

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC
FINANCING AUTHORITY OF THE CITY OF SOUTH PASADENA
CONVENED THIS 6TH DAY OF FEBRUARY, 2013 7:32 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

**ROLL CALL, INVOCATION,
PLEDGE OF ALLEGIANCE**

Mayor Schneider convened the open session of the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority) at 7:32 p.m. City Clerk/Agency/Authority Secretary Kilby called the roll. City Councilmembers/Agency and Authority Members present: Cacciotti, Joe and Putnam; Mayor Pro Tem/Agency and Authority Vice Chair Khubesrian; and Mayor/Agency and Authority Chair Schneider. Absent: None. Other Officials present: City Treasurer Pia; City Manager/Agency and Authority Executive Director Gonzalez; City Attorney/Agency and Authority Counsel Adams; Assistant City Manager Straus; Police Chief Payne; Fire Chief Wallace; Finance Director Thai; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Director Watkins; Transportation Manager Woods; Assistant Finance Director Batt; and City Clerk Kilby.

Councilmember Joe offered the invocation and three members from Girl Scout Troop #1371 led the Pledge of Allegiance.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams said that shortly after 6:00 p.m., Mayor Schneider called to order the regular meeting of the February 6, 2013, South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority. He reported that there was no one who wanted to speak on items on the Closed Session agenda. He said Mayor Schneider then recessed the meeting into Closed Session to discuss items on the Closed Session agenda. He said the first item was conference with labor negotiators with all of the bargaining units of the City with the exception of the Battalion Chiefs' unit, allowed into Closed Session pursuant to Government Code Section 54957.6. He said the City negotiators were City Manager Sergio Gonzalez, Assistant City Man-

ager Hilary Straus, Finance Director Chu Thai, Legal Counsel Richard Kreisler, and himself. The labor negotiating team provided the City Council with an update with regard to all items of labor negotiation. No action was taken, he said. He said the next item was conference with legal counsel, anticipated litigation, allowed into Closed Session pursuant to Government Code Section 54956.9(d), with regard to significant exposure to litigation, one case. He said he provided the City Council with a briefing on this item. The City Council did take action, he said, voting unanimously to provide the City Manager with authority with regard to the financial aspects only of a separation settlement agreement with the Chief of Police. There was no other action taken, he said. With regard to a conference with legal counsel, pending litigation, allowed into Closed Session pursuant to Government Code Section 54956.9(d)(1), South Pasadena Police Officers' Association et al., vs. the City of South Pasadena, Case No. BS 141204, he said the City Council was provided with a briefing from Special Counsel Richard Kreisler. He said the City Council took no action on this item.

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

Mayor Schneider presented Certificates of Recognition to Ruth Moonesinghe, South Pasadena High School (SPHS) math teacher, and Ryan Stone, SPHS calculus student, for volunteer service in tutoring and developing study packets for students during final calculus exams in January 2013 to raise money for the Door of Hope Transitional Housing Program. They accepted Certificates of Recognition for others who participated: SPHS calculus faculty members, calculus student Sofi Goode, and other SPHS calculus students. Ms. Moonesinghe made remarks. Councilmember Joe expressed appreciation to the group.

PRESENTATION OF CERTIFICATE OF APPRE-

Mayor Schneider presented a Certificate of Appreciation to Henry Chung Leong for seven years of

**CIATION TO OUTGOING
COMMISSIONER HENRY
CHUNG LEONG FOR SEVEN
YEARS OF SERVICE ON
THE PUBLIC SAFETY
COMMISSION**

volunteer service on the Public Safety Commission. He made remarks. Mayor Schneider expressed appreciation to the outgoing Commissioner.

**PRESENTATION OF PRO-
CLAMATION DECLARING
FEBRUARY 9, 2013, AS
"NELBERT CHOUNARD
DAY" IN THE CITY OF
SOUTH PASADENA**

City Manager Gonzalez requested that this item be pulled from the agenda for further consideration. He said the sponsoring organization of the proposed proclamation honoring Nelbert Chouinard requested additional time before the item is returned to the City Council. No objections were voiced.

