

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF SOUTH PASADENA
CONVENED THIS 4TH DAY OF JANUARY, 2012 7:42 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 City Council and the Community Redevelopment Agency at 7:42 p.m. City Clerk Kilby called the roll. City Councilmembers present: Joe, Khubesrian, and Schneider; Mayor Pro Tem Putnam; and Mayor Cacciotti. Other officials present: Interim City Manager Gonzalez; City Attorney Adams; Special Legal Counsel Rossmann; Freeway Strategist Roos; Police Chief Payne; Fire Chief Wallace; Finance Director Thai; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Department Director Watkins; Transportation Manager Woods; and City Clerk Kilby.

As the invocation, Councilmember Schneider announced that the South Pasadena Tournament of Roses float won the Fantasy Trophy at the 2012 Rose Parade. He congratulated the Committee and commended their efforts throughout the year. He made remarks about the history of the float and the Committee's accomplishments. He displayed a photograph of the float with the theme, "When Life Gives You Lemons," on the overhead projector. He led the Pledge of Allegiance.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams announced that Mayor Cacciotti called the regular meeting of the City Council and the Community Redevelopment Agency to order at approximately 6:40 p.m. to discuss one Closed Session item. He reported that no members of the public were present to speak on the item. All members of the Council were present for the Closed Session, he said. Mayor Cacciotti recessed the meeting into Closed Session, he said, which was conference with legal counsel on pending and potential litigation allowed into Closed Session pursuant to Government Code Section 54956.9(a)(c), City of South Pasadena v. Federal Highway Administration and Department of Transportation related to the proposed 710 freeway extension. The City Coun-

cil received a briefing from Special Legal Counsel Antonio Rossmann with regard to the case and its current status, he said, and the City Council engaged in some discussion about the item. However, he said, the City Council did not take any action or give any direction on the matter. He said there is nothing further to report.

**FIRST READING AND
INTRODUCTION OF AN
ORDINANCE TO AMEND
THE SOUTH PASADENA
MUNICIPAL CODE
REGARDING PENALTIES
FOR VIOLATIONS OF THE
TREE ORDINANCE**

Mayor Pro Tem Putnam requested postponing this item until the next meeting. No objections were voiced.

**PROVIDE DIRECTION
REGARDING THE SR-710
NORTH EXTENSION AND
PARTICIPATION IN THE
PREPARATION OF
ENVIRONMENTAL
DOCUMENTS FOR THE SR-
710 NORTH EXTENSION**

Mayor Cacciotti requested that this item on the proposed SR-710 North Extension be taken next, unless there were any objections. No objections were voiced.

Transportation Manager Woods presented the staff report related to the City's participation in the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) process regarding the SR-710 North Extension. In meeting with Special Legal Counsel and 710 Strategist, he said staff recommends that the City Council affirms the City's participation in the EIR/EIS process by directing staff to participate in the Technical Advisory Committee and for staff to keep the City Council informed of other opportunities for participation by elected officials and residents. He said staff also recommends that the City Council direct staff, Special Legal Counsel, and the City Strategist to continue pursuing the release of the Caltrans properties. Additionally, he said staff recommends that the City Council direct staff, Special Legal Counsel, and the City Strategist to continue pursuing removal of the surface freeway as a viable option. He said the City Council may want to consider updating the City's current resolution to reflect the reversal of the Martinez Bill and other aspects, e.g., removal of the surface freeway, and its intent to sell the properties. He introduced Special Legal Counsel Antonio Rossmann, and City 710 Strategist Mike Roos, who made presentations. All

responded to questions. The just-released Southern California Association of Governments' (SCAG) Regional Transportation Plan (RTP) sets out the transportation improvements for the Southern California area, he said, and it identifies the SR-710 North Extension as an item, which would mean that Metro's Long-Range Transportation Plan (LRTP) would also have to include the item. Documents are being reviewed, he said, and the Freeway and Transportation Commission has set up a subcommittee of its members to review the documents. A letter is being drafted to send to SCAG on the RPT, he said, which will be submitted to the City Council.

