

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 7<sup>TH</sup> DAY OF SEPTEMBER, 2011 7:47 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**ROLL CALL**

Mayor Ten convened the open session of the regular meeting of the City Council and the Community Redevelopment Agency (CRA) at 7:47 p.m. City Clerk Kilby called the roll. City Councilmembers/CRA Members present: Putnam, Schneider, and Sifuentes; Mayor Pro Tem/CRA Vice Chair Cacciotti; and Mayor/CRA Chair Ten. Members absent: None. Other officials present: City Manager/CRA Executive Director Davidson; City Attorney/CRA Counsel Adams; Assistant City Manager Gonzalez; Police Chief Payne; Fire Chief Wallace; Finance Director Thai; Community Services Director Pautsch; Acting Public Works Director Furukawa; Planning and Building Department Director Watkins; Transportation Manager Woods; Senior Planner Mayer; Associate Planner Garnett; and City Clerk/CRA Secretary Kilby.

**INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Pro Tem Cacciotti offered the invocation and three members of Girl Scout Troup #15441 led the Pledge of Allegiance.

**CLOSED SESSION ANNOUNCEMENTS**

City Attorney Adams reported that Mayor Pro Tem Cacciotti called to order the regular meeting of the South Pasadena City Council and the Community Redevelopment Agency at approximately 6:40 p.m. He said there was no one wishing to comment on items on the Closed Session agenda, so the Council recessed into Closed Session. Ultimately, all members of the Council were present, he said. He said they met on labor negotiations, allowed into Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators regarding labor negotiations with all of the bargaining units of the City. City negotiators, he said, were City Manager John Davidson, Assistant City Manager Sergio Gonzalez, and Special Counsel Richard Kreisler. He said the city negotiators gave the City Council an update on current negotiations and received some direction from the Council. However, he said, the

Council didn't make any final decisions. The City Council met on real property negotiation, he said, pursuant to Government Code Section 54956.8 regarding property at 1503-1507 El Centro Street. This item was not discussed, he said. The City Council took up an item on anticipated litigation pursuant to Government Code Section 54956.9(b), he said, People of the State of California, et al., v. Doug Tessitor, et al., a petition before the Attorney General's office, real properties in interest with our interest being the City of South Pasadena. He said the City Council was given an update on this matter. There was no direction given or any decisions made by City Council, he said. He said they met on pending litigation pursuant to Government Code Section 54956.9(a) Donald Sipple et al., v. City of Alameda et al., a case concerning utility user's taxes and AT&T and Cingular regarding tax collection, and the request for reimbursement to AT&T. He said the City Council was provided with an update on this matter. Council gave direction to himself as the attorney on this matter. However, he said, no final decision was made or action taken. They met on anticipated litigation pursuant to Government Code Section 54956.9(b) regarding a claim made by The Tennis Place. He said this is also on the open agenda as a Consent item. The City Councilmembers were given a report on this matter, he said, but they gave no direction and took no action.

**PRESENTATION OF PRO-  
CLAMATION HONORING  
THOSE WHO PERISHED,  
THOSE WHO SURVIVED,  
AND THOSE WHO REN-  
DERED AID FOLLOWING  
THE SEPTEMBER 11, 2001  
TRAGEDY AND NAMING  
SEPTEMBER 11<sup>TH</sup> AS A  
DAY OF REMEMBRANCE**

Mayor Ten presented a proclamation to Police Chief Payne and Fire Chief Wallace honoring those who perished, those who survived, and those who rendered aid following the September 11, 2001 tragedy and naming September 11, 2011 as a Day of Remembrance.

**ANNOUNCEMENTS OF  
EVENTS**

City Manager Davidson and Councilmembers made announcements about past and upcoming events.