**PRESENTATION OF THE FY
2011-12 ANNUAL REPORT OF
THE NATURAL RESOURCES
AND ENVIRONMENTAL
COMMISSION**

Kim Hughes, Chair, Natural Resources and Environmental Commission, presented the Commission's annual report. Councilmember Cacciotti expressed appreciation to the Commission.

**COUNCILMEMBERS'
COMMENTS (3 MINUTES
EACH)**

Mayor Pro Tem Khubesrian said she received a letter from Natasha Prime, Executive Director, The Place, a Teen Center (Center), who attended the recent City Strategic Planning session. She described the Center's growth.

She requested that an item be added to the next agenda to allocate \$500 of her discretionary funds to The Place until further funding for the program can be secured. She directed that some of the funds be used to provide nutritious snacks. The request to place this on a future agenda was seconded by Councilmember Cacciotti.

Mayor Pro Tem Khubesrian reported on her attendance at the Arroyo Verdugo Subregion, a steering committee that includes La Cañada Flintridge, Pasadena, South Pasadena, and Glendale.

Mayor Pro Tem Khubesrian requested that an item be added to a future agenda to receive a legislative update from Jennifer Quan, representative of the League Of California Cities, on economic development and other issues, seconded by Councilmember Cacciotti. She said one of the segments for economic development will be in health care.

Councilmember Cacciotti expressed appreciation to Public Works Director Toor for recent road repair on Monterey Road. In regard to a letter he requested to be written to federal officials to accelerate withdrawal from Afghanistan, he said he wanted to include wording that funds saved from the withdrawal be directed toward local and regional infrastructure repair.

Councilmember Cacciotti said that one of the largest sources of air pollution in the area is from locomotives. He said that at the last South Coast Air Quality Management District meeting, \$55 million was set aside for Metrolink to research, develop and demonstrate conversion of diesel locomotives to compressed natural gas (CNG) or to liquefied natural gas. He requested that an item be added to a future agenda to consider sending a letter to the federal government asking that millions of dollars be put aside for research and development and demonstration projects to convert diesel locomotives to compressed or liquefied natural gas, seconded by Mayor Schneider.

Councilmember Cacciotti requested that following the Council's approval of the strategic planning assessment, the City Council consider establishing a committee (with Council membership) to explore the feasibility of establishing a community/senior multi-purpose center at the City Yards, adjacent to Orange Grove Park, seconded by Mayor Schneider.

Councilmember Putnam reported on the recent City Council Strategic Planning Session on January 26, 2013. He requested that an item be added to a future agenda to explore options related to the Mission Meridian Village parking structure, seconded by Councilmember Cacciotti.

Councilmember Joe said that recent incidents with malfunctioning Gold Line crossing arms caused significant disruption to the City. He said that this creates a traffic issue and drains City resources. He said that a letter will be drafted to Metro requesting a response to City concerns, to include why the crossing arms were inoperable, what kind of back-up system could be installed, and to re-evaluate the

utilization of the City's Police Department during these events, seconded by Mayor Schneider. Mayor Schneider asked about ways the City could control the system without assuming liability.

**CITY MANAGER
COMMUNICATIONS**

City Manager Gonzalez introduced Community Services Director Pautsch, who updated the City Council on events taking place to celebrate the City's 125th Birthday on March 2, 2013. Mayor Schneider noted that the Arts Crawl will begin after the birthday event at 5:00 p.m.

City Manager Gonzalez introduced Public Works Director Toor, who made a presentation about the progress of the Wilson Reservoir reconstruction project. Councilmember Cacciotti made remarks.

**REORDERING OF AND
ADDITIONS TO THE
AGENDA**

Mayor Schneider requested that Item #27, resolution supporting Measure S, South Pasadena Unified School District, be taken earlier in the agenda. Councilmember Cacciotti made a motion, seconded by Mayor Pro Tem Khubesrian, to hear the item following the Mayor's reappointment of a commissioner. No objections were voiced.

