



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, March 16, 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.*

Presentations and Announcements

Roll call, Invocation* (Mayor Pro Tem Cacciotti) 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 regarding newly established Teen Program
3. Presentation by Girl Scouts: "Clean South Pasadena"
4. Presentation of Proclamation declaring March 18, 2011, as Library Volunteer Recognition Day
5. Presentation of Certificates of Appreciation to South Pasadena Externship Program 2011 participants from the University of Southern California (USC)
6. Fair Oaks Avenue construction update (public comment invited)
7. 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.



8. Approval of the minutes of the regular meeting of March 2, 2011



9. Approval of prepaid warrants in the amount of \$390,421.58, General City warrants in the amount of \$506,562.90 and payroll in the amount of \$424,612.75

10. Monthly investment reports for January 2011

11. Request by Mayor Pro Tem Cacciotti to designate \$1,000 of discretionary fund allocations toward support for the Festival of Balloons

12. Request by Mayor Pro Tem Cacciotti to designate \$250 of discretionary fund allocations toward the 2011 Eclectic Music Festival & Art Walk

13. Approval to destroy certain City records

14. Acceptance of project completion and authorization to file a Notice of Completion for the Milan Ave. Sidewalk Replacement Project, and authorization to release retention payment in the amount of \$4,370 to G.R. Engineering, Inc.

Public Comments (no later than 8:00 p.m.)

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



15. Adopt an urgency ordinance to extend Urgency Ordinance 2218 which established water rates



Action Items & Items Pulled from Consent Calendar (to begin promptly at 8:00 p.m.)

16. Commencement of negotiations with Genton Property Group to secure an Exclusive Negotiation Agreement for the Downtown Revitalization Project

17. Provide direction on whether to proceed with the feasibility study for the Pasadena Avenue / Monterey Road partial grade separation

18. Consideration for a modern roundabout at the intersection of Marengo Avenue and Oxley Street

19. Receive public input to assist in the preparation of an SR-710 scoping comment letter to Metropolitan Transportation Authority (Metro) and Caltrans

20. Consideration to relocate the Public Works Service Facilities to the Garfield Reservoir

21. Approval of a resolution sanctioning the South Pasadena Arts Council as the Official Arts Council of the City

22. Review of guidelines for discretionary budget accounts and direction of carryover of incomplete designations



Public Comments (continued)

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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.

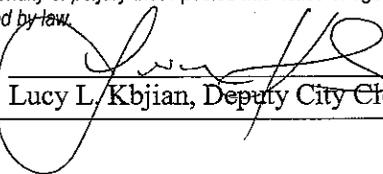
Accommodations



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.

3-10-11
Date


Lucy L. Kbjian, Deputy City Clerk