



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, June 20, 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

**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 Certificates of Recognition to South Pasadena residents Gretchen Robinette and Kay Mouradian, recipients of Congressman Adam Schiff's 2012 "Women of the Year" Award
3. Presentation of Proclamation declaring July 2012 as Parks Make Life Better® Month
4. Presentation of Certificates of Appreciation to retiring longstanding City of South Pasadena employees Diana Harder, Public Works Assistant, Public Works Department; Battalion Chief Phil Guiral, Fire Department; and Captain Danny De Angelis, Fire Department
5. Presentation by Lissa Reynolds, South Pasadena Arts Council (SPARC)
6. Councilmembers' comments (3 minutes each)
7. City Manager communications
8. Reordering of and Additions to the Agenda

Mayor's Appointments and Reappointments

9. Proposed reappointment of Ryan Nakakura, Aydin Pasebani, and Evelyn Beadle to the Youth Commission for two-year terms ending 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 June 6, 2012
11. Approval of prepaid warrants in the amount of \$559,813.83, General City warrants in the amount of \$359,485.43 and payroll in the amount of \$424,692.32
12. Approval of a resolution adopting the FY 2012/13 Budget
13. Adoption of a resolution determining and establishing an appropriations limit for Fiscal Year 2012-13 in accordance with Article XIII of the California Constitution
14. Various discretionary fund requests by the City Council
15. Designation of City Manager Sergio Gonzalez as voting delegate and Councilmember Marina Khubesrian and Finance Director Chu Thai as alternates representing the City of South Pasadena at the League of California Cities' Annual Business Meeting on September 7, 2012, in San Diego, California
16. Approval of a CalPERS resolution setting the amount paid by the City for employees' and retirees'/annuitants' health benefit plan
17. Purchase of administrative vehicle for the Police Department
18. Award of contract to E.C. Construction in the amount of \$289,485 for the Glendon Way and El Centro Street Rail Crossing Modification Project
19. Award of contract to E.C. Construction Company in the amount of \$391,310 for construction of the Pasadena Avenue Street Improvement Project Phase II
20. Award of contract to E.C. Construction Company in the amount of \$159,240 for construction of the Mountain View Street Improvement Project
21. Award of contract to Sequel Contractors, Inc. in the amount of \$207,510 for construction of the Via Del Rey Street Improvement Project
22. Authorization to amend geotechnical and materials testing services contract with Ninyo & Moore in the amount of \$15,300 for Pasadena Avenue Phase II, Via Del Rey and Mountain View Street Improvement Projects
23. Acceptance of project completion and authorization to file a Notice of Completion for the City Hall Air Conditioning Project, and authorization to release retention payment in the amount of \$7,980 to Artic Mechanical, Inc.

Consent Calendar – continued

- 24. Award of contract in the amount of \$78,396 to GK & Associates for construction management and inspection services for Pasadena Avenue Street Improvement Project Phase II, Mountain View Street Improvement Project and Via Del Rey Street Improvement Project
- 25. Formation of a City Council ad-hoc committee comprised of Councilmembers Dr. Schneider and Dr. Khubesrian to explore the establishment of a local community garden
- 26. Monthly investment reports for April 2012

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

- 27. Review Senate Bill 204 and provide direction
- 28. Provide comments to the California State Auditor on the management of the Caltrans-owned properties within the 710 Freeway Extension
- 29. Provide direction regarding a review of the Fair Oaks Avenue Corridor Improvement Project

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.

6-14-12
Date

Lucy L. Kbjian,
Executive Assistant to City Manager