

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 2ND DAY OF MARCH, 2011 7:45 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

At Mayor Ten's request, South Pasadena High School Associated Student Body (ASB) representative Marian Slocum convened the open session of the regular meeting of the City Council and the Community Redevelopment Agency (CRA) at 7:45 p.m. City Clerk/CRA Secretary Kilby called the roll. City Councilmembers/CRA Members present: Putnam (leaving at 10:17 p.m.), 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; Assistant Finance Director Batt; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Sweeney; Planning and Building Director Watkins; Transportation Manager Woods; Senior Planner Mayer; Grants Analyst Perkosky; and City Clerk/CRA Secretary Kilby.

INVOCATION/PLEDGE OF ALLEGIANCE

Councilmember Schneider offered the invocation. At Mayor Ten's request, South Pasadena High School ASB representative Himel Suthar led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS

City Attorney Adams reported that Mayor Ten convened the regular meeting of the City Council and the Community Redevelopment Agency at approximately 6:30 p.m. He said there was one member from the public providing public comment on Item #6, real property negotiation, Golf Course, on the Closed Session agenda. Mayor Ten then recessed the Council into Closed Session, he said, to discuss items on the Closed Session agenda. All members of the City Council were ultimately present during the Closed Session, he said. The first item, he said, conference with legal counsel on pending litigation, is being discussed pursuant to Government Code Section 54956.9(a), City of South Pasadena vs. Metropolitan

Transportation Authority. He said the City Council received a report from Special Counsel Jan Chatten-Brown, and that no action was taken by the Council. The next item was conference with legal counsel on pending and potential litigation, he said, which is allowed into Closed Session pursuant to Government Code Section 54956.9(a)(c), City of South Pasadena vs. Federal Highway Administration: California Department of Transportation regarding the proposed 710 freeway extension. The City Council was briefed by Special Counsel Jan Chatten-Brown and Antonio Rossmann, he said, with regard to this matter. The City Council gave direction and took no final action, he said. They then discussed real property negotiation pursuant to Government Code Section 54956.8, property: Northwest portion of San Pascual Park, he said. City negotiators are City Manager John Davidson and Assistant City Manager Sergio Gonzalez, he said, the negotiating party is the City of Los Angeles, and under negotiation is price and terms of payment. The City Council gave direction, he said, and took no final action with regard to the matter. There is nothing further to report, he said. They discussed real property negotiation allowed into Closed Session pursuant to Government Code Section 54956.8, property: South Pasadena Golf Course, he said. The City negotiator is Assistant City Manager Sergio Gonzalez, he said, the negotiating party: Donovan Bros., Inc., and under negotiation: terms of lease. The City negotiator provided the City Council with a briefing on the status of the negotiations, he said, and the City Council provided direction and took no action on the matter. There is nothing further to report on this item, he said.

**PRESENTATION OF PRO-
CLAMATION DECLARING
MARCH 6, 2011 AS THE
75TH ANNIVERSARY OF
THE PASADENA AREA
LEAGUE OF WOMEN
VOTERS**

Mayor Ten presented a proclamation declaring March 6, 2011, as the 75th Anniversary of the Pasadena Area League of Women Voters to League representatives Yvonne Pine, Executive Director, and Joan Hewett. Director Pine made remarks and introduced her husband, Stanley Pine, who is active with the League.

**ANNOUNCEMENTS OF
EVENTS**

City Manager Davidson introduced Chris Glaeser, President, Kiwanis Club of South Pasadena; and Captain Paul Riddle, South Pasadena Fire Department. They announced an upcoming Spaghetti Dinner

to be hosted by the South Pasadena Firefighters' Association and the Kiwanis Club of South Pasadena. Captain Riddle said funds are being raised for school fire safety campaigns, burn survivors, and youth. They displayed a flyer on the overhead projector.

City Manager Davidson announced an upcoming Library program, "The Wild Parrots of Telegraph Hill."

Mayor Pro Tem Cacciotti announced an upcoming Water Council meeting March 8.

Councilmember Sifuentes announced a clean-up project at the Nature Park, 9:00 a.m. March 19th and the Spaghetti Dinner the same evening.

Councilmember Schneider announced the upcoming Tournament of Roses fundraiser, "Spring Fling," March 26, a Casino Night.

