



## AGENDA

### **South Pasadena City Council / Redevelopment Successor Agency / Public Financing Authority**

**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, January 16, 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

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

*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\* (Mayor Pro Tem Khubesrian) 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 Appreciation to outgoing Commissioners Marilyn Anderson, Christopher Glaeser, Margaret Leong, William Kelly, Colleen Keough, Charles Minning, Madalynne Wardlow, and Evelyn G. Zneimer
3. Presentation of the FY 2011-12 Annual Report of the Planning Commission
4. Presentation of the FY 2011-12 Annual Report of the Freeway and Transportation Commission
5. Presentation of the Grants Program Overview
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 meetings of December 19, 2012 and January 2, 2013
10. Approval of prepaid warrants in the amount of \$427,648.56, General City warrants in the amount of \$312,158.92 and payroll in the amount of \$473,380.79
11. Approval of Mayor's City Council liaison appointments and approval of resolution appointing delegates to various outside entities
12. Second reading and adoption of an ordinance to amend the South Pasadena Municipal Code related to regulations for water-conservation in landscaping
13. Approval of agreement with Fulbright & Jaworski for bond counsel & disclosure counsel services
14. Authorization to participate in the Los Angeles River Bacteria Total Maximum Daily Load Coordinated Monitoring Plan
15. Resolution Establishing a Regular Meeting Schedule of the South Pasadena Public Financing Authority (PFA)
16. Approval of appointments to the newly established Public Works Commission: Alexander Main for a partial term until December 2013; and John E. Fisher, Clinton L. Granath, and Mathew M. Pendo for full terms until December 2015

### **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**

17. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code regarding non-conforming historic garages

### **Action/Discussion**

18. Adopt a resolution initiating a Zoning Code Amendment regarding land use and parking regulations related to the Business Park Zone and commercial uses
19. Recommendations from the Southwest Monterey Hills Citizen's Committee regarding status of, and revisions to, the 2006 recommendations

### **Reports**

20. Presentation of conceptual design for the Arroyo Seco Bicycle and Pedestrian Trail Project

## Adjournment

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### FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Saturday, January 26, 2013	Special City Council Meeting	Senior Center	8:30 a.m.
Wednesday, February 6, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, February 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.

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.*

1/10/2013  
Date

Desiree Jimenez, Deputy City Clerk