



AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /
Public Financing Authority**
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, September 18, 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 by the South Pasadena Freeway and Transportation Commission on the SR-710 study alternatives
3. Presentation of the FY 2012-13 Annual Report of the South Pasadena Public Safety Commission
4. Councilmembers' comments (3 minutes each)
5. City Manager communications
6. Reordering of and Additions to the Agenda

Mayor's Appointments/Reappointments

7. Proposed appointment of Katherine Conte to the Youth Commission for a two-year term until June 30, 2015

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

8. Approval of the minutes of the regular City Council meeting of September 4, 2013
9. Approval of prepaid warrants in the amount of \$337,666.68, General City Warrants in the amount of \$1,002,695.46 and payroll in the amount of \$419,981.34
10. Adoption of a resolution approving the Los Angeles Interagency Metropolitan Police Apprehension Crime Task Force Joint Powers Agreement (L.A. Impact JPA), and authorizing the City Manager to execute the JPA agreement
11. Annual All Urban Consumer Price Index Figure for 2012-13 for the Los Angeles-Orange County-Riverside Region
12. Monthly investment reports for July 2013
13. Approval of second amendment to the current lease agreement with Time Warner Entertainment Company, L.P.
14. Approval of updated job description of Civilian Administrative Chief/Fire Marshall position
15. Award of construction contract to Allsup Corporation for the Compressed Natural Gas (CNG) Fast-Fill Upgrade Project
16. Approve and authorize City Manager to execute Subrecipient Agreement for FY 2012 Urban Area Security Initiative (UASI) Grant Program in the amount of \$40,119

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

17. Resolution upholding the Cultural Heritage Commission's decision to deny a request to demolish a detached garage at 1812 Fletcher Avenue (*applicant and Planning staff request that this matter be postponed to allow for further study*)



18. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code to eliminate the requirement of a Conditional Use Permit for multi-family dwellings in the RM and RH zoning districts

Action/Discussion

19. Approval of the expenditure of the proceeds derived from the Tax Allocation Bonds Series 2000 and approval of the Recognized Obligation Payment Schedule for the period of January 1, 2014 - June 30, 2014
20. Authorization to amend the existing agreement with Kennedy/Jenks Consultants for design services for the Garfield Reservoir Replacement Project
21. Adoption of Initial Study and Mitigated Negative Declaration for the Garfield Reservoir Replacement Project
22. Approval of proposed water rate increases
23. Reconsideration of the composition of the Ad Hoc City Council Committee on Massage Issues (no staff report)

Adjournment

FUTURE CITY COUNCIL MEETINGS

(OPEN SESSION)

Wednesday, September 25, 2013	Special City Council Meeting	Arroyo Seco Golf Course	8:00 a.m.
Wednesday, October 2, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, October 16, 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.southpasadenaca.gov/index.aspx?page=407>

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. 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.

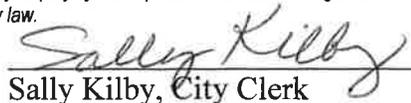
Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the Internet from the City website at www.southpasadenaca.gov. Six months of archived meetings, indexed by agenda item, 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.

9/13/13
Date


Sally Kilby, City Clerk