Mayor Ten announced a Spaghetti Dinner March 3rd at the High School for the instrumental music program. He announced "Fathers' Follies" fundraiser for the Middle School March 4. He presented a large sheet cake in honor of the City's 123rd birthday and invited all to enjoy the cake.

**MAYOR'S
APPOINTMENTS/
REAPPOINTMENTS
West J. De Young
Stuart Morkun**

By voice vote (5 ayes), the City Council appointed West J. De Young to serve a three-year term on the Cultural Heritage Commission until 12/31/13; and appointed Stuart Morkun to the Community Redevelopment Commission for an unfulfilled term ending 12/31/2011.

(Cacciotti, Sifuentes)

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

Councilmember Putnam made a correction to Item #11, designation of discretionary funds. He said that his allocation toward the 2011 Eclectic Music Festival & Art Walk is meant to provide general support. Councilmember Schneider requested that Item #13, support for Assembly Bill 353, be removed from the Consent Calendar for separate consideration. City Manager Davidson said that with Council approval, Item #10, California Long-Term Energy Efficiency Strategic Plan Grant, will be pulled from the agenda

entirely. He noted that he had sent an email to the Council about this prior to the meeting. No objections were voiced.

**APPROVAL OF THE
MINUTES OF THE
REGULAR MEETING OF
FEBRUARY 16, 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 February 16, 2011.

(Putnam, Cacciotti)

**APPROVAL OF PREPAID
WARRANTS IN THE
AMOUNT OF \$222,078.03
GENERAL CITY
WARRANTS IN THE
AMOUNT OF \$358,815.91
AND PAYROLL IN THE
AMOUNT OF \$426,926**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #166741-166787; General City Warrants #166788-166944; and payroll 02-18-11, a total of \$1,007,819.94. Seated as the Community Redevelopment Agency (CRA), they approved the CRA Warrants totaling \$4,791.13, which are included in the above total.

(Putnam, Cacciotti)

**SECOND READING AND
ADOPTION OF
ORDINANCE NO. 2219 TO
ESTABLISH WATER
RATES**

By roll call vote (5 ayes), the City Council read by title for second reading, waiving further reading, and adopted Ordinance No. 2219, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ESTABLISHING WATER RATES PURSUANT TO SECTION 35.3, 35.4, 35.5 AND 35.6 OF CHAPTER 35 OF THE SOUTH PASADENA MUNICIPAL CODE.

(Putnam, Cacciotti)

**REJECTION OF CLAIM
AGAINST THE CITY OF
SOUTH PASADENA BY MR.
MARK HATCH FOR
ALLEGED
CONSTITUTIONAL
VIOLATIONS**

By roll call vote (5 ayes), the City Council rejected the claim against the City of South Pasadena by Mr. Mark Hatch for alleged constitutional violations.

(Putnam, Cacciotti)

**AWARD OF CONTRACT
TO UNITED PAVING CO.
IN THE AMOUNT OF
\$98,375 FOR THE SOUTH
LANE & WARWICK
PLACE STREET
IMPROVEMENT PROJECT**

By roll call vote (5 ayes), the City Council accepted a bid dated February 8, 2011 from United Paving Co. for the construction of the South Lane and Warwick Place Street Improvement Project Phase II; rejected all other bids received; and authorized the City Manager to enter into a contract with United Paving Co. for a not-to-exceed amount of \$98,375 for

PHASE II

construction services.

(Putnam, Cacciotti)

**AUTHORIZE CITY
MANAGER TO EXECUTE A
MEMORANDUM OF
UNDERSTANDING FOR
THE SOUTHERN
CALIFORNIA EDISON
CALIFORNIA LONG-TERM
ENERGY EFFICIENCY
STRATEGIC PLAN GRANT**

This item was removed from the agenda and was not discussed.

**REQUEST BY
COUNCILMEMBER
PUTNAM TO DESIGNATE
\$500 OF DISCRETIONARY
FUND ALLOCATIONS
TOWARDS SHUTTLE
TRANSPORTATION FOR
THE 2011 ECLECTIC
MUSIC FESTIVAL & ART
WALK**

By roll call vote (5 ayes), the City Council approved a request by Councilmember Putnam to designate \$500 of his FY 2010-11 discretionary fund allocations for the 2011 Eclectic Music Festival & Art Walk. Councilmember Putnam corrected the allocation as cited in the staff report, stating that his \$500 donation to the Eclectic Music Festival & Art Walk did not have to be limited to funding shuttle transportation. The funds are a general donation, he said. The designation, as corrected, was approved.

