

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 7th DAY OF NOVEMBER, 2012 7:26 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

Mayor Cacciotti convened the open session of the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency) and called to order the adjourned meeting of the City Council/Redevelopment Successor Agency/Public Financing Authority/Housing Authority from November 3, 2012 (Foundation for Strategic Planning), at 7:26 p.m. City Clerk/Agency/Authority Secretary Kilby called the roll. City Councilmembers/Agency/Authority Members present: Joe, Khubesrian and Schneider; Mayor Pro Tem/Agency/ Authority Vice Chair Putnam; and Mayor/ Agency/Authority Chair Cacciotti. Absent: None. Other Officials present: City Manager/Agency/Authority Executive Director Gonzalez; Assistant City Manager Straus; City Attorney/Agency Counsel Adams; Police Chief Payne; Fire Chief Wallace; Finance Director Thai; City Librarian Fjeldsted; Public Works Director Toor; Community Services Director Pautsch; Planning and Building Director Watkins; Transportation Manager Woods; Grants Analyst Perkosky; and City Clerk Kilby.

Mayor Cacciotti said that two presentations will be taken tonight (Planning and Building and Public Works) that were unable to be presented as scheduled during the November 3, 2012, special City Council meeting, Foundation for Strategic Planning.

Councilmember Joe offered the invocation and Boy Scout Troup #333, Holy Family Church, led the Pledge of Allegiance.

Mayor Cacciotti introduced the third grade class from Arroyo Vista Elementary School, along with teachers Ms. Huls and Ms. Richert. He said they are studying the role of local, state, and federal government. Yesterday, he said, they visited a polling place on the school's campus and learned how to vote.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams said that at approximately 6:15 p.m., Mayor Pro Tem Putnam called to order the regular meeting of the November 7, 2012, South Pasadena City Council and the Redevelopment Successor Agency. He reported that there was one person who wanted to speak on an item on the Closed Session agenda, and the City Council heard comment. He said Mayor Pro Tem Putnam then recessed the City Council meeting into Closed Session to discuss items on the agenda. Ultimately, he said, all members of the City Council were present. He said the City Council met in conference with legal counsel—existing litigation, allowed into Closed Session pursuant to Government Code Section 54956.9(a), Social Mobile Vendors Association vs. the City of South Pasadena. He said he provided the City Council with an update with regard to this matter. The City Council gave him direction, he said, and it made no final decision on this matter. He said the City Council met on labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators. He said the negotiators are City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, Finance Director Chu Thai, and Legal Counsel Richard Kreisler. The matter, he said, dealt with all of the bargaining units of the City with the exception of the Fire Department Battalion Chiefs' Association. The City Council was given an update on current negotiations, he said, and the Council provided direction to the labor negotiators but took no final action. On the fifth item, conference with real property negotiators 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 negotiator is City Manager Sergio Gonzalez and Assistant City Manager Hilary Straus, he said, and the negotiating parties are Lilian M. Myers and Kenneth D. Myers, and under negotiations are price and terms of payment. The City Council was provided with a report on this matter, he said, and the City Council gave direction but took no final action.

BROWN ACT

Mayor Cacciotti read a portion of the Brown Act from a large framed poster on the wall of the Chambers. He made related remarks.

**SOUTH PASADENA
TOURNAMENT OF ROSES
COMMITTEE ANNUAL
FLOAT FUNDRAISER
DRAWING FOR THE
ULTIMATE TOURNAMENT
OF ROSES EXPERIENCE: 1ST
PRIZE - VIP ROSE BOWL
GAME TICKETS; 2ND PRIZE -
VIP ROSE PARADE
TICKETS; AND 3RD PRIZE -
\$300**

South Pasadena Tournament of Roses Committee representatives Ted Shaw and Alan Vlacich came to the podium, and Mr. Shaw provided a history of the South Pasadena Tournament of Roses float. He said that fundraising is necessary to construct the float, and one of the fundraising events is this special drawing for VIP Rose Bowl football tickets, Rose Parade tickets, and \$300 cash. He said all 200 tickets had been sold. Mayor Cacciotti invited Assemblymember Anthony Portantino to pick the winning tickets, and he agreed. Winners were announced. Mr. Shaw thanked the community on behalf of himself, Mr. Vlacich, and Committee Chair Bill Cullinane, who could not be present. He invited the community to volunteer to decorate the float. He said that this year, an officer from the USS Pasadena, a submarine, is riding on the float.