By roll call vote (5 ayes), the City Council requested that the City's Special Legal Counsel Antonio Rossmann and City 710 Strategist Mike Roos draft a revision to South Pasadena Resolution No. 7172 to acknowledge the recent Martinez Bill repeal; the 710 North Extension EIR/EIS; the complete removal of the 710 surface route; and the release of the State properties. On an amendment proposed by Councilmember Schneider and approved by the maker of the motion, the City Council directed that the resolution add language to state that this includes removal not only of the surface route, but also removal of the entire 710 extension by any route, surface or below surface, as a viable option.

(Joe, Schneider)

Mayor Pro Tem Putnam asked what the City Council should be doing to prepare for Metro's SR-710 outreach process. The City Council should affirm that it wants to participate in the entire EIR process, Transportation Manager Woods stated. Metro has already contacted the City Manager requesting that a senior level staff member be assigned to the project, he said. Lastly, he said, adding that the City Council should affirm that it wants to participate fully in the final outreach program. Mayor Pro Tem Putnam suggested that the City contact the Pasadena Transportation Manager.

Councilmember Schneider said the City should affirm that it will participate in the Technical Advisory

Committee. Without opposition, this was approved by consensus of the City Council. Mayor Pro Tem Putnam said the City wants to participate in every step of the process, and the City certainly wants to be on record at every step of the process so an administrative record is created. Special Counsel Rossmann noted that the Transportation Manager monitors agendas and documents and notifies the City and legal counsel when appropriate.

Mayor Cacciotti requested that Special Counsel Rossmann and consultant Roos provide input on the response to the SCAG RTP. He said RTPs from other counties have been viewed disapprovingly by the state Attorney General's Office because of undue emphasis on freeways. This is a good opportunity for the City to notify SCAG that this is in opposition to AB 32 and SB 375, he said. Councilmember Schneider seconded this. Without opposition, Mayor Cacciotti said that this is agreed to by consensus of the City Council.

Discussion took place about the Freeway and Transportation Commission's intent to establish a subcommittee on the SR-710 environmental process; it was determined that this is a subcommittee of the Commission, not a new group, which was satisfactory to the City Council.

COUNCIL LIAISON APPOINTMENTS

Mayor Cacciotti announced the Council Liaison appointments, which were included in the agenda packet. Councilmember Khubesrian requested that she be assigned to the Cultural Heritage Commission instead of Councilmember Joe; she said Councilmember Joe agreed to this. Mayor Cacciotti agreed. Mayor Cacciotti read the list of Council liaison assignments. No objections were voiced.

PRESENTATION OF THE 2010-11 ANNUAL REPORT OF THE PUBLIC SAFETY COMMISSION

Public Safety Commission Chair Charles Minning presented the 2010-11 Annual Report of the Commission. Mayor Cacciotti acknowledged the Commission's efforts.

PRESENTATION OF THE 2010-11 ANNUAL REPORT OF THE SENIOR COMMISSION

Walter Cervantes, Chair, Senior Citizen Commission, presented the Annual Report of the Commission. Mayor Cacciotti acknowledged the Commission's efforts.

**PRESENTATION OF THE
2010-11 ANNUAL REPORT
OF THE PARKS AND REC-
REATION COMMISSION**

Evelyn Zneimer, Member, Parks and Recreation Commission, presented the Annual Report of the Commission. She and Community Services Director Pautsch responded to questions. Mayor Cacciotti acknowledged the Commission's efforts.

**COUNCILMEMBERS'
COMMENTS**

Mayor Pro Tem Putnam commended the volunteer group responsible for supporting Measure UT in the November 8th election, which he said passed. He congratulated the South Pasadena Tournament of Roses Committee on being awarded a trophy. He read a quotation from a funeral program for Stephanie Glazier, wife of *South Pasadena Review* Editor Bill Glazier. He requested that the meeting be adjourned in her memory, seconded by Councilmember Schneider. Mayor Cacciotti said without opposition, this will be carried out.

Councilmember Joe requested that an article published in the *Review* on prisoner realignment by Police Chief Payne be published in *E-Neighbors* and included with the water bill; he requested that it be published in the South Pasadena Chinese-American Club newsletter and through Vecinos de South Pasadena.

