

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 17th DAY OF OCTOBER, 2012 7:23 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

**ROLL CALL, INVOCATION,
PLEDGE OF ALLEGIANCE**

Mayor Cacciotti convened the open session of the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency) at 7:23 p.m. City Clerk/Agency Secretary Kilby called the roll. City Councilmembers/Agency Members present: Joe, Khubesrian and Schneider; Mayor Pro Tem/Agency Vice Chair Putnam; and Mayor/ Agency Chair Cacciotti. Absent: None. Other Officials present: City Manager/Agency Executive Director Gonzalez; Assistant City Manager Straus; City Attorney/Agency Counsel Adams; Police Chief Payne; Fire Chief Wallace; Finance Director Thai; City Librarian Fjeldsted; Public Works Director Toor; Community Services Director Pautsch; Planning and Building Director Watkins; Transportation Manager Woods; Senior Planner Mayer; Water Project Manager Wolitarsky; Deputy City Clerk Jimenez; and City Clerk Kilby.

Councilmember Khubesrian offered the invocation and led the Pledge of Allegiance.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams said that shortly after 6:00 p.m., Mayor Cacciotti called to order the regular meeting of the October 17, 2012 South Pasadena City Council and the Redevelopment Successor Agency. He reported that there was no one who wanted to speak on items on the Closed Session agenda. He said Mayor Cacciotti recessed the City Council meeting into Closed Session to address items on the agenda. He said the City Council met in conference with legal counsel—existing litigation, allowed into Closed Session pursuant to Government Code Section 54956.9(a), *Scivally v. South Pasadena City Council*. He said he provided the City Council with an update with regard to this matter. The City Council gave him direction, he said, and it did not take any final action. He said the City Council met on labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6, con-

ference with labor negotiators dealing with all of the bargaining units of the City with the exception of the Fire Department Battalion Chiefs' Association. He said City Negotiator City Manager Sergio Gonzalez made a presentation to the City Council, and that the City Council did not take any action in Closed Session. On the fifth item, a personnel item allowed into Closed Session pursuant to Government Code Section 54957(b)(1), performance evaluation of City Attorney, he said the City Council met briefly and decided to hold the item over for a future meeting.

**UPDATE ON CA PUBLIC
EMPLOYEES' PENSION
REFORM ACT OF 2013**

Assistant City Manager Straus made a presentation about the California Public Employees' Pension Reform Act of 2013, accompanied by slides. He responded to questions.

**MERCHANT MINUTE -
SPACE ARTS CENTER**

Mayor Cacciotti introduced Hope Perello, who made a presentation about her art studio, SPACE Arts Center. She responded to questions.

**COUNCILMEMBERS'
COMMENTS (3 MINUTES
EACH)**

Councilmember Khubesrian reported on the Senior Citizen Commission. She requested that the City Council consider appointing a subcommittee to look at assisted living/convalescent home care for seniors in the community, focusing on the South Pasadena Convalescent Hospital, with members of the community, seconded by Mayor Cacciotti. It was understood that this would be agendized for a future meeting.

Councilmember Khubesrian said that a patio at the Senior Center is being used more frequently, and that the seniors would like to add a wall mural. She requested that an item be added to the next agenda to designate \$500 of her discretionary funds for the art work, seconded by Councilmember Schneider.

Councilmember Schneider announced that he and Mayor Cacciotti attended a meeting with several other dignitaries, including Los Angeles Mayor Villaraigosa. He requested banking two minutes and 45 seconds for Councilmember comments for the next meeting.

Councilmember Joe requested an update on the situation and conditions of the South Pasadena

Convalescent Hospital. City Manager Gonzalez introduced Police Chief Payne, who made a presentation. He stated that the matter is still under investigation and that the search warrant affidavit remains sealed. He said the U.S. Assistant Attorney handling the case is unable to reveal anything regarding the federal investigation. He said he will provide information as soon as it can be released. He said that between August 14, 2010, and now, 351 police calls have been made to the convalescent home or to individuals staying at the facility. No other single address or individual in the City has generated that number of police calls over the same time period, he said. After providing additional information, he responded to questions.

