



AGENDA

South Pasadena City Council / Redevelopment Successor Agency
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, January 2, 2013 7:30 p.m.

City Council

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

Councilmembers / Agency Members

Michael A. Cacciotti; Robert S. Joe; Philip C. Putnam

Sergio Gonzalez, City Manager / 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 10:30 p.m.

Presentations and Announcements

Roll call, Invocation* (Mayor 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 the FY 2011-12 Annual Report of the Public Safety Commission
3. Councilmembers' comments (3 minutes each)
4. City Manager communications
5. Reordering of and Additions to the Agenda

Mayor's Appointments / Reappointments

6. Proposed reappointments of Robert Conte to the Cultural Heritage Commission; Conrado Lopez, Amy Nettleton, and Jim Fenske to the Design Review Board; William Sherman to the Freeway and Transportation Commission; Ann E. Penn to the Library Board of Trustees; Kim Hughes to the Natural Resources and Environmental Commission; Ron Rosen to the Parks and Recreation Commission; Anthony George to the Planning Commission; Mary Urquhart and Shireen Chang to the Public Safety Commission; and Matty Hurtado to the Senior Citizen Commission for full three-year terms until December 31, 2015

Mayor's Appointments / Reappointments (continued)

Proposed reappointment of Thomas Kutzer to the Natural Resources and Environmental Commission (Youth Member) for a one-year term until June 30, 2013

Proposed appointments of Cornelia Balogh to the Animal Commission; Joanne Nuckols to the Freeway and Transportation Commission; Andrew Lippman to the Library Board of Trustees; Albert Benzoni to the Natural Resources and Environmental Commission; Arturo T. Salinas to the Parks and Recreation Commission; and Vernon René Daley and Judy Whaling to the Public Safety Commission for full three-year terms 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

7. Approval of prepaid warrants in the amount of \$1,626,932.94, General City warrants in the amount of \$777,746.06 and payroll in the amount of \$403,685.25
8. Resolution electing to receive payments pursuant to Health and Safety Code Section 33607.5(b) for the 26802 South Pasadena Downtown Project Area
9. Approval of a lease agreement with South Pasadena Preservation Foundation for the use of the Iron Works Museum
10. Ratification of contract to E.C. Construction Company in the amount of \$41,197 for emergency pavement repairs to Via Del Rey
11. Approval of Fair Political Practices Commission (FPPC) Form 806 listing agency appointments providing a stipend to officials and direction to post form on City website
12. Approval to use the City seal for the 125th birthday celebration logo and authorize the City Manager to permit the use of the 125th birthday celebration logo by local organizations
13. Initiation of a Zoning Code Amendment regarding Community Gardens
14. Individual party cyclic water storage agreement with Main San Gabriel Basin Watermaster
15. Acceptance of project completion and authorization to file a notice of completion for the Hawthorne Water Repair Project, and authorization to release retention payment in the amount of \$12, 239 to E&R Construction Inc.

Presentations and Announcements - continued

16. State of the City by Former Mayor Michael A. Cacciotti
17. Presentation to Former Mayor Michael A. Cacciotti by Mayor Richard D. Schneider, M.D.

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

18. Public Hearing to adopt resolution approving the Community Development Block Grant (CDBG) Program for Fiscal Year 2013-2014

Action/Discussion

19. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code related to regulations for water-conservation in landscaping
20. Approval of an amendment to the Arroyo Seco Golf Course Operations Management Agreement with Donovan Bros. Golf, LLC
21. Formation of an Economic Development Commission (EDC)
22. Provide direction regarding amendments to the preservation ordinance related to the Mills Act Incentive Program

Reports

23. A summary list of existing city property leases and professional service agreements and contracts

Adjournment

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, January 16, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
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.

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.

12/27/2012
Date

Desiree Jimenez
Desiree Jimenez, Deputy City Clerk