City Manager Gonzalez noted that on Item #10, minutes, there was an omission that has been corrected. The amendment had been sent electronically, he said, and a copy could be found in the Councilmembers' red folders.

**MAYOR'S
REAPPOINTMENTS**

By voice vote (5 ayes), the City Council approved the Mayor's proposed reappointment of Madalynne Wardlow to the Senior Citizen Commission for a full three-year term until December 31, 2015.

(Cacciotti, Joe)

**ADOPTION OF
RESOLUTION NO. 7271
SUPPORTING MEASURE S,
SOUTH PASADENA
UNIFIED SCHOOL
DISTRICT PARCEL TAX
MEASURE, APPEARING ON
A MAIL-ONLY BALLOT
FOR THE MARCH 12, 2013,**

City Clerk Kilby presented a staff report on consideration to adopt 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.

Joel Shapiro, Superintendent, South Pasadena Unified School District (SPUSD), made a presentation about the proposed extension of the

SPECIAL ELECTION

parcel tax. He responded to questions.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7271, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SUPPORTING MEASURE S, A PARCEL TAX RENEWAL AND INCREASE, TO PROVIDE FUNDING FOR THE SOUTH PASADENA UNIFIED SCHOOL DISTRICT AND ITS OUTSTANDING EDUCATIONAL PROGRAMS TO BE VOTED ON AT A SPECIAL ELECTION ON MARCH 12, 2013.

(Joe, Khubesian)

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Councilmember Cacciotti requested that Item #14, employee Memorandums of Understanding, be removed from the Consent Calendar for separate consideration. Mayor Schneider requested that Item #16, contract amendment, Toro Enterprises, be removed from the Consent Calendar for separate consideration.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 16, 2013

By roll call vote (5 ayes), the City Council approved the amended minutes of the regular City Council meeting of January 16, 2013.

(Cacciotti, Putnam)

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

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #176560-176665 in the amount of \$966,798.72; General City Warrants #176666-176892 in the amount of \$517,049.91; payroll 01-18-2013 in the amount of \$420,390.78; and payroll 02-01-2013 in the amount of 389,133.85, for a total of \$2,293,373.26. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$17,267.01 (included in above total).

(Cacciotti, Putnam)

SECOND READING AND ADOPTION OF ORDINANCE NO. 2243 TO AMEND THE SOUTH

By roll call vote (5 ayes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2243, AN ORDINANCE OF THE CITY COUNCIL OF THE

**PASADENA MUNICIPAL
CODE REGARDING NON-
CONFORMING HISTORIC
GARAGES**

CITY OF SOUTH PASADENA, CALIFORNIA,
AMENDING SECTIONS 36.310.040 AND
36.360.090 OF THE SOUTH PASADENA
MUNICIPAL CODE RELATED TO OFF-STREET
PARKING REQUIREMENTS AND ALLOWING
ALTERATIONS OR ADDITIONS TO NONCON-
FORMING STRUCTURES LISTED ON THE
CULTURAL HERITAGE INVENTORY PROVID-
ED THAT CERTAIN CIRCUMSTANCES APPLY.

(Cacciotti, Putnam)

**APPROVAL OF AMENDED
FAIR POLITICAL
PRACTICES COMMISSION
(FPPC) FORM 806 LISTING
AGENCY APPOINTMENTS
PROVIDING A STIPEND TO
OFFICIALS AND DIREC-
TION TO POST FORM ON
CITY WEBSITE**

By roll call vote (5 ayes), the City Council approved the amended Fair Political Practices Commission (FPPC) Form 806, which lists City officials serving on outside boards that pay a stipend, and directed that the City Clerk post this form to the City website.

