



## AGENDA

**South Pasadena City Council / Redevelopment Successor Agency**  
**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street**  
**Wednesday, October 3, 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 Schneider)

Pledge of Allegiance *South Pasadena High School ASB Students*

*\*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 October 3, 2012, as "Walk or Bike to School Day"
3. Presentation of Certificates of Recognition to Ellen Daigle, Peggy Cherng, and Cynthia Bennett, whose businesses were recognized by the *Los Angeles Business Journal*, in August 2012, as part of the 100 Largest Women-Owned L.A. County-Based Businesses Ranked by Revenue
4. Presentation of the 2011-12 Annual Report of the Parks and Recreation Commission
5. Employee Highlight: Sergio Solorzano, Library
6. Councilmembers' comments (3 minutes each)
7. City Manager communications
8. 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**

9. Approval of the minutes of the regular meeting of September 19, 2012
10. Approval of prepaid warrants in the amount of \$1,430,058.94, General City warrants in the amount of \$286,605.56, and payroll in the amount of \$398,358.33
11. Authorize the City Manager to execute a Subrecipient Agreement between the County of Los Angeles and the City of South Pasadena for Grant Year 2011 Homeland Security Grant Program
12. Resolution approving Final Parcel Map No. 71502 for 1253 Huntington Drive
13. Receive and file copy of Supplemental Law Enforcement Services Funds (SLEF) Annual Expenditure Report for Fiscal Year 2011-12
14. Resolution to suspend business license of King Spa, Inc., located at 1318 Huntington Drive, South Pasadena, pursuant to South Pasadena Municipal Code Sections 18.35 through 18.38, for 15 Days commencing on November 1, 2012
15. Second reading and adoption of an ordinance to increase the number of members of the Public Safety Commission from five to seven and to increase the number of regular meetings from six to a maximum of ten per year

### **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**

16. Award of contract to Pacific Hydrotech Corporation in the amount of \$7,869,900 for the Wilson Reservoir Replacement Project
17. Approval of an amendment to the Arroyo Seco Golf Course Operations Management Agreement with Donovan Bros. Golf, LLC
18. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code relating to penalties for the unlawful removal, relocation, and trimming of protected trees
-  19. Approval of proposed water rates; set a public hearing date on December 5, 2012; and approval of the publication of the Proposition 218 Notice for water rates

-  20. Approval of a resolution authorizing the transmittal of the Due Diligence Review to the Oversight Board

### Reports

21. Receive and file the Fourth Quarter Financial Report for the Arroyo Seco Golf Course
22. A summary list of existing City property leases and professional service agreements and contracts

### Adjournment

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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, 2<sup>nd</sup> 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.

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#### 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.*

9/27/2012

Date



Desiree Jimenez,  
Deputy City Clerk

