



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, January 4, 2012 7:30 p.m.**

City Council / CRA

Michael A. Cacciotti, Mayor / Agency Chair
Philip C. Putnam, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, Interim City Manager / Interim Agency Executive Director
Sally Kilby, City Clerk / Agency Secretary
Richard L. Adams II, City Attorney / Agency Counsel

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 11:00 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 agendas has been posted separately
2. Council liaison appointments
3. Presentation of the 2010-11 Annual Report of the Public Safety Commission
4. Presentation of the 2010-11 Annual Report of the Senior Commission
5. Presentation of the 2010-11 Annual Report of the Parks and Recreation Commission
6. Councilmembers' comments (3 minutes each)
7. City Manager communications

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 special meeting of December 19, 2011, and the regular meeting of December 21, 2011
9. Approval of prepaid warrants in the amount of \$398,643.67, General City warrants in the amount of \$298,747.09 and payroll in the amount of \$402,430.96
10. Approval of a CalPERS Resolution to Amend the Percentage of Employer Paid Member Contributions (EPMC) for the members of the South Pasadena Police Officers' Association (SPPOA)
11. Approval of request to sponsor the 2012 South Pasadena Relay For Life American Cancer Society Fundraiser to be held April 28-29, 2012
12. Adopt a policy that the City Council cannot guarantee that documents submitted after 5:00 p.m. on the Monday prior to the Wednesday City Council meeting will be reviewed by the City Council

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

Public Hearing Item

13. Public hearing to adopt a resolution approving the Community Development Block Grant (CDBG) program for Fiscal Year 2012-2013

Action/Discussion

14. Introduction of an ordinance to permit the changing of the meeting time of regular City Council meetings by resolution
15. Approval of a resolution appointing a Council delegate and alternate to the California Joint Powers Insurance Authority; approval of resolutions appointing a Council delegate and alternate to the San Gabriel Valley Council of Governments; and approval of resolutions appointing a Council delegate and alternate to the Board of Directors of the Sanitation District 16 of Los Angeles County as official representatives of the City of South Pasadena for the 2011-2012 Mayoral Year
16. Provide direction regarding the SR-710 North Extension and participation in the preparation of environmental documents for the SR-710 North Extension
17. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code regarding penalties for violations of the tree ordinance

Reports

18. Report on water and sewer rates
19. Review of the provisions of the San Pascual Stables Lease Agreement



Mayor's Appointments / Reappointments

20. Proposed reappointment of Olivia Galvin to the Animal Commission; Stuart Morkun and Dorothy Cohen to the Community Redevelopment Commission; John Lesak to the Cultural Heritage Commission; Susan Masterman to the Design Review Board; John Silverthorn to the Natural Resources and Environmental Commission; Steve Friedman to the Planning Commission; and Austin Ownsby to the Public Safety Commission for three-year terms until 12/31/2014.

Proposed appointment of Mary E. Mahoney to the Animal Commission; Art Salinas to the Community Redevelopment Commission; William Sherman to the Freeway and Transportation Commission; Jose Zavala to the Parks and Recreation Commission; Kris Moorish and Evan Davis to the Planning Commission; and John Rozenberg to the Senior Commission for three-year terms until 12/31/2014.

Proposed appointment of David Margrave to the Freeway and Transportation Commission and Matty Hurtado to the Senior Commission for unfulfilled terms until 12/31/2012.

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.

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. 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

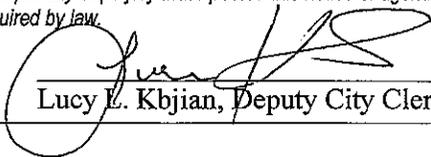


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting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

12-29-11

Date


Lucy E. Kbjian, Deputy City Clerk