(Cacciotti, Putnam)

**APPROVAL OF A CON-
TRACT 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 ADDITION-
AL CONSTRUCTION
MANAGEMENT AND
INSPECTION SERVICES**

By roll call vote (5 ayes), the City Council authorized the City Manager to sign a contract amendment in the amount of \$20,000 for additional construction management and inspection services required as a result of unforeseen conditions encountered by the contractor (SA and Associates) in the field during construction for the Arroyo Drive, Marengo Avenue, Meridian Avenue, and Huntington Drive Sewer Improvement Project.

(Cacciotti, Putnam)

**CONSIDERATION OF A
REQUEST TO VACATE
SLOPE EASEMENT AT 1253
KOLLE AVENUE**

By roll call vote (5 ayes), the City Council approved a request from the resident at 1253 Kolle Avenue to consider the vacation of an existing slope easement across his property.

(Cacciotti, Putnam)

**PRESENTATION OF THE
COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR
FISCAL YEAR ENDING
JUNE 30, 2012**

By roll call vote (5 ayes), the City Council received and filed the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending June 30, 2012.

(Cacciotti, Putnam)

**ADOPTION OF
RESOLUTION NO. 7268
DESIGNATING THE CITY
MANAGER AS SIGNATORY
AUTHORITY, AND
ADOPTION OF
REIMBURSEMENT
RESOLUTION NO. 7269 FOR
THE CLEAN WATER STATE
REVOLVING FUND LOAN
PROGRAM**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7268, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SIGN AND FILE ON BEHALF OF THE CITY A FINANCIAL ASSISTANCE APPLICATION FOR A FINANCING AGREEMENT FROM THE STATE WATER RESOURCES CONTROL BOARD; and adopted Resolution No. 7269, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DECLARING THE CITY'S INTENT TO REIMBURSE THE STATE WATER RESOURCES CONTROL BOARD FOR FUNDING OBTAINED THROUGH THE CLEAN WATER STATE REVOLVING LOAN FUND PROGRAM.

(Cacciotti, Putnam)

**APPROVAL OF RESOLU-
TION NO. 7267 AUTHORI-
ZING THE INSPECTION
AND ABATEMENT OF
BRUSH AND NATIVE
VEGETATION FIRE
HAZARDS AUTHORIZING
THE COUNTY OF LOS
ANGELES AGRICULTURE
COMMISSIONER TO IN-
SPECT AND ABATE WEEDS,
BRUSH AND NATIVE VEGE-
TATION DECLARED TO BE
AN EXISTING OR POTEN-
TIAL FIRE HAZARD, AND
SCHEDULE A PUBLIC
HEARING TO BE HELD ON
FEBRUARY 20, 2013 TO
HEAR OBJECTIONS OR
PROTESTS TO THE VEGE-
TATION MANAGEMENT
PROGRAM**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7267, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DECLARING THAT WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY ARE A SEASONAL AND RECURRENT PUBLIC NUISANCE AND DECLARING ITS INTENTION TO PROVIDE FOR THE ABATEMENT THEREOF; and scheduled a public hearing to be held on February 20, 2013, to hear objections or protests to the vegetation management program.

(Cacciotti, Putnam)

**DECLARE OUTDATED CITY
PROPERTY AS SURPLUS
AND DIRECT STAFF TO
DISPOSE OF ITEMS**

By roll call vote (5 ayes), the City Council declared items from the Community Services Department as surplus property and instructed staff to dispose of the items in accordance with the South Pasadena

**THROUGH THE CITY'S
AUTHORIZED AUCTION
VENDOR**

Municipal Code Section 2.99-29 and City policy, prescribing the manner in which such property is discarded.

(Cacciotti, Putnam)

**APPROVAL OF APPOINT-
MENT OF STEVEN RAY
GARCIA TO THE NEWLY
ESTABLISHED PUBLIC
WORKS COMMISSION FOR
A PARTIAL TERM UNTIL
DECEMBER 2013**

By roll call vote (5 ayes), the City Council approved the appointment of Steven Ray Garcia to the newly established Public Works Commission for a partial term until December 2013.

