



Wednesday, January 20, 2016
Minutes of the Regular Meeting of the
Joint City Council/Redevelopment Successor Agency

CALL TO ORDER

A Regular Meeting of the South Pasadena Joint City Council/Redevelopment Successor Agency was called to order by Mayor Mahmud on Wednesday, January 20, 2016, at 7:30 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chamber, located at 1424 Mission Street, South Pasadena, California.

ROLL CALL

Present: Councilmembers/Redevelopment Successor Agency Members Joe, Khubesrian, and Schneider; Mayor Pro Tem/Agency Vice Chair Cacciotti; and Mayor/Agency Chair Mahmud.

Absent: None.

City Staff

Present: Sergio Gonzalez, City Manager/Agency Executive Director; Teresa L. Highsmith, City Attorney/Agency Counsel; Evelyn G. Zneimer, City Clerk/Agency Secretary; Anthony J. Mejia, Chief Deputy City Clerk/Chief Deputy Agency Secretary were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

INVOCATION

Mayor Pro Tem Cacciotti gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Cacciotti led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

1. Closed Session Announcements

The Regular Closed Session of the City Council of January 20, 2016, was called to order by Mayor Pro Tem Cacciotti at 6:30 p.m., with all Councilmembers present.

The meeting convened into Closed Session to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

- A. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, Pursuant to Government Code Section 54956.9 (d)(4):
Number of Cases: 1
- B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION, Pursuant to Government Code Section 54956.9 (d)(1):

Existing Litigation: Case No. BS152744

Case Name: City of South Pasadena, et al. v. County of Los Angeles, et al.

City Attorney Highsmith reported that City Council provided direction to staff regarding the agendaized Closed Session items, but did not take any reportable action.

PRESENTATIONS

- 2. **Introduction of Mario Rueda, Fire Chief; Anthony Corrao, Firefighter/Paramedic; Kristine Courdy, Public Works Operations Manager; Stacey Falcioni, Management Analyst; Doug Griffith, Reserve Police Officer; and Michael Smith, Police Officer**

Mayor Mahmud welcomed and introduced Mario Rueda, Fire Chief; Anthony Corrao, Firefighter/Paramedic; Kristine Courdy, Public Works Operations Manager; Stacey Falcioni, Management Analyst; and Michael Smith, Police Officer. It was noted that Doug Griffith, Reserve Police Officer, could not attend tonight's meeting due to Peace Officer Standards and Training.

- 3. **Presentation of a Certificate of Recognition to the South Pasadena Tournament of Roses Committee for South Pasadena's Rose Parade Float "Fishing Follies" Being Named as the 2016 National Trophy Recipient**

Mayor Mahmud presented a Certificate of Recognition to Chris Colburn and Janet Benjamin, on behalf of the South Pasadena Tournament of Roses Committee, for South Pasadena's Rose Parade Float "Fishing Follies" being named as the 2016 National Trophy recipient.

- 4. **Commission Appointments and Re-appointments**

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER SCHNEIDER, CARRIED 5-0, to:

- 1. Appoint the following individuals to a full three-year term ending December 31, 2018: Steven Friedman to the Cultural Heritage Commission; Mark E. Smeaton to the Design Review Board; William J. Kelly to the Natural Resources and Environmental Commission; Luis Reinoso to the Public Safety Commission; and Kim Hughes to the Public Works Commission.

(Council action continued on next page)

2. Re-appoint the following individuals to a full three-year term ending December 31, 2018: Cornelia Balogh to the Animal Commission; Jim Fenske to the Design Review Board; Conrado Lopez to the Design Review Board; Joanne Nuckols to the Freeway and Transportation Commission; William Sherman to the Freeway and Transportation Commission; Andrew Lippman to the Library Board of Trustees; Al Benzoni to the Natural Resources and Environmental Commission; Kay Findley to the Natural Resources and Environmental Commission; Nancy M. Wilms to the Natural Resources and Environmental Commission; Ronald Rosen to the Parks and Recreation Commission; Art Salinas to the Parks and Recreation Commission; Vernon René Daley to the Public Safety Commission; Harry Lieberman to the Public Safety Commission; Mary Urquhart to the Public Safety Commission; John E. Fisher to the Public Works Commission; Clinton Granath to the Public Works Commission; Matty Hurtado-Sokolow to the Senior Citizen Commission; and Cindi Knight to the Senior Citizen Commission.