**PROPOSED REAPPOINT-  
MENT OF ARACELI  
VELOZ, AND PROPOSED**

By voice vote (5 ayes), the City Council approved the Mayor's reappointment of Araceli Veloz to the Youth Commission, and his proposed new appoint-

**APPOINTMENTS OF  
ALEXANDRA PRIME, KEI  
SHAO, EMILY FIGUEROA,  
MATTHEW CHEN, NAOMI  
LOW AND NOUR KHADDAJ  
MALLAT TO THE YOUTH  
COMMISSION FOR TWO-  
YEAR TERMS UNTIL JUNE  
2013**

ments to the Commission of Alexandra Prime, Kei Shao, Emily Figueroa, Matthew Chen, Naomi Low, and Nour Khaddaj Mallat for two-year terms until June 2013.

(Cacciotti, Sifuentes)

**ITEMS REMOVED FROM  
THE CONSENT CALENDAR**

Mayor Pro Tem Cacciotti, Councilmember Putnam, Councilmember Schneider, and Councilmember Sifuentes requested that Item #7, award of contract for environmental consultant, be removed from the Consent Calendar for separate consideration. Councilmember Putnam recommended that Item #12, letter of support, be removed from the Consent Calendar and combined with Item #24. No objections were voiced.

**APPROVAL OF THE  
MINUTES OF THE  
REGULAR MEETING OF  
AUGUST 17, 2011**

By roll call vote (5 ayes), the City Council and the City Council seated as the Community Redevelopment Agency (CRA) Board approved the minutes of the regular meeting of August 17, 2011.

(Putnam, Cacciotti)

**APPROVAL OF PREPAID  
WARRANTS IN THE  
AMOUNT OF \$483,264.14,  
GENERAL CITY  
WARRANTS IN THE  
AMOUNT OF \$1,525,837.17  
AND PAYROLL IN THE  
AMOUNT OF \$821,258.43**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #169373-169455; General City Warrants #169456-169671; and payroll 08-19-11 and 09-02-11, a total of \$2,830,359.74. Seated as the Community Redevelopment Agency (CRA), they approved the CRA Warrants totaling \$10,657.59, which are included in the above total.

(Putnam, Cacciotti)

**APPROVAL OF  
RESOLUTION NO. 7176  
ADOPTING THE CITY OF  
SOUTH PASADENA  
INVESTMENT POLICY FOR  
FY 2011/12**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7176, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING AN INVESTMENT POLICY FOR FY 2011/12.

(Putnam, Cacciotti)

**APPROVAL OF  
RESOLUTION NO. 2011-05**

By roll call vote (5 ayes), the City Council seated as the Community Redevelopment Agency adopted

**ADOPTING THE  
COMMUNITY  
REDEVELOPMENT  
AGENCY INVESTMENT  
POLICY FOR FY 2011/12**

Resolution No. 2011-05, A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING AN INVESTMENT POLICY FOR FY 2011/12.

(Putnam, Cacciotti)

**SECOND READING AND  
ADOPTION OF  
ORDINANCE NO. 2222  
AUTHORIZING PAYMENT  
TO THE STATE OF  
CALIFORNIA TO RE-  
ESTABLISH THE SOUTH  
PASADENA COMMUNITY  
REDEVELOPMENT  
AGENCY**

By roll call vote (5 ayes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2222, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, TO COMPLY WITH PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE AND TAKING CERTAIN ACTIONS IN CONNECTION THEREWITH TO RE-ESTABLISH REDEVELOPMENT.

(Putnam, Cacciotti)

**REJECTION OF CLAIM  
FOR BREACH OF  
AGREEMENT TO  
NEGOTIATE SUBMITTED  
ON BEHALF OF THE  
TENNIS PLACE, INC.**

By roll call vote (5 ayes), the City Council rejected the submitted claim for breach of agreement to negotiate a lease for the Arroyo Seco Racquet Club submitted on behalf of The Tennis Place, Inc.

