

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 15<sup>TH</sup> DAY OF AUGUST, 2012 7:22 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 special meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency) at 7:22 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; 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; Assistant Finance Director Batt; Human Resources Manager Ko; Police Sergeant Neff; Water Project Manager Wolitarsky; and City Clerk Kilby.

Councilmember Joe introduced Dan Bricker, Chaplain, South Pasadena Police Department, who offered the invocation. Councilmember Joe led the Pledge of Allegiance.

**CLOSED SESSION  
ANNOUNCEMENTS**

City Attorney Adams said that at approximately 6:40 p.m., Mayor Cacciotti called to order the regular meeting of the South Pasadena City Council and the Redevelopment Successor Agency of the City of South Pasadena. He reported that there was no one who wanted to speak on the Closed Session agenda item. He said Mayor Cacciotti recessed the City Council meeting into Closed Session to address Item #3, labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6, negotiations with almost all of the bargaining units of the City. He said the City Council met with City negotiators City Manager Sergio Gonzalez and Legal Counsel Richard Kreisler. He said the City negotiators provided the City Council with an update on current negotiations, obtained direction from the City Council,

and that no final decisions were made.

**PRESENTATION OF A CERTIFICATE OF APPRECIATION TO PAUL SULLIVAN FOR TWO YEARS OF VOLUNTEER SERVICE AS THE COMMUNITY-AT-LARGE MEMBER OF THE YOUTH COMMISSION**

Mayor Cacciotti presented a Certificate of Appreciation to Paul Sullivan for two years of volunteer service as the Community-at-large member of the Youth Commission. Mr. Sullivan made remarks.

**PRESENTATION OF THE 2012 SOUTH PASADENA TOURNAMENT OF ROSES FLOAT PICTURE AND ANNOUNCEMENT OF THE 2013 DESIGN FOR THE SOUTH PASADENA FLOAT**

Bill Cullinane, Chair, South Pasadena Tournament of Roses Committee, presented the 2012 South Pasadena Tournament of Roses float picture to the City. He said the float was awarded the Fantasy Trophy by the Pasadena Tournament of Roses Association. He displayed the design for the 2013 South Pasadena float.

**MERCHANT MINUTE:  
BISTRO DE LA GARE**

The Bistro de la Gare restaurant operator was unable to attend, Mayor Cacciotti said.

**PRESENTATION BY THE SOUTHERN CALIFORNIA GAS COMPANY ON THE ADVANCED METER PROJECT**

Tony Tartaglia, Southern California Gas Company, presented a video on the Gas Company's upcoming Advanced Meter Project. Scott Lovelace, Project Manager, made a presentation about the project. They responded to questions.

**COUNCILMEMBER COMMENTS**

Councilmember Joe reported on a July 14, 2012, Library concert, which he said was part of the Arts Crawl. He expressed appreciation to the Police Chief and officers for responding to a request for a neighborhood meeting following an assault on an elderly woman in the neighborhood.

Councilmember Joe requested that an item be added to a future agenda to have staff investigate RadKIDS, an empowerment safety education program for children, and for the City Council to consider adopting the program, seconded by Councilmember Khubesrian. He requested that an item be added to a future agenda to receive an update from staff on the progress of examining the Planned Development Permit process, seconded by Mayor Pro Tem Putnam.

Mayor Pro Tem Putnam asked to add to a future agenda discussion of engaging adjacent cities in the

proposed SR-710 freeway extension issues. He said that 12 possible alternatives are currently being considered by Metro for the SR-710 extension. Residents in other areas object to the route going through their neighborhoods but not through South Pasadena, he said. The City has always taken the position, he said, that we would not try to solve the problem by making things worse for other areas. He requested that the City Council address the issue of working with other cities, especially Pasadena, so that they do not take positions that are adverse to South Pasadena. Following discussion, and after being advised by the City Attorney, the City Council, by consensus, decided to add a strategy session on the SR-710 to the agenda of a special meeting scheduled for Monday, August 20, 2012. Councilmember Khubesrian requested that the City Council also review the latest resolution stating the City's official position on the SR-710 extension, seconded by Councilmember Schneider. No objections were voiced. Mayor Cacciotti suggested that once the City Council has a position, individual Councilmembers, or a Subcommittee of two Councilmembers, can meet with elected representatives and staff of other cities in a "shuttle diplomacy" approach.