(Putnam, Cacciotti)

**REQUEST BY COUNCIL-
MEMBER PUTNAM TO
DESIGNATE \$2000 OF
DISCRETIONARY FUND
ALLOCATIONS TOWARDS
SUPPORT FOR THE
FESTIVAL OF BALLOONS**

By roll call vote (5 ayes), the City Council approved a request by Councilmember Putnam to designate \$2,000 of his FY 2010-11 discretionary fund allocations towards support for the Festival of Balloons.

(Putnam, Cacciotti)

**PUBLIC COMMENTS
Fair Oaks construction
impacting businesses**

Representatives of businesses spoke about how the recent construction on Fair Oaks has negatively impacted their businesses. They were: Wally Choi, 1138 Fair Oaks Avenue, Union Bakery; Lisa Quick, 1526 Mission Street, Fair Oaks Pharmacy; Howard Finkelstein, 721 Fair Oaks Avenue; Gail Dragna, 725 Fair Oaks Avenue; and Alex Ghomi, 28532 Rancho Christiano, Laguna Niguel, El Pollo Loco. Issues raised included complaints of inadequate notification of businesses, severe loss of business, the way the construction is being done as opposed to what businesses were told, traffic congestion, customer

anger, layoffs of employees, and difficulty paying rent. They suggested setting up a working group, implementing a tax/fee holiday, not beginning street repair on Monterey Road, compensating businesses for their losses, assigning police officers to direct traffic instead of ticketing, better planning, and other measures to aid businesses.

Councilmember Sifuentes noted that he met with the City Manager, the Assistant City Manager, the Public Works Director, and the Police Chief about the issue. He said steps will be taken to provide relief. Mayor Pro Tem Cacciotti made remarks about obstructions and impacts. Public Works Director Sweeney provided a report of the status of the Fair Oaks construction project along with planned mitigation measures. City Attorney Adams cautioned that this issue is not on the agenda and cannot be discussed in-depth at this meeting.

Mayor Ten requested that a status report on the Fair Oaks Avenue construction be presented at each upcoming City Council meeting until the project is completed, seconded by Mayor Pro Tem Cacciotti.

Police Chief Payne reported on efforts to alleviate traffic during construction on Fair Oaks.

SR-710 Freeway extension

Dr. Bill Sherman, 320 Grand Avenue, reported on Metro's intent to begin the process to develop an Environmental Impact Report. During the next 45 days, he said, Metro will set out the scope of what will be studied within the EIR. He said this is the time for the City to provide requests for study, e.g., for the area around the High School to be considered a "sensitive receptor," that a "hot spot analysis" be conducted of the air quality around the site for a venting tower, and that a health assessment be conducted around the school where the tower would be built. The multi-mode, low-build alternative should be considered as a superior solution to traffic, he said. He said citizen input should be obtained at a City Council meeting, and a letter from the Council should be submitted to Metro. He urged the City make its voice heard at the next Metro meeting March 9.

Sam Burgess, 626 Prospect Avenue, concurred with

Dr. Sherman. He described Metro's meeting on the SR-710 extension related to CEQA/NEPA held in Pasadena. The attendees refused to separate into groups as instructed and insisted that Metro representatives speak on how the environmental process works. He urged City representatives to speak at the upcoming meeting in the City and advised that a community meeting be held before April to discuss the City's action related to the scoping process.

Convalescent Hospital

Sam Burgess, 626 Prospect Avenue, asked that the City Council address the issue of the Conditional Use Permit held by the South Pasadena Convalescent Hospital. He asked why drug addicts were allowed to live at the facility.

PUBLIC HEARING TO RECEIVE OBJECTIONS OR PROTESTS TO THE VEGETATION MANAGEMENT PROGRAM REGARDING THE ABATEMENT OF WEEDS, BRUSH, RUBBISH AND REFUSE UPON OR IN FRONT OF SPECIFIED PROPERTY IN THE CITY AND AUTHORIZING BY MINUTE ORDER THE ABATEMENT OF VEGETATION FIRE HAZARDS

Fire Chief Wallace presented the staff report on the requirement to receive objections or protests to the vegetation management program regarding the abatement of weeds, brush, rubbish and refuse upon or in front of specified property in the City and authorizing by minute order the abatement of vegetation fire hazards. He responded to questions.

