



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, November 7, 2012 7:00 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* (Councilmember Joe)

Pledge of Allegiance: Boy Scout Troop #333, Holy Family Church

**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. South Pasadena Tournament of Roses Committee annual float fundraiser drawing for the Ultimate Tournament of Roses Experience: 1st Prize - VIP Rose Bowl Game Tickets; 2nd Prize - VIP Rose Parade Tickets; and 3rd Prize - \$300
3. Presentation of the State of the State Address by Assemblymember Anthony Portantino, 44th District
4. Presentation of Certificate of Recognition to Madeline Chin, South Pasadena High School, 2012 Girls State Delegate from California and recipient, Samsung American Legion Scholarship
5. Employee Highlight: Richard Jenkins, Fire Captain
6. Councilmembers' comments (3 minutes each)
7. City Manager communications
8. Reordering of and Additions to the Agenda

Mayor's Appointment

9. Proposed appointment of Mariela Carrillo to the Youth Commission for an unfulfilled term until June 2014

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 regular meeting of October 17, 2012, and the special meeting of October 23, 2012
11. Approval of prepaid warrants in the amount of \$564,276.36, General City warrants in the amount of \$613,782.19 and payroll in the amount of \$419,315.26
12. Award contract in amount of \$51,720.76 to Tustin Buick GMC for purchase of MV-1 CNG vehicle for Dial-a-Ride Program using Proposition C local return funds
13. Resolution revising and adopting an updated Gift Ticket Distribution Policy to conform to California Code of Regulations as amended by the Fair Political Practices Commission
14. Adoption of a resolution changing the start time of the Open Session for Regular City Council Meetings from 7:00 p.m. to 7:30 p.m. and changing the start time of the Closed Session for Regular City Council Meetings from 6:00 p.m. to either 6:00 p.m. or 6:30 p.m, depending on the number of items on the Closed Session Agenda
15. Approval of a resolution adopting the City of South Pasadena Investment Policy for FY 2012-13
16. Approval of a resolution adopting the Successor Agency Investment Policy for FY 2012-13
17. Acceptance of project completion and authorization to file a Notice of Completion for the Library Community Room Wheelchair Ramp Project (CDBG), and authorization to release retention payment in the amount of \$3,420 to Rafael 26 Construction Inc.
18. Approval of City of South Pasadena Multi-Hazard Mitigation Plan (MHMP)
19. Second reading and adoption of an ordinance creating the Public Works Commission
20. Second reading and adoption of an ordinance repealing a section of the South Pasadena Municipal Code which prohibits mobile vending in the City
21. Discretionary fund request from Councilmember Khubesrian in the amount of \$500 for a mural project at the South Pasadena Senior Center
22. Award of a contract to Dudek for State Revolving Loan Fund application and environmental services
23. Award of contract to Great Western Park & Playground in the amount of \$82,459 for the purchase of playground equipment for Arroyo Park
24. Award of contract to Amtech Elevator Services to repair and upgrade Library elevator equipment

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

Action/Discussion

- 25. Approval of an amendment to the Arroyo Seco Golf Course Operations Management Agreement with Donovan Bros. Golf, LLC
- 26. Formation of an ad-hoc committee for senior housing and convalescent facilities
- 27. Recommendation for street name signage standards

Reports

- 28. A summary list of existing City property leases and professional service agreements and contracts
- 29. Capital Improvement Program Update
- 30. Report on an all-way stop at the intersection of Oxley Street and Mound Avenue

Adjournment

FUTURE CITY COUNCIL MEETINGS

Wednesday, November 21, 2012	CANCELLED	
Wednesday, December 5, 2012	Regular City Council Meeting	Council Chambers
Wednesday, December 19, 2012	Regular City Council Meeting	Council Chambers

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.

11/01/2012
Date

Desiree Jimenez
Desiree Jimenez, Deputy City Clerk