Councilmember Schneider reported on the Pasadena City Council meeting that took place on Monday, August 13, 2012, which he said focused on the SR-710 freeway extension and was attended by 500-600 individuals. He said he told the Pasadena City Council that the City never intended to push the project into someone else's community. He made related comments.

In regard to a recent assault on an elderly woman, Councilmember Khubesrian wished the woman a speedy recovery. She said she hoped that the young children who witnessed the assault are on the mend.

Mayor Cacciotti expressed appreciation to the Robinettes, who hosted a community public safety meeting following the previously mentioned assault, and to the Police Department. He said that the members of the community and employees, working with the Police, were able to locate and the individual, who was then arrested.

In regard to the upcoming strategic planning meeting in November, Mayor Cacciotti said he wants to involve commissioners, residents, faith communities, City departments, and merchants for the purpose of self-reassessment, and to re-examine missions and goals over the next 5-10 years. He requested that a letter be sent to commissioners for them to examine capital improvements, operational structures, facilities, and to make recommendations. He said he wants to have a top-to-bottom assessment of vehicles, parks, public safety, and the Library. He wants the public to be able to convey priorities as the next budget approaches and to look at needs and resources. In January 2013, he said the City Council can then determine how to improve the budget based on priorities. This will be a way, he said, to make decisions and to give staff direction for the next 5-10 years.

Mayor Cacciotti announced an upcoming event September 16, 2012: the Classic Car Show, Clean-air Car Show & Green-living Expo, and the Public Safety Open House. He introduced Charles Trevino, Upper San Gabriel Valley Municipal Water District, who said that the District is a co-sponsor of the event and has donated a high-efficiency washing machine as a raffle prize. They displayed large advertising boards.

Mayor Cacciotti introduced Police Chief Payne, who made a presentation about the City's noise ordinance, accompanied by PowerPoint slides. Chief Payne responded to questions. Councilmember Khubesrian and Mayor Cacciotti recommended that the City issue printed materials to inform residents about the City's ordinance.

#### **CITY MANAGER COMMUNICATIONS**

City Manager Gonzalez announced that the City is participating in a summer employment program for six teens through the assistance of Councilmember Joe and the Foothill Workforce Investment Board. Councilmember Joe said the School District was key to the program's success.

City Manager Gonzalez announced that the hearing to consider the business license revocation for King Spa Massage has been rescheduled for Monday, August

20, 2012, at 7:00 p.m. in the Council Chambers.

**REORDERING OF AND  
ADDITIONS TO THE  
AGENDA**

Councilmember Schneider said that as a policy, the City should give priority on the agenda to items that have been postponed from previous meetings, and heard expeditiously, seconded by Councilmember Khubesrian.

Councilmember Schneider requested that Item Numbers 28, 31, and 33 be heard immediately following time-sensitive items tonight. No objections were voiced.

**ITEMS PULLED FROM THE  
CONSENT CALENDAR FOR  
SEPARATE  
CONSIDERATION**

Members of the public requested that Item #13, purchase of a Police Department vehicle; Item #14, emergency operations plan; and Item #16, funds for law enforcement equipment, be removed from the Consent Calendar for separate consideration. Councilmember Schneider requested that Item #15, conflict-of-interest codes, be removed. Mayor Cacciotti requested that Item #19, award of contract for design services, be removed for separate consideration.

**APPROVAL OF THE  
MINUTES OF THE SPECIAL  
MEETING OF JULY 11, 2012**

By roll call vote (5 ayes), the City Council approved the minutes of the special meeting of July 11, 2012.

(Putnam, Joe)

**APPROVAL OF PREPAID  
WARRANTS IN THE  
AMOUNT OF \$1,785,842.39,  
GENERAL CITY  
WARRANTS IN THE  
AMOUNT OF \$328,613.57  
AND PAYROLL IN THE  
AMOUNT OF \$1,075,774.40**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #173944-174293; General City Warrants #174294-174468; special payroll 07-13-12 and payrolls 07-20-12 and 08-03-12; for a total of \$3,190,230.36. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved warrants of \$20,937.07, an amount included in above total.