**PRESENTATION OF THE
STATE OF THE STATE
ADDRESS BY
ASSEMBLYMEMBER
ANTHONY PORTANTINO,
44TH DISTRICT**

Outgoing Assemblymember Anthony Portantino, 44th District, presented the State of the State address. He spoke about numerous issues, including the proposed SR-710 freeway extension, the loss of redevelopment agencies, the 38 bills that he introduced that were signed into law during the six years that he has been in office, the collaborative efforts between himself and the City to oppose any SR-710 freeway extension, and prison realignment. He expressed appreciation to the City for the privilege of representing it in the Assembly. He expressed appreciation to his District Director, Julianne Hines.

**PRESENTATION OF CERTI-
FICATE OF RECOGNITION
TO MADELINE CHIN,
SOUTH PASADENA HIGH
SCHOOL, 2012 GIRLS STATE
DELEGATE FROM CALI-
FORNIA AND RECIPIENT,
SAMSUNG AMERICAN
LEGION SCHOLARSHIP**

Mayor Cacciotti presented a Certificate of Recognition to South Pasadena High School student Madeline Chin, 2012 Girls State delegate from California, and recipient, Samsung American Legion Scholarship. She made remarks.

**EMPLOYEE HIGHLIGHT:
RICHARD JENKINS, FIRE
CAPTAIN**

City Manager Gonzalez said that Fire Captain Richard Jenkins could not attend tonight.

Mayor Cacciotti introduced Police Chief Payne, who described how Fire Department engineer/paramedic Brad Harris saved the life of a police officer who

was choking on a piece of food during a lunch break while working on a film detail on October 3, 2012. Firefighter Harris could not be present due to the Fire Department having just been called out on an emergency. He said that Brad will be presented with the Police Department's lifesaving award. Fire Chief Wallace made remarks.

Mayor Cacciotti announced a brief recess at 8:10 p.m. to permit the third graders to exit the Council Chambers; he reconvened the meeting at 8:12 p.m.

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

Mayor Pro Tem Putnam relayed a story about the origins of Libby's pumpkin used to make pumpkin pies. He reported on a working group on the SR-710 extension composed of several cities formed by Senator Carol Liu.

In regard to the downtown redevelopment project, Mayor Pro Tem Putnam recommended that the former Community Redevelopment Commission (CRC) be recreated as a downtown development commission, charged with doing many of the same things that the CRC would have done with regard to the downtown project. He said that this commission would make recommendations to the City Council about the downtown redevelopment project and work with the City to revitalize the Rialto Theatre. Councilmember Khubesrian seconded this to add to a future agenda.

Councilmember Schneider said that as a result of recent redistricting, the City has new legislative representatives: U.S. Congresswoman Judy Chu; State Senator Carol Liu; and State Assemblymember Chris Holden. Due to the importance of the proposed SR-710 extension, he said the City should contact all three officials to let them know the City's position on this issue and what the City expects from them. He suggested that the City invite them to a Council meeting. This was seconded by Mayor Pro Tem Putnam.

Councilmember Khubesrian remarked that the El Centro neighborhood near Meridian was extremely popular on Halloween. She reported on the recent special City Council meeting focusing on the state of

the City in preparation for strategic planning in January 2013. The community expressed appreciation for holding this session, she said, and she expressed appreciation to Mayor Cacciotti for spearheading this session. She thanked the City Manager and staff for their presentations on all departments. Mayor Cacciotti expressed appreciation to the staff for doing an “incredible job” in implementing the vision of the City Council.

