

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 2ND DAY OF JANUARY, 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) at 7:32 p.m. City Clerk/Agency Secretary Kilby called the roll. City Councilmembers/Agency Members present: Cacciotti, Joe and Putnam; Mayor Pro Tem/Agency Vice Chair Khubesrian; and Mayor/Agency Chair Schneider. Absent: None. Other Officials present: City Treasurer Pia; City Manager/Agency Executive Director Gonzalez; City Attorney/Agency Counsel Adams; Assistant City Manager Straus; Police Chief Payne; Fire Chief Wallace; City Librarian Fjeldsted; Public Works Director Toor; Community Services Director Pautsch; Planning and Building Director Watkins; Transportation Manager Woods; Senior Planner Mayer; Assistant Finance Director Batt; Deputy City Clerk Jimenez; and City Clerk Kilby.

Mayor Schneider offered the invocation and led the Pledge of Allegiance.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams said that at approximately 6:10 p.m., Mayor Schneider called to order the regular meeting of the January 2, 2013, South Pasadena City Council and the Redevelopment Successor Agency. 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 City Council meeting into Closed Session to discuss items on the Closed Session agenda. All members of the City Council were present, he said. The first item, he said, conference with real property negotiators, is allowed into Closed Session pursuant to Government Code Section 54956.8. He said the property involved is located at 1700 Mission Street, Unit 21, South Pasadena. The City negotiators are City Manager Sergio Gonzalez and Assistant City Manager Hilary Straus, he said, and the negotiating parties are Lilian Myers and Kenneth D. Myers. Under negotiations are price and

terms of payment, he said. The property negotiators provided the City Council with a brief report, he said, and the Council provided direction but took no reportable action. He said the next item was labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6, with all of the bargaining units of the City with the exception of the Battalion Chiefs' unit. He said the City negotiators are City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, and Legal Counsel Richard Kreisler, who were in attendance. The labor negotiators provided the City Council with an update with regard to negotiations and received direction from the City Council. However, he said, the Council took no final reportable action. The next item, he said, was existing litigation, which is allowed into Closed Session pursuant to Government Code 54956.9(a), Nansen v. City of South Pasadena, Case No. BC 493250. He reported that he provided the Council with a brief update on this existing litigation. The City Council provided him with direction, he said, but it took no final action.

**INTRODUCTION OF
DISTRICT REPRESENTA-
TIVE, SENATOR CAROL LIU**

Mayor Schneider introduced Jacqueline Wu, District Representative, Senator Carol Liu, who is now representing the City. She made remarks.

**PRESENTATION OF THE FY
2011-12 ANNUAL REPORT
OF THE PUBLIC SAFETY
COMMISSION**

Mayor Schneider postponed this item since the presenter had not arrived.

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

Mayor Pro Tem Khubesrian extended holiday greetings and made remarks about past and upcoming accomplishments in the City.

Councilmember Cacciotti requested adding to a future agenda consideration to adopt a resolution supporting the banning of military assault-style weapons and extended magazines on this type of weapon, seconded by Mayor Schneider.

Councilmember Cacciotti requested that the Natural Resources and Environmental Commission explore the possibility of adopting a turf-removal program, similar to that offered by the City of Pasadena, and to provide the City Council with recommendations,

seconded by Mayor Schneider.

In regard to a condominium development at Fairview Avenue and Mission Street at 815 Fairview Avenue, Councilmember Cacciotti requested a status report on the requirement that the developer provide public parking, seconded by Mayor Schneider.

Councilmember Cacciotti requested that an item be added to a future agenda to consider options to the current requirement to have a unanimous vote of the City Council in instances where only three City Councilmembers are in attendance, seconded by Mayor Schneider. Councilmember Putnam requested that consideration be given to legal voting requirements when the item is a hearing and not simply a discussion item, seconded by Councilmember Cacciotti.

Councilmember Cacciotti requested that the Natural Resources and Environmental Commission be asked to investigate and make recommendations to the City Council as to taking a position on legislation requiring disclosure of chemicals used in "fracking," the process of extracting oil and gas from shale. He said thousands of toxic chemicals are used in this process, and the aquifers could become super fund sites. This was seconded by Mayor Schneider.

Councilmember Putnam reported on the January 1, 2013 Tournament of Roses Parade. He congratulated Bill Cullinane, Chair, South Pasadena Tournament of Roses Committee, and his Committee.