COMMUNICATIONS

5. Councilmembers Communications

Councilmember Joe displayed photos depicting the art exhibit and reception celebrating the works of Leo Politi held on January 10, 2016, at the Library Community Room; spoke on the success of the event and presented Ellen Daigle, Mary Joe, Lisa Boyd, Dana Farrar, Sally Kilby, and Shireen Chang with copies of the event news article; requested that City Council agendaize consideration of allocating \$200 of his discretionary funds for the Special Needs Education Conference held by the South Pasadena Council PTA Special Needs Committee, seconded by Councilmember Khubesrian.

Councilmember Khubesrian thanked event organizers for hosting the Leo Politi art exhibit and reception; noted that residents have many civic organizations and community meetings which they could discuss quality of life issues in South Pasadena; noted that the City's Finance Committee is wrapping up its deliberations regarding its transition to the Finance Commission; encouraged residents to be patient when waiting at the light rail crossing, pointing out that it representing hundreds of commuters not congesting roads and freeways.

Councilmember Schneider reported that he was in attendance at the City's San Pasqual Stables Subcommittee meeting which was formed to discuss the lease agreement and management of the stables.

Mayor Pro Tem Cacciotti reported that the City is making progress towards acquiring the excess Caltrans properties; reported on his attendance at the Santa Monica Mountains Conservancy, City's San Pascual Stables Subcommittee, and County Park Needs Assessment meetings; requested that City Council agendaize consideration of allocating \$200 of his discretionary funds for the Special Needs Education Conference held by the South Pasadena Council PTA Special Needs Committee, seconded by Mayor Mahmud.

Mayor Mahmud requested that City Council agendaize consideration of allocating \$300 of her discretionary funds for the Special Needs Education Conference held by the South Pasadena Council PTA Special Needs Committee, seconded by Mayor Pro Tem Cacciotti; suggested that the Public Works Commission should review any recommendations of the Planning Commission regarding valet parking; advised that she will be attending the City's Commission meetings over the next month to introduce herself as well as review the roles and responsibilities of City Commissioners; requested that the City Council agendaize consideration of developing a Code of Ethics for City Commissions, seconded by Councilmember Schneider.

Councilmember Schneider questioned whether valet parking is within the purview of the Public Works Commission; it was agreed that discussion of the Public Works Commission roles and responsibilities and whether it should consider valet parking would be agendaized for a future City Council meeting.

6. City Manager Communications

City Manager Gonzalez and Public Works Director Toor announced that the City will be awarded the Engineering Award for Phase I of the Sewer Rehabilitation and Replacement Project from the California Water Environment Association (CWEA) Los Angeles Basin Chapter.

In response to City Council inquiries, Public Works Director Toor advised that the resurfacing of El Centro Street will commence on January 21, 2016, weather permitting.

City Manager Gonzalez announced that the Snow Day event will be held on Saturday, January 23, 2016, at Garfield Park; displayed a slide depicting the potential park project list that was developed during the Park Needs Assessment Workshop, noting that the City Council will have an opportunity to evaluate the list and prioritize the projects.

City Manager Gonzalez announced that Senior Management Analyst Debby Figoni will be departing from the City and thanked her for her contributions to the City of South Pasadena; Mayor Mahmud presented Ms. Figoni with the City Coin and wished her well on future endeavors.

7. Reordering of and Additions to the Agenda

None.

PUBLIC COMMENTS

Bobbie Nansen, South Pasadena resident, displayed photos depicting a City-built wall near the edge of her property, asserting that the wall was installed without appropriate environmental analysis and engineering; asserted that it is unfair that the City is prosecuting her husband for installing garden walls on their property.