Mayor Pro Tem Putnam announced the upcoming Arts Crawl event on October 27, 2012. He announced the upcoming ribbon cutting for the handicapped ramp at the Library Community Room. He said that this project took a significant amount of time, and he acknowledged efforts of resident Heather Hinton in pursuing its completion. He displayed a Halloween mask and cautioned residents to drive carefully on Halloween night. He said that although Councilmembers try to keep their comments short, this is almost the only time they are able to share information with their fellow Councilmembers—due to Brown Act restrictions.

Mayor Cacciotti acknowledged Mayor Pro Tem Putnam's efforts to complete the Americans with Disabilities (ADA) ramp. He introduced City Clerk Kilby, who provided voter information for the upcoming General Election November 6, 2012. She responded to questions.

Mayor Cacciotti reported on the many meetings and events he attended between the last City Council meeting and tonight.

Mayor Cacciotti requested adding to a future meeting consideration to establish a committee to review the lease renewal for the San Pascual Stables. He requested that this matter be referred to the Parks and Recreation Commission. He asked the Commission to return to the City Council sometime in early 2013

with a recommendation as to setting up the committee, its charge, schedule of meetings, and proposal for what the City should do when the lease expires (2018). This was seconded by Councilmember Schneider.

**CITY MANAGER
COMMUNICATIONS**

City Manger Gonzalez said he had no comments.

**REORDERING OF AND
ADDITIONS TO THE
AGENDA**

City Manager Gonzalez said Mayor Cacciotti and Councilmember Schneider have requested that an item be added to the agenda on an emergency basis: consideration for support of Measure J, a proposition on the November 6, 2012, General Election ballot. City Attorney Adams said that according to Government Code Section 54954.2(b)(2), with a two-thirds vote of the Council, an item may be added if the Council believes there is a needed action and that the needed action came to the attention of the City subsequent to the agenda being posted. He said this item appears to meet the criteria.

**REQUEST TO ADD ITEM TO
AGENDA: CONSIDERATION
TO SUPPORT MEASURE J
ON NOVEMBER 6, 2012,
GENERAL ELECTION
BALLOT**

Mayor Pro Tem Putnam questioned adding this to the agenda on an emergency basis since the City Council has known about the measure for months. Mayor Cacciotti said that at a recent meeting of mayors, the Mayor of one of the largest cities in the United States asked the City to take a position on the measure. City Attorney Adams said that if the "need to take a position" came to the attention of the City Council after the posting of the agenda, it would fit the criteria to be added on an emergency basis. Councilmember Schneider said that recent developments have made it an emergency. Mayor Pro Tem Putnam said if the item is added, there is no opportunity for public comment since the public did not know about the item beforehand. Further discussion took place, aided by City Attorney Adams, who read the pertinent Government Code Section on this issue and who provided specific advice on setting a special meeting.

By roll call vote (3 ayes, Councilmembers Joe and Schneider, and Mayor Cacciotti; 2 noes, Councilmember Khubesrian and Mayor Pro Tem Putnam), the motion failed on adding an item to tonight's agenda as an emergency item to consider support for

Measure J on the November 6, 2012, General Election ballot [did not achieve a two-thirds approval].

(Schneider, Cacciotti)

By consensus, the City Council set a Special City Council Meeting for Tuesday, October 23, 2012, at 7:30 p.m., in the City Council Chambers, to consider taking a position indicating support of or opposition to Measure J on the November 6, 2012, General Election ballot.

City Manager Gonzalez said that Mayor Pro Tem Putnam recommended combining two items: Item #17 and Item #22—both concerning the Arroyo Seco Golf Course. No objections were voiced.

City Manager Gonzalez said that two representatives of the San Gabriel Valley Council of Governments are present in the audience; he requested that Item #21 relating to this organization be moved to the first action item. No objections were voiced.

**ITEMS REMOVED FROM
THE AGENDA FOR
SEPARATE
CONSIDERATION**

Mayor Cacciotti requested to remove Item #13, Award of Contract, Wilson Reservoir Construction Management; and Item #14, Notice of Completion, Pasadena Avenue Phase II Street Improvement Program, from the agenda for separate consideration. A member of the public requested that Item #16, cancellation of meetings, be removed for separate consideration.