Councilmember Joe requested that an item be added to a future agenda on the Rialto Theatre restoration revitalization, seconded by Mayor Cacciotti.

Councilmember Schneider said that the City should procure electricity-generating capacity immediately for the water system pumps in the event of such disasters as the recent windstorm. Interim City Manager Gonzalez responded, stating that a portable generator for this purpose is being considered and will be brought back to the City Council for approval. Mayor Cacciotti requested that a commission be asked to review this purchase and provide recommendations. Interim City Manager Gonzalez said that this would be done as soon as a product is identified.

Councilmember Schneider said the Council should consider a fire conservation council or fire safe council for the wild areas of the City. He said professional expertise is needed on recommended types of plants for these areas and how they should be

watered. He requested that this topic be placed on a future agenda, seconded by Mayor Cacciotti. Mayor Cacciotti suggested sending the issue of water pump generators to the Public Safety Commission, seconded by Councilmember Schneider.

Councilmember Khubesrian congratulated Women Involved in South Pasadena Political Action (WISPPA) for being presented with an Image Award for their contributions to the community. She expressed concern about a Natural Resources and Environmental Commission member who was frustrated when making a presentation on water conservation to the City Council. The commissioner did not have adequate time to present findings and recommendations or to answer questions, she said. She requested adding to a future agenda a discussion of ways to mitigate this sense of frustration, e.g., by scheduling a co-presentation with staff, seconded by Councilmember Schneider.

Mayor Cacciotti introduced Jose Zavala, one of the organizers for the December Tiger Run, who came to the podium and awarded a Third Place Finish prize for the 5K race to Councilmember Joe.

CITY MANAGER COMMUNICATIONS

Interim City Manager Gonzalez requested that an item be added to tonight's agenda on an emergency basis in relation to the elimination of redevelopment agencies by the State Supreme Court. City Attorney Adams said the item is to consider approving a resolution designating the Council as the successor agency to the Community Redevelopment Agency (CRA) and also to retain the Housing Authority assets and housing functions from the CRA. Pursuant to Government Code Section 54954.2(b), an item can be added to the agenda, he said, if the matter came to the attention of the entity after the posting of the agenda and requires immediate action. He said the Supreme Court made its decision on December 29th, and after careful review, attorneys in the field determined that action needed to be taken on this item before January 13, 2012. The issue came to the City's attention within the last 24 hours, he said, following the posting of the agenda, and it requires immediate action. A two-thirds vote of the Council is needed, he said, to add the item to the agenda.

**ITEM ADDED AS AN
EMERGENCY ITEM TO
TONIGHT'S AGENDA**

By roll call vote (5 ayes), the City Council approved adding an item on an emergency basis to tonight's agenda related to the recent elimination of redevelopment agencies by the State Supreme Court. The item is to consider adopting a resolution to have the Council serve as the successor agency to the CRA and also to retain the Housing Authority assets and housing functions from the redevelopment agency.

(Putnam, Khubesrian)

**ITEMS REMOVED FROM
CONSENT CALENDAR**

Mayor Pro Tem Putnam requested removing Item #12, consideration to adopt a policy to set a deadline after which materials related to agenda items may not be reviewed, from the agenda for separate consideration. A member of the public requested removing Item #11, Relay For Life.

**APPROVAL OF THE
MINUTES OF THE SPECIAL
MEETING OF DECEMBER
19, 2011, AND THE
REGULAR MEETING OF
DECEMBER 21, 2011**

By roll call vote (5 ayes), the City Council, and the City Council seated as the Community Redevelopment Agency (CRA), approved the minutes of the special meeting of December 19, 2011, and the regular meeting of December 21, 2011.

(Putnam, Khubesrian)

**APPROVAL OF PREPAID
WARRANTS IN THE
AMOUNT OF \$398,643.67,
GENERAL CITY
WARRANTS IN THE
AMOUNT OF \$298,747.09
AND PAYROLL IN THE
AMOUNT OF \$402,430.96**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #170975-171090; General City Warrants #171091-171234, and payroll 12-23-11, for a total of \$1,099,821.72. The City Council, seated as the Community Redevelopment Agency (CRA), approved the CRA warrants for \$5,271.76.