Chris Sutton, Pasadena resident, stated that the California Transportation Commission staff is warning that reductions in gasoline prices will dramatically impact gas tax revenues and funding for transportation projects; speaking as the attorney for the Nansen family, asserted that the City's prosecuting attorneys are repeatedly unprepared for court; urged that the City Council terminate its contract with Jones and Mayer and instruct City staff to not participate in the prosecution of Mark Nansen.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 5-0, to approve the Consent Calendar Item Nos. 8 through 15, with Item Nos. 11, 13, and 14 pulled for separate consideration.

8. Minutes of the City Council Meeting of January 6, 2016

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 5-0, to approve the minutes of the January 6, 2016 Regular City Council Meeting.

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

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 5-0, to approve the City of South Pasadena Prepaid Warrants Nos. 191622 through 191666 in the amount of \$256,544.04; General City Warrants Nos. 191667 through 191802 in the amount of \$543,471.28; and Payroll, dated January 15, 2016, in the amount of \$435,437.01. Seated as the Successor Agency to the Community Redevelopment Agency, approve Payroll, dated January 15, 2016, in the amount of \$5,135.29 (included in the above totals).

10. Monthly Investment Reports for November 2015

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 5-0, to receive and file the Monthly Investment Reports for November 2015 for the City Council, the Successor Agency to the Community Redevelopment Agency, and the Public Financing Authority.

12. Second Reading and Adoption of an Ordinance Amending South Pasadena Municipal Code Chapter 19A (Noise Regulations) to Restrict Construction Activity on City Recognized Holidays

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 5-0, to adopt Ordinance No. 2291 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."

15. Authorization to Enter into an Agreement with General Pump Company to Provide As- Needed Well Maintenance and Repair Services

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 5-0, to authorize the City Manager to execute an agreement with General Pump Company for an amount not-to-exceed \$50,000 to provide as-needed services for well maintenance and repairs throughout the City's water operations system.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

11. Second Reading and Adoption of an Ordinance Regulating the Cultivation of Medical Marijuana

Planning and Building Director Watkins presented the staff report and responded to City Council inquires.

Lothar Delgado, South Pasadena resident, voiced opposition to prohibitions on mobile medical marijuana dispensaries, noting that brick and mortar dispensaries are not permitted in South Pasadena.

Michelle Goldman, Glendale resident, spoke in opposition to prohibitions on mobile medical marijuana dispensaries, pointing out that it has negative impacts on homebound residents.

In response to City Council inquiries, City Attorney Highsmith explained that the City Council could determine to modify its restrictions on the cultivation of medical marijuana and/or dispensaries at a future meeting; pointed out that if the City Council does not enact restrictions prior to the State Legislature's deadline of March 1, 2016, it would be required to follow the State's licensing system regarding medical marijuana; advised that violations of the subject regulations would be enforced via the City's code enforcement procedures.

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 5-0, to adopt Ordinance No. 2290 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."

13. Approval of Mayor's List of City Council Liaisons and Regional Group Appointments and Adoption of a Resolution Appointing Delegates, Representatives, and Alternates to Various Agencies and Organizations

Mayor Mahmud announced that due to scheduling conflicts list of City Council Liaisons and Regional Group Appointments should be modified to reflect that Mayor Mahmud will serve as the Youth Commission City Council Liaison and Councilmember Khubesrian will serve as the Senior Citizen Commission City Council Liaison.

By consensus, the City Council: 1) approved the Mayor's list of City Council Liaison and Regional Group Appointments to various commissions, boards, and committees, as amended; and 2) adopted Resolution No. 7443 entitled "A Resolution of the City Council of the City of South Pasadena, California, appointing delegates, representatives, and alternates as official representatives of the City of South Pasadena."

14. Award of Contract for Building and Safety Services to Transtech Engineers, Inc.

Planning and Building Director Watkins presented the staff report and responded to City Council inquiries.

