

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC
FINANCING AUTHORITY OF THE CITY OF SOUTH PASADENA
CONVENED THIS 18TH DAY OF SEPTEMBER, 2013 7:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

**ROLL CALL, INVOCATION,
PLEDGE OF ALLEGIANCE**

Mayor Schneider convened the Open Session of the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority) at 7:30 p.m. City Clerk/Agency/Authority Secretary Kilby called the roll. Present were City Councilmembers/Agency/Authority Members Cacciotti, Joe and Putnam; Mayor Pro Tem/Agency/Authority Vice Chair Khubesrian; and Mayor/Agency/Authority Chair Schneider. Absent: None. Other Officials present: City Manager/Agency/Authority Executive Director Gonzalez; Assistant City Manager Straus; City Attorney/Agency/Authority Counsel Adams; Police Chief Miller; Fire Chief Wallace; Finance Director Batt; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Director Watkins; Assistant Planner Vizcarra; Water Project Manager Wolitarsky; and City Clerk Kilby.

Mayor Schneider said that Item #17, an appeal of a Cultural Heritage Commission decision to deny a request to demolish a garage at 1812 Fletcher Avenue, will be postponed.

Mayor Pro Tem Khubesrian offered the invocation and led the Pledge of Allegiance.

Mayor Schneider introduced Micah Gee, Monterey Hills Elementary School, who read an essay about what life will be like in South Pasadena in 2088. Mayor Schneider said that this essay, which won a competition during the City's 125th birthday celebrations, was placed in the South Pasadena Preservation Foundation's Time Capsule on September 14, 2013. Mayor Schneider presented Speaker Gee with South Pasadena memorabilia.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams reported that at approximately 6:45 p.m., Mayor Schneider called to order the

September 18, 2013, regular meeting of the South Pasadena City Council, the Redevelopment Successor Agency, and the Public Financing Authority. He said no one from the public was present to speak on the Closed Session item, and that Mayor Schneider then recessed the meeting into Closed Session. All members of the City Council were ultimately present, he said.

City Attorney Adams said that the Closed Session had one item, conference with legal counsel—pending litigation, allowed into Closed Session pursuant to Government Code Section 54956.9 (d)(1), City of South Pasadena vs. Federal Highway Administration, related to the proposed SR-710 Freeway extension. Special Counsel Antonio Rossmann provided the City Council with an update with regard to continuing negotiations in this matter, he said. The City Council provided direction to City Council, he said, but took no final action.

**PRESENTATION OF THE FY
2012-13 ANNUAL REPORT
OF THE SOUTH PASADENA
PUBLIC SAFETY
COMMISSION**

Mayor Schneider said that this item would be taken out of order. He introduced Mary Urquhart, Chair, Public Safety Commission (Commission), who presented the FY 2012-13 Annual Report of the Commission.

**PRESENTATION BY THE
SOUTH PASADENA
FREEWAY AND
TRANSPORTATION
COMMISSION ON THE SR-
710 STUDY ALTERNATIVES**

Bill Sherman, M.D., Chair, Freeway and Transportation Commission, made a presentation on the five remaining SR-710 study alternatives. He said he represents the City of South Pasadena at the Metro Technical Advisory Committee, which monitors the Environmental Impact Report/Environmental Impact Statement. He, City Manager Gonzalez, and City Attorney Adams responded to questions.

Sam Burgess, 626 Prospect Avenue, made remarks about Chair Sherman's presentation and Metro's presentations. He answered a question about rail.

Christopher Sutton, 586 La Loma, Pasadena, who said he has represented tenants living in the SR-710-related Caltrans properties for 25 years, made remarks about the SR-710 study process, Metro, the public/private partnership (PPP) concept, and Assembly Bill (AB) 1446.

Judy Bergstresser, South Pasadena resident, urged the City Council to focus on funding. She said it is rare that PPPs are profitable. She made remarks about AB 1446 and Metro. She emphasized the need to share information and to study the alternatives as completely as the tunnel option.

Councilmembers commented on the presentation and related issues.

**COUNCILMEMBER
COMMENTS**

Councilmembers commented on community events/meetings and on the Brown Act.