Mayor Cacciotti reported on meetings of the Arroyo Seco Bicycle and Pedestrian Trail. He said the City has a \$150,000 grant from the Santa Monica Mountains Conservancy to design and engineer a trail in the Arroyo Seco. He invited all to attend a Parks and Recreation Commission meeting on November 17, 2012, at 9:00 a.m. He announced the Senior Center Thanksgiving meal November 21, 2012.

**CITY MANAGER
COMMUNICATIONS**

City Manager Gonzalez announced plans for the City’s 125th Birthday in March 2013. He invited all organizations and residents to join the planning committee.

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

City Manager Gonzalez said there was nothing to reorder or add.

**PROPOSED APPOINTMENT
OF MARIELA CARRILLO
TO THE YOUTH
COMMISSION FOR AN
UNFULFILLED TERM
UNTIL JUNE 2014**

By consensus, without opposition, the City Council approved the Mayor’s nomination of Mariela Carrillo for appointment to the Youth Commission for an unfulfilled term until June 2014.

(Putnam, Joe)

**ITEMS REMOVED FROM
THE CONSENT CALENDAR
FOR SEPARATE
CONSIDERATION**

Mayor Cacciotti requested that Item #12, award of contract, Dial-a-Ride vehicle, be removed from the Consent Calendar for separate consideration.

**APPROVAL OF THE
MINUTES OF THE
REGULAR MEETING OF
OCTOBER 17, 2012, AND
THE SPECIAL MEETING OF
OCTOBER 23, 2012**

By roll call vote (5 ayes), the City Council approved the minutes of the regular meeting of October 17, 2012, and the special meeting of October 23, 2012.

(Putnam, Khubesrian)

APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF \$564,276.36, GENERAL CITY WARRANTS IN THE AMOUNT OF \$613,782.19 AND PAYROLL IN THE AMOUNT OF \$419,315.26

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #175357-175426 in the amount of \$564,276.36, General City Warrants #175427-175637 in the amount of \$613,782.19, and payroll 10-26-12 in the amount of \$419,315.26, for a total of \$1,597,373.81. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$9,855.28 (included in above total).

(Putnam, Khubesrian)

RESOLUTION NO. 7248 REVISING AND ADOPTING AN UPDATED GIFT TICKET DISTRIBUTION POLICY TO CONFORM TO CALIFORNIA CODE OF REGULATIONS AS AMENDED BY THE FAIR POLITICAL PRACTICES COMMISSION

By roll call vote (5 ayes), the City Council approved Resolution No. 7248, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA CALIFORNIA, AMENDING ITS POLICY FOR THE DISTRIBUTION OF TICKETS AND/OR PASSES TO CONFORM WITH SECTION 18944.1 OF TITLE 2 OF THE CALIFORNIA CODE OF REGULATIONS AND RESCINDING RESOLUTION NO. 7073.

(Putnam, Khubesrian)

ADOPTION OF RESOLUTION NO. 7249 CHANGING THE START TIME OF THE OPEN SESSION FOR REGULAR CITY COUNCIL MEETINGS FROM 7:00 P.M. TO 7:30 P.M. AND CHANGING THE START TIME OF THE CLOSED SESSION FOR REGULAR CITY COUNCIL MEETINGS FROM 6:00 P.M. TO EITHER 6:00 P.M. OR 6:30 P.M, DEPENDING ON THE NUMBER OF ITEMS ON THE CLOSED SESSION AGENDA

By roll call vote (5 ayes), the City Council approved Resolution No. 7249, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, MODIFYING THE START TIME FOR REGULAR CITY COUNCIL MEETINGS AND RESCINDING RESOLUTION NO. 7206.

