



AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority / Housing Authority
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, June 19, 2013 7:30 p.m.**

City Council

Richard D. Schneider, M.D., Mayor / Agency Chair / Authority Chair
Marina Khubesrian, M.D., Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Robert S. Joe; Philip C. Putnam

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director
Sally Kilby, City Clerk / Agency Secretary / Authority Secretary
Richard L. Adams II, City Attorney / Agency Counsel / Authority Counsel

*In order to address the Council, please complete a Public Comment Card.
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 Khubesrian) 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 of Certificate of Recognition to South Pasadena High School for being designated a 2013 California Distinguished School
3. Presentation of Certificate of Recognition to South Pasadena High School Boys Volleyball Team for garnering the CIF Division III and Rio Hondo League Championship titles
Presentation of Certificates of Recognition to Rio Hondo League Champions from South Pasadena High School: Girls Swim Team; Boys Track and Field Team; and Girls Track and Field Team
4. Presentation of a Certificate of Recognition to Barbara Sinclair for being honored as a 2013 "Woman of Distinction" by Congresswoman Judy Chu, 27th Congressional District
5. Presentation by Los Angeles County Sheriff's Department and Metro regarding Gold Line safety

6. Councilmembers' comments (3 minutes each)
7. City Manager communications
8. Reordering of and Additions to the Agenda

Opportunity to Comment on Consent Calendar

In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes. 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. 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.

Consent Calendar

9. Approval of the minutes of the regular City Council meetings of May 15, 2013, and June 5, 2013
10. Approval of prepaid warrants in the amount of \$212,481.33, general City warrants in the amount of \$868,496.85 and payroll in the amount of \$421,228.41
11. Second reading and adoption of an ordinance to amend the South Pasadena Zoning Code related to projects subject to the City's water-efficient landscape ordinance
12. Monthly investment reports for April 2013
13. Award of construction contract to Mckelvey Construction for the South Pasadena Public Library Art Installation Project
14. Approval of a resolution adopting the FY 2013/14 Budget
15. Approval of lease agreement for 308 San Pascual and adoption of Housing Authority Admissions and Continued Occupancy Policy
16. Approval of a Deposit and Reimbursement Agreement between Genton Property Group, LLC and the City of South Pasadena, on behalf of itself and the South Pasadena Housing Authority
17. Adoption of a resolution determining and establishing an appropriations limit for Fiscal Year 2013/14 in accordance with Article XIII of the California Constitution
18. Approval of Covenant for 1915 Illinois Drive (APN 5308-019-020)
19. Approval of a resolution adopting a Memorandum of Understanding between the City of South Pasadena and the South Pasadena Battalion Chiefs' Association

Mayor's Reappointment

20. Proposed reappointment of Thomas Kutzer to the Natural Resources and Environmental Commission (Non-voting Youth Member) for a one-year school term from September 1, 2013 until June 30, 2014

Public Comments and Suggestions

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. In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes

Public Hearings

21. First reading and introduction of an ordinance to amend the Zoning Code to add regulations for emergency shelters and transitional and supportive housing (Senate Bill 2)
22. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code regarding reasonable accommodation consistent with fair housing and disability laws

Action/Discussion

23. Adoption of resolution updating the City of South Pasadena Records Retention Schedule
24. Termination of daytime parking enforcement contract with Inter-Con Security Systems and the approval of two full-time Parking Control Officers and two part-time Parking Control Aides
-  25. Consideration to add the City of South Pasadena's name as a sponsor of the 2013 Mayors for Peace Resolution
26. Review and approval of comment letter on the Light Rail Alternative for the State Route 710 North Study
27. Adoption of resolution for summary vacation of slope easement at 1253 Kolle Avenue
28. Provide direction regarding the 2013 Summer Council Meeting Schedule (no staff report)

Adjournment

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Thursday, June 27, 2013	Special City Council Meeting	Council Chambers	7:00 p.m.
Wednesday, July 3, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, July 17, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, August 7, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.

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.



TIME SENSITIVE ITEM

Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

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. Meetings are also streamed live via the Internet from the City website at <http://www.ci.south-pasadena.ca.us>. Six months of archived meetings, indexed by agenda item, are also available. 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.

06/13/2013
Date

Desiree Jimenez
Desiree Jimenez, Deputy City Clerk