Bobbie Nansen, South Pasadena resident, stated that the City's Building Official Craig Melicher failed to appear in court for a proceeding against Mark Nansen; opined that the City is not enforcing its contract provision that Transtech Engineering indemnify and protect the City during legal proceedings; opined that Transtech has not applied City regulations to permit applicants fairly, citing that David Margrave was allowed to grade his property without a permit.

Christopher Sutton, Attorney for the Nansen family, asserted that Transtech inspectors illegally entered the Nansen's property and took photos; asserted that most cities that outsource plan check, and building and safety services do so with multiple on-call companies; urged City Council to postpone the matter to allow for more time to review the qualifications of the other bidders.

In response to City Council inquiry, City Manager Gonzalez explained the staff is recommended award of the contract to Transtech based on a combinations of competitive pricing and excellent customer service history with the City; recommended against selecting multiple companies to perform building and safety services, stressing the importance of maintaining consistency; noted that the City Council establishing the rates for building and safety services for residents and that the City reimburses Transtech for services performed under the contract.

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to:

1. Accept a proposal dated October 22, 2015, from Transtech Engineers, Inc. for the provision of building and safety services.
2. Authorize the City Manager to execute an agreement with Transtech for a five year period.

PUBLIC HEARING**16. First Reading and Introduction of an Ordinance Amending the South Pasadena Municipal Code Chapter 36 (Zoning) and Chapter 17 (Health and Sanitation) Related to the Regulation of Massage Establishments and Repealing Ordinance No. 2267**

Councilmember Schneider asked to be excused and left the Council Chamber at 8:50 p.m.

Assistant to the City Manager Demirjian narrated a PowerPoint presentation entitled “Public Hearing: Proposed Ordinance Amending the Municipal Code to Regulate Establishment and Operation of Massage Businesses” and responded to City Council inquiries; noted that a revised redline version of the proposed ordinance was distributed to City Council and posted on the City’s website.

Mayor Mahmud opened the Public Hearing.

Gretchen Robinette, South Pasadena resident, representing Women Involved in South Pasadena Political Action (WISPPA), expressed gratitude to the City Council for taking action to establish a moratorium on massage establishments and for working with the League of California Cities the addresses residents’ concerns; expressed concern and questioned whether the ordinance addresses “call out” massage occurring at homes; noted that the proposed ordinance does not include reference to human trafficking.

There being no others desiring to speak on this item, Mayor Mahmud closed the Public Hearing.

In response to City Council inquiry, Police Chief Miller advised that concerns related to “call out” massages at residents’ homes would be complaint-based enforcement; noted that the South Pasadena Police Department and Santa Monica Police Department worked together to perform sting vice operations in the past; advised that City Hall staff monitors periodicals and online advertisements related to adult services and notifies the Police Department as necessary.

During the course of discussion, it was agreed by the City Council to incorporate the following amendments into the proposed ordinance:

- a. Section 17.13, Findings and Purpose, be amended to include reference to “human trafficking.”
- b. Section 17.27(b) to read as follows: “The provisions of this chapter shall be applicable to all persons and businesses described herein whether the described activities were established before or after the effective date of this article, except that massage establishments legally in business prior to the effective date hereof shall have three months ~~or until the expiration of their current business license, whichever is greater,~~ to comply with the terms hereof.

- c. Section 17.17(e)(11) to read as follows: “A complete set of fingerprints taken by the police department for each applicant business owner and proposed operator or manager. The applicant shall be responsible for payment of any fingerprinting fee.”
- d. Section 17.45 Definitions, “Deemed Approved Massage Establishment” be reorganized to be listed as a subsection of 17.46 Performance Standards and Deemed Approved Massage Establishments.
- e. Section 17.47(c), Procedure for consideration of violation to performance standards, be reorganized to become a separate section and the remainder of the balance be renumbered.