(Putnam, Cacciotti)

**APPROVAL TO CANCEL  
THE SEPTEMBER 21, 2011,  
REGULARLY SCHEDULED  
CITY COUNCIL/CRA  
MEETING TO PERMIT OF-  
FICIALS AND MANAGE-  
MENT STAFF TO ATTEND  
THE ANNUAL CONFER-  
ENCE OF THE LEAGUE OF  
CALIFORNIA CITIES  
SEPTEMBER 21-23, 2011**

By roll call vote (5 ayes), the City Council approved cancelling the September 21, 2011, regularly scheduled City Council/CRA meeting to permit officials and management staff to attend the Annual Conference of the League of California Cities September 21-23, 2011

(Putnam, Cacciotti)

**REQUEST BY MAYOR TEN  
TO DESIGNATE \$350 OF FY  
2011/12 DISCRETIONARY  
FUND ALLOCATIONS  
TOWARDS THE RENTAL  
OF A WATER DUNK TANK  
TO ASSIST IN FUND-**

By roll call vote (5 ayes), the City Council approved a request by Mayor Ten to designate \$350 of FY 2011/12 discretionary fund allocations towards the rental of a water dunk tank to assist in fundraising for the South Pasadena Tournament of Roses at the upcoming Cruz'n for Roses Car Show.

**RAISING FOR THE SOUTH PASADENA TOURNAMENT OF ROSES**

(Putnam, Cacciotti)

**AWARD SOLE SOURCE PURCHASE OF ONE MOBILE AUTOMATED LICENSE PLATE READER TO PIPS TECHNOLOGY IN THE AMOUNT OF \$22,550 WITH STATE HOMELAND SECURITY GRANT FUNDS**

By roll call vote (5 ayes), the City Council authorized the purchase of one mobile Automated License Plate Reader (ALPR) from PIPS Technology in the amount of \$22,550; waived bidding requirements; and authorized a single source purchase pursuant to South Pasadena Municipal Code Section 2.99-29 (11) (j).

(Putnam, Cacciotti)

**AUTHORIZE CITY MANAGER TO EXECUTE SUBRECIPIENT AGREEMENT FOR FY '10 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT PROGRAM IN THE AMOUNT OF \$27,822**

By roll call vote (5 ayes), the City Council approved the proposed agreement and exhibits between the City of South Pasadena and the City of Los Angeles for the FY '10 Urban Areas Security Initiative (UASI) grant program in the amount of \$27,822; and authorized the City Manager to execute the agreement and all related documents.

(Putnam, Cacciotti)

**PUBLIC COMMENTS  
Unwarranted traffic ticket**

Richard Selby, no address stated, said he received a ticket for speeding on Meridian Avenue when it wasn't justified. He raised related issues about traffic control on Meridian Avenue. Mayor Pro Tem Cacciotti requested that staff investigate. City Manager Davidson agreed and said staff would report back to the City Council.

**Animal Clinic on El Centro**

Vicky Kirkwood, Monterey Road, made remarks about Dr. Pio Rimando, the veterinarian previously located at the El Centro Animal Clinic at 923 El Centro Street. She said he gave decades of service to the community. She requested that the City present him or his family an award.

**PUBLIC HEARING APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF A VARIANCE, CONDITIONAL USE PERMIT, AND DESIGN REVIEW, AND ADOPTION OF A NEGATIVE**

Associate Planner Garnett presented the staff report on the appeal of the Planning Commission's approval of a variance, Conditional Use Permit, and design review, and adoption of a Negative Declaration for a new mixed-use building at 923 El Centro Street. On August 17, he said, the City Council continued the public hearing to allow time for the applicant and the appellants to meet and discuss some possible design

**DECLARATION FOR A  
NEW MIXED-USE  
BUILDING AT 923 EL  
CENTRO STREET**

changes to address concerns about the project. This took place on August 24, he said, with a City staff member present. He said proposed design changes were supported by some appellants. He displayed a portion of the plans on the overhead projector. He and Fire Chief Wallace responded to questions.

Mayor Ten invited speakers to the podium. The public hearing had been opened at the previous meeting on August 17, when the item was continued.

