



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. “Dick” Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, December 5, 2012 7:30 p.m.

City Council

Michael A. Cacciotti, Mayor
Philip C. Putnam, Mayor Pro Tem

Councilmembers

Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager
Sally Kilby, City Clerk
Richard L. Adams II, City Attorney

*In order to address the Council, please complete a Public Comment Card.
Time allotted per speaker: 3 minutes.
No agenda item may be taken after 10:30 p.m.*

Presentations and Announcements

Roll call, Invocation* (Mayor Cacciotti)

Pledge of Allegiance: Monterey Hills Elementary School Student Council

**In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.*

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of a Proclamation declaring December 2012, as “Strings Awareness Month”
3. Presentation of a Proclamation declaring December 3-7, 2012, as “Modesty Week”
4. Merchant Minute: Fortanasce & Associates (Sports Medicine)
5. Presentation of the 2011-12 Annual Report of the Senior Citizen Commission
6. Councilmembers’ comments (3 minutes each)
7. City Manager communications
8. Reordering of and Additions to the Agenda

Mayor's Appointments

9. Proposed appointments of Janet Braun for a two-year partial term until December 31, 2014, to the Public Safety Commission; H. Alexander Wing for a one-year partial term until December 31, 2013, to the Public Safety Commission; Stephen Peters to the Finance Committee; Kay Findley for a full term until December 31, 2015, to the Natural Resources and Environmental Commission; and Nancy M. Wilms for a full term until December 31, 2015, to the Natural Resources and Environmental Commission

Opportunity to Comment on Consent Calendar

In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

Consent Calendar

10. Approval of the minutes of the special meeting of November 3, 2012, and the regular meeting of November 7, 2012
11. Approval of prepaid warrants in the amount of \$1,414,930.51, General City warrants in the amount of \$191,973.62 and payroll in the amount of \$824,691.44
12. Authorize the City Manager to execute a contract with Linn & Associates in the amount of \$34,960 for the 2014 – 2021 Housing Element and related Zoning Code amendments
13. Approval to destroy certain City records
14. Approval of a contract amendment for the Arroyo Drive, Marengo Avenue, Meridian Avenue and Huntington Drive Sewer Improvement Project
15. Acceptance of project completion and authorization to file a Notice of Completion for the Mountain View Street Improvement Project, and authorization to release retention payment in the amount of \$5,711 to E.C. Construction Company
16. Letters to the Southern California Association of Governments and the Los Angeles Metropolitan Transportation Authority regarding unauthorized language change to the 2012 Regional Transportation Plan/Sustainable Communities Strategy
17. Request from the South Pasadena Chamber of Commerce for the City to co-sponsor and waive the associated City fees for the 125th anniversary City celebration street pole banners program
18. Award of contract for Wilson Reservoir Material Testing Services
19. Award of a contract to DMR Team, Inc. for engineering design of Fiscal Year 2012-13 street improvement projects

Public Comments and Suggestions

Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items. In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes

Public Hearing

- 20. Water rate increase public hearing, adoption of proposed urgency ordinance repealing current water rates, introduction of a proposed ordinance repealing current water rates and adopting proposed resolution adopting new water rates effective January 1, 2013

Action/Discussion



- 21. Participation in California Joint Power Insurance Authority's (CJPIA's) Incentive Plan for the accelerated payment of retrospective deposit balances in the amount of \$1,421,264.79



- 22. Election of Mayor Pro Tem/Successor Agency Vice Chair for 2012-2013 and consideration to elect officers for future terms
- 23. Approval of an amendment to the Arroyo Seco Golf Course Operations Management Agreement with Donovan Bros. Golf, LLC
- 24. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code related to regulations for water conservation in landscaping

Reports

- 25. A summary list of existing City property leases and professional service agreements and contracts
- 26. First Quarter FY 2012-2013 Financial Reports

Adjournment

FUTURE CITY COUNCIL MEETINGS

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|------------------------------|------------------------------|------------------|-----------|
| Wednesday, December 19, 2012 | Regular City Council Meeting | Council Chambers | 7:30 p.m. |
| Wednesday, January 2, 2013 | Regular City Council Meeting | Council Chambers | 7:30 p.m. |
| Wednesday, January 16, 2013 | Regular City Council Meeting | Council Chambers | 7:30 p.m. |
| Saturday, January 26, 2013 | Special City Council Meeting | Senior Center | 8:30 a.m. |

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF CITY COUNCIL MEETINGS

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at <http://www.ci.south-pasadena.ca.us>. Six months of archived meetings, indexed by agenda item, are also available. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

Accommodations



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

11/29/2012
Date Desiree Jimenez, Deputy City Clerk