**APPROVAL OF THE
MINUTES OF THE SPECIAL
MEETING OF SEPTEMBER
26, 2012, AND THE
REGULAR MEETING OF
OCTOBER 3, 2012**

By roll call vote (5 ayes), the City Council approved the minutes of the special meeting of September 26, 2012, and the regular meeting of October 3, 2012.

(Putnam, Khubesrian)

**APPROVAL OF PREPAID
WARRANTS IN THE
AMOUNT OF \$856,673.14,
GENERAL CITY
WARRANTS IN THE
AMOUNT OF \$507,089.08
AND PAYROLL IN THE
AMOUNT OF \$409,323.52**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #175184-175245 in the amount of \$856,673.14, General City Warrants #175246-175356 in the amount of \$507,089.08, and payroll 10-12-12 in the amount of \$409,323.52, for a total of \$1,773,085.74. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency

warrants for \$15,908.91 (included in above total).

(Putnam, Khubesrian)

**SECOND READING AND
ADOPTION OF ORDINANCE
NO. 2237 TO AMEND THE
SOUTH PASADENA
MUNICIPAL CODE
RELATING TO PENALTIES
FOR THE UNLAWFUL
REMOVAL, RELOCATION,
AND TRIMMING OF
PROTECTED TREES**

By roll call vote (5 ayes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2237, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING CHAPTER 34 (TREES AND SHRUBS), ADDING: SECTION 34.7.5 RELATED TO REPLACEMENT TREES; AMENDING SECTION 34.1 (DEFINITIONS); AMENDING SECTION 34.12 (PENALTIES); AMENDING SECTION 34.3 (VIOLATIONS); AND AMENDING CHAPTER 36 (ZONING) WITH THE ADDITION OF SUB SUBSECTIONS "I-IV" TO SECTION 36.410.020 (B)(1)(A)(2) (PLANNING CLEARANCES REQUIRED) OF THE SOUTH PASADENA MUNICIPAL CODE RELATING TO PENALTIES FOR THE UNLAWFUL REMOVAL, RELOCATION, AND TRIMMING OF PROTECTED TREES IN THE CITY OF SOUTH PASADENA.

(Putnam, Khubesrian)

**AUTHORIZE CITY
MANAGER TO EXECUTE
AN AGREEMENT FOR THE
SOBRIETY CHECKPOINT
GRANT PROGRAM FOR
2012-2013 IN THE AMOUNT
OF \$12,700**

By roll call vote (5 ayes), the City Council accepted the proposed grant in the amount of \$12,700 for overtime for Sobriety (DUI) checkpoints and related supplies from the University of California at Berkeley; and authorized the City Manger to execute the agreement.

(Putnam, Khubesrian)

**AUTHORIZATION TO
AMEND SEWER FLOW
MONITORING SERVICES
CONTRACT WITH US3 IN
THE AMOUNT OF \$28,610**

By roll call vote (5 ayes), the City Council authorized the City Manager to sign a contract amendment in the amount of \$28,610 for sewer flow monitoring services with US3.

(Putnam, Khubesrian)

**MONTHLY INVESTMENT
REPORTS FOR AUGUST
2012**

By roll call vote (5 ayes), the City Council and the City Council seated as the Successor Agency to the Community Redevelopment Agency (CRA) received and filed the monthly investment reports for August 2012.

(Putnam, Khubesrian)

**CITY ATTORNEY AND
SUCCESSOR AGENCY
COUNSEL LEGAL
SERVICES AGREEMENT**

By roll call vote (5 ayes), the City Council approved the legal services agreement with Jones & Mayer in substantially the form as proposed.

(Putnam, Khubesrian)

**AWARD OF CONTRACT
FOR WILSON RESERVOIR
CONSTRUCTION
MANAGEMENT AND
INSPECTION SERVICES**

Public Works Director Toor presented the staff report on the proposed contract for Wilson Reservoir construction management services.

Jim Creager, who Public Works Director Toor said was the Construction Manager for the project, Arcadis US Inc., said the company is happy to do the project for the City.