(Putnam, Joe)

**APPROVAL OF THE THIRD  
RECOGNIZED  
OBLIGATION PAYMENT  
SCHEDULE AND THE  
ADMINISTRATIVE  
BUDGET FOR THE  
SUCCESSOR AGENCY**

By roll call vote (5 ayes), the City Council approved Resolution No. 7241 SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY-JUNE, 2013;

**RESOLUTION NO. 7241 SA  
RESOLUTION NO. 7242 SA**

and Resolution No. 7242 SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, ADOPTING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR THE PERIOD OF JANUARY-JUNE, 2013.

(Putnam, Joe)

**CONSIDERATION OF A  
LETTER OF SUPPORT FOR  
SENATE BILL 1544 FOR  
LOS ANGELES COUNTY  
WINDSTORM TAX RELIEF**

By roll call vote (5 ayes), the City Council authorized the Mayor to sign and submit a letter supporting Senate Bill 1544 (SB 1544) for Windstorm Tax Relief for Los Angeles County.

(Putnam, Joe)

**AUTHORIZATION TO  
AMEND AGREEMENT FOR  
ENVIRONMENTAL  
SERVICES WITH WILLDAN  
ENGINEERING FOR THE  
WILSON RESERVOIR  
REPLACEMENT PROJECT**

By roll call vote (5 ayes), the City Council authorized the City Manager to execute a first contract amendment with Willdan Engineering for an additional not-to-exceed amount of \$14,500 to provide services not included in the original agreement for the Wilson Reservoir Replacement Project.

(Putnam, Joe)

**AWARD OF CONTRACT TO  
LEETE GENERATORS IN  
THE AMOUNT OF \$102,723  
FOR A PORTABLE 230KW  
GENERATOR WITH  
TRAILER**

By roll call vote (5 ayes), the City Council accepted a bid dated February 16, 2012, from Leete Generators for the purchase of a 230KW Portable Generator with trailer; rejected all other bids received; and authorized the City Manager to issue a purchase order to Leete Generators for a not-to-exceed amount of \$102,723.

(Putnam, Joe)

**ANNUAL ALL URBAN  
CONSUMER PRICE INDEX  
FIGURE FOR 2011-12 FOR  
LOS ANGELES-ORANGE  
COUNTY-RIVERSIDE  
REGION**

By roll call vote (5 ayes), the City Council received and filed the report on the Consumer Price Index (CPI) All Urban 2011-12 Annual Percentage Increase for the Los Angeles County-Orange County-Riverside Region.

(Putnam, Joe)

**APPROVAL OF VARIOUS  
RESOLUTIONS TO  
RECLASSIFY EXISTING**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7236, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH

**POSITIONS, APPROVAL OF  
MODIFICATIONS TO JOB  
DESCRIPTIONS FOR  
EXISTING POSITIONS,  
AUTHORIZATION TO  
CREATE NEW POSITIONS,  
AND AUTHORIZATION TO  
ADD POSITIONS**

**RESOLUTION NOS. 7236,  
7237, 7238, 7239**

PASADENA, CALIFORNIA, AUTHORIZING THE RECLASSIFICATION OF ONE POSITION OF ACCOUNTING TECHNICIAN TO PAYROLL COORDINATOR; Resolution No. 7237, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE RECLASSIFICATION OF THE POSITION OF ENGINEERING AIDE TO CIVIL ENGINEERING ASSISTANT; Resolution No. 7238, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE RECLASSIFICATION OF THE POSITIONS OF WATER DISTRIBUTION SUPERVISOR AND WATER PRODUCTION/TREATMENT SUPERVISOR TO WATER OPERATIONS SUPERVISOR; and Resolution No. 7239, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE RECLASSIFICATION OF ONE POSITION OF WATER PRODUCTION/TREATMENT OPERATOR TO SENIOR WATER PRODUCTION/TREATMENT OPERATOR.