(Putnam, Khubesrian)

APPROVAL OF RESOLUTION NO. 7250 ADOPTING THE CITY OF SOUTH PASADENA INVESTMENT POLICY FOR FY 2012-13

By roll call vote (5 ayes), the City Council approved Resolution No. 7250, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING AN INVESTMENT POLICY FOR THE YEAR 2012-13.

(Putnam, Khubesrian)

**APPROVAL OF
RESOLUTION NO. 7251 SA
ADOPTING THE
SUCCESSOR AGENCY
INVESTMENT POLICY FOR
FY 2012-13**

By roll call vote (5 ayes), the City Council approved Resolution No. 7251 SA, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SITTING AS THE BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, ADOPTING AN INVESTMENT POLICY FOR THE FISCAL YEAR 2012-13.

(Putnam, Khubesrian)

**ACCEPTANCE OF PROJECT
COMPLETION AND
AUTHORIZATION TO FILE
A NOTICE OF COMPLE-
TION FOR THE LIBRARY
COMMUNITY ROOM
WHEELCHAIR RAMP
PROJECT (CDBG), AND
AUTHORIZATION TO RE-
LEASE RETENTION PAY-
MENT IN THE AMOUNT OF
\$3,420 TO RAFAEL 26
CONSTRUCTION INC.**

By roll call vote (5 ayes), the City Council accepted the project improvements for the Library Community Room Wheelchair Ramp Project (CDBG) as complete, authorized the issuance of a Notice of Completion for the project, and authorized payment of the retention to Rafael 26 Construction Inc., in the amount of \$3,420.

(Putnam, Khubesrian)

**APPROVAL OF CITY OF
SOUTH PASADENA MULTI-
HAZARD MITIGATION
PLAN (MHMP)**

By roll call vote (5 ayes), the City Council accepted and approved the proposed Multi-Hazard Mitigation Plan (MHMP) for final approval by the Federal Emergency Management Agency (FEMA).

(Putnam, Khubesrian)

**SECOND READING AND
ADOPTION OF ORDINANCE
NO. 2238 CREATING THE
PUBLIC WORKS
COMMISSION**

By roll call vote (5 ayes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2238, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING CHAPTER 2 (ADMINISTRATION) OF THE SOUTH PASADENA MUNICIPAL CODE, WITH THE ADDITION OF A NEW ARTICLE IVK TO CREATE THE PUBLIC WORKS COMMISSION.

(Putnam, Khubesrian)

**SECOND READING AND
ADOPTION OF ORDINANCE
NUMBER 2239 REPEALING
A SECTION OF THE SOUTH
PASADENA MUNICIPAL
CODE WHICH PROHIBITS
MOBILE VENDING IN THE
CITY**

By roll call vote (5 ayes), the City Council ready by title only for second reading, waiving further reading, and adopted Ordinance No. 2239, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REPEALING SUBSECTION "C" OF SECTION 19.49 (PARKING FOR CERTAIN PURPOSES PROHIBITED) OF ARTICLE III (STOPPING, STANDING AND PARKING) OF CHAPTER 19 (MOTOR VEHICLES AND TRAFFIC) OF THE SOUTH PASADENA MUNICIPAL CODE RELATING TO THE PROHIBITION OF MOBILE VENDING.

(Putnam, Khubesrian)

**DISCRETIONARY FUND
REQUEST FROM COUN-
CILMEMBER KHUBESRIAN
IN THE AMOUNT OF \$500
FOR A MURAL PROJECT
AT THE SOUTH PASADENA
SENIOR CENTER**

By roll call vote (5 ayes), the City Council approved the request by Councilmember Khubesrian designating \$500 of her FY 2012-13 discretionary fund allocations towards a mural at the Senior Center.