Speakers opposed to the project and supporting the appeal were Linda Lau, 909 El Centro Street; Clara Richards, resident, no address stated, with a business on Meridian Avenue, who said parking is the biggest problem for businesses in the area, and who requested that the three-hour parking on the south side of Hope Street be changed to two hours; Nancy Martorano, 1110 Meridian Avenue; Joan Shumake, 909 El Centro Avenue; Pilar Ara, 1015 Meridian Avenue; Riner Scivally, 1015 Meridian Avenue; Karen Neri, 909 El Centro Street; Kris Green, 909 El Centro Street; Paul Nguyen, 909 El Centro Street, who presented a computerized presentation showing the passage of a fire truck through the back alley of the proposed project; Todd Pratt, Pasadena; Brian Shumake, 909 El Centro Street, who displayed a section of the California Fire Code on the overhead projector. A petition was submitted asking the City to enforce off-street parking at 923 El Centro Street.

Those supporting the project were Darren Frankel, no address stated, who displayed an aerial picture of the two properties on the overhead projector; James Riley, who said he has lived and worked in the area for ten years; Jamie McGuire, who said she works in the area; Linda Nakagawa, 1809 Diamond Avenue; Anthony George, 847 Mission Street; and Steve Felice, 1415 Laurel Street, Chair, Planning Commission. John Cataldo, 835 Mission Street, the project architect, provided a summary of additional mitigations agreed to since the last meeting.

Vicky Kirkwood, Monterey Road, supported the City Council's decision to limit the scale. She concurred with the speaker against the project regarding his remarks about fire lanes. She said she is pro slow

growth, and she urged officials to remember the serious parking issues for businesses.

Mayor Ten closed the public hearing. Associate Planner Garnett; speaker Pratt, who is representing the appellants; speaker Cataldo, the architect; speaker Frankel; and City Attorney Adams responded to additional questions. Discussion followed. Mayor Ten suggested that the developer install a plaque in the sidewalk to commemorate the former operators of the El Centro Animal Clinic, which is located at the site of the proposed development.

By roll call vote (3 ayes, Councilmembers Sifuentes and Putnam, and Mayor Ten; 2 noes, Councilmember Schneider and Mayor Pro Tem Cacciotti), the City Council adopted Resolution No. 7177, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DENYING AN APPEAL AND UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF A VARIANCE, CONDITIONAL USE PERMIT, AND DESIGN REVIEW AND THE ADOPTION OF A NEGATIVE DECLARATION FOR A NEW MIXED-USE PROJECT AT 923 EL CENTRO STREET, with project approval being subject to the conditions of approval. The City Council approved the amended design as proposed in tonight's agenda packet as delineated in the submitted plans.

(Sifuentes, Putnam)

**PROVIDE DIRECTION REGARDING THE CITY'S POSITION ON SIX RESOLUTIONS BEING CONSIDERED AT THE LEAGUE OF CALIFORNIA CITIES' ANNUAL BUSINESS MEETING ON SEPTEMBER 23, 2011, IN SAN FRANCISCO, CALIFORNIA**

Councilmember Sifuentes requested that the City Councilmembers submit their written votes on six resolutions being considered at the League of California Cities' Annual Business Meeting on September 23, 2011, in San Francisco, California. Councilmember Putnam commented that the resolution related to replacement of the death penalty with a sentence of life imprisonment without the possibility of parole is a state-level decision. He said the City Council should not be wasting its time with statewide issues and that the City should not take a position on this.

By voice vote (4 ayes; 1 no, Mayor Pro Tem Cacciotti), the City Council determined that the City Council would not take a position on Resolution No.

5 of the resolutions being considered at the League of California Cities' Annual Business Meeting on September 23, 2011, in San Francisco, CA: a resolution related to replacement of the death penalty with the sentence of life imprisonment without the possibility of parole.