(Cacciotti, Putnam)

**MONTHLY INVESTMENT
REPORTS FOR NOVEMBER
AND DECEMBER 2012**

By roll call vote (5 ayes), the City Council, and the City Council seated as the Board of the Successor Agency to the Community Redevelopment Agency (CRA) and the Public Financing Authority (PFA), received and filed the monthly investment reports for November and December 2012.

(Cacciotti, Putnam)

**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**

Mayor Schneider raised the issue of "fire flows" as noted in the staff report regarding the contract amendment with Toro Enterprises for the Marmion Way Street Improvement Project for additional water line improvements. He recalled the loss of electric power during the 2011 windstorm and said all pumps for the City's water system failed. There was no water pressure, he said, and if there had been a fire, there would have been a firestorm catastrophe. As requested by Mayor Schneider, City Manager Gonzalez provided an update on the purchase of emergency generators. Mayor Schneider asked two Southern California Edison representatives in the audience to speak to this issue.

Ron Garcia, Southern California Edison (SCE), said that until recently, he was Region Manager for meeting the government needs of the City. He introduced the City's new representative, Ben Wong, Region Manager, Local Public Affairs, Southern California Edison. Mr. Garcia responded to questions about the loss of power during the windstorm. He described improvements that have been made to improve SCE's emergency response. He said that

SCE will never be in a position to supply generators to cities, residents, or businesses during an outage. He expressed appreciation to the City. Councilmember Cacciotti acknowledged his efforts on behalf of the City. Mr. Wong introduced himself and made a presentation about a program to provide cities with trees to replace those lost in the windstorm.

By roll call vote (5 ayes), the City Council authorized the City Manager to execute a contract amendment in the amount of \$48,867 for additional work to remove 255 linear feet of existing two-inch stainless steel water line, replace it with four-inch ductile iron pipe and install three new water services; and authorized a budget appropriation in the amount of \$48,867 from Water Distribution Contract Services Account 500-6710-8180 to cover the additional construction costs.

(Schneider, Cacciotti)

**APPROVAL OF
RESOLUTION NO. 7263
ADOPTING A
MEMORANDUM OF
UNDERSTANDING
BETWEEN THE CITY OF
SOUTH PASADENA AND
THE FIREFIGHTERS'
ASSOCIATION;
RESOLUTION NO. 7264
ADOPTING A
MEMORANDUM OF
UNDERSTANDING
BETWEEN THE CITY OF
SOUTH PASADENA AND
THE PUBLIC SERVICE
EMPLOYEES'
ASSOCIATION;
RESOLUTION NO. 7265
ADOPTING A
MEMORANDUM OF
UNDERSTANDING
BETWEEN THE CITY OF
SOUTH PASADENA AND
THE PUBLIC SERVICE**

City Manager Gonzalez reviewed the Item, which consisted of a proposal to approve resolutions related to 18-month employment agreements with three employee associations and the management employees. Assistant City Manager Straus responded to questions.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7263, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SOUTH PASADENA AND THE SOUTH PASADENA FIREFIGHTERS' ASSOCIATION for 2012-2014, subject to an understanding that the intent of the City Council is that article 6(a)(7) of the Memorandum of Understanding, which provides for the use of an IRS-approved cafeteria plan to fund the City's CalPERS medical premiums, be an expression of City Council intent that the monies provided for by the cafeteria plan shall only be used to fund the City-provided CalPERS medical coverage and that the dental and vision care monies described in Article 6 subdivision (b) and Article 6 subdivision (d) shall similarly only