(Putnam, Joe)

**AWARD OF CONTRACT TO  
DMC ENGINEERING INC. IN  
THE AMOUNT OF \$88,510  
FOR THE MILAN AVENUE  
AND RAMONA AVENUE  
SIDEWALK REPLACEMENT  
PROJECT**

By roll call vote (5 ayes), the City Council accepted a bid dated July 24, 2012, from DMC Engineering Inc. for the construction of the Milan Avenue and Ramona Avenue Sidewalk Replacement Project; waived the minor bid irregularity regarding certain forms not submitted at the bid opening; rejected all other bids received; and authorized the City Manager to enter into a contract with DMC Engineering Inc., for a not-to-exceed amount of \$88,510.

(Putnam, Joe)

**APPROVAL OF A LICENSE  
AGREEMENT OF CITY  
RIGHT-OF-WAY AT  
OAKLAWN PLACE**

By roll call vote (5 ayes), the City Council approved the proposed license agreement of the City right-of-way known as Oaklawn Place with the property owner at 444 Oaklawn Avenue, and authorized the City Manager to execute the agreement.

(Putnam, Joe)

**APPROVAL OF SOUTH PAS-  
ADENA TOURNAMENT OF**

By roll call vote (5 ayes), the City Council reviewed and approved the annual South Pasadena Tournament

**ROSES COMMITTEE SLATE OF OFFICERS, COMMITTEE CHAIRS AND MEMBERS AT LARGE; BYLAWS; 2011-12 OPERATING STATEMENT; AND 2012-13 BUDGET** of Roses Committee membership, bylaws, 2011-12 budget report, and 2012-13 budget.  
(Putnam, Joe)

**RESOLUTION NO. 7240 TO SUPPORT THE COMPLETION OF THE RE-DESIGN AND COMPLETION OF THE SR-110 INTERCHANGE PROJECT TO AVOID DEOBLIGATION OF METRO'S PC25 GRANT FUNDS** By roll call vote (5 ayes), the City Council adopted Resolution No. 7240, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SUPPORTING THE SR-110 INTERCHANGE PROJECT.  
(Putnam, Joe)

**ACCEPT ADDITIONAL 2009 STATE HOMELAND SECURITY GRANT FUNDS AND AUTHORIZE THE CITY MANAGER TO AWARD CONTRACT IN THE AMOUNT OF \$86,683.90 TO COMMLINE, INC. INTER-OPERABLE COMMUNICATIONS EQUIPMENT** By roll call vote (5 ayes), the City Council authorized the City Manager to accept \$103,469 in 2009 State Homeland Security Grant (SHSGP) funds and execute all related documents, including any forthcoming contract amendment; and awarded a contract in the amount of \$86,683.90 to Commline, Inc. for mobile radios, firmware upgrades for mobile radios, portable radios, and accessories.  
(Putnam, Joe)

**MONTHLY INVESTMENT REPORTS FOR MAY AND JUNE 2012** By roll call vote (5 ayes), the City Council and the Successor Agency to the Community Redevelopment Agency received and filed the monthly investment reports for May and June 2012.

(Putnam, Joe)

**PURCHASE OF DETECTIVE VEHICLE FOR THE POLICE DEPARTMENT** Henry Leong, 1670 Camino Lindo, Public Safety Commission Member, said the Commission was asked for its input on the purchase of a police vehicle. The Commission opposes the proposed purchase, he said.

Police Chief Payne responded to questions from the City Council. Discussion followed on fuel-efficient vehicles and the need for the Police Department to purchase immediately.

By roll call vote (5 ayes), the City Council did not approve the proposed purchase of the administrative

police vehicle, directing that the purchase be delayed until later in the fiscal year.

(Cacciotti, Schneider)

**CITY COUNCIL APPROVAL  
OF CITY OF SOUTH  
PASADENA/SOUTH  
PASADENA UNIFIED  
SCHOOL DISTRICT JOINT  
EMERGENCY  
OPERATIONS PLAN (EOP)**

Ellen Daigle, 1525 Oak Meadow Lane, Public Safety Commission Member, said the School District/City plan was discussed at a Commission meeting. She said she was surprised that this was on the Consent Calendar.