Mayor Cacciotti complimented Public Works Director Toor for his work on the project to date. He said that during the project, he wanted the City Council to receive a report every other month on the progress of the Wilson Reservoir reconstruction. He asked to receive a report prior to demolition, once demolition starts, and periodically after that at a City Council meeting, accompanied by photographs. This was seconded by Councilmember Schneider. No objections were voiced. Public Works Director Toor said photographs will also be posted on the website during construction.

By roll call vote (5 ayes), the City Council accepted a proposal dated October 4, 2012, from Arcadis US Inc., for construction management and inspection services for the Wilson Reservoir Replacement Project; rejected all other proposals received; and authorized the City Manager to execute an agreement with Arcadis US Inc., for a not-to-exceed amount of \$675,410.

(Putnam, Joe)

**ACCEPTANCE OF PROJECT
COMPLETION AND
AUTHORIZATION TO FILE
A NOTICE OF COMPLE-
TION FOR THE PASADENA
AVENUE PHASE II STREET
IMPROVEMENT PROJECT,
AND AUTHORIZATION TO**

Public Works Director Toor answered questions about the Pasadena Avenue Phase II Street Improvement Project.

By roll call vote (5 ayes), the City Council accepted the project improvements as complete and authorized the issuance of a Notice of Completion for the Pasadena Avenue Phase II Street Improvement Project;

**RELEASE RETENTION
PAYMENT IN THE
AMOUNT OF \$17,389 TO E.C.
CONSTRUCTION**

and authorized payment of the retention to E.C. Construction in the amount of \$17,389.

(Joe, Putnam)

**APPROVAL TO CANCEL
THE REGULARLY
SCHEDULED CITY
COUNCIL MEETING OF
NOVEMBER 21, 2012, DUE
TO THE THANKSGIVING
HOLIDAY, AND APPROVAL
TO CANCEL THE
REGULARLY SCHEDULED
CLOSED SESSION FOR
DECEMBER 19, 2012,
UNLESS CIRCUMSTANCES
REQUIRE HOLDING A
CLOSED SESSION ON THAT
DATE**

Diana Mahmud, no address stated, said that the City Council holds only 24 regular meetings per year. She said during the summer, two meetings were cancelled. She said cancelling meetings results in lengthy meetings. She suggested rescheduling meetings when they occur on a holiday.

Discussion followed on the number of topics that are scheduled for the next two months. City Manager Gonzalez said that any upcoming November items could be handled at the November 7, 2012, regular City Council meeting. At this point, he said there is only one action item scheduled for that date. The Finance Director can make arrangements to issue payments without a Council meeting, he said, but if warrants need to be approved, a special meeting can be called with a quorum of the City Council. Councilmember Schneider commented that this year is unusual in that July 4th and Thanksgiving Eve occur on a Council meeting day.

By roll call vote (5 ayes), the City Council cancelled the regularly scheduled City Council meeting of November 21, 2012, due to the Thanksgiving holiday, with the understanding that the City Council could reschedule it at the City Council meeting of November 7, 2012, if there was a need to hold a second November meeting; and approved cancelling the regularly scheduled Closed Session for December 19, 2012, unless circumstances require holding a Closed Session on that date.

(Putnam, Khubesrian)

**PUBLIC COMMENT
Political Forums in Council
Chambers**

Diana Mahmud, no address stated, thanked the City for making the Council Chambers available to hold two political forums, which she said were sponsored by Women Involved in South Pasadena Political Action (WISPPA) and the League of Women Voters. She said one of the forums is being replayed on local cable channels. She requested that the meeting also be posted on the City's website. City Manager

Gonzalez said he would work with City Clerk Kilby on this. Mayor Cacciotti expressed appreciation to Ms Mahmud and other WISPPA members for a job well done.

**Measure J on November 6,
2012 Election ballot**

Raffi Hamparian, Director, Federal Relations, Los Angeles County Metropolitan Transportation Authority, said that his comments should not be construed as either advocacy or opposition to Measure J. He described the history of Measure J and its provisions. He distributed literature about the Measure.