Councilmember Joe introduced former City Councilmember Robert Wagner, who was in the audience.

Councilmember Joe requested that an item be added to a future agenda to receive a report on procedures for handling abandoned construction sites and vacant lots, seconded by Councilmember Cacciotti.

Mayor Schneider congratulated the South Pasadena Tournament of Roses Committee for its excellent float. The float won the Founders' Trophy, he said, and this is the second year in a row that a trophy has been awarded to the City's float.

Mayor Schneider reported that the Committee was presented with an award by flower growers. He said 85% of the flowers used on the City float were grown in California. He announced that he presented the 2012 Image Award to the South Pasadena Tournament of Roses Committee, Bill Cullinane, Chair.

**CITY MANAGER
COMMUNICATIONS**

City Manager Gonzalez reported on a property at 308 San Pascual, which will be rented to a low-income tenant in the next few months.

City Manager Gonzalez introduced Public Works Director Toor, who responded to a concern raised by Councilmember Cacciotti at a previous City Council meeting about sprinklers operating in the rain. Councilmember Joe asked about obtaining grants or funding to purchase “smart controllers” to operate irrigation systems. Public Works Director Toor responded that this is being explored with the Upper San Gabriel Valley Municipal Water District, and that this project will be undertaken by the newly hired Water Conservation Analyst.

City Manager Gonzalez responded to a question raised at the December 19, 2012, City Council meeting about a warrant to the Alhambra Court. He said that this warrant was payment for traffic citation processing. He provided additional information about the program.

**REORDERING OF AND AD-
DITIONS TO THE AGENDA**

City Manager Gonzalez said there were no anticipated changes to the agenda.

**MAYOR’S APPOINTMENTS/
REAPPOINTMENTS**

By roll call vote (5 ayes), the City Council approved the Mayor’s 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. The City Council approved the

Mayor’s request to reappoint Thomas Kutzer to the Natural Resources and Environmental Commission (Youth Member) for a one-year term until June 30, 2013. The City Council approved the Mayor’s nominations 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.

(Cacciotti, Khubesrian)

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Councilmember Cacciotti requested the Item #10, Contract for emergency repairs; and Item #13, Community gardens, be removed from the Consent Calendar for separate consideration. City Manager Gonzalez requested that Item #12, City seal for 125th birthday celebration, be removed so that the City Council can see the proposed birthday logo.

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

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #176165-176222 in the amount of \$1,626,932.94, General City Warrants #176223-176369 in the amount of \$777,746.06, and payroll 12-21-12 in the amount of \$403,685.25, for a total of \$2,808,364.25. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$14,788.40 (included in above total).

(Cacciotti, Putnam)

RESOLUTION ELECTING TO RECEIVE PAYMENTS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5(B) FOR THE 26802 SOUTH PASADENA DOWNTOWN PROJECT AREA

By roll call vote (5 ayes), the City Council adopted Resolution No. 7257, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA CALIFORNIA, MAKING AN ELECTION TO RECEIVE PAYMENTS PURSUANT TO HEALTH AND SAFETY CODE SECTION 33607.5 (B) FOR 26802 SOUTH PASADENA DOWNTOWN PROJECT AREA.

RESOLUTION NO. 7257

(Cacciotti, Putnam)

APPROVAL OF A LEASE AGREEMENT WITH SOUTH PASADENA PRESERVATION FOUNDATION FOR THE USE OF THE IRON WORKS MUSUEM

By roll call vote (5 ayes), the City Council approved the proposed lease agreement with the South Pasadena Preservation Foundation (SPPF) for the use of the Iron Works Museum.

(Cacciotti, Putnam)

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

By roll call vote (5 ayes), the City Council approved the completed Fair Political Practices Commission (FPPC) Form 806, as included with the staff report, which lists City officials serving on outside boards that pay a stipend.

(Cacciotti, Putnam)

INDIVIDUAL PARTY CYCLIC WATER STORAGE AGREEMENT WITH MAIN SAN GABRIEL BASIN WATERMASTER

By roll call vote (5 ayes), the City Council approved the Individual Party Cyclic Water Storage agreement with the Main San Gabriel Basin Watermaster in substantially the same form as proposed.

(Cacciotti, Putnam)

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.

By roll call vote (5 ayes), the City Council accepted the project improvements for the Hawthorne Water Repair Project; authorized the issuance of a Notice of Completion for the project; and authorized payment of the retention to E&R Construction Inc., in the amount of \$12,239.