Councilmember Joe, Police Chief Payne, and City Manager Gonzalez responded to questions.

By roll call vote (5 ayes), the City Council accepted and approved the proposed Joint Emergency Operations Plan (City of South Pasadena and South Pasadena Unified School District) to be submitted to the California Emergency Management Agency (Cal EMA) and the Federal Emergency Management Agency (FEMA).

(Putnam, Joe)

**APPROVAL OF  
RESOLUTIONS ADOPTING  
NEW AND AMENDED  
CONFLICT-OF-INTEREST  
CODES APPLICABLE TO  
DESIGNATED  
EMPLOYEES,  
COMMISSIONERS, AND  
OTHERS FOR THE CITY OF  
SOUTH PASADENA, THE  
CITY OF SOUTH  
PASADENA AS SUCCESSOR  
AGENCY TO THE  
COMMUNITY  
REDEVELOPMENT  
AGENCY, THE SOUTH  
PASADENA PUBLIC  
FINANCING AUTHORITY,  
AND THE SOUTH  
PASADENA HOUSING  
AUTHORITY**

**RESOLUTION NOS. 7232,**

City Clerk Kilby and City Attorney Adams responded to questions from Councilmember Schneider about elected officials who receive campaign donations from businesses doing business with the City. He recommended that this be covered in the Conflict-of-Interest Code. City Attorney Adams said that this could be added to the Municipal Code; Councilmember Schneider requested adding to a future agenda consideration for adopting restrictions for City Councilmembers on voting on items concerning businesses that donate to their campaign, seconded by Mayor Cacciotti.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7232, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A CONFLICT-OF-INTEREST CODE APPLICABLE TO DESIGNATED POSITIONS BY INCORPORATING REGULATION 2, CALIFORNIA CODE OF REGULATIONS, SECTION 18730—THE STANDARDIZED CONFLICT-OF INTEREST CODE—AND RESCINDING RESOLUTION NO.

7233, 7234, 7235

7127; Resolution No. 7233, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A CONFLICT-OF-INTEREST CODE FOR THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY APPLICABLE TO DESIGNATED POSITIONS BY INCORPORATING REGULATION 2, CALIFORNIA CODE OF REGULATIONS, SECTION 18730—THE STANDARDIZED CONFLICT-OF-INTEREST CODE, AND RESCINDING COMMUNITY REDEVELOPMENT AGENCY RESOLUTION NO. 2010-03; Resolution No. 7234, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A CONFLICT-OF-INTEREST CODE FOR THE SOUTH PASADENA PUBLIC FINANCING AUTHORITY APPLICABLE TO DESIGNATED POSITIONS BY INCORPORATING REGULATION 2, CALIFORNIA CODE OF REGULATIONS, SECTION 18730—THE STANDARDIZED CONFLICT-OF-INTEREST CODE; and Resolution No. 7235, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A CONFLICT-OF-INTEREST CODE FOR THE SOUTH PASADENA HOUSING AUTHORITY APPLICABLE TO DESIGNATED POSITIONS BY INCORPORATING REGULATION 2, CALIFORNIA CODE OF REGULATIONS, SECTION 18730—THE STANDARDIZED CONFLICT-OF-INTEREST CODE.

(Khubesrian, Schneider)

**APPROVAL OF THE  
EXPENDITURE OF  
COMMUNITY ORIENTED  
POLICING SERVICES  
(COPS) GRANT FUNDS FOR  
THE PURCHASE OF  
ELECTRONIC SUBPOENA  
MANAGEMENT SYSTEM  
AND OTHER LAW  
ENFORCEMENT  
EQUIPMENT AND  
MATERIALS**

Henry Leong, 1670 Camino Lindo, Public Safety Commission (PSC) Member, indicated opposition to the proposed expenditures from the Community Oriented Policing Services (COPS) grant funds. He said the funds are for community policing programs, not for equipment.