**CITY MANAGER
COMMUNICATIONS**

City Manager Gonzalez reported on the Downtown Revitalization Project and his attendance at a Technical Advisory Committee meeting on the proposed SR-710 and a Metro meeting on funding the SR-710 alternatives.

City Manager Gonzalez introduced Police Chief Miller, who announced an upcoming citywide Neighborhood Watch recruitment. Councilmember Cacciotti suggested that the officers conduct some of the outreach sessions via bicycle. City Manager Gonzalez said that the issue of reconsidering the City's official position on the proposed SR-710 extension will be taken up at the regular City Council meeting of October 2, 2013. Another item to be added to the October 2, 2013, agenda, he said, will be a request to send a list of transportation priorities to Metro. Councilmember Cacciotti said it has been suggested that the Cities of South Pasadena, La Cañada Flintridge, and Pasadena send a joint letter. City Manager Gonzalez said the request will also be added to the September 30, 2013, agenda of the Arroyo Verdugo Subregion.

**REORDERING OF AND AD-
DITIONS TO THE AGENDA**

Mayor Schneider asked if there were any changes or additions to the agenda. No requests were voiced.

**PROPOSED APPOINTMENT
OF KATHERINE CONTE TO
THE YOUTH COMMISSION
FOR A TWO-YEAR TERM
UNTIL JUNE 30, 2015**

By voice vote (5 ayes), the City Council approved Mayor Schneider's nomination of Katherine Conte to be appointed to the Youth Commission for a two-year term until June 30, 2015.

(Cacciotti, Putnam)

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

There were no requests to remove any items from the Consent Calendar for separate consideration.

**APPROVAL OF THE
MINUTES OF THE
REGULAR CITY
COUNCIL MEETING OF
SEPTEMBER 4, 2013**

By roll call vote (5 ayes), the City Council approved the minutes of the regular City Council meeting of September 4, 2013.

(Khubesrian, Cacciotti)

**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**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #179976-180038 in the amount of \$337,666.68, General City Warrants #180039-180182 in the amount of \$1,002,695.46, and Payroll 09-13-13 in the amount of \$419,981.34 for a total of \$1,760,343.48. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$18,942.73 (included in above total).

(Khubesrian, Cacciotti)

**ADOPTION OF
RESOLUTION NO. 7320
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**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7320, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE LOS ANGELES INTERAGENCY METROPOLITAN POLICE APPREHENSION CRIME TASK FORCE JOINT POWERS AGREEMENT (LA IMPACT JPA), AUTHORIZING THE CITY'S MEMBERSHIP IN LA IMPACT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE JPA AGREEMENT.

(Khubesrian, Cacciotti)

**ANNUAL ALL URBAN
CONSUMER PRICE INDEX
FIGURE FOR 2012-13 FOR
THE LOS ANGELES-
ORANGE COUNTY-
RIVERSIDE REGION**

By roll call vote (5 ayes), the City Council approved to receive and file the report that provided the Consumer Price Index (CPI) All Urban 2012-13 Annual Percentage Increase for the Los Angeles-Orange County-Riverside region. The relevant CPI figure is tied to the City's requirement to meet a minimum Maintenance of Effort (MOE) to receive the funds collected for FY 2013-14 Library Special Tax that will provide an estimated \$232,332 in

General Fund revenue.

(Khubesrian, Cacciotti)

**MONTHLY INVESTMENT
REPORTS FOR JULY 2013**

By roll call vote (5 ayes), the City Council, the City Council seated as the Successor Agency to the Community Redevelopment Agency, and seated as the Board of Directors of the Public Financing Authority, received and filed the monthly investment reports for July 2013.

(Khubesrian, Cacciotti)

**APPROVAL OF SECOND
AMENDMENT TO THE
CURRENT LEASE
AGREEMENT WITH TIME
WARNER
ENTERTAINMENT
COMPANY, L.P.**

By roll call vote (5 ayes), the City Council approved the second amendment to the current lease agreement with Time Warner Entertainment Company, L.P., and authorized the City Manager to execute the amendment to the lease agreement.

(Khubesrian, Cacciotti)

**APPROVAL OF UPDATED
JOB DESCRIPTION OF
CIVILIAN ADMINISTRATIVE
CHIEF/FIRE
MARSHAL POSITION**

By roll call vote (5 ayes), the City Council approved the proposed updated job description for the position of Civilian Administrative Chief/Fire Marshal.