(Cacciotti, Putnam)

RATIFICATION OF CONTRACT TO E.C. CONSTRUCTION COMPANY IN THE AMOUNT OF \$41,197 FOR EMERGENCY PAVEMENT REPAIRS TO VIA DEL REY

Councilmember Cacciotti noted that emergency repairs to the City's water infrastructure are occurring on a weekly basis. As requested by Councilmember Cacciotti, Public Works Director Toor described recent emergency repairs near Garfield Park. He said this was identical to the break on Via Del Rey, the the subject of the request for funding.

RESOLUTION NO. 7258

By roll call vote (5 ayes), the City Council adopted, pursuant to a four-fifths vote, Resolution No. 7258, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFOR-

NIA, DECLARING THE NEED FOR EMERGENCY REPAIRS TO THE PAVEMENT ON VIA DEL REY, to allow an award of contract for the repair without complying with formal bidding procedures; ratified the contract in an amount of \$41,197 to E.C. Construction Company for the repair of damaged pavement on Via Del Rey; and authorized a budget transfer in the amount of \$41,197 from water fund reserves to account 500-9000-9396.

(Cacciotti, Putnam)

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

City Manager Gonzalez displayed the proposed logo for the 125th anniversary of the City on the overhead projector. He described promotional efforts, which will include adopting a logo that incorporates the City seal. This will be used by the City as well as by organizations participating in the event.

By roll call vote (5 ayes), the City Council approved the use of the City seal as part of the 125th Birthday Celebration Logo; and authorized the City Manager to permit the use of the 125th Birthday Celebration Logo by local organizations.

(Cacciotti, Khubesrian)

INITIATION OF A ZONING CODE AMENDMENT REGARDING COMMUNITY GARDENS

RESOLUTION NO. 7259

Councilmember Cacciotti asked about the fiscal impact to the City of implementing the proposed Zoning Code Amendment (ZCA) regarding community gardens. He said the proposed changes to the City ordinance include a provision that the City undertake a Phase I Environmental Site Assessment and soils test. Senior Planner Mayer responded that these are changes proposed by the Ad Hoc Community Gardens Committee. He said there is no cost to processing the amendment. The Planning Commission will review the proposed changes, he said, and those provisions may be deleted by the Commission.

Councilmember Cacciotti requested that a change be made to modify the wording in the staff report—to delete wording stating “no fiscal impact” and replace it with the costs of environmental testing. City Manager Gonzalez clarified that tonight the Council is approving only the initiation of a ZCA. When the amendments come back to the City Council, he said,

the City Council will decide on the changes that will be made.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7259, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DECLARING ITS INTENTION TO CONSIDER AN AMENDMENT TO THE SOUTH PASADENA MUNICIPAL CODE RELATING TO COMMUNITY GARDENS.

(Cacciotti, Joe)

**STATE OF THE CITY BY
FORMER MAYOR
MICHAEL A. CACCIOTTI**

Former Mayor Cacciotti presented the State of the City address, summarizing his 2011-2012 Mayoral term, accompanied by two PowerPoint presentations. He said he wanted to demonstrate that the City Councilmembers have been good trustees of the City. He outlined accomplishments and challenges.

**PRESENTATION TO
FORMER MAYOR
MICHAEL A. CACCIOTTI
BY MAYOR RICHARD D.
SCHNEIDER, M.D.**

Mayor Schneider presented a plaque to former Mayor Cacciotti and outlined his contributions over the past year, including spearheading efforts to obtain a grant to design the Arroyo Seco Pedestrian and Bicycle Trail; acquiring a Compressed Natural Gas (CNG) police vehicle; leading the efforts to hold the Clean-Air Car Show and Green-Living Expo for five years; providing leadership to renegotiate contracts for the Golf Course and Tennis Center and improve the facilities; holding a multi-city SR-710 press conference; and participating in the recent groundswell of support for the City's position on the SR-710 extension. Mayor Schneider commended former Mayor Cacciotti for the respect he demonstrates for all who come to speak before the City Council.

**PUBLIC COMMENT
Employee commendation**

Robert Wagner, no address stated, commended Liliana Torres, Supervisor, Senior Services, for her excellent service throughout her 25 years as a City employee. He requested that the City present her with a plaque. He distributed related materials to the City Council and a bottle of wine.

