



**REVISED**

## AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, February 6, 2013 7:30 p.m.**

### **City Council**

Richard D. Schneider, M.D., Mayor / Agency Chair / Authority Chair  
Marina Khubesrian, M.D., Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members  
Michael A. Cacciotti; Robert S. Joe; Philip C. Putnam

*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.*

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

### **Presentations and Announcements**

Roll call, Invocation\* (Councilmember Joe)

Pledge of Allegiance Girl Scout Troop 1371

*\*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 the South Pasadena High School Department of Mathematics Faculty Members, Calculus Math Teacher Ruth Moonesinghe, Calculus Students, and students Sofi Goode and Ryan Stone for their volunteer service by tutoring and developing study packets for students during final exams January 2013 to raise money for the Door of Hope Transitional Housing Program
3. Presentation of Certificate of Appreciation to outgoing Commissioner Henry Chung Leong for seven years of service on the Public Safety Commission
4. Presentation of Proclamation declaring February 9, 2013, as "Nelbert Chouinard Day" in the City of South Pasadena

5. Presentation of the FY 2011-12 Annual Report of the Natural Resources and Environmental Commission
6. Councilmembers' comments (3 minutes each)
7. City Manager communications
8. Reordering of and Additions to the Agenda

#### **Mayor's Reappointments**

9. Proposed reappointment of Madalynne Wardlow to the Senior Citizen Commission for a full three-year term until December 31, 2015

#### **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 January 16, 2013
11. Approval of prepaid warrants in the amount of \$966,798.72, General City warrants in the amount of \$517,049.91 and payroll in the amount of \$809,524.63
12. Second reading and adoption of an ordinance to amend the South Pasadena Municipal Code regarding non-conforming historic garages
13. Approval of amended Fair Political Practices Commission (FPPC) Form 806 listing agency appointments providing a stipend to officials and direction to post form on City website
14. Approval of resolutions: 1) Adopting a Memorandum of Understanding between the City of South Pasadena and the Firefighters' Association; 2) Adopting a Memorandum of Understanding between the City of South Pasadena and the Public Service Employees' Association; 3) Adopting a Memorandum of Understanding between the City of South Pasadena and the Public Service Employees' Association-Part Time Unit; and 4) Adopting a Compensation Schedule for Management Employees
15. Approval of a contract amendment to SA and Associates in the amount of \$20,000 for the Arroyo Drive, Marengo Avenue, Meridian Avenue and Huntington Drive Sewer Improvement Project for additional construction management and inspection services
16. Approval of a contract amendment with Toro Enterprises, Inc., for the Marmion Way Street Improvement Project in the amount of \$48,867 for additional water line improvements
17. Consideration of a request to vacate slope easement at 1253 Kollie Avenue
18. Presentation of the Comprehensive Annual Financial Report for Fiscal Year ending June 30, 2012
19. Adoption of a resolution designating the City Manager as Signatory Authority, and adoption of a reimbursement resolution for the Clean Water State Revolving Fund Loan Program

20. Approval of a resolution authorizing the inspection and abatement of brush and native vegetation fire hazards authorizing the County of Los Angeles Agriculture Commissioner to inspect and abate weeds, brush and native vegetation declared to be an existing or potential fire hazard, and schedule a public hearing to be held on February 20, 2013 to hear objections or protests to the Vegetation Management Program
21. Declare outdated City property as surplus and direct staff to dispose of items through the City's authorized auction vendor
22. Approval of appointment of Steven Ray Garcia to the newly established Public Works Commission for a partial term until December 2013
23. Monthly Investment Reports for November and December 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**

24. City and Public Financing Authority resolutions authorizing the issuance and delivery of its 2013 Water Revenue Refunding Bonds, approving related documents and authorizing official actions and execution of documents related thereto
-  25. Approval of the Recognized Obligation Payment Schedule for the period of July – December, 2013
26. Voting requirements for City Council action
27. Adoption of a resolution supporting Measure S, South Pasadena Unified School District Parcel Tax Measure, appearing on a mail-only ballot for the March 12, 2013, Special Election
28. Consider adopting a resolution supporting the ban on military assault-type weapons (no staff report)
29. Consider asking the Natural Resources and Environmental Commission to investigate and make recommendations for City Council to take a position on legislation requiring disclosure of chemicals used in “fracking”

**Adjournment**

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**FUTURE CITY COUNCIL MEETINGS  
(OPEN SESSION)**

Wednesday, February 20, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, March 6, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, March 20, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.

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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.



TIME SENSITIVE ITEM

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.

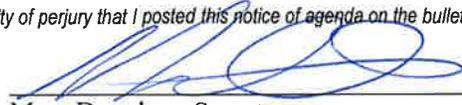
**Accommodations**



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.*

Date

  
Marc Donohue, Secretary