Mayor Ten opened the public hearing. No one came forward and he closed the public hearing.

By roll call vote (5 ayes), the City Council adopted the proposed Abatement Order directing the abatement of fire hazards located on the properties identified on the Los Angeles County Declaration List, which was attached to the staff report.

(Putnam, Sifuentes)

FIRST READING AND INTRODUCTION OF AN ORDINANCE TO AMEND THE MUNICIPAL CODE REGARDING PENALTIES FOR VIOLATIONS OF THE TREE ORDINANCE

Senior Planner Mayer presented the staff report on the proposed ordinance to amend the Municipal Code regarding penalties for violations of the tree ordinance. He and City Attorney Adams responded to questions.

Councilmember Putnam said there were numerous issues that needed discussion. He said harsh penalties are contained in the proposed ordinance and raised the issue of "unreasonable risk of prosecution." Discussion took place about evidence needed to show "intent." Councilmember Putnam said there were

varying opinions among members of the Natural Resources and Environmental Commission (NREC) as to penalties. City Attorney Adams provided legal guidance.

Mayor Ten opened the public hearing. No one came forward.

Discussion followed, with City Attorney Adams providing additional legal guidance and Senior Planner Mayer responding to questions. Mayor Pro Tem Cacciotti requested that adequate tools be provided to the Prosecutor so that there is a clear standard of review for administrative citations. He requested that this be included when this issue returns to the City Council. Mayor Ten closed the public hearing.

City Attorney Adams asked for clarification of a motion that had been made. The City Attorney said he assumed that this item would be sent for further study to the NREC with tonight's City Council comments, and to the City Prosecutor. Councilmember Putnam said that his thought was that the City Prosecutor would be attending the NREC and that they would work on this together. He recommended that the City Prosecutor look at it first and develop ideas, and then meet with the NREC.

By voice vote (5 ayes), the City Council referred the proposed ordinance to amend the Municipal Code regarding penalties for violations of the tree ordinance to the City Prosecutor to review issues raised by the Council and to develop some indicia of intent and some "safe harbors," and the Council remanded the ordinance to the Natural Resources and Environmental Commission for further deliberation and recommendations on penalties for violations of the tree ordinance. On an amendment proposed by Mayor Pro Tem Cacciotti and accepted by the maker and seconder of the motion, the City Council requested that the City Prosecutor appear at the meeting when this is brought back to the Council and that the Prosecutor indicate what tools are needed to prosecute successfully.

(Sifuentes, Putnam)

**ACTION ITEMS AND
ITEMS PULLED FROM
CONSENT CALENDAR:**

**DIRECTION ON THE FAIR
OAKS AVENUE / SR-110
INTERCHANGE PROJECT**

Public Works Director Sweeney presented the staff report on the Fair Oaks Avenue/SR-110 Interchange Project. He and Grants Analyst Perkosky responded to questions. Construction must begin on this project ideally as soon as the Fair Oaks Corridor Project is completed, Ms. Perkosky said. Councilmembers Schneider and Putnam said it's imprudent to allocate design funds for an unfunded project. Mayor Pro Tem Cacciotti supported the project in order to substantially improve traffic on Fair Oaks and to reduce liability on the northbound off-ramp from the 110 freeway. Other sources of funding were explored. Mayor Ten said if a surface freeway/tunnel is eliminated, the City is left with these approved traffic improvements, which he said will be for naught if the projects are not completed. Public Works Director Sweeney and Grants Analyst Perkosky responded to questions about phasing of the project and enlisting assistance from Congressman Adam Schiff.

Mayor Ten opened the public comment period. No one came forward and he closed the public comment period.

By roll call vote (5 ayes), the City Council did not approve funding of \$1 million in design costs for the Fair Oaks Avenue/SR-110 Interchange Project at this time. The City Council directed staff to investigate all potential funding sources, including Measure R funds. On an amendment proposed by Mayor Pro Tem Cacciotti and accepted by the maker and seconded of the motion, the City Council directed that a letter to Doug Failing, Executive Director, Highway Programs, Metro, be drafted to secure a meeting and to request funding for the project; and established a City Council subcommittee to pursue the project and to meet with Mr. Failing, with one member being Mayor Pro Tem Cacciotti.

(Putnam, Ten)

**DIRECTION REGARDING
ESTABLISHMENT OF A**

Assistant City Manager Gonzalez presented the staff report on the establishment of a Housing Authority.