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY COUNCILMEMBER JOE, CARRIED 4-0 (COUNCILMEMBER SCHNEIDER ABSENT), to introduce an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, repealing Article II (Massage Establishments), adding a new Article II (Massage Establishments), and adding a New Article III (Deemed Approved Massage Establishments) of Chapter 17 (Health and Sanitation), amending Section 36.700.020 (Definitions of Specialized Terms and Phrases) of Article VII (Definitions) of Chapter 36 (Zoning) by adding a new definition of ‘massage establishment’ and deleting ‘massage’ from the definition of ‘personal services,’ amending Section 36.230.030 (‘commercial district land uses and permit requirements’) Table 2-4 of Chapter 36 (‘Zoning’) of the South Pasadena Municipal Code, and repealing Ordinance No. 2267 Moratorium on Establishment or Expansion of Massage Establishments,” as amended.

17. Public Hearing to Adopt a Resolution Approving the Community Development Block Grant (CDBG) Program for the Fiscal Year 2016-2017

Management Analyst Falcioni presented the staff report and responded to City Council inquiries.

City Manager Gonzalez and Public Works Director explained that allocation of CDBG funds for sidewalk repairs is prioritized based on number of complaints received, accident based data, access to public facilities, and access to public transportation.

Mayor Mahmud opened and closed the Public Comments period, there being no one desiring to speak to this issue.

MOTION BY MAYOR PRO TEM CACCIOTTI JOE, SECOND BY COUNCILMEMBER JOE, CARRIED 4-0 (COUNCILMEMBER SCHNEIDER ABSENT), to adopt Resolution No. 7444 entitled, “A Resolution of the City Council of the City of South Pasadena, California, approving the City of South Pasadena’s Community Development Block Grant (CDBG) Program for Fiscal Year 2016-2017.”

ACTION/DISCUSSION**18. First Reading and Introduction of an Ordinance Amending Article III of Chapter 35 of the South Pasadena Municipal Code to be Consistent with the State's Model Water Efficient Landscape Ordinance**

Senior Management Analyst Figoni narrated a PowerPoint presentation entitled "Model Water Efficient Landscape Ordinance (MWEL0)" and responded to City Council inquiries.

Mayor Mahmud opened and closed the Public Comments period, there being no one desiring to speak to this issue.

Mayor Mahmud noted that neighboring communities have adopted that Water Efficient Landscape Ordinance drafted by the Municipal Water District of Orange County and in an effort to be consistent among neighboring communities the City Council may desire to consider adopting the ordinance in the future.

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 4-0 (COUNCILMEMBER SCHNEIDER ABSENT), to introduce an Ordinance entitled "An Ordinance of the City Council of the City of South Pasadena, California, repealing and replacing Article III (Water Efficient Landscape) of Chapter 35 (Water) with a new Article III (Water Efficient Landscape) consistent with the State's model Water Efficient Landscape Ordinance."

19. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule for the Period of July 1, 2016 – June 30, 2017

The City Council seated as the Successor Agency to the South Pasadena Community Redevelopment Agency.

Finance Director Batt presented the staff report.

Chair Mahmud opened and closed the Public Comments period, there being no one desiring to speak to this issue.

MOTION BY AGENCY VICE CHAIR CACCIOTTI, SECOND BY AGENCY MEMBER JOE, CARRIED 4-0 (AGENCY MEMBER SCHNEIDER ABSENT), to adopt Resolution No. 2016-02 SA entitled "A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, adopting a Recognized Obligation Payment Schedule for the period of July 2016 – June 2017."

20. Approval of Modifications to Water Conservation Subsidy Programs for Fiscal Year 2015-16

Senior Management Analyst Figoni narrated a PowerPoint presentation entitled “Water Conservation Subsidy Programs” and responded to City Council inquiries.

City Manager Gonzalez and Public Works Director Toor advised that the City is focusing its efforts to conserve water usage at the Arroyo Seco Golf Course and ball fields and increasing capacity for water storage; explained that median landscaping will not likely result in significant water reduction, noting that the new Public Works Operations Manager will be addressing the matter in the future.

