



## AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority / Housing Authority  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, March 20, 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 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 a Certificate of Recognition celebrating March 2013 as Women's History Month
3. Councilmembers' comments (3 minutes each)
4. City Manager communications
5. Reordering of and Additions to the Agenda

### **Mayor's Appointment**

6. Proposed appointment of Michelle Lindsay to the Animal Commission for a unfulfilled term until December 31, 2014

### **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 the minutes of the regular meeting of March 6, 2013
8. Approval of prepaid warrants in the amount of \$2,426,473.78, General City warrants in the amount of \$576,558.86 and payroll in the amount of \$408,963.89
9. Resolution authorizing the pre-purchase or lease of water
10. Approval of policies and guidelines regarding post-issuance compliance with Federal Tax requirements applicable to tax-exempt bonds
11. Approval of a contract amendment with Dudek in the amount of \$9,660 for Clean Water State Revolving Loan Fund application and environmental services
12. Adoption of a resolution confirming a dedicated source of revenue for repayment of the Clean Water State Revolving Fund Loan
13. Adoption of resolution for summary vacation of slope easement at 1253 Kolle Avenue
14. Award of contract to AKD Consulting for management of the Water Facilities Capital Improvement Program
15. Monthly investment reports for February 2013
16. Adoption of a resolution authorizing the City Manager to renew the reciprocal agreement with the Franchise Tax Board to exchange data specific to City business license information

### **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**

17. Consideration to reconfigure the position of City Clerk
18. Resolution casting a vote for the Special Election for San Gabriel Basin Water Quality Authority Alternate Board Member
19. Mid-year FY 2012/13 financial report and re-appropriation of FY 2011/12 purchase orders
20. Reconsideration of membership of the Ad Hoc Downtown Advisory Committee
21. Resolution authorizing transfer of property located at Mound and El Centro from the Housing Authority to the Successor Agency as directed by the State Department of Finance

-  22. Successor Agency resolution accepting transfer of property located at Mound and El Centro from the Housing Authority
-  23. Successor Agency resolution authorizing transfer of property located at Mound and El Centro to the City of South Pasadena as an asset constructed and used for a governmental purpose

**Reports**

- 24. Receive and file the Mid Year Financial Report for the Arroyo Seco Golf Course
- 25. San Gabriel Valley Consortium on Homelessness six-month report (no staff report)

**Adjournment**

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

Wednesday, April 3, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, April 17, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, May 1, 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.*

03/14/2013  
Date

  
Desiree Jimenez, Deputy City Clerk