HOUSING AUTHORITY

He responded to questions.

Mayor Ten opened the public comment period. No one came forward and he closed the public comment period.

Discussion followed. Assistant City Manager Gonzalez responded to additional questions.

By roll call vote (5 ayes), the City Council directed staff to draft a resolution to establish a Housing Authority and return to the City Council for approval. Councilmember Putnam proposed an amendment, accepted by the maker and seconded of the motion, to direct staff to include information in the staff report about costs/staff time/overhead/other responsibilities involved in the project.

(Schneider, Cacciotti)

**APPROVAL TO
RECONVENE A QUALITY
OF LIFE/UTILITY USERS'
TAX COMMITTEE AND
APPOINTMENT OF FIVE
CITIZENS TO SERVE ON
THE COMMITTEE TO
PREPARE A REPORT ON
THE NEED, IF ANY, TO
RENEW THE 3%
INCREASE IN THE
UTILITY USERS' TAX AT
THE UPCOMING
REGULAR MUNICIPAL
ELECTION OF
NOVEMBER 8, 2011**

Finance Director Thai presented the staff report on the issue of reconvening a Quality of Life/Utility Users' Tax Committee to prepare a report on the need, if any, to renew the 3% increase in the Utility Users' Tax at the upcoming regular municipal election of November 8, 2011. He, City Attorney Adams, and City Clerk Kilby responded to questions. Various options were discussed. Councilmember Putnam suggested that this be referred to the Finance Committee.

Mayor Ten opened the public comment period.

Carrie Adrian, 602 Garfield Avenue, Chair, Finance Committee, said the Committee could review documentation in April and develop a recommendation regarding the tax renewal. She said the group could also opine on the issues of capital improvements and stipends.

Mayor Ten closed the public comment period.

By roll call vote (5 ayes), the City Council directed the Finance Committee to study whether there is a need to ask voters to renew the 3% increase in the Utility Users' Tax (OUT) at the upcoming November 8, 2011 General Municipal Election, and to return to the City Council with a recommendation in May

2011. The City Council asked the Committee to make a recommendation as to what form the measure should take and to address the issue of possibly adding an Advisory Measure to delineate how the funds should be spent if the tax measure passes. The City Council directed staff to schedule a Special Meeting to address the issue and to notify the entire public.

(Cacciotti, Sifuentes)

**AFFIRM SUPPORT FOR
ASSEMBLY BILL NO. 353**

Councilmember Schneider, who had asked that this item be removed from the Consent Calendar, said that he supported this bill as long as it wasn't amended in a way that the City Council objected to.

By roll call vote (5 ayes), the City Council affirmed support for State Assembly Bill No. 353 by approving submittal of the proposed AB 353 support letters signed by the Mayor to the various committees that will be hearing the bill; authorizing the Mayor to submit a letter to State Assembly Member Anthony Portantino and State Senator Kevin de León requesting them to co-author Assembly Bill No. 353; and approving directing the City's Lobbyist/Strategist and staff to continue to work to gain support from the adjacent Cities of Glendale, La Cañada Flintridge, Pasadena, and Los Angeles. If the bill is amended, the City Council asked that it be returned to the City Council for review and possible reconsideration of support.

(Schneider, Cacciotti)

**DISCUSSION REGARDING
THE IMPACTS RELATED
TO GOVERNOR BROWN'S
PROPOSAL TO
ELIMINATE
REDEVELOPMENT
AGENCIES AND OPTIONS
TO PROTECT SOUTH
PASADENA
REDEVELOPMENT
AGENCY FUNDS**

Assistant City Manager Gonzalez presented the staff report on the impacts related to Governor Brown's proposal to eliminate redevelopment agencies and options to protect South Pasadena Redevelopment Agency funds.

Councilmember Putnam left the dais and the Chambers at 10:17 p.m., as previously planned.

Assistant City Manager Gonzalez, City Attorney Adams, and City Manager Davidson responded to questions.

Mayor Ten opened the public comment period. No

one came forward and he closed the public comment period.

By roll call vote (4 ayes; 1 absent, Councilmember Putnam), the Community Redevelopment Agency (CRA) approved repaying a loan of \$253,250 to the Water Fund immediately. The CRA directed City Attorney Adams and Finance Director Thai to investigate whether unpaid interest from 1998 to the present could be added and repaid as well.

