



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, February 2, 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 Ten) Pledge of Allegiance (South Pasadena Middle School ASB)

*\*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 of Chinese New Year baskets: South Pasadena Chinese American Club
3. Presentation of Certificates of Appreciation to outgoing commissioners
4. Announcements of events (1 minute each, *City Manager approval required*)

### **Mayor's Appointments / Reappointments**

5. Proposed appointment of Scott Kuhn to the Natural Resources and Environmental Commission for a three-year term until 12/31/2013.

Proposed reappointment of Diana Mahmud to the Natural Resources and Environmental Commission; and of Walter Cervantes and Georgina Phelps to the Senior Citizen Commission for three-year terms until 12/31/2013.

*Subject to amendments to SPMC §2.25 and §2.26 (projected effective date: February 18, 2011)*

Proposed reappointment of Robert Conte to the Cultural Heritage Commission; Kim Hughes, William Kelly and Drew Ready to the Natural Resources and Environmental Commission; and Madalynne Wardlow to the Senior Citizen Commission for partial terms until 12/31/2012.

Proposed appointments to the newly created Freeway and Transportation Commission:

Dan Evans for three-year terms ending 12/31/2013; Christopher Glaeser and Robert Joe for partial terms ending 12/31/2012; and John Vandercook for a partial term ending 12/31/2011.

### 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 regular meetings of January 19, 2011
-  7. Approval of prepaid warrants in the amount of \$321,253.15, General City warrants in the amount of \$194,241.57 and payroll in the amount of \$417,916.19
8. First reading and introduction of an ordinance amending South Pasadena Municipal Code Chapter 17 Article I to enhance current public health requirements for inspection grading and posting of letter grades to include mobile food facilities
9. Award of contract to J. Fletcher Creamer & Son, Inc. in the amount of \$961,860 for the Water Transmission Line Sliplining Project Phase II

### 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.*

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

10. Adoption of a resolution outlining the City's official position on the SR-710 North Extension
11. Provide direction on standardized questions and answers document relating to the SR-710 North Extension
12. Provide direction on a strategist/lobbyist for SR-710 North Extension
-  13. Approval of a letter from the City Council to Congressman Adam Schiff requesting his assistance in obtaining Federal Highway Administration approval for the transfer of Rogan Bill funds from the City of Los Angeles to the City of South Pasadena for the completion of the SR-110 Interchange Project
14. Discussion regarding the impacts related to Governor Brown's proposal to eliminate redevelopment agencies and options to protect South Pasadena Redevelopment Agency funds
-  15. Approval of a letter from the City Council to the surrounding cities of Los Angeles, Pasadena, La Cañada Flintridge, Glendale, and Burbank requesting support in amending Section 100.4 of the California Streets And Highway Code to restore the rights of cities to form an agreement with Caltrans when a freeway route is proposed through its jurisdiction
16. Resolution authorizing the inspection and abatement of brush and native vegetation fire hazards authorizing the County of Los Angeles Agriculture Commissioner to inspect and abate weeds, brush and native vegetation declared to be an existing or potential fire hazard, and schedule a public hearing to be held on March 2, 2011 to hear objections or protests to the vegetation management program
17. Provide direction to establish the City flag-lowering policy

**Action Items – continued**

18. Adoption of a resolution authorizing emergency repair of Wilson Reservoir Booster Pump “A”
19. Direction regarding expanding the façade improvement program to the commercial strip on Fair Oaks Avenue between Oxley Street and Mission Street
20. Follow-up report of improvements at the intersection of Marengo Avenue and Oxley Street
21. Direction regarding establishment of a Housing Authority
22. Direction on the Fair Oaks Avenue / SR-110 Interchange Project

**Discussion**

23. Review and discuss information provided on the city’s business license program, a business tax amnesty program and a proposal from MuniServices
24. Discussion of the decision by the Natural Resources and Environmental Commission (NREC) to approve the removal of a parkway tree at 342 Camino Del Sol

**Public Comments (continued)**

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**Reports**

25. Receive and file FY 2011/12 Budget Schedule

**Councilmembers’ comments (3 minutes each)**

**City Manager communications**

**Adjournment**

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**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, 2<sup>nd</sup> 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.*

1-27-11

Date

Lucy L. Kbjian, Deputy City Clerk