Police Chief Payne and City Manager Gonzalez responded to questions. Councilmember Khubesrian requested that a report be prepared about what community policing is, what programs exist in the City, and what programs exist in other communities, seconded by Councilmember Schneider. The City

Council also wanted to consider directing this to the PSC. Mayor Cacciotti requested that as part of the preparation for the upcoming strategic planning session, the PSC work with the Police Chief and Police Department on the different views of community-based policing held by the Commission and the Police Department. This was accepted by the maker and seconder of the motion.

By roll call vote (5 ayes), the City Council authorized the purchase of an Electronic Subpoena Management System in the amount of \$17,801.61 from Webiplex; authorized the purchase of additional tactical training shirts in the amount of \$1,115.56 from Quartermaster; authorized the purchase of bullet-proof tactical shields in the amount of \$5,709.38 from Quartermaster; authorized the purchase of additional patrol rifles in the amount of \$26,589.48 from ProForce Law enforcement; authorized the purchase of additional patrol rifles in the amount of \$5,939.93 from All State Police Equipment; authorized the purchase of patrol rifle magazines/holsters in the amount of \$6,341.76 from ProForce Law enforcement; authorized the purchase of a portable scale in the amount of \$4,895.00 from LoadOMeter; authorized the purchase of traffic-collision software in the amount of \$14,039.17 from VS Visual Statement Inc.; authorized the purchase of additional TASERS in the amount of \$4,621.55 from ProForce Law Enforcement; authorized the purchase of mobile encryption kit boards in the amount of \$31,813.21 from Commline Inc.; authorized the purchase of radio batteries, radio bank charger and portable base stations case in the amount of \$7,248.25 from Commline Inc.; and pursuant to South Pasadena Municipal Code 2.99-29, waived bidding requirements and authorized a sole-source purchase from Webiplex, Quartermaster, LoadOMeter, Commline Inc., and ProForce Law Enforcement.

(Putnam, Joe)

**AWARD OF CONTRACT IN  
THE AMOUNT OF \$129,930  
TO RHA LANDSCAPE  
ARCHITECTS-PLANNERS,  
INC. FOR DESIGN**

Public Works Director Toor presented the staff report on awarding a contract to RHA Landscape Architects-Planners, Inc., for design services for the Arroyo Seco Pedestrian and Bicycle Trail. Mayor Cacciotti requested that he work with the City of Los Angeles

**SERVICES FOR THE  
ARROYO SECO  
PEDESTRIAN AND  
BICYCLE TRAIL**

to incorporate approximately 100 yards in Los Angeles by the York Bridge that would complete the trail in this area. Public Works Director Toor said the consultant will begin working on this. Mayor Cacciotti asked for an update next month.

By roll call vote (5 ayes), the City Council accepted a proposal dated July 17, 2012, from RHA Landscape Architects Planners, Inc. for design services for the Arroyo Seco Pedestrian and Bicycle Trail; rejected all other proposals received; and authorized the City Manager to execute an agreement with RHA for a not-to-exceed amount of \$129,930.

(Putnam, Khubesrian)

**BROWN ACT PREAMBLE**

Mayor Cacciotti read the preamble to the Brown Act, which he pointed to in a frame hanging on a wall of the Council Chambers.

**PUBLIC COMMENT  
Proposed SR-710 extension**

Dr. Bill Sherman, 320 Grand Avenue, provided an update on developments at the recent Pasadena City Council meeting relating to the proposed SR-710 alternative route through Pasadena. He provided information about upcoming meetings. Mayor Pro Tem Putnam requested that Dr. Sherman send the City Council information about one specific meeting.

Sam Burgess, 626 Prospect Avenue, provided information about an upcoming Highland Park Neighborhood Council meeting 08-16-12 related to this alternative route.

**DIRECTION REGARDING  
EXPANDING THE NUMBER  
OF PUBLIC SAFETY  
COMMISSION MEMBERS  
FROM FIVE TO SEVEN AND  
INCREASING THE NUMBER  
OF YEARLY MEETINGS  
FROM FIVE TO TEN**

City Manager Gonzalez presented the staff report on expanding the number of Public Safety Commission members and increasing the number of annual meetings. He said the aforementioned increases were supported by the PSC.