**EMPLOYEES'
ASSOCIATION-PART TIME
UNIT; AND RESOLUTION
NO. 7266 ADOPTING A
COMPENSATION
SCHEDULE FOR
MANAGEMENT
EMPLOYEES**

be used to fund dental and vision care respectively. Therefore the term "cafeteria plan" shall be interpreted or modified as necessary to express this City Council intent. The City Council adopted Resolution No. 7264, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SOUTH PASADENA AND THE PUBLIC SERVICE EMPLOYEES' ASSOCIATION for 2012-2014, subject to an understanding that the intent of the City Council is that Article 9 subdivision (a) of the Memorandum of Understanding, which provides for use of an IRS-approved cafeteria plan to fund the City's CalPERS medical premiums, be an expression of City Council's intent that the monies provided for by the cafeteria plan shall only be used to fund the City-provided CalPERS medical coverage and that the dental and vision care monies described in Article 9 subdivision (c) and Article 9 subdivision (d) shall similarly only be used to fund dental and vision care respectively. Therefore, the term "cafeteria plan" shall be interpreted or modified as necessary to express this City Council's intent. The City Council approved Resolution No. 7265, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SOUTH PASADENA AND THE PUBLIC SERVICE EMPLOYEES' ASSOCIATION -PART TIME UNIT. The City Council adopted Resolution No. 7266, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ESTABLISHING COMPENSATION FOR MANAGEMENT EMPLOYEES.

(Cacciotti, Khubesrian)

**MAYOR'S
ANNOUNCEMENT**

Mayor Schneider invited everyone to share in a birthday cake celebration shortly before the next City Council meeting on February 20, 2013, at 7:15 p.m., in the Mayor's Conference Room.

**PUBLIC COMMENT
City's 125th Birthday**

Glen Duncan, no address stated, South Pasadena Preservation Foundation, described the organiza-

tion's events for the March 2, 2013, celebration of the City's 125th birthday.

Single-use plastic bags

Anneliese Sloss, no address stated, said she is a junior at South Pasadena High School. For her Girl Scout Gold Award project, she said she made a public service announcement about the harmful effects of plastic bags and presented it to students at Marengo Elementary School. She said she also created a coloring book and distributed copies to the City Council. She described the deleterious effects of single-use plastic bags. She made several suggestions to resolve the issue.

Councilmember Cacciotti suggested that she make her presentation to the NREC, which could then bring a recommendation back to the City Council.

Police Chief resignation

Bill Mann, 38 Stool Circle North, Centereach, New York, asked about the recent resignation of the Police Chief. He said he sent questions to the City Manager, which he said had not been answered. He said this is the second time that the Chief of Police has been lauded and then fired. He made remarks about filling the position. He said "something stinks in the City, and it isn't coming from the Police Department." He said voters elected the City Council in order to be informed, and that they are not being informed.

**APPROVAL OF THE
RECOGNIZED
OBLIGATION PAYMENT
SCHEDULE FOR THE
PERIOD OF JULY-
DECEMBER, 2013**

Assistant Finance Director Batt presented the staff report on the Successor Agency to the Community Redevelopment Agency approving the Recognized Obligation Payment Schedule (ROPS) for the period of July 1, 2013 to December 31, 2013.

By roll call vote (5 ayes), the City Council, seated as the Board of the Successor Agency to the South Pasadena Community Redevelopment Agency ("Successor Agency"), adopted Successor Agency Resolution No. 2013-01 SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JULY-DECEMBER 2013.

(Cacciotti, Putnam)

**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
THERE TO**

Finance Director Thai made a presentation on the proposed resolutions authorizing the issuance and delivery of 2013 water revenue refunding bonds, approving related documents, and authorizing official actions and execution of related documents. He said that Daniel Kim, representing Fulbright & Jaworski, bond and disclosure counsel; Michael Busch, Financial Advisor, of Urban Futures; Jose Vera, Underwriter, Director, Stifel, Nicolaus & Company, Incorporated; City staff; and City Treasurer Gary Pia were available to answer questions.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7270, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA APPROVING AN INSTALLMENT PURCHASE AGREEMENT, A CONTINUING DISCLOSURE CERTIFICATE, A BOND PURCHASE CONTRACT, AND A PRELIMINARY OFFICIAL STATEMENT, AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION WITH THE ISSUANCE BY THE SOUTH PASADENA PUBLIC FINANCING AUTHORITY OF ITS 2013 WATER REVENUE REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000. Seated as the Board of Directors of the South Pasadena Public Financing Authority (PFA), the City Council adopted Resolution No. 2013-02 PFA, A RESOLUTION OF THE SOUTH PASADENA PUBLIC FINANCING AUTHORITY AUTHORIZING THE ISSUANCE OF ITS 2013 WATER REVENUE REFUNDING BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$8,000,000, APPROVING AN INDENTURE, AN INSTALLMENT PURCHASE AGREEMENT, A BOND PURCHASE CONTRACT AND A PRELIMINARY OFFICIAL STATEMENT, AND AUTHORIZING THE TAKING OF CERTAIN ACTIONS IN CONNECTION THEREWITH. The City Council approved an Indenture, an Installment Purchase Agreement, a Continuing Disclosure Certificate, a Preliminary Official Statement and a Final Official statement, and a Bond Purchase Contract related to the 2013 Water Revenue Refunding Bond; and