He and Michael Turner, Director, Government Relations, Los Angeles County Metropolitan Transportation Authority, responded to questions. They said they would provide transit ridership statistics to the City Council.

**PROVIDE DIRECTION ON
THE CITY'S
RELATIONSHIP WITH SAN
GABRIEL VALLEY
COUNCIL OF
GOVERNMENTS (SGVCOG)**

Mayor Cacciotti said that two special guests were in the audience: Fran Delach, Interim Executive Director, San Gabriel Valley Council of Governments (SGVCOG); and Mary Ann Lutz, Mayor, City of Monrovia.

Transportation Manager Woods presented the staff report on the City's relationship with the SGVCOG. He described the many benefits of belonging to the organization. However, he said, since the organization has supported completion of the SR-710 freeway, this issue has proven problematic for the City. Mayor Pro Tem Putnam said he asked for this to be added to the agenda due to the organization's financial issues and the pending charges against Nick Conway, it's Executive Director.

SGVCOG representatives Mary Ann Lutz, Vice President, and Fran Delach, Interim Executive Director, made presentations. Vice President Lutz said they have been making presentations at City Council meetings throughout the San Gabriel Valley, explaining the current situation. She outlined numerous contributions the organization has made to the City. Interim Executive Director Delach described additional contributions and organizational changes that are being made. He invited the City Council delegates and staff to attend the SCVCOG's strategic

planning session on November 30, 2012. Both responded to questions.

Discussion took place on the advisability of the SGVCOG to say it represents all of its members on issues where the vote is not unanimous or where the vote is close. Vice President Lutz urged the City Council to raise this issue at the strategic planning session, and if the organization wanted to modify the "majority rule" policy, she said bylaws changes would be necessary. Councilmember Schneider said that to the uninitiated, the SCVCOG speaks for the entire group. He said the City is meeting with member cities to discuss their position on the SR-710, but at the SGVCOG, he said the City's interests are buried. When some use the group as a pulpit for their position, he said the City does not get a fair hearing. Mayor Pro Tem Putnam said there are some issues on which the organization should remain silent. Vice President Lutz urged the City Council to work toward changing the bylaws. Interim Executive Director Delach said this Council would be bringing new information to the Board on congestion, and it would be best to advocate that from inside the body. Councilmember Schneider said that votes should be weighted; the City should have the right to control its own destiny. He said that over the years, the City has not been well represented in the organization. Mayor Cacciotti requested that the SGVCOG add to a future agenda consideration for the South Pasadena delegates to come before the Board regarding reexamining its position on the SR-710 extension.

Vice President Lutz and Interim Executive Director Delach responded to questions about a "rules of conduct" issue.

Mayor Pro Tem Putnam said his impression of the organization, when he was the delegate, was that there was no real oversight. Everything at the meetings was a rubber stamp, he said. Vice President Lutz said that many issues come through committees and have already been vetted. She said current discussions are open, honest, and lively. Mayor Cacciotti said the organization addresses issues the City cannot address alone.

By roll call vote (4 ayes; 1 no, Councilmember Schneider), the City Council voted to stay involved in and continue to pay dues to the SGVCOG. On an amendment made by Councilmember Khubesrian and accepted by Councilmember Joe, the City Council directed staff to bring the issue of continuing membership in the SGVCOG to the City Council in July 2013. On an amendment proposed by Mayor Pro Tem Putnam and accepted by the maker and seconder of the motion, the City Council directed the City Manager to bring back to the City Council with proposed changes to SGVCOG organizational documents, with the understanding that the City Council will then bring them to the organization.

(Khubesrian, Joe)

Interim Executive Director Delach offered assistance to City Manager Gonzalez in meeting the City Council's desires.

**ADOPTION OF A
MITIGATED NEGATIVE
DECLARATION AND
APPROVAL OF A CAPITAL
IMPROVEMENT PROGRAM
FOR THE ARROYO SECO
GOLF COURSE**

Mayor Cacciotti said that two related items are being considered together.