(Putnam, Khubesrian)

**AWARD OF A CONTRACT
TO DUDEK FOR STATE
REVOLVING LOAN FUND
APPLICATION AND
ENVIRONMENTAL
SERVICES**

By roll call vote (5 ayes), the City Council accepted a proposal dated September 28, 2012, from Dudek for Clean Water State Revolving Load Fund (CWSRF) application and environmental services; rejected all other proposals received; and authorized the City Manager to execute an agreement with Dudek for a not-to-exceed amount of \$75,000.

(Putnam, Khubesrian)

**AWARD OF CONTRACT TO
GREAT WESTERN PARK &
PLAYGROUND IN THE
AMOUNT OF \$82,459 FOR
THE PURCHASE OF
PLAYGROUND
EQUIPMENT FOR ARROYO
PARK**

By roll call vote (5 ayes), the City Council accepted a price quote dated October 23, 2012, from Great Western Park & Playground for the purchase of playground equipment for Arroyo Park; and authorized the City Manager to enter into a contract with Great Western Park & Playground for a not-to-exceed amount of \$82,459.

(Putnam, Khubesrian)

**AWARD OF CONTRACT TO
AMTECH ELEVATOR
SERVICES TO REPAIR AND**

By roll call vote (5 ayes), the City Council accepted a bid dated October 15, 2012, from Amtech Elevator Services; rejected all other bids received; and

**UPGRADE LIBRARY
ELEVATOR EQUIPMENT**

authorized the City Manager to sign a contract with Amtech Elevator Services for a not-to-exceed amount of \$33,871.

(Putnam, Khubesrian)

**CHANGE OF CITY
COUNCIL START TIME**

City Manager Gonzalez announced that the City Council just approved a change in the start time for City Council meetings, which will begin at the next meeting December 5, 2012. The open session will begin at 7:30 p.m., he said.

**AWARD CONTRACT IN
AMOUNT OF \$51,720.76 TO
TUSTIN BUICK GMC FOR
PURCHASE OF MV-1 CNG
VEHICLE FOR DIAL-A-
RIDE PROGRAM USING
PROPOSITION C LOCAL
RETURN FUNDS**

Grants Analyst Perkosky responded to questions about Proposition C, the source for funding the proposed purchase of a MV-1 CNG vehicle for the Dial-a-Ride program. Mayor Cacciotti displayed a photograph of the vehicle on the overhead projector and made remarks about the benefits of purchasing an alternative-fuel vehicle.

By roll call vote (5 ayes), the City Council authorized the City Manager to purchase one MV-1 CNG vehicle from Tustin Buick GMC and execute all related documents; and allocated \$51,720.76 of Proposition C Local Return funds to account number 207-2010-8540.

(Putnam, Joe)

**PUBLIC COMMENT
Hanscom Drive street repair**

Requesting that the remaining street improvements on Hanscom Drive (from Hill Drive to the fork of Hanscom Drive and Illinois Drive) be completed were Elisabeth Emirhanian, 1815 Hanscom Drive, who submitted two letters (2007, 2012); and Paul Yrisarri, 1817 Hanscom Drive, who submitted 80 identical letters from various residents requesting that this section of Hanscom Drive be repaired in FY13-14. He said he has personally contacted many Hanscom Drive property owners, all of whom support the project's completion, and he submitted a list of these 99 property owners with addresses. Speakers and writers commented on issues related to the street: safety concerns, dangerous conditions, sinking driveways, deplorable conditions, cracks and potholes, damage to property, and potential destruction of the hillside from rain.

Public Works Director Toor said that funding is available this fiscal year to design the second phase of Hanscom Drive street improvements. He explained the total funding that is available annually and the citywide needs for street improvements. A meeting has been held, he said, with the community. He said all projects will be brought to the City Council for consideration, he said, including Hanscom, for FY13-14.