(Schneider, Cacciotti)

Mayor Pro Tem Cacciotti said he understood that the City is going to monitor activities related to the Governor's proposal to eliminate redevelopment agencies. No objections were voiced.

**DIRECTION REGARDING
EXPANDING THE FAÇADE
IMPROVEMENT
PROGRAM TO THE
COMMERCIAL STRIP ON
FAIR OAKS AVENUE
BETWEEN OXLEY
STREET AND MISSION
STREET**

Assistant City Manager Gonzalez presented the staff report on expanding the façade improvement program to the commercial strip on Fair Oaks Avenue between Oxley Street and Mission Street. He responded to questions.

Mayor Ten opened the public comment period. No one came forward and he closed the public comment period.

By roll call vote (4 ayes; 1 absent, Councilmember Putnam), the City Council approved expanding the Façade Improvement Program to the commercial strip on Fair Oaks Avenue between Oxley Street and Mission Street.

(Sifuentes, Ten)

Councilmember Sifuentes requested that all affected businesses be notified of the expanded program.

**REVIEW AND DISCUSS
INFORMATION
PROVIDED ON THE
CITY'S BUSINESS
LICENSE PROGRAM, A
BUSINESS TAX
AMNESTY PROGRAM
AND A PROPOSAL FROM**

Finance Director Thai presented the staff report on the City's business license program, a business tax amnesty program, and a proposal from MuniServices. He said that representatives of MuniServices were present to respond to questions. He said that the Finance Committee Chair was also present. He responded to questions. City Manager Davidson spoke about meeting with a particular

MUNISERVICES

business operator who raised issues about the business license program and offered solutions.

Mayor Ten opened the public comment period.

Carrie Adrian, 602 Garfield Avenue, Chair, Finance Committee, described the strict program implemented by the City of San Marino. She supported utilizing the proposed MuniServices program. She said a City document was reworked to make it understandable. She supported the one-time amnesty program. She urged sensitive enforcement.

Mayor Ten closed the public comment period.

By consensus (4 Councilmembers present), the City Council directed staff to move forward with the proposal from MuniServices to assist the City with business tax enforcement.

**PUBLIC COMMENTS
(CONTINUED)**

There were no members of the public wanting to provide public comment.

**RECEIVE AND FILE THE
QUARTERLY FINANCIAL
MONITORING REPORT
FOR THE MID-YEAR OF
FISCAL YEAR 2010/11**

Finance Director Thai presented the staff report on the quarterly financial monitoring report for mid-year FY 2010-11. He responded to questions.

Mayor Ten determined that there was no public comment.

By consensus (4 Councilmembers present) the City Council approved to receive and file the Quarterly Financial Monitoring Report for the mid-year of FY 2010/11.

**2010 UNIVERSAL
[UNIFORM] CRIME
REPORT FOR PART ONE
CRIME**

Police Chief Payne presented the staff report on the 2010 Uniform Crime Report submitted to the Department of Justice. He said there was a 14.5% reduction in Part One (serious) crimes. He responded to questions.

By consensus (4 Councilmembers present) the City Council approved to receive and file the 2010 Uniform Crime Report.

**COUNCILMEMBERS'
COMMENTS**

Councilmember Sifuentes requested that representatives of a local Teen Program be invited to make a

presentation at a City Council meeting, seconded by Mayor Pro Tem Cacciotti.

Mayor Pro Tem Cacciotti requested that an item be added to the next agenda to designate \$1,000 of his FY 2010-11 discretionary funds to the 4th of July Festival of Balloons Committee; and \$250 to the Eclectic Music Festival & Art Walk. This was seconded by Councilmember Sifuentes.

Mayor Pro Tem Cacciotti requested that staff prepare a report as to how the City can achieve a 30-50% reduction in water use for City-owned properties (parks, medians, reservoir property), to include converting part of the medians and properties to drought-tolerant native plants and river rock. This was seconded by Councilmember Sifuentes.

Mayor Ten announced that he attended the opening of the new Fiore Market Café and recommends it. He announced that homemade soups are now being offered at Papa Don's on Pasadena Avenue.

**CITY MANAGER
COMMUNICATIONS**

There were no additional communications.

ADJOURNMENT

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


Sally Kilby
City Clerk
CRA Secretary


Mike Ten
Mayor
Chair, CRA