(Putnam, Sifuentes)

Of the remainder of the resolutions being considered at the League of California Cities' Annual Business Meeting on September 23, 2011, in San Francisco, CA, the City Council, by voice vote (5 ayes), supported the following resolutions: Resolution No. 1, which supports alternative methods of meeting public notice requirements and advocacy for revisions to the Government Code to recognize alternative methods as a means to meet noticing requirements; Resolution No. 3, a resolution raising awareness about imminent health and safety concerns for bullied children; Resolution No. 4, a resolution related to the Prison Rape Elimination Act of 2003 to ban the placement of youths under 18 in adult jails/prisons; and Resolution No. 6, a resolution related to the City of Bell to acknowledge on-going efforts of Bell to address municipal corruption. By voice vote (4 ayes; 1 no, unknown), the City Council supported Resolution No. 2, a resolution related to tort reform to establish loser-pays lawsuit and tort reform. They directed that the appointed delegates to the Business Meeting submit votes in accord with City Council approvals.

(Putnam, Sifuentes)

**SECOND READING AND  
ADOPTION OF  
ORDINANCE NO. 2223  
TO ESTABLISH CERTAIN  
PROTECTIONS FOR THE  
CITY RELATED TO CABLE  
PROVIDERS AND TO  
IMPLEMENT A PUBLIC  
EDUCATION  
GOVERNMENT (PEG) FEE  
TO BE PAID BY CABLE  
TELEVISION CUSTOMERS**

City Clerk Kilby presented the staff report on the proposed second reading and adoption of an ordinance to establish certain protections for the City related to cable providers and to implement a Public Education Government (PEG) fee to be paid by cable television customers to fund capital equipment purchases for public, education, and government programming access via Time Warner Channel 19 and AT&T Channel 99; and adoption of a resolution setting the PEG fee at 1% of gross revenues. She said that the President of the City's audio visual vendor, Studio Spectrum, is present to answer questions about

**TO FUND CAPITAL  
EQUIPMENT PURCHASES  
FOR PUBLIC, EDUCATION,  
AND GOVERNMENT  
PROGRAMMING ACCESS  
VIA TIME WARNER  
CHANNEL 19 AND AT&T  
CHANNEL 99; AND  
ADOPTION OF  
RESOLUTION NO. 7178  
SETTING THE PEG FEE AT  
1% OF GROSS REVENUES**

the proposed capital equipment purchase plan, which she said is in the agenda packet. Councilmember Putnam voiced objections, stating that funding should come from the General Fund, and Councilmember Sifuentes concurred.

By roll call vote (3 ayes, Councilmember Schneider, Mayor Pro Tem Cacciotti, and Mayor Ten; 2 noes, Councilmembers Putnam and Sifuentes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2223, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING THE MUNICIPAL CODE WITH THE ADDITION OF CHAPTER 18A (VIDEO FRANCHISES); and adopted Resolution No. 7178, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SETTING THE FEE CABLE PROVIDERS WILL COLLECT FROM CABLE CUSTOMERS AND DISTRIBUTE TO THE CITY OF SOUTH PASADENA TO PROVIDE ACCESS TO PUBLIC, EDUCATION, AND GOVERNMENT PROGRAMMING AT 1% OF CABLE PROVIDERS' GROSS REVENUES.

(Cacciotti, Sifuentes)

**APPROVAL OF AN  
EXCLUSIVE  
NEGOTIATION  
AGREEMENT AND  
DEPOSIT ESCROW  
AGREEMENT WITH  
GENTON PROPERTY  
GROUP, LLC FOR THE  
DOWNTOWN  
REVITALIZATION  
PROJECT**

Assistant City Manager Gonzalez presented the staff report on the proposed Exclusive Negotiation Agreement and Deposit Escrow Agreement with Genton Property Group, LLC, for the Downtown Revitalization Project. He said a subcommittee of the Community Redevelopment Commission will be working with the developer. Assistant City Manager Gonzalez and City Attorney Adams responded to questions.

Stuart Morkun, no address stated, member, Community Redevelopment Commission, supported adoption of the Exclusive Negotiation Agreement. He made related remarks about the redevelopment process.