Mayor Mahmud opened and closed the Public Comments period, there being no one desiring to speak to this issue.

During the course of discussion, the City Council agreed that the water conservation subsidy program be amended as follows:

- a. Increase the City’s High Efficiency Toilet rebates from \$75 to \$100.
- b. Increase the City’s Premium High Efficient Toilet rebates from \$110 to \$150.
- c. Increase the City’s High Efficiency Washer (residential only) rebates from \$115 to \$165.
- d. Increase the City’s Weather Based Irrigation Controllers rebate from \$70 to \$100.
- e. Allow the City’s Rotating Sprinkler Nozzle rebate to be eligible for a minimum of 15 replacement nozzles.

MOTION BY MAYOR PRO TEM CACCIOTTI, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 4-0 (COUNCILMEMBER SCHNEIDER ABSENT), approve updated water conservation subsidy programs for Fiscal Year (FY) 2015-16, as amended, which will support continued water conservation efforts.

21. City Council Chamber Interior Renovation and Energy Efficiency Project - Status Update

Public Works Director Toor and Dale Brown, Principal of Onyx Architects, narrated a PowerPoint presentation entitled “Council Chamber Interior Renovation” and responded to City Council inquiries.

In response to City Council inquiries, City Manager Gonzalez explained that once renovated the Council Chamber could serve as a permanent secondary Emergency Operations Center (EOC); advised that the potential funding sources are preliminary in nature and that once construction bids are received, it will clarify actual project costs.

Councilmember Joe expressed concern regarding the possible use of General Fund Reserves and that the project estimate continues to increase. Mr. Brown explained that the project estimate contains a conservative contingency fund, noting that the Council Chamber is a relatively simple building and that it would be unlikely that unforeseen conditions would exist.

Public Works Director Toor advised that the Council Chamber heating, ventilating, and air conditioning (HVAC) systems are approaching 30 years of operation and that repair service is occurring with frequency and replacement parts are not readily available.

Mayor Mahmud opened and closed the Public Comments period, there being no one desiring to speak to this issue.

Councilmember Khubesrian noted that the Council Chamber interior renovation will enhance the public's ability to use the facility for more workshops and training; pointed out that a permanent primary EOC will be costly and years away from being constructed.

Mayor Pro Tem Cacciotti voiced support for moving forward with the project, noting that the Renewable Energy Fund contribution should be less than the proposed \$100,000.

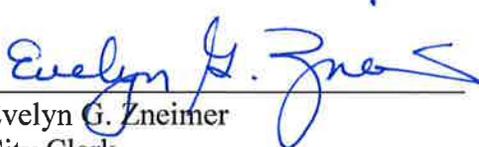
Councilmember Joe expressed support for progressing with the project; stressed the importance of attempting to seek project funding from sources other than the General Fund Reserves; suggested that no more than \$375,000 of project funding be derived from the General Fund Reserves.

Mayor Mahmud expressed objection to utilizing the Renewable Energy Fund as a funding source for the project; encouraged staff to purchase furniture and equipment that is functional and affordable.

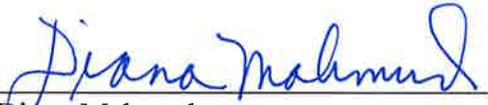
MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY MAYOR PRO TEM CACCIOTTI, CARRIED 4-0 (COUNCILMEMBER SCHNEIDER ABSENT), to direct staff to proceed with Council Chamber Interior Renovation and Energy Efficiency Project with direction that staff should develop a funding plan which is mindful of utilizing General Fund Reserves and Renewable Energy Funds.

ADJOURNMENT

Mayor Mahmud adjourned the Joint City Council/Redevelopment Successor Agency meeting at 11:30 p.m.



Evelyn G. Zneimer
City Clerk



Diana Mahmud
Mayor

Minutes approved by the South Pasadena City Council on February 3, 2016.