**RECEIVE AND FILE THE
FOURTH QUARTER
FINANCIAL REPORT FOR
THE ARROYO SECO GOLF
COURSE**

Community Services Director Pautsch presented the staff report on the adoption of a Mitigated Negative Declaration (MND) and approval of a Capital Improvement Program (CIP) for the Arroyo Seco Golf Course. She and City Manager Gonzalez responded to questions. Councilmember Schneider congratulated Director Pautsch and Donovan Bros. on this project.

Dave Sams, Brookside Golf Club operator, City consultant and consultant to other cities, and monthly Arroyo Seco Golf Course inspector, responded to questions about the Golf Course. He said that the Arroyo Seco is doing better than many courses, and that its expenses are on par with those of the same size. In regard to returns from sales of alcohol, he said the City is receiving a percentage comparable to other cities. He spoke about risk and water costs.

Community Services Director Pautsch presented the fourth quarter financial report for the Arroyo Seco Golf Course. She listed upgrades and responded to questions.

Mayor Cacciotti asked about the purchase of a “ball picker” vehicle; he said that as part of the City’s low-emission vehicle policy, this should have been presented to the City Council for consideration.

Mayor Cacciotti requested flexibility in allocating surplus funds from the facility to projects other than site-specific capital improvements. City Manager Gonzalez said that the City Council retains the authority to allocate funds on an annual basis. An important improvement at the facility is the sewer line, he said, which will constitute a significant investment.

By roll call vote (5 ayes), the City Council adopted the MND and approved the CIP for the Arroyo Seco Golf Course, subject to the City Council’s right to make changes. The City Council received and filed the fourth quarter financial report for the Arroyo Seco Golf Course.

(Putnam, Khubesrian)

**AUTHORIZE THE CITY
MANAGER TO EXECUTE
AN AMENDMENT TO THE
CONTRACT WITH
NELSON/NYGAARD
CONSULTING ASSOCIATES
INCORPORATED TO
PROVIDE ON-CALL
TRANSPORTATION
CONSULTING SERVICES
AND APPROVE A SCOPE OF
WORK IN CONCEPT TO
PREPARE A
TRANSPORTATION
DEMAND MANAGEMENT
OPPORTUNITY ANALYSIS**

Transportation Manager Woods presented the staff report on authorizing the City Manager to execute an amendment to the contract with Nelson/Nygaard Consulting Associates Incorporated to provide on-call transportation consulting services and to consider approving a scope of work in concept to prepare a transportation demand management opportunity analysis. He said that Councilmember Schneider requested that the City inject some of its thought processes into Metro’s process as hybrid solutions are being developed to the SR-710 multi-modal alternatives. He said that unless the discussion changes, the evaluation of multi-modal alternatives will always favor a freeway. Metro’s needs and purposes are based on delay and congestion, he said. A consultant from Nelson/Nygaard spoke at the SR-710 forum on September 26, 2012, on this issue, he said, and the City Council is being asked to retain the company in a more robust fashion in order to provide Metro with some sound advice on a hybrid alternative. The first project, he said, would be to reclassify and re-determine the needs and purposes. He said that at a recent conference, the CEO of Metro said that a tunnel is being built—based on public/private

partnership funds. Thus, he said, the preferred alternative has been predetermined. Nelson/Nygaard will be helpful in developing a response to the needs and purpose, he said, and to shape the hybrids as they are developed to achieve a multi-modal alternative. He responded to questions.

Discussion took place on various topics related to the proposal, including having legal counsel review the proposal and the need for additional vetting; asking like-minded cities to contribute financially—perhaps at an upcoming meeting with Senator Carol Liu; considering the advisability of authorizing one discreet part of the project so that other cities will contribute to the next portion; directing the consultant to prepare only an outline of what the City wants Metro to study (Councilmember Schneider) to limit expense and time; suggesting a one-page executive summary of what the City wants Nelson/Nygaard to do to distribute at the upcoming meeting (Mayor Pro Tem Putnam); and considering whether to work with the consultant separately or having the consultant work under legal counsel. Transportation Manager Woods suggested that the City Council assign tasks and that staff work within the budget on each task.

