



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, September 19, 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* (Mayor Pro Tem Putnam) 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. Merchant Minute: Jersey Mike's Subs
3. Presentation of the 2011-12 Annual Report of the Animal Commission
4. Presentation of the 2011-12 Annual Report of the Youth Commission
5. Councilmembers' comments (3 minutes each)
6. City Manager communications
7. 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

8. Approval of the minutes of the regular meeting of September 5, 2012
9. Approval of prepaid warrants in the amount of \$1,107,950.14, General City warrants in the amount of \$822,028.40 and payroll in the amount of \$418,757.67
10. Adoption of a resolution to rename Landmark No. 47 (the Burwood House) as the Ezra and Ida Thompson House for property located at 335 Monterey Road
11. Monthly investment reports for July 2012
12. Acceptance of project completion and authorization to file a notice of completion for the Via Del Rey Street Improvement Project, and authorization to release retention payment in the amount of \$11,461 to Sequel Contractors, Inc.

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

-  13. Approve comment letter on draft Environmental Impact Report/Environmental Impact Statement on the I-710 Corridor Project
14. Consideration of a \$2,500 contribution to the San Gabriel Valley Consortium on Homelessness
-  15. Consideration of alternative water budget rate models for water services effective January 2013
16. Consideration to revoke business license for King Spa located at 1318 Huntington Drive, South Pasadena, pursuant to South Pasadena Municipal Code Sections 18.35 through 18.38
17. Direction regarding renewal of Pasadena Humane Society contract for animal control services and the addition of dog licensing services for fiscal years 2013 through 2015
18. Approval of an amendment to the Arroyo Seco Golf Course Operations Management Agreement with Donovan Bros. Golf, LLC
19. First reading and introduction 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



Reports

20. Receive and file the fourth quarter financial report for the Arroyo Seco Golf Course
21. A summary list of existing city property leases and professional service agreements and contracts

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

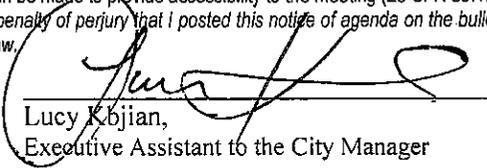


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting 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.

9-13-12

Date


Lucy Kbjian,

Executive Assistant to the City Manager