Ellen Daigle, 1525 Oak Meadow Lane, Vice Chair, Public Safety Commission, supported the change.

City Attorney Adams responded to questions.

Mayor Cacciotti requested that an item be added to a future agenda to consider expanding the scope of the Public Safety Commission, seconded by Council-

member Khubesrian.

By roll call vote (5 ayes), the City Council approved the request to increase the number of Public Safety Commissioners from five to seven and to increase the number of regular meetings from six to a maximum of ten. The City Council directed the City Attorney to bring back an ordinance to amend the Municipal Code.

(Putnam, Schneider)

**AUTHORIZATION TO  
AMEND AGREEMENT WITH  
URS FOR ENGINEERING  
DESIGN SERVICES FOR  
THE WILSON RESERVOIR  
REPLACEMENT PROJECT**

Public Works Director Toor presented the staff report on the proposed amendment to an agreement with URS related to the Wilson Reservoir Replacement Project, accompanied by PowerPoint slides. He responded to questions and said the Project Manager was available to answer questions. Councilmember Schneider commended Public Works Director Toor, who he said saved the City several million dollars by eliminating the need to completely shut off all wells during construction. Mayor Cacciotti requested that staff investigate how storage facilities could be better used; Public Works Director Toor responded. Mayor Cacciotti requested that drought-tolerant plants replace existing landscaping during the project.

By roll call vote (5 ayes), the City Council authorized the City Manager to execute a fourth contract amendment with URS for an additional not-to-exceed amount of \$151,742 to modify the design of the proposed Wilson Reservoir Project to include revisions to the demolition, ventilation, retaining wall and chlorination plans, as well as the inclusion of bidding and construction engineering support services, which were not part of the original scope of services.

(Schneider, Khubesrian)

**FIRST READING AND  
INTRODUCTION OF AN  
ORDINANCE AUTHORIZ-  
ING AN AMENDMENT TO  
THE CONTRACT BETWEEN  
THE CITY AND THE CALI-  
FORNIA PUBLIC EMPLOYE-  
ES' RETIREMENT SYSTEM  
(CALPERS) TO ALLOW THE**

City Manager Gonzalez presented the staff report on adopting an ordinance and resolution in order to offer two years additional service credit to eligible and designated employees. He said an agreement has been reached with the Utility Billing Coordinator as part of the project to outsource utility billing. He said that this will save the City approximately \$100,000/year. He responded to questions.

**CITY TO OFFER TWO  
YEARS ADDITIONAL SER-  
VICE CREDIT TO ELIGIBLE  
AND DESIGNATED  
EMPLOYEES**

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, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; approved and authorized the Mayor to sign on behalf of the City a CalPERS resolution, RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA; approved and authorized the Mayor to sign the Certification of Compliance with Government Code Section 20903; approved and authorized the City Clerk to sign the Certification of Governing Body's Action; and approved and authorized the City Clerk to sign the Certification of Compliance with Government Code Section 7507.

(Joe, Putnam)

**AGREEMENT WITH  
GLOBAL WATER TO  
PROVIDE UTILITY BILLING  
AND CUSTOMER SERVICE  
FOR THE CITY OF SOUTH  
PASADENA**

By consensus, the City Council agreed to hear this item out of order since it was time sensitive.

Finance Director Thai presented the staff report on the proposed agreement with Global Water to provide utility billing and customer service for the City, accompanied by PowerPoint slides. Jason Bethke, Vice President, Global Water, made a presentation, accompanied by PowerPoint slides. They responded to questions.

Councilmember Schneider requested that staff return to the City Council in six months and a year after service starts to report on actual savings from the outsourced billing, supported by Mayor Cacciotti. City Manager Gonzalez said that the item would be added to a future agenda.

By roll call vote (5 ayes), the City Council agreed to enter into the proposed agreement, in substantially the

same form as proposed, with Global Water to provide utility billing and customer service for the City of South Pasadena. The City Council authorized a sole-source purchase with Global Water.