Street repairs, Hanscom Drive

Paul Yrisarri, 1817 Hanscom Drive, noted that on December 22, 2012, then-Mayor Cacciotti and then-Mayor Pro Tem Putnam led a well-attended discus-

sion about Hanscom Drive street repairs. He thanked them and urged the City Council to keep the planned repairs on the “front burner.”

Lela Bissner, 2018 Hanscom Drive, thanked the City Council for holding the meeting on Hanscom Drive, which she said was attended by 20 residents.

**PUBLIC HEARING
TO ADOPT
RESOLUTION NO. 7260
APPROVING THE
COMMUNITY
DEVELOPMENT BLOCK
GRANT (CDBG) PROGRAM
FOR FISCAL YEAR
2013-2014**

Assistant City Manager Straus presented the staff report on the proposed Community Development Block Grant (CDBG) program for Fiscal Year 2013-14. Public Works Director Toor made a presentation about sidewalk hazards, claims, and the proposed sidewalk replacement program. He and City Manager Gonzalez responded to questions. Members of the audience and viewers were asked to report sidewalk elevations to Public Works in excess of one-quarter inch. Mayor Pro Tem Khubesrian reviewed services for senior meals through the program.

Mayor Schneider opened the public hearing. No one came forward and he closed the public hearing.

Councilmember Putnam noted that CDBG funds are to be used for Americans with Disabilities (ADA) sidewalk repair to improve accessibility. He said he wanted to ensure that the funds are used for this, which he said generally consist of making curb cuts at busy areas and resolving the issue of passing with a wheelchair or walker.

Mayor Schneider requested a periodic report from Public Works detailing claims from slips and falls.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7260, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2013-14.

(Cacciotti, Putnam)

**FIRST READING AND
INTRODUCTION OF AN
ORDINANCE TO AMEND
THE SOUTH PASADENA
MUNICIPAL CODE
RELATED TO
REGULATIONS FOR
WATER-CONSERVATION
IN LANDSCAPING**

Senior Planner Mayer presented the staff report on the proposed ordinance to amend the South Pasadena Municipal Code (SPMC) related to regulations for water conservation in landscaping. He responded to questions.

Diana Mahmud, no address stated, supported adoption of the ordinance, which she said the Water Council began working on in 2010. She said it has gone through several versions before that group and the Natural Resources and Environmental Commission.

Senior Planner Mayer responded to additional questions.

By roll call vote (5 ayes), the City Council read by title only for first reading, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 9.8 (INADEQUATE LANDSCAPE MAINTENANCE) OF ARTICLE VIII (MAINTENANCE OF BUILDINGS AND LOTS) OF CHAPTER 9 (BUILDINGS), REPEALING AND REPLACING ARTICLE III (WATER CONSERVATION IN LANDSCAPING) OF CHAPTER 35 (WATER) WITH ARTICLE III (WATER EFFICIENT LANDSCAPE) RELATING TO WATER CONSERVATION.

(Khubesrian, Cacciotti)

**PRESENTATION OF THE
FY 2011-12 ANNUAL
REPORT OF THE PUBLIC
SAFETY COMMISSION**

Mayor Schneider said that since the presenter had arrived, the Public Safety Commission Annual Report item would be heard.

Mary Urquhart, Chair, Public Safety Commission, presented the FY 2011-12 Annual Report of the Public Safety Commission. Councilmember Joe thanked her for her efforts; Chair Urquhart thanked the City Council for expanding the Commission and meeting times.

**APPROVAL OF AN
AMENDMENT TO THE
ARROYO SECO GOLF
COURSE OPERATIONS**

Community Services Director Pautsch presented the staff report on the proposed amendment to the Arroyo Seco Golf Course Operations Management Agreement with Donovan Bros. Golf, LLC. She

**MANAGEMENT
AGREEMENT WITH
DONOVAN BROS. GOLF,
LLC**

responded to questions about the agreement's termination provisions. Councilmember Cacciotti said this provision should be renegotiated at the next opportunity. He said a committee should be established in late 2013 or 2014 to review the current lease and to make recommendations to the City Council as to continuing the existing structure or pursuing other options.

As requested by Councilmember Cacciotti, Consultant David Sams, Director of Golf Operations, Rose Bowl, said a new organization, The Southern California Municipal Golf Association, will provide the City with additional assistance. In regard to the severance, he said the City's amount is in line with the industry standard. He said the City should be proud of its operation.

