



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

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

Wednesday, November 16, 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 Joe
**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 Joe

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

PRESENTATIONS

- 2. South Pasadena Tournament of Roses Committee Annual Float Fundraiser Drawing for the Ultimate Tournament of Roses Experience**

COMMUNICATIONS

- 3. 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.

4. City Manager Communications

5. 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 Chief City Clerk 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

6. Minutes of the City Council Meeting of October 19, 2016 and November 2, 2016

Recommendation

Approve the minutes of the October 19, 2016 and November 2, 2016 City Council Meetings.

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

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 195926 through 195963 in the amount of \$231,230.06; General City Warrants Nos. 195964 through 196111 in the amount of \$504,127.59 and Payroll, dated November 4, 2016, in the amount of \$483,990.24.

8. Monthly Investment Reports for September 2016

Recommendation

Receive and file the Monthly Investment Reports for September 2016 for the City Council, the Successor Agency to the Community Redevelopment Agency, and the Public Financing Authority.

9. Second Reading and Adoption of an Ordinance, Amending Chapter 16 (Garbage and Waste) of the South Pasadena Municipal Code Creating a new Article IV (Expanded Polystyrene Disposable Food Service Ware Ban) to Prohibit the Use of Expanded Polystyrene Disposable Food Service Ware Within South Pasadena

Recommendation

Adopt an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, adding a new Article IV (Expanded Polystyrene Disposable Food Service Ware Ban) to Chapter 16 (Garbage and Waste) of the South Pasadena Municipal Code” and waive further reading.

10. Approval of a Deed Restriction Required by the Los Angeles Regional Park and Open Space District for the Dog Park

Recommendation

Approve a deed restriction required by the Los Angeles Regional Park and Open Space District to maintain the use of the land as a Dog Park.

11. Award of Construction Contract to L.A. Traffic Signal Transportation Inc., for the Traffic Signal Improvement Project at Monterey Road and Via Del Rey

Recommendation

1. Accept a bid dated October 25, 2016, from L.A. Traffic Signal Transportation Inc., for the construction of the Traffic Signal Improvement Project at Monterey Road and Via Del Rey.
2. Authorize the City Manager to enter into a contract with L.A. Traffic Signal Transportation Inc., for an amount not-to-exceed \$69,298.
3. Reject all other bids received.

12. Adoption of a Resolution Declaring the City Council’s Intention for the Formation of the City of South Pasadena Landscape and Lighting Maintenance District No. 2016-1 Replacing the Existing District

Recommendation

1. Adopt a resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, declaring the City Council’s intention to form a Landscape and Lighting Maintenance District No. 2016-1 and to levy annual assessments commencing with Fiscal Year 2017-18; accepting and approving the Engineer's Report; to conduct a property owner official assessment ballot proceeding on the matter of the new assessments; and setting a time and place for the Public Hearing on these matters."
2. Approve the Preliminary Engineer’s Report.
3. Schedule the Public Hearing for January 18, 2017, at 7:30 p.m.

13. Rejection of All Bids Received for the South Pasadena Demonstration Garden

Recommendation

Reject all bids received for the South Pasadena Demonstration Garden, and authorize staff to request new bids.

PUBLIC HEARING

14. Public Hearing, Second Reading and Adoption of an Ordinance, Making Certain Findings and Repealing the Current Chapter 14 (Fire Prevention) and Amending the South Pasadena Municipal Code to Add a New Chapter 14 (Fire Prevention) to Adopt by Reference and Amend the California Fire Code, 2016 Edition

Recommendation

Adopt an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, making certain findings and repealing the current Chapter 14 (Fire Prevention) of the South Pasadena Municipal Code to add a new Chapter 14 (Fire Prevention) to adopt by reference and amend the 2016 California Fire Code” and waive further reading.

15. First Reading and Introduction of an Ordinance Amending the Zoning Map to Re-zone the Vacant Properties at 1107 Grevelia Street and 2006 Berkshire Avenue to Open Space in Order to Facilitate the Purchase of these Lots from the California State Transportation Agency

Recommendation

Read by title only for first reading, waiving further reading, and introduce an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending the zoning map of South Pasadena for the two properties located at 1107 Grevelia Street and 2006 Berkshire Avenue from residential medium density and residential low density, respectively, to open space” and waive further reading.

ACTION/DISCUSSION

16. First Reading and Introduction of Ordinance to Amend Sections 5.26 (Number of Dogs Which May Be Kept By An Individual) and 5.36 (Seeing Eye Dogs Exempt from Fee Provisions) of the South Pasadena Municipal Code and Associated Resolution

Recommendation

1. Read by title only for first reading, waiving further reading, and introduce an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending Section 5.26 (number of dogs which may be kept by an individual) and Section 5.36 (seeing eye dogs exempt from fee provisions) of Article III (Dogs) of the South Pasadena Municipal Code” and waive further reading.
2. Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, establishing procedures and criteria for the issuance of special permits for the keeping of more than three dogs.”

17. Award of Contract to Rangwala Associates in the Amount of \$564,140 for the Update to the General Plan and Mission Street Specific Plan, Including a Public Engagement Program and an Environmental Impact Report

Recommendation

1. Approve a contract, subject to approval by the City Attorney, with Rangwala Associates.
2. Authorize the City Manager to execute the contract.
3. Appoint two City Councilmembers to the Advisory Committee.

18. Adoption of an Interim Urgency Ordinance Prohibiting the Processing, Manufacturing, Laboratory Testing, Labeling, Storing, Wholesale and Retail Distribution, and Outdoor Cultivation of Cannabis

Recommendation

Adopt an urgency ordinance, by 4/5ths vote, entitled “An Interim Urgency Ordinance of the City Council of the City of South Pasadena, California, prohibiting the processing, manufacturing, laboratory testing, labeling, storing, wholesale and retail distribution, and outdoor cultivation of cannabis,” and waive further reading.

REPORTS

19. Status Report on Ad Hoc Rent Stabilization Committee (Oral Report)

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

December 7, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
December 21, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
January 4, 2017	Regular City Council Meeting	Council Chamber	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, South Pasadena, CA 91030;
- City Clerk’s Division, City Hall, 1414 Mission Street, South Pasadena, CA 91030; 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 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 Chamber 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 Chamber. 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, and on the City’s website as required by law.

11/10/2016

Date

Anthony J. Mejia

Anthony J. Mejia,
Chief City Clerk