(Khubesrian, Schneider)

**RECEIVE AN UPDATE ON  
THE SR-710 AND PROVIDE  
DIRECTION ON A  
COMMUNITY FORUM ON  
THE SR-710**

Transportation Manager Woods presented the staff report on the proposed SR-710. He introduced Lynda Bybee, Chief Communications Officer, LA Metro, who made a presentation about the SR-710 study. For the scoping process last year, she said 22 meetings were held. This year, to date, she said 31 public meetings have been held. Michelle Smith, Project Manager, SR-710 Study, Highway Division, LA Metro, made a presentation. She said that Metro is in the alternative analysis phase of the study, evaluating 12 multi-modal concepts. All responded to questions.

Sam Burgess, 626 Prospect Avenue, requested that the City review the proposed needs and purposes for the SR-710 extension that Metro formulated to see if they still apply to what is happening now. He said the scoping report is 1,400 pages long and is available online. In 2011, he said he attended almost all the scoping meetings. He said he had submitted a letter to Metro that was to be included in the scoping report. He read the letter. He urged the City Council to investigate reports purporting that the bulk of the proposed subsurface freeway will consist of a surface route, with only a small portion subsurface.

Dr. Bill Sherman, 320 Grand Avenue, urged the City Council to host a community forum on the proposed SR-710 and outlined why it is necessary.

Glen Duncan, 2031 Berkshire Avenue, said he was representing the South Pasadena Preservation Foundation, as Chair of the 710 Outreach Committee. He distributed a letter from the organization that he said reaffirmed the organization's longstanding opposition to any extension of the freeway. He described other related actions the organization had taken. He said City opposition goes well beyond simple "not in my backyard" obstructionism. He said extending the 710 would exacerbate, not relieve, traffic congestion, air quality, and lifestyle degrada-

tion in the San Gabriel Valley and nearby communities.

Gretchen Robinette, 921 Indiana Avenue, spoke about Pasadena residents' opposition to the freeway in their neighborhoods. She acknowledged efforts of the freeway fighters. She indicated opposition to both a surface and tunnel extension. She supported holding a forum for residents. She emphasized the importance of working with neighboring cities and local elected officials on the Metro Board.

Councilmember Schneider offered remarks to the Metro representatives. He said South Pasadena initiated the multi-mode alternative in the 1990s. He opposed Metro's inclusion of freeways in the definition of "multi-mode." In regard to the term "gap closure," he said there is a major gap, and it is in the EIR. He said it's the gap between the 60 and 10 freeways, which he said needs to be closed first.

Mayor Cacciotti expressed appreciation to the Metro team for attending and presenting.

Discussion took place about methods to engage residents and elected officials from the City as well as nearby impacted cities. Transportation Manager Woods described the impact of an activated population on the City's resources.

By consensus, the City Council received and filed the information presented by Metro representatives.

By roll call vote (5 ayes), the City Council set a date for a community forum on the proposed SR-710 extension on Wednesday, September 26, 2012, at 7:00 p.m. and ending at 9:00 or 9:30 p.m. On an amendment proposed by Mayor Pro Tem Putnam and accepted by the maker and seconder of the motion, the City Council authorized expenditures for the meeting not-to-exceed the amount of \$9,500.

(Schneider, Khubesrian)

**STRUCTURE OF THE PROPOSED PUBLIC WORKS COMMISSION**

Due to the late hour, this item was postponed. Mayor Cacciotti requested that this item be moved to the top of the next agenda, as requested by Councilmember Schneider. No objections were voiced.

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

Due to the late hour, this item was postponed.

**UPDATE REGARDING STATUS OF SENATE BILL 204 (NO STAFF REPORT)**

City Manager Gonzalez provided a brief update on Senate Bill 204. If it is not passed by the State Legislature by August 31, 2012, he said, it will have to be reintroduced in January 2013 as a new bill.

Councilmember Schneider suggested that this item be added to the agenda of the special meeting to be held August 20, 2012. Hearing no objections, Mayor Cacciotti said that without opposition, this was so moved.

**ADJOURNMENT**

By consensus, the City Council adjourned at 11:26 p.m.

(Putnam, Khubesrian)

  
Sally Kelly  
City Clerk

  
Michael A. Cacciotti  
Mayor