



**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, January 6, 2016, 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 Diana Mahmud

ROLL CALL: Councilmembers Robert S. Joe; Marina Khubesrian, M.D.;
Richard D. Schneider, M.D.; Mayor Pro Tem Michael A.
Cacciotti; and Mayor Diana Mahmud

INVOCATION: Councilmember Khubesrian
**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 ALLEGIANCE: Councilmember Khubesrian

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

PRESENTATIONS

- 2. Presentation of Certificate of Appreciation to Lisa Markus, Community-at-Large Member, South Pasadena Youth Commission, for Volunteer Service to the South Pasadena Community**
- 3. Presentation by the South Pasadena Chamber of Commerce on the Economic Gardening Project**
- 4. Presentation by the South Pasadena Arts Council on the Utility Box Art Project**

COMMUNICATIONS

5. COUNCILMEMBERS COMMUNICATIONS

Time allotted per Councilmember is three minutes. Additional time will be allotted at the end of the City Council Meeting agenda, if necessary.

6. CITY MANAGER COMMUNICATIONS

7. REORDERING OF AND ADDITIONS TO THE AGENDA

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 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

8. Minutes of the City Council Meetings of December 2, 2015 and December 16, 2015

Recommendation

Approve the minutes of the December 2, 2015 Regular City Council Meeting, December 16, 2015 Study Session, and December 16, 2015 Regular City Council Meeting.

9. **Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and Payroll**

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 191332 through 191439 in the amount of \$971,426.79; General City Warrants Nos. 191440 through 191621 in the amount of \$1,131,783.20; Payrolls, dated December 18, 24, and 31, 2015, in the amount of \$862,307.33. Seated as the Successor Agency to the Community Redevelopment Agency, approve the Redevelopment Successor Agency Prepaid and General City Warrants in the amount of \$912.84 and Payrolls, dated December 18, 24, and 31, 2015, in the amount of \$11,816.34 (included in the above totals).

10. **Discretionary Fund Request from Mayor Mahmud in the Amount of \$600 for the Purpose of a Monarch Butterfly Waystation at the Nature Park**

Recommendation

Approve the request by Mayor Mahmud designating \$600 for the purpose of establishing a monarch butterfly waystation at the City of South Pasadena Nature Park.

11. **Adoption of Resolutions Authorizing Signatories on City/Successor Agency Banking Accounts and Related Banking Documents**

Recommendations

1. Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, authorizing signatures on City bank accounts with Bank of America."
2. Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, authorizing signatures on City bank accounts with Bank of the West."
3. Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, authorizing investment of monies in the Local Agency Investment Fund."
4. Adopt a Resolution entitled "A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, authorizing investment of monies in the Local Agency Investment Fund."

12. **Adoption of a Resolution Designating the City Manager as Signatory Authority, Adoption of a Reimbursement Resolution, and Adoption of a Resolution Dedicating Net Revenues of the Water Enterprise Fund for the Drinking Water State Revolving Fund Loan Program**

Recommendations

1. Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, authorizing the City Manager to sign and file on behalf of the City a financial assistance application for financing agreement from the State Water Resources Control Board."

(Staff recommendation continued on next page)

2. Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, declaring the City’s intent to reimburse the State Water Resources Control Board for funding obtained through the Drinking Water State Revolving Loan Fund Program.”
3. Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, declaring the City of South Pasadena’s intent to dedicate net revenues of the water enterprise fund to payment of Drinking Water State Revolving Fund financing.”

13. Approval of Memorandum of Agreement for the Administration and Cost Sharing for Implementing the Coordinated Integrated Monitoring Program for the Upper Los Angeles River Watershed Management Area

Recommendation

Authorize the City Manager to sign a memorandum of agreement for the administration and cost sharing for implementation of the Coordinated Integrated Monitoring Program (CIMP) for the Upper Los Angeles River (ULAR) Watershed Management Area.

14. Approval of Memorandum of Understanding and Authorization for the City to Participate in the Golden Streets Festival Working Group to Share Resources and Collaborate in the Planning and Hosting of the Golden Streets Festival

Recommendation

Approve and authorize the City of South Pasadena to enter into a Memorandum of Understanding to participate in the Golden Streets Festival Working Group to share resources and collaborate in the planning and hosting of the Golden Streets Festival.

PUBLIC HEARING

15. Introduction of an Ordinance Amending the South Pasadena Municipal Code Prohibiting the Cultivation of Medical Marijuana

Recommendation

Introduce an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending Section 36.350.240 (Medical Marijuana Dispensaries) of Article III (Site Planning and General Development Standards) of Chapter 36 (Zoning) by adding a new definition of ‘Cultivation of Marijuana’ and adding a citywide prohibition of the cultivation of marijuana,” and waive further reading.

ACTION/DISCUSSION

16. Consideration of the 2016 City Council/Successor Agency Meeting Schedule

Recommendation

Provide direction regarding the 2016 City Council Meeting Schedule and determine which meetings, if any, will be canceled and/or rescheduled.

17. First Reading and Introduction of an Ordinance Amending South Pasadena Municipal Code Chapter 19A (Noise Regulations) to Restrict Construction Activity on City Recognized Holidays and the First Friday After Thanksgiving

Recommendation

Introduce an Ordinance entitled “An ordinance of the City Council of the City of South Pasadena, California, amending Section 19A.13 (Construction of Buildings and Projects) of Article 3 (Construction) of Chapter 19A (Noise Regulation) of the South Pasadena Municipal Code,” and waive further reading.

18. Parking Recommendations for Adelaine Avenue

Recommendation

Provide direction regarding the proposed options to address parking and traffic concerns on Adelaine Avenue.

19. Citizens’ Initiative for the Repeal of the City of South Pasadena’s Utility User’s Tax – Sufficiency of Petition

Recommendations

1. Receive, file, and accept the Certificate of Sufficiency of Initiative Petition for the repeal of the City of South Pasadena’s Utility User’s Tax (UUT) from the Chief Deputy City Clerk.
2. Order a report on the initiative measure pursuant to Election Code Section 9212 to be presented to the City Council no later than February 5, 2016.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

January 20, 2016	Regular City Council Meeting	Council Chambers	7:30 p.m.
February 3, 2016	Regular City Council Meeting	Council Chambers	7:30 p.m.
February 17, 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.

12/30/2015
Date

Desiree Jimenez
Desiree Jimenez,
Deputy City Clerk