



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, June 15, 2011 7:30 p.m.**

City Council / CRA

Mike Ten, Mayor / Agency Chair
Michael A. Cacciotti, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Philip C. Putnam; Richard D. Schneider, M.D.; David Sifuentes

John Davidson, City Manager / Agency Executive Director
Sally Kilby, City Clerk / Agency Secretary
Richard L. Adams II, City Attorney / Agency Counsel

*In order to address the Council, please complete a Public Comment Card.
Public Comment Cards will be accepted until item is heard. Time allotted per speaker: 3 minutes.
No agenda item may be taken after 11:00 p.m.*

Roll call, Invocation* (Councilmember Sifuentes) 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.*

Presentations and Announcements

1. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of a Proclamation declaring June 20, 2011, as "Ride to Work Day" in the City of South Pasadena
3. Announcements of events (1 minute each, *City Manager approval required*)

Consent Calendar

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 later in the agenda. 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.

4. Approval of the minutes of the regular meeting of June 1, 2011
5. Approval of prepaid warrants in the amount of \$259,306.14, General City warrants in the amount of \$281,410.31 and payroll in the amount of \$431,482.43

Consent Calendar – *continued*

6. Approval of a resolution adopting the FY 2011/12 Budget
7. Approval of three resolutions calling and giving notice of the holding of a General Municipal Election and a Special Municipal Election for November 8, 2011, to elect three City Councilmembers and a City Treasurer; requesting consolidation with the County of Los Angeles; and adopting regulations for candidate's statements
8. Request by Mayor Pro Tem Cacciotti to designate \$2,900 of discretionary funds towards various purposes
9. Request by Councilmember Sifuentes to designate \$1,000 of discretionary funds towards the Greenest Fastest Mile event on July 4, 2011
10. Approval of the expenditure of COPS grant funds for the purchase of police equipment and software
11. Adoption of a resolution determining and establishing an appropriations limit for Fiscal Year 2011-12 in accordance with Article XIII of the California Constitution
12. Award of contract for comprehensive audio visual services to Studio Spectrum, Inc., for FY 2011-12, for an amount not-to-exceed \$34,000
13. Adoption of a resolution authorizing signatures on City banking accounts and related banking documents

Public Comments

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.

Public Hearing Items

14. Public Hearing for the adoption of the 2010 Urban Water Management Plan
15. Adoption of Lighting and Landscaping Maintenance District resolution confirming an annual levy and collection of assessments for Fiscal Year 2011-2012

Action Items & Items Pulled from Consent Calendar



16. Approval of a management agreement with Donovan Bros. Inc. to manage the Arroyo Seco Golf Course



17. Discussion and direction regarding State Redistricting
18. Consideration of the adoption of an interim ordinance imposing a 45-Day moratorium on either the issuance of business licenses for massage establishments, hair and nail salons, tanning salons and barbershops, or on massage establishments only
19. Provide direction regarding an amendment to the Zoning Code relating to the time period for extensions of Zoning Approvals
20. Provide direction regarding removal of a parkway tree at 342 Camino del Sol



Action Items – continued

- 21. Consideration for a modern roundabout at the intersection of Marengo Avenue and Oxley Street
- 22. Provide direction regarding enforcement options for illegal signs in the public right-of-way

Public Comments (continued)

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Reports

- 23. Update on Assembly Bill 353

Councilmembers' comments (3 minutes each)

City Manager communications

Adjournment

**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, 2nd 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.

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. 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

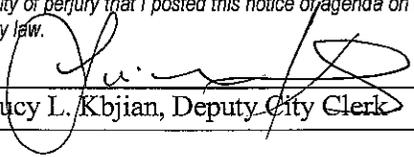


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting 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.

6/10/11

Date


Lucy L. Kbjian, Deputy City Clerk