(Putnam, Khubesrian)

**APPROVAL OF A CALPERS
RESOLUTION TO AMEND
THE PERCENTAGE OF EM-
PLOYER PAID MEMBER
CONTRIBUTIONS (EPMC)
FOR THE MEMBERS OF
THE SOUTH PASADENA
POLICE OFFICERS'
ASSOCIATION (SPPOA)
RESOLUTION NO. 7198**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7198, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING THE PERCENTAGE PAID BY THE EMPLOYER OF THE EMPLOYEES' CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM.

(Putnam, Khubesrian)

**APPROVAL OF REQUEST
TO SPONSOR THE 2012
SOUTH PASADENA RELAY
FOR LIFE AMERICAN
CANCER SOCIETY
FUNDRAISER TO BE HELD
APRIL 28-29, 2012**

David Melford and Lisa Albinger, no addresses stated, Co-Chairs, American Cancer Society's 2012 South Pasadena Relay For Life, spoke about the event. In 2011, Mr. Melford said the event raised almost \$60,000. Ms. Albinger said that this was the 10th anniversary of the South Pasadena event.

By roll call vote (5 ayes), the City Council approved the request for the City to sponsor the 10th Annual South Pasadena Relay For Life, a fundraiser for the American Cancer Society (ACS), to be held April 28-29, 2012. The City Council directed staff to schedule hanging the Relay For Life banner over Fair Oaks Avenue or Mission Street in the weeks prior to the event and approved waiving the fee for hanging the banner. The City Council approved the use of City facilities for holding the event at Arroyo Park South for planning meetings, and for the kickoff event. The City Council approved the use of City staff from the Community Services and Public Works Departments for planning, implementation, event management, set-up, event maintenance, and clean-up of the event.

(Joe, Putnam)

**ADOPT A POLICY THAT
THE CITY COUNCIL
CANNOT GUARANTEE
THAT DOCUMENTS
SUBMITTED AFTER 5:00
P.M. ON THE MONDAY
PRIOR TO THE
WEDNESDAY CITY
COUNCIL MEETING WILL
BE REVIEWED BY THE
CITY COUNCIL**

Mayor Pro Tem Putnam noted that this item was added to the agenda at his request. He said he would prefer the deadline to be set one day prior to the meeting rather than two days prior to the Wednesday meeting. He said he is proposing that materials not submitted by the deadline would not be considered part of the record. City Attorney Adams provided legal advice. Interim City Manager Gonzalez commented that staff frequently needs to submit materials to the City Council after the packet has been distributed. A motion was made and seconded to adopt a policy that materials must be submitted by 5:00 p.m. Monday, seconded by Councilmember Schneider. No vote was taken and discussion continued.

Without opposition, on a request by Councilmember Joe, Mayor Cacciotti said the City Council, by consensus, agreed to pull the item from the agenda until further research can be conducted on the issue, in particular, to investigate procedures of the Los Angeles County Board of Supervisors, in order to

develop a workable, legal policy on setting a deadline by which materials must be submitted by the public or others prior to a City Council meeting in order for them to be reviewed. The City Council directed that this issue be continued to a future meeting.

PUBLIC COMMENTS

No members of the public wished to speak.

**PUBLIC HEARING TO
ADOPT RESOLUTION
NO. 7199
APPROVING THE
COMMUNITY
DEVELOPMENT BLOCK
GRANT (CDBG) PROGRAM
FOR FISCAL YEAR 2012-
2013**

Interim City Manager Gonzalez presented the staff report on the Community Development Block Grant (CDBG) program for Fiscal Year 2012-2013.

Mayor Cacciotti opened the public hearing. No one came forward and he closed the public hearing.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7199, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2012-13.

(Putnam, Khubesian)

**INTRODUCTION OF AN
ORDINANCE TO PERMIT
THE CHANGING OF THE
MEETING TIME OF
REGULAR CITY COUNCIL
MEETINGS BY
RESOLUTION**

City Clerk Kilby presented the staff report on changing the meeting time of regular City Council meetings.