(Khubesrian, Cacciotti)

**AWARD OF
CONSTRUCTION
CONTRACT TO ALLSUP
CORPORATION FOR THE
COMPRESSED NATURAL
GAS (CNG) FAST-FILL
UPGRADE PROJECT**

By roll call vote (5 ayes), the City Council accepted a bid dated August 27, 2013, from Allsup Corporation for the design and construction of the Compressed Natural Gas (CNG) Fast-Fill Upgrade Project; appropriated \$142,000 from the Renewable Energy Reserve to account 101-9000-9307; and authorized the City Manager to enter into a contract with Allsup Corporation for a not-to-exceed amount of \$251,860.

(Khubesrian, Cacciotti)

**APPROVE AND AUTHORIZE
CITY MANAGER TO
EXECUTE SUBRECIPIENT
AGREEMENT FOR FY 2012
URBAN AREA SECURITY
INITIATIVE (UASI) GRANT
PROGRAM IN THE**

By roll call vote (5 ayes), the City Council approved the proposed agreement and exhibits between the City of South Pasadena and the City of Los Angeles for the FY 2012 Urban Area Security Initiative Grant Program (UASI-2012); and authorized the City Manager to execute the agreement and all related documents, including future

AMOUNT OF \$40,119

amendments.

(Khubesrian, Cacciotti)

**PUBLIC COMMENT
South Pasadena Preservation
Foundation event**

Odom Stamps, 318 Fairview Avenue, President, South Pasadena Preservation Foundation, invited all to an upcoming event, the “Magical History Tour,” on September 28, 2013.

**PUBLIC HEARING
RESOLUTION UPHOLDING
THE CULTURAL HERITAGE
COMMISSION’S DECISION
TO DENY A REQUEST TO
DEMOLISH A DETACHED
GARAGE AT 1812
FLETCHER AVENUE**

Mayor Schneider said that as announced earlier in the meeting, the public hearing on the appeal of the Cultural Heritage Commission’s decision to deny a request to demolish a detached garage at 1812 Fletcher Avenue has been postponed.

**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**

Assistant Planner Vizcarra presented the staff report on the proposed 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.

By roll call vote (5 ayes), the City Council read by title only for first reading, waiving further reading, and introduced an ordinance, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 36.220.030, SECTION 36.400.020, AND SECTION 36.410.040 OF THE SOUTH PASADENA MUNICIPAL CODE TO ELIMINATE THE REQUIREMENT FOR A CONDITIONAL USE PERMIT FOR MULTI-FAMILY DWELLINGS LOCATED IN THE RESIDENTIAL MEDIUM DENSITY (RM) AND RESIDENTIAL HIGH DENSITY (RH) ZONING DISTRICTS.

(Cacciotti, Joe)

**APPROVAL OF THE
EXPENDITURE OF THE
PROCEEDS DERIVED FROM
THE TAX ALLOCATION
BONDS SERIES 2000 AND
APPROVAL OF THE**

Finance Director Batt presented the staff report on the proposed 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. He and City Mana-

**RECOGNIZED OBLIGATION
PAYMENT SCHEDULE FOR
THE PERIOD OF JANUARY
1, 2014-JUNE 30, 2014**

**RESOLUTION NO. 2013-09 SA
RESOLUTION NO. 2013-10 SA**

ger Gonzalez responded to questions.

By roll call vote (5 ayes), the City Council, seated as the Successor Agency to the South Pasadena Community Redevelopment Agency, adopted Resolution No. 2013-09 SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, CALIFORNIA, FINDING THAT THE EXPENDITURE OF BOND PROCEEDS DERIVED FROM THE TAX ALLOCATION BONDS SERIES 2000 UPON THE DOWNTOWN REVITALIZATION PROJECT IS CONSISTENT WITH THE BOND COVENANTS THEREOF, APPROVING THE EXPENDITURE THEREOF, AND DIRECTING ITS STAFF TO TAKE ACTIONS NECESSARY AND APPROPRIATE TO PERMIT EXPENDITURE THEREOF; and adopted Resolution No. 2013-10 SA, A RESOLUTION OF THE SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY-JUNE 2014.