By roll call vote (5 ayes), the City Council approved the proposed amendment to the Arroyo Seco Golf Course Operations Management Agreement with Donovan Bros. Golf, LLC, ("Operator") in substantially the form as proposed, with the term of the current agreement extended to June 30, 2017.

(Cacciotti, Putnam)

**FORMATION OF AN
ECONOMIC
DEVELOPMENT
COMMISSION**

Assistant City Manager Straus presented the staff report on the proposed formation of an Economic Development Commission. He, City Attorney Adams, and City Manager Gonzalez responded to questions.

Gary Pia, 530 Martos Drive, who said he was speaking as a private citizen and not as the City Treasurer, supported the formation of the commission and said he is pleased that the Chamber of Commerce is involved.

By roll call vote (5 ayes), the City Council directed staff to prepare an ordinance establishing a citywide Economic Development Commission, for consideration for approval by the City Council. The City Council directed staff to include provisions limiting membership to five commissioners; specifying that the initial appointments will be made by the City Council, one per Councilmember, with subsequent appointments made by the Mayor in accord with

existing South Pasadena Municipal Code provisions on commissions; including specific duties discussed at this meeting; excluding the Rialto Theatre as a major charge, preferring to retain the Ad Hoc City Council Rialto Committee; and requiring members to have backgrounds in real estate; land-use planning; marketing and advertising; banking and finance; general business; or other related fields; and possibly restricting membership to residents.

(Putnam, Joe)

**PROVIDE DIRECTION
REGARDING
AMENDMENTS TO THE
PRESERVATION
ORDINANCE RELATED TO
THE MILLS ACT
INCENTIVE PROGRAM**

Senior Planner Mayer presented the staff report regarding amendments suggested by the Cultural Heritage Commission (CHC) to the preservation ordinance related to the Mills Act Incentive Program.

Robert Conte, no address stated, Chair, CHC; and John Lesak, 1242 Kollie Avenue, Member, CHC, made a presentation about the CHC's recommendations to ensure that the Mills Act incentive is being applied in an appropriate way and for the benefit of the City. They responded to questions. Councilmember Putnam said he wanted to ensure that the City is not "double paying," which he said would be the case if the owner paid a discounted price for the property due to its condition and then received tax breaks through the Mills Act.

By roll call vote (5 ayes), the City Council approved the amendments to the South Pasadena Municipal Code related to Mills Act contracts proposed by the Cultural Heritage Commission (CHC) and directed staff to return to the City Council with a draft ordinance for approval. The City Council directed staff to incorporate a provision suggested by the seconder of the motion and approved by the maker of the motion to include in all Mills Act application evaluations a determination by the CHC as to whether a discounted price was paid for the property due to its poor condition and a decision as to whether the City should be subsidizing repairs.

(Cacciotti, Putnam)

**A SUMMARY LIST OF
EXISTING CITY PROPERTY
LEASES AND PROFESSION-
AL SERVICE AGREEMENTS
AND CONTRACTS**

City Manager Gonzalez presented the staff report related to the list of existing city property leases and professional service agreements and contracts.

Councilmember Cacciotti requested that additional details about each contract be added and incorporate more entities, e.g., foundations; endowments; a loan to a former City Manager; the San Pascual rental property; a condominium development that is obligated to provide public parking; and vehicle repair vendors. City Manager Gonzalez made additional remarks. Councilmember Putnam requested that income received and revenues paid be differentiated. City Manager Gonzalez said he and Public Works Director Toor are working on a Fleet Management Program. Councilmember Joe requested that police/fire contracts, e.g., mutual aid, also be listed.

Councilmember Cacciotti asked that the Finance Committee review all contracts in the City, as appropriate, and provide recommendations.

City Manager Gonzalez said that the feedback from the City Council will be used to revise the contracts list to make sure it is as comprehensive as possible. Then, he said, the list can be submitted to the Finance Committee. If there are specific areas the members would like to review, they could focus on specific types of contracts and provide recommendations. The staff would then return to the City Council with the Committee's recommendations, he said. One way to operate more efficiently, he said, is to evaluate each department as the next fiscal year budget is being developed.

By consensus, the City Council received and filed the summary list of existing city property leases and professional service agreements and contracts; and requested that additional details and entities be added, as indicated above.

ADJOURNMENT

By consensus, the City Council adjourned the regular City Council/Redevelopment Successor Agency meeting at 10:19 p.m.


Sally Kilby
City Clerk


Richard D. Schneider, M.D.
Mayor