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 SECTION 2.1 (PLACE AND TIME OF COUNCIL MEETINGS) OF ARTICLE I (IN GENERAL) OF CHAPTER 2 (ADMINISTRATION) OF THE SOUTH PASADENA MUNICIPAL CODE TO PROVIDE THAT THE TIME FOR THE COMMENCEMENT OF THE REGULAR COUNCIL MEETINGS BE SET BY RESOLUTION.

(Putnam, Joe)

**APPROVAL OF A
RESOLUTION
APPOINTING A COUNCIL**

City Clerk Kilby presented the staff report on proposed resolutions to appoint delegates and alternates to various outside agencies. Mayor Cacciotti

DELEGATE AND ALTERNATE TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY; APPROVAL OF RESOLUTIONS APPOINTING A COUNCIL DELEGATE AND ALTERNATE TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS; AND APPROVAL OF RESOLUTIONS APPOINTING A COUNCIL DELEGATE AND ALTERNATE TO THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT 16 OF LOS ANGELES COUNTY AS OFFICIAL REPRESENTATIVES OF THE CITY OF SOUTH PASADENA FOR THE 2011-2012 MAYORAL YEAR

said that due to regulations regarding voting on appointments to boards or commissions that provide a stipend, the nominee for the specific board/commission must recuse himself/herself from the voting. City Attorney Adams provided additional legal guidance.

By voice vote (5 ayes), the City Council adopted Resolution No. 7200, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPOINTING A DELEGATE AND ALTERNATE AS OFFICIAL REPRESENTATIVES OF THE CITY OF SOUTH PASADENA TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY, appointing representatives to an entity that pays no stipend.

(Khubesrian, Putnam)

Mayor Pro Tem Putnam recused himself from the following vote, leaving the dais and the room.

By voice vote (4 ayes; 1 recused for conflict of interest, Mayor Pro Tem Putnam), the City Council adopted Resolution No. 7204, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPOINTING AN ALTERNATE TO THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT 16 OF LOS ANGELES COUNTY, appointing Mayor Pro Tem Putnam to an entity that pays a stipend.

(Khubesrian, Joe)

Mayor Pro Tem Putnam returned to the dais.

Councilmember Joe recused himself from the following vote, leaving the dais and the room.

By voice vote (4 ayes; 1 recused for conflict of interest, Councilmember Joe), the City Council adopted Resolution No. 7202, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPOINTING AN ALTERNATE TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS, appointing Councilmember Joe to an entity that pays a stipend.

(Khubesrian, Putnam)

Councilmember Joe returned to the dais. Mayor Cacciotti recused himself from the following votes, leaving the dais and the room. Mayor Pro Tem Putnam chaired this portion of the meeting.

By voice vote (4 ayes; 1 recused for conflict of interest, Mayor Cacciotti), the City Council adopted Resolution No. 7201, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPOINTING A DELEGATE TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS, appointing Mayor Cacciotti to an entity that pays a stipend.

(Schneider, Khubesrian)

By voice vote (4 ayes; 1 recused for conflict of interest, Mayor Cacciotti), the City Council adopted Resolution No. 7203, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPOINTING A DELEGATE TO THE BOARD OF DIRECTORS OF THE SANITATION DISTRICT 16 OF LOS ANGELES COUNTY, appointing Mayor Cacciotti to an entity that pays a stipend.

(Khubesrian, Schneider)

Mayor Cacciotti returned to the dais and resumed control of the meeting.

REPORT ON WATER AND SEWER RATES

Finance Director Thai presented the report on water and sewer rates, accompanied by PowerPoint slides. He, Public Works Director Toor, and Interim City Manager Gonzalez responded to questions.

Carrie Adrian, 602 Garfield Avenue, Chair, Finance Committee, provided background on the past bond issuance. Three years ago, she said, the Finance Committee brought the need for bonding to the City Council as a result of the vulnerability of the City's water system. If the system failed, she said, the costs to purchase outside water would be exorbitant. In addition, she said, water rates have not been increased as needed. There are many reasons for the delay in

project completion, she said.

Mayor Cacciotti urged all to participate in the upcoming strategic planning session.

