



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, April 20, 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* (Mayor Ten) 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 the week of May 1–7, 2011, as “Be Kind to Animals Week” in the City of South Pasadena
3. Presentation of a Proclamation declaring April as “Sexual Assault Awareness Month” and April 27, 2011, as “Denim Day” in the City of South Pasadena
4. Fair Oaks Avenue construction update (public comment invited)
5. 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.

-  6. Approval of the minutes of the special meeting of March 30, 2011, and the regular meeting of April 6, 2011
-  7. Approval of prepaid warrants in the amount of \$667,486.76, General City warrants in the amount of \$900,136.64 and payroll in the amount of \$433,240.19
8. Approval of a contract with the County of Los Angeles Agricultural Commissioner/Weights and Measures to provide brush clearance and vegetation management services within the City of South Pasadena for unimproved and designated properties for a 5 year period from July 1, 2011 to June 30, 2016
9. First reading and introduction of an ordinance to suspend collection of business license tax and the business improvement tax portion of the business license tax for certain participants in the South Pasadena Farmers' Market for a period of one year
10. Request by Councilmember Putnam to designate \$2,500 of discretionary funds toward consulting services in the development of a water budget rate structure
11. Monthly investment reports for February & March 2011

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 Item

12. Public hearing to consider designating the property known as the "Whitney R. Smith Residence and Studio" at 209 Beacon Street as a City Landmark

Action Items & Items Pulled from Consent Calendar

-  13. Consideration to implement a water budget rate model for water services
-  14. Consideration to relocate the Public Works Service Facilities to the Garfield Reservoir
-  15. Provide direction for future City audiovisual services
16. Review of guidelines for discretionary budget accounts and direction on the carryover of incomplete designations
17. Authorization to amend design services agreement with URS for engineering design services for the Wilson Reservoir
18. Provide direction regarding removal of a parkway tree at 342 Camino del Sol
19. Provide direction regarding additional regulations for massage establishments and similar businesses
20. Consideration for a modern roundabout at the intersection of Marengo Avenue and Oxley Street
21. Provide direction regarding enforcement options for illegal signs in the public right-of-way
22. Update on Assembly Bill 353
23. Provide direction regarding Americans with Disabilities Act accessibility considerations for Monterey Road

Public Comments (continued)

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Reports

24. Report on the South Pasadena Convalescent Hospital Conditional Use Permit

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

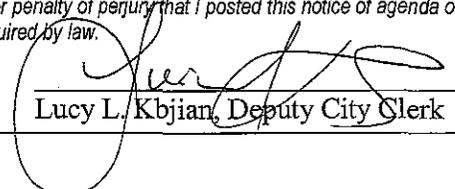


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting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

4/14/11

Date


Lucy L. Kbjian, Deputy City Clerk