize release of retention payment to Nobest Inc., in the amount of \$3,084.40.

7. SECOND READING AND ADOPTION OF AN ORDINANCE ESTABLISHING A STREET CUT MORATORIUM ON NEWLY PAVED STREETS

Recommendation

Adopt an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending Chapter 31, Article II of the South Pasadena Municipal Code adding Section 31.28 establishing a street cut moratorium on newly paved streets,” and waive further reading.

PRESENTATIONS AND ANNOUNCEMENTS

8. **ADMINISTRATION OF OATH OF OFFICE TO ROBERT S. JOE, RE-ELECTED AS A CITY COUNCILMEMBER, BY HONORABLE RUTH ANN KWAN, AND PRESENTATION OF CERTIFICATE OF ELECTION BY CITY CLERK EVELYN G. ZNEIMER**
9. **ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION TO MARINA KHUBESRIAN, M.D., RE-ELECTED AS A CITY COUNCILMEMBER, BY CITY CLERK EVELYN G. ZNEIMER**
10. **ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION TO RICHARD D. SCHNEIDER, M.D., RE-ELECTED AS A CITY COUNCILMEMBER, BY CITY CLERK EVELYN G. ZNEIMER**

PRESENTATIONS (CONTINUED)

11. **INTRODUCTION OF DR. RAJEN VURDIEN, SUPERINTENDENT-PRESIDENT OF PASADENA CITY COLLEGE**
12. **PRESENTATION OF FISCAL YEAR 2014-15 ANNUAL REPORT OF THE FREEWAY AND TRANSPORTATION COMMISSION (FTC)**

COMMUNICATIONS (CONTINUED)

13. **COUNCILMEMBERS' COMMUNICATIONS**
14. **CITY MANAGER COMMUNICATIONS**

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.

REPORTS

15. STATUS REPORT OF CAPITAL IMPROVEMENT PROJECTS

Recommendation

Receive and file the status report for the City's Capital Improvement Projects.

ADJOURNMENT

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

December 16, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
January 6, 2016	Regular City Council Meeting	Council Chambers	7:30 p.m.
January 20, 2016	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 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
- City website 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 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.

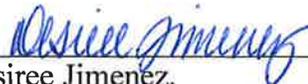
Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99. Meetings are also streamed live via the Internet at www.southpasadenaca.gov. Six months of archived meetings, indexed by agenda item, are also available online. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library 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.

11/24/2015
Date


Desiree Jimenez,
Deputy City Clerk