Jonathan Genton, Genton Property Group, responded to questions about the community outreach process and the project.

By roll call vote (5 ayes), the City Council approved the Exclusive Negotiation Agreement with Genton Property Group, LLC, and authorized the City Manager to execute a Deposit Escrow Agreement for the Downtown Revitalization Project.

(Schneider, Cacciotti)

**PROVIDE DIRECTION  
REGARDING AN  
AMENDMENT TO THE  
ZONING CODE RELATING  
TO THE TIME PERIOD FOR  
EXTENSIONS OF ZONING  
APPROVALS**

Senior Planner Mayer presented the staff report on a request for the City Council to provide direction on an amendment to the Zoning Code relating to the time period for extensions of Zoning Approvals. He responded to questions.

By roll call vote (5 ayes), the City Council directed staff to work with the Planning Commission to bring back to the City Council a proposal regarding an amendment to the Zoning Code that would allow the discretionary lengthening of the maximum time span for extensions of Zoning Approvals.

(Putnam, Sifuentes)

**PROVIDE DIRECTION  
REGARDING AMERICANS  
WITH DISABILITIES ACT  
ACCESSIBILITY  
CONSIDERATIONS FOR  
MONTEREY ROAD AND  
THE BICYCLE  
DESIGNATION OF  
MONTEREY ROAD IN THE  
BICYCLE MASTER PLAN**

Acting Public Works Director Furukawa presented the staff report regarding Americans With Disabilities Act (ADA) accessibility considerations for Monterey Road, accompanied by PowerPoint overhead slides. Transportation Manager Woods presented the elements of the Bicycle Master Plan related to Monterey Road. They both responded to questions.

Gretchen Robinette, 921 Indiana Avenue, who said she is representing Women Involved in South Pasadena Political Action (WISPPA), said the City has a credibility gap with the community regarding its ability to administer construction contracts competently. She suggested that the City Council establish a citizen advisory group for the Monterey Road project to review plans, specifications, proposed construction contracts, and for administering the plan. She responded to a question from Councilmember Schneider.

Margaret Cortez, 1204 Monterey Road, opposed making any change to Monterey Road. Kathy Green, 867 Monterey Road, who said she has seen numerous accidents on the road, said something needs to be

done. She supported the concept of a citizen committee. She said a better integration of the General Plan is needed. She said students should be riding their bikes to school. Megan Lynch, no address stated, expressed concern about handicapped accessibility of Monterey Road and made suggestions. Terry Kubar, no address stated, supported improved bicycle infrastructure and a road diet on Monterey Road. Shlomo Nitzani, no address stated, asked about his previous request to implement left-turn lanes from Monterey Road onto Diamond and Meridian. Wesley Reutimann, 1023 Palm Avenue, said vehicles travel at high speeds on Monterey Road. It is not bike friendly or pedestrian friendly, he said. He supported a road diet and made suggestions. He said resident Don Eggleston, who had to leave, wanted the Council to know that he supports the road diet option. Russ Guiney, 335 Monterey Road, said he supports narrowing the roadway and reducing lanes.

Discussion continued. Mayor Ten suggested a traffic study to evaluate the effect of lane changes. Acting Public Works Director Furukawa responded to questions. Councilmember Schneider asked if Mayor Pro Tem Cacciotti's motion, which follows, included obtaining a consultant to develop a conceptual design; Mayor Pro Tem Cacciotti said he was not sure what staff resources were available or what the community group would recommend. Director Furukawa said conceptual design work couldn't be done in-house.