authorized official action and execution of documents related thereto.

(Khubesrian, Cacciotti)

**VOTING REQUIREMENTS
FOR CITY COUNCIL
ACTION**

City Attorney Adams presented the staff report on the voting requirements for City Council action. He said that a number of laws require a majority vote of the total membership of the City Council for many matters and types of documents, e.g., resolutions, ordinances. He responded to questions. Discussion followed. City Manager Gonzalez contributed. Councilmember Putnam said that because of State law, the City Council could do little to change the requirements for a majority vote.

The City Council determined by consensus that no action would be taken.

**CONSIDER ADOPTING A
RESOLUTION SUPPORTING
THE BAN ON MILITARY
ASSAULT-TYPE WEAPONS
(NO STAFF REPORT)**

Councilmember Cacciotti presented an overview of his proposal to consider adopting a resolution supporting a ban on military assault-type weapons. City Manager Gonzalez explained how this issue came to the City Council. Councilmember Cacciotti responded to questions. Councilmember Putnam suggested that the Public Safety Commission (PSC) review the issue, starting with U.S. Senator Dianne Feinstein's previous legislation, which expired in 2004. Police Chief Payne made a presentation about the issue and described positions taken by the California Police Chiefs Association (CPCA) and other agencies. Discussion took place about related issues, such as definitions of assault weapons, enforcement of existing law, mental health issues, the complexity of the issue in its entirety, and background checks. He said he would provide members of the PSC with the written position of the CPCA.

By voice vote (5 ayes), the City Council directed that the question of taking a position supporting a ban on military assault-type weapons and on such related issues as mental health considerations, enforcement of gun laws, universal background checks, magazine size, how funds for mental health services are being spent, and other subjects, be referred to the Public Safety Commission (PSC) for study. The City Council directed the PSC to provide recommendations at

the April 3, 2013 regular City Council meeting. The City Council directed staff to investigate joining an organization, "Mayors Against Gun Violence."

(Cacciotti, Putnam)

**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"
(NO STAFF REPORT)**

City Manager Gonzalez provided an explanation about out how this issue came to the City Council. Councilmember Cacciotti presented an overview of the issue of asking the NREC to investigate and make recommendations for City Council to take a position on legislation requiring disclosure of chemicals used in "fracking." He said that rich oil and gas deposits exist in California, and that "fracking" drilling methods that use toxic chemicals could contaminate the water supply and pollute the air. He said legislation is required for companies to disclose the names of these chemicals.

Kim Hughes, Chair, NREC, said the Commission would be happy to investigate this issue.

By roll call vote (5 ayes), the City Council directed that the issue of hydraulic fracturing be sent to the Natural Resources and Environmental Commission for the Commission to make a recommendation on the advisability of the City Council taking a position on pending State legislation requiring disclosure of chemicals used in "fracking" to extract oil and gas deposits and other related issues.

(Cacciotti, Putnam)

ADJOURNMENT

By consensus, the City Council adjourned the regular City Council/Redevelopment Successor Agency/Public Financing Authority meeting at 9:34 p.m.


Sally Kirby
City Clerk


Richard D. Schneider, M.D.
Mayor