AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, October 17, 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 Khubesrian) Pledge of Allegiance
**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. Update on CA Public Employees' Pension Reform Act of 2013
3. Merchant minute - SPACE Arts Center
4. Councilmembers' comments (3 minutes each)
5. City Manager communications
6. Reordering of and Additions to the Agenda

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

7. Approval of the minutes of the special meeting of September 26, 2012, and the regular meeting of October 3, 2012
8. 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
9. Second reading and adoption of an ordinance to amend the South Pasadena Municipal Code relating to penalties for the unlawful removal, relocation, and trimming of protected trees
10. Authorize City Manager to execute an agreement for the Sobriety Checkpoint Grant Program for 2012-2013 in the amount of $12,700
11. Authorization to amend sewer flow monitoring services contract with US3 in the amount of $28,610
12. Monthly investment reports for August 2012
13. Award of contract for Wilson Reservoir construction management and inspection services
14. Acceptance of project completion and authorization to file a Notice of Completion for the Pasadena Avenue Phase II Street Improvement Project, and authorization to release retention payment in the amount of $17,389 to E.C. Construction
15. City Attorney and Successor Agency Counsel legal services agreement
16. 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

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

17. Adoption of a Mitigated Negative Declaration and approval of a Capital Improvement Program for the Arroyo Seco Golf Course
18. 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
19. Introduction and first reading of an ordinance creating the Public Works Commission
20. First reading and introduction of an ordinance repealing a section of the South Pasadena Municipal Code which prohibits mobile vending in the City

TIME SENSITIVE ITEM

21. Provide direction on the City's relationship with San Gabriel Valley Council of Governments (SGVCOG)

Reports

22. Receive and file the Fourth Quarter Financial Report for the Arroyo Seco Golf Course
23. A summary list of existing City property leases and professional service agreements and contracts
24. Capital Improvement Program Update
25. Report on an all-way stop at the intersection of Oxley Street and Mound Avenue

Adjournment

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.

10/11/2012 — Desiree Jimenez

Date — Desiree Jimenez, Deputy City Clerk

TIME SENSITIVE ITEM