Additional speakers advocating for Hanscom Drive Street improvements were Duane Benson, 1845 Hanscom Drive; Laura Gladding, 1856 Hanscom Drive, who submitted a petition; Leslie Crumley, 1821 Hanscom Drive; and Janet Ferguson, 1808 Hanscom Drive, who submitted a letter. Speakers raised issues related to having a “lake” in front of the house every time it rains, the possible elimination of parking spaces when resurfacing is undertaken, the allocation of funds to other projects instead of Hanscom, drivers who must drive uphill on the left side of the road to avoid potholes, the fact that no repair has occurred in 35 years, legal issues and risk assessment with the deplorable condition of the street, and the number of cars, trucks, and construction vehicles that travel the street many times a day.

Multiple issues on Huntington Drive at Spruce Street

Sunil Suthar, Spruce Street, referring to a letter he sent to the City Council recently, spoke about abandoned shopping carts; trash, people urinating, and other issues at the bus stop; the high rate of speed of vehicles driving north from Huntington Drive to Fair Oaks Avenue; and the unsafe pedestrian crossing—all problems in the vicinity of Huntington Drive and Spruce Street.

Councilmember Joe, seconded by Mayor Cacciotti, asked City Manager Gonzalez to look into the issue of abandoned shopping carts and to work with local businesses, who he said are responsible for retrieving the carts. Mayor Cacciotti requested that Public Works Director Toor look into the pedestrian crossing issue.

Police Chief Payne responded to a question posed by Mayor Cacciotti that the speed limit at that location

the Police Department could not utilize radar for enforcement and it would complicate engineering issues for speed enforcement.

Councilmember Khubesrian requested that an update on the bulb-out issue on Fair Oaks Avenue be added to a future agenda, seconded by Mayor Cacciotti.

**ADJOURNED MEETING
ITEMS FROM NOVEMBER
3, 2012, SPECIAL MEETING:
PLANNING AND BUILDING
DEPARTMENT AND PUBLIC
WORKS DEPARTMENT
PRESENTATIONS
(FOUNDATION FOR
STRATEGIC PLANNING)**

Without objection, after conferring with the City Council, Mayor Cacciotti said that the two remaining items from the adjourned special meeting of November 3, 2012, would be taken next.

Planning and Building Director Watkins made a presentation about the Planning and Building Department. He responded to questions.

Public Works Director Toor made a presentation about the Public Works Department. He responded to questions.

Mayor Cacciotti requested that the Planning and Building and Public Works department heads provide cost estimates at the January 2013 strategic planning session of priority projects.

Elisabeth Emirhanian, 1815 Hanscom Drive, asked how the streets were prioritized for repair. She raised the issue of “lakes” forming in streets with rain, and the impact on homes with water damage and sinking. She asked about the notification process since she was not aware that a community meeting had been held.

Public Works Director Toor responded to issues raised by speakers. He said the project to repair Hanscom Drive is estimated to cost \$1 million. Public notification methods were discussed. Mayor Cacciotti said he wanted to make sure that the entire City is notified of the January 2013 strategic planning session.

Janet Ferguson, 1808 Hanscom Drive, said that there has been no input from the public into the design of the project. She said she was not notified of the meeting. She said the “front section” of Hanscom Drive receives the highest volume of traffic.

Paul Yrisarri, 1817 Hanscom Drive, referred to the previously submitted list of Hanscom residents who want the work completed. He said holes and cracks exist throughout the street, and when there is a wet year, there will be significant damage to many homes.

Public Works Director Toor responded to additional issues raised by residents. Speaker Elisabeth Emirhanian responded to questions posed by Mayor Cacciotti about the community meeting. She said no input was taken. Mayor Cacciotti and Councilmember Joe requested that a second community meeting be scheduled. Mayor Pro Tem Putnam described complications with the funding and reconstruction of Hanscom Drive. He said he thought it would be helpful for the new Public Works Commission to review this project if a meeting could be set up before February 2013.

**CAPITAL IMPROVEMENT
PROGRAM UPDATE**

Since Public Works Director Toor had included the Capital Improvement Program update in his presentation, Mayor Pro Tem Putnam made a motion to receive and file the report.