(Cacciotti, Putnam)

**AUTHORIZATION TO
AMEND THE EXISTING
AGREEMENT WITH
KENNEDY/JENKS
CONSULTANTS FOR
DESIGN SERVICES FOR THE
GARFIELD RESERVOIR
REPLACEMENT PROJECT**

**ADOPTION OF INITIAL
STUDY AND MITIGATED
NEGATIVE DECLARATION
FOR THE GARFIELD
RESERVOIR
REPLACEMENT PROJECT**

On a request by Public Works Director Toor, Mayor Schneider announced that the next two items would be consolidated. Public Works Director Toor presented the staff reports on the proposed amendment to the agreement with Kennedy/Jenks Consultants for design services for the Garfield Reservoir Replacement Project and on the proposed adoption of the initial study and Mitigated Negative Declaration for the project.

Public Works Director Toor responded to questions on both issues. David Ferguson, Principal Engineer, Kennedy/Jenks Consultants, responded to questions on the proposed amendment to the agreement with Kennedy/Jenks Consultants. Discussion followed.

By roll call vote (5 ayes), the City Council authorized the City Manager to execute a second contract amendment with Kennedy/Jenks Consultants for

design services for the Garfield Reservoir Replacement Project for an additional not-to-exceed amount of \$126,980; and approved the initial study and Mitigated Negative Declaration for the Garfield Reservoir Replacement Project; approved the Mitigation Monitoring and Reporting Program for the Garfield Reservoir Replacement Project; and authorized the preparation and filing of the Notice of Determination and Environmental Filing Fee Payment for the Garfield Replacement Project.

(Cacciotti, Joe)

APPROVAL OF PROPOSED WATER RATE INCREASES

Public Works Director Toor presented the staff report on the proposed increase in water rates. He, City Manager Gonzalez, and Hannah Phan, Senior Consultant and Lead Analyst for the project, Raftelis Financial Consultants, responded to questions about debt service coverage, about transferring funds from the General Fund instead of raising rates, about scheduled water Capital Improvement Projects (CIP) and costs, about pass-through charges, about the cost of water to the City over the next three years, and about fixed costs.

Kim Hughes, 1956 Huntington Drive, Chair, Natural Resources and Environmental Commission (NREC), invited the public to the upcoming NREC meeting September 24, 2013, where a presentation on water issues will be made. She suggested additional outreach to inform residents of the need to raise rates to cover fixed costs and to repair infrastructure, and to explain issues with Global Water. She expressed support for the proposed rate increases.

Carrie Adrian, 602 Garfield Avenue, Chair, Finance Committee, made remarks about the debt service. She indicated opposition to the proposal to achieve debt service coverage by transferring funds from the General Fund. She said the City should be building up reserves in the water and sewer enterprise funds.

Discussion followed. Councilmember Putnam reported on the findings of the Ad Hoc City Council Subcommittee, which was comprised of himself and Mayor Schneider. Public Works Director Toor, Analyst Phan, and City Manager Gonzalez re-

sponded to additional questions.

Councilmember Joe urged extensive outreach to inform the water rate payers of the efforts the City is making and the need to raise rates. Councilmember Cacciotti requested that a tour of the reservoirs and water system be scheduled for November/December 2013.

By roll call vote (4 ayes; 1 no, Councilmember Putnam), the City Council approved the proposed water rate increases for the next three years (11% January 2014; 4% January 2015; and 4% January 2016), and directed staff to initiate the Proposition 218 proceedings.

(Khubesrian, Cacciotti)

**RECONSIDERATION OF
THE COMPOSITION OF
THE AD HOC CITY
COUNCIL COMMITTEE ON
MESSAGE ISSUES**

City Manager Gonzalez said that the City Council membership of the Ad Hoc City Council Committee on Message Issues (Committee) is being reconsidered. Currently, Mayor Schneider and Councilmember Joe have been designated to serve on the Committee. Mayor Pro Tem Khubesrian offered to serve in Mayor Schneider's stead.

By consensus, the City Council approved the appointment of Mayor Pro Tem Khubesrian to the Ad Hoc City Council Committee on Message Issues instead of Mayor Schneider.

(Khubesrian, Joe)

ADJOURNMENT

By consensus, the City Council adjourned the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority at 10:54 p.m.


Sally Kilby
City Clerk


Richard D. Schneider, M.D.
Mayor