By roll call vote (5 ayes), the City Council designated three segments of Monterey Road in the Bicycle Master Plan (BMP) as follows: (a) the Westerly City boundary to Pasadena Avenue/Monterey Road intersection: Class II with no loss of parking; (b) Pasadena Avenue/Monterey Road intersection to Fair Oaks Avenue (ADA improvement area): pending; and (c) Fair Oaks Avenue to the easterly City boundary: Class III with no loss of street parking. They added to staff recommendations: (d) directing staff to return with a recommendation for criteria for the establishment of a citizens' advisory committee regarding the Monterey Road middle (pending) segment. They asked staff to make recommendations regarding the size, composition, and task of the

committee; and they asked staff to propose a meeting schedule. The City Council directed that no construction would commence until a final recommendation by the citizens' advisory committee is made. On an amendment suggested by Councilmember Putnam and accepted by the maker and the seconder of the motion, the City Council directed that work start now to undertake traffic counts in both directions on all three segments of Monterey Road. On an amendment suggested by Councilmember Putnam and accepted by the maker and the seconder of the motion, the City Council directed the citizens' advisory committee, as part of its tasks, to consider the Americans With Disabilities (ADA) element and options prior to the incorporation of any accessibility designs into the center segment of the Monterey Road project.

(Cacciotti, Sifuentes)

**APPROVAL OF THE  
MAYOR'S SIGNATURE ON  
A LETTER OF SUPPORT  
FOR SB 910 BICYCLE  
SAFETY**

Transportation Manager Woods presented the staff report on the proposed letter of support for SB 910 on bicycle safety.

By voice vote (5 ayes), the City Council approved the Mayor's signature on the proposed letter of support for SB 910 bicycle safety, as printed in the agenda packet, with one modification to add that the City Council believes that the fines are too low and should be substantially increased.

(Schneider, Cacciotti)

**REPORT ON THE 2011 TO  
2015 LIBRARY  
STRATEGIC PLAN**

City Librarian Fjeldsted presented the report on the 2011-15 Library Strategic Plan. He responded to questions.

By voice vote (5 ayes), the City Council approved to receive and file the 2011-15 Library Strategic Plan.

(Cacciotti, Putnam)

City Librarian Fjeldsted, as requested, announced an upcoming event at the Library. Discussion continued on bike racks at the Library.

**ADOPTION OF A NEW RESOLUTION REVISING THE CITYWIDE TRAFFIC CALMING POLICY AND RESCINDING RESOLUTION NO. 6963**

Due to the late hour, this item was postponed.

**CONSIDER DIRECTING STAFF TO INVESTIGATE AND PREPARE REGULATIONS RELATED TO PROTECTING BICYCLISTS**

Due to the late hour, this item was postponed.

**APPROVAL OF A CONTRACT IN THE AMOUNT OF \$38,483.00 TO COVER COSTS FOR ENVIRONMENTAL CONSULTANT WORK ASSOCIATED WITH A MIXED USE PROJECT AT 820 MISSION STREET**

Due to the late hour, this item, which had been pulled from the Consent Calendar for separate consideration, was postponed.

**EXPLANATION OF CAPITAL IMPROVEMENT PROJECT CONTRACT STRUCTURES AND BUDGETS, AND AN ACCOUNTING OF CAPITAL PROJECT SURPLUSES**

There were no additional public comments.

**PUBLIC COMMENTS**

There were no additional public comments.

**COUNCILMEMBERS' COMMENTS**

Councilmember Sifuentes requesting adding to a future agenda a request to utilize \$4,000 of his discretionary funds from this fiscal year and last fiscal year for trees and bike racks on Pasadena Avenue, at Huntington Drive/Fremont, and at the War Memorial Building, seconded by Mayor Ten.

Mayor Ten announced that AB 751 made it through the Senate Transportation Committee with a 9-0 vote and through Senate floor with a vote of 37-0. He detailed its progress, stating it will reach the Governor's desk soon. He said the City is on the threshold of having the Martinez Bill eliminated. The Southern California Association of Governments, he said, is sending a letter of support for the bill.

**CITY MANAGER  
COMMUNICATIONS**

There were no additional City Manager communications.

**ADJOURNMENT**

By consensus, the City Council adjourned the meeting at 11:59 p.m.

  
Sally Kilby  
City Clerk  
CRA Secretary

  
Mike Ten  
Mayor  
Chair, CRA