Without objection, Mayor Cacciotti said the City Council unanimously approved to receive and file the report on the Capital Improvement Program update.

(Putnam, Khubesrian)

**REPORT ON AN ALL-WAY
STOP AT THE
INTERSECTION OF OXLEY
STREET AND MOUND
AVENUE**

City Manager Gonzalez presented the staff report on a proposed all-way stop at the intersection of Oxley Street and Mound Avenue. Public Works Director Toor responded to questions.

Without objection, Mayor Cacciotti said that the City Council approved a motion to receive and file the report on an all-way stop at the intersection of Oxley Street and Mound Avenue.

(Putnam, Joe)

**FORMATION OF AN AD-
HOC COMMITTEE FOR
SENIOR HOUSING AND**

City Manager Gonzalez presented the staff report on Councilmember Khubesrian's request to form an ad hoc committee of two Councilmembers for senior

**CONVALESCENT
FACILITIES**

housing and convalescent facilities. Councilmember Khubesrian and Mayor Pro Tem Putnam volunteered to serve.

Without opposition, Mayor Cacciotti said the City Council approved the formation of an ad hoc committee of two City Councilmembers, Councilmember Khubesrian and Mayor Pro Tem Putnam, to meet with members of the community to address needs for senior housing and local skilled nursing facilities, particularly on Mission Street. It was agreed on that the committee would start meeting in 2013.

(Khubesrian, Schneider)

**ROLL CALL VOTE VS.
VOICE VOTE**

Mayor Pro Tem Putnam said he recently reviewed the rules of order for the City Council, and that the City Council Resolution allows a voice vote on any item. City Attorney Adams said that this was superseded by State law. Mayor Pro Tem Putnam requested that this issue be added to a future agenda to discuss whether the current City Council Resolution needs to be amended, seconded by Mayor Cacciotti. City Attorney Adams said he would investigate and report back.

**RECOMMENDATION FOR
STREET NAME SIGNAGE
STANDARDS**

Public Works Director Toor presented the staff report on the recommendation for street name signage standards. He displayed samples of signs. He responded to questions. City Manager Gonzalez noted that city signs are differentiated by color. He said the Design Review Board recommended one style.

Bianca Richards, 1115 Oxley Street, said that she favored the green signs of those samples displayed.

By roll call vote (5 ayes), the City Council approved street name sign standards for future implementation throughout the City.

(Putnam, Khubesrian)

Councilmember Joe requested that a cost estimate be prepared to replace all City streets within three to four years.

APPROVAL OF AN AMENDMENT TO THE ARROYO SECO GOLF COURSE OPERATIONS MANAGEMENT AGREEMENT WITH DONOVAN BROS. GOLF, LLC

Due to the late hour, this item was postponed.

A SUMMARY LIST OF EXISTING CITY PROPERTY LEASES AND PROFESSIONAL SERVICE AGREEMENTS AND CONTRACTS

Due to the late hour, this item was postponed.

CLOSING REMARKS

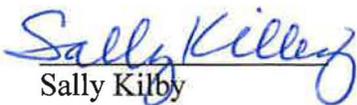
Councilmember Khubesrian noted that a Presidential election took place and that it was peaceful—something not to be taken for granted.

ADJOURNMENT

City Manager Gonzalez noted that the November 21, 2012, regular City Council meeting has been cancelled. He said the next regular meeting will be held on Wednesday, December 5, 2012, starting at 7:30 p.m. (instead of at 7:00 p.m.).

Councilmember Schneider extended Thanksgiving best wishes.

By consensus, the City Council adjourned the regular City Council/Redevelopment Successor Agency meeting of November 7, 2012, and the adjourned special City Council/Redevelopment Successor Agency/Public Financing Authority/Housing Authority meeting of November 3, 2012, at 11:09 p.m.



Sally Kilby
City Clerk



Michael A. Cacciotti
Mayor