By roll call vote (5 ayes), the City Council authorized the City Manager to increase the existing contract with Nelson/Nygaard Consulting Associates Incorporated for up to \$20,000, to include a scope of work that would look at the purpose and need of the proposed SR-710 extension—in concert with legal counsel—and to initiate preliminary conversations with other ally cities to request that they share costs of undertaking this project with Nelson/Nygaard.

(Joe, Putnam)

**FIRST READING AND
INTRODUCTION OF AN
ORDINANCE REPEALING A
SECTION OF THE SOUTH
PASADENA MUNICIPAL
CODE WHICH PROHIBITS
MOBILE VENDING IN THE
CITY**

City Attorney Adams presented the staff report on the proposed ordinance to repeal a section of the South Pasadena Municipal Code that prohibits mobile vending in the City. He responded to questions. By roll call vote (5 ayes), the City Council read by title only for first reading, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REPEALING SUBSEC-

TION "C" OF SECTION 19.49 (PARKING FOR CERTAIN PURPOSES PROHIBITED) OF ARTICLE III (STOPPING, STANDING AND PARKING) OF CHAPTER 19 (MOTOR VEHICLES AND TRAFFIC) OF THE SOUTH PASADENA MUNICIPAL CODE RELATING TO THE PROHIBITION OF MOBILE VENDING.

(Khubesrian, Putnam)

**INTRODUCTION AND
FIRST READING OF AN
ORDINANCE CREATING
THE PUBLIC WORKS
COMMISSION**

Public Works Director Toor said that he received public comment from resident Diana Mahmud, who was no longer present at the meeting, on the proposed ordinance to create a Public Works Commission. She suggested that in regard to South Pasadena Municipal Code Section 2.79-4 Composition of members, that "construction with legal background" be added to the types of backgrounds that should be sought in recruiting members. Discussion followed. Some concern was expressed by Mayor Pro Tem Putnam and City Attorney Adams about the member potentially "practicing law." Mayor Pro Tem Putnam said the City Council wanted members who could review the projects as citizens with colored glasses—who have some background.

Discussion took place about the type of projects the Commission would review.

By roll call vote (5 ayes), the City Council read by title only for first reading, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING CHAPTER 2 (ADMINISTRATION) OF THE SOUTH PASADENA MUNICIPAL CODE, WITH THE ADDITION OF A NEW ARTICLE IVK TO CREATE THE PUBLIC WORKS COMMISSION, adding "specialized legal knowledge in the area of construction" to South Pasadena Municipal Code Section 2.79-4 Composition of Members.(a). The revised sentence will read [additions underlined]: "The City shall make a concerted effort to recruit at least one registered civil engineer with an active license, and professionals with expertise in other areas such as traffic engineering, structural engineering, archi-

ecture, landscape architecture, contracting or construction, specialized legal knowledge in the area of construction, or construction management and inspection.

(Putnam, Khubesrian)

**A SUMMARY LIST OF
EXISTING CITY PROPERTY
LEASES AND
PROFESSIONAL SERVICE
AGREEMENTS AND
CONTRACTS**

Due to the late hour, this item was postponed.

**CAPITAL IMPROVEMENT
PROGRAM UPDATE**

Due to the late hour, this item was postponed.

**REPORT ON AN ALL-WAY
STOP AT THE
INTERSECTION OF OXLEY
STREET AND MOUND
AVENUE**

City Manager Gonzalez provided a brief explanation of this project. He said the item was placed on the agenda to notify the Council and the public that a stop sign will be installed.

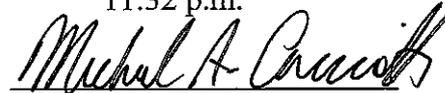
Due to the late hour, this item was postponed.

ADJOURNMENT

After Councilmember Schneider made a motion to adjourn, Councilmember Khubesrian made a motion to adjourn in honor of Breast Cancer Awareness Month—October. She noted that one in eight women will develop invasive breast cancer. Mayor Pro Tem Putnam made a friendly amendment, which she accepted, to include honoring all those who passed away from Breast Cancer.

Without opposition, the City Council adjourned in honor of Breast Cancer Awareness Month, and in honor of those who succumbed to Breast Cancer, at 11:32 p.m.


Sally Kilby
City Clerk


Michael A. Cacciotti
Mayor