Without opposition, the City Council, by consensus, approved to receive and file the report on water and sewer rates.

(Putnam, Khubesrian)

**REVIEW OF THE
PROVISIONS OF THE SAN
PASCUAL STABLES LEASE
AGREEMENT**

Community Services Director Pautsch presented the staff report on the provisions of the San Pascual Stables Lease.

Without opposition, by consensus, the City Council approved to receive and file the review of the provisions of the San Pascual Stables Lease Agreement.

(Putnam, Joe)

**EMERGENCY ITEM:
ADOPTION OF
RESOLUTION NO. 7205
ELECTING TO HAVE CITY
SERVE AS SUCCESSOR
AGENCY TO COMMUNITY
REDEVELOPMENT
AGENCY (CRA) AND TO
HAVE HOUSING
AUTHORITY RETAIN
HOUSING ASSETS AND
HOUSING FUNCTIONS
PERFORMED BY THE CRA**

Interim City Manager Gonzalez presented the staff report on the emergency item proposing the adoption of a resolution electing to have the City serve as the successor agency to the Community Redevelopment Agency (CRA) and electing to have the Housing Authority retain the housing assets and housing functions performed by the CRA. He provided recent background on the elimination of redevelopment agencies by the State Supreme Court. City Attorney Adams explained the need for adopting the proposed resolution: it provides a modicum of control; and it provides some compensation for work that staff will be doing in winding down the CRA. He briefed the City Council on current developments. He and Interim City Manager Gonzalez responded to questions. As of February 1, 2012, he said, the CRA will no longer exist.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7205, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ELECTING TO HAVE THE CITY OF SOUTH PASADENA SERVE AS THE SUCCESSOR AGENCY TO THE SOUTH PASADENA REDEVELOPMENT AGENCY PURSUANT

TO CALIFORNIA HEALTH & SAFETY CODE SECTION 34173 AND ELECTING TO HAVE THE SOUTH PASADENA HOUSING AUTHORITY RETAIN THE HOUSING ASSETS AND HOUSING FUNCTIONS PREVIOUSLY PERFORMED BY THE SOUTH PASADENA REDEVELOPMENT AGENCY PURSUANT TO HEALTH AND SAFETY CODE SECTION 34176.

(Khubesrian, Putnam)

**MAYOR'S
APPOINTMENTS/
REAPPOINTMENTS**

Mayor Cacciotti requested removing the appointments to the Freeway and Transportation Commission from the agenda for consideration at a future meeting. No objections were voiced.

By roll call vote (5 ayes), the City Council approved the following reappointments for three-year terms until 12/31/2014: Olivia Galvin to the Animal Commission; Stuart Morkun and Dorothy Cohen to the Community Redevelopment Commission; John Lesak to the Cultural Heritage Commission; Susan Masterman to the Design Review Board; John Silverthorn to the Natural Resources and Environmental Commission; Steve Friedman to the Planning Commission; and Austin Ownbey to the Public Safety Commission. The City Council approved the proposed appointments for three-year terms until 12/31/2014: Mary E. Mahoney to the Animal Commission; Art Salinas to the Community Redevelopment Commission; Jose Zavala to the Parks and Recreation Commission; Kris Morrish and Evan Davis to the Planning Commission; and John Rozenberg to the Senior Citizen Commission. The City Council approved of the appointment of Matty Hurtado to the Senior Citizen Commission for an unfulfilled term until 12/31/2012.

(Putnam, Schneider)

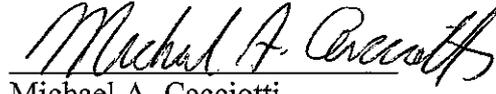
**CITY MANAGER
COMMUNICATIONS**

Interim City Manager Gonzalez announced an upcoming workshop on Saturday, February 25, 2012. Leading up to that date, he said, he is working with the Finance Director to offer two budget workshops to residents and commissioners.

ADJOURNMENT

By consensus, the City Council adjourned the meeting at 10:38 p.m. in memory of Stephanie Glazier.


Sally Kilby
City Clerk


Michael A. Cacciotti
Mayor