# AGENDA

## South Pasadena City Council / Redevelopment Successor Agency / Public Financing Authority
## Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
## Wednesday, October 16, 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* (Councilmember Cacciotti) 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. Presentation by Chris Holden, California State Assembly, 41st District: State of the State Address and overview of legislation
2. Presentation of a Proclamation congratulating the Kiwanis Club of South Pasadena on its 90th Anniversary in 2013
3. Presentation of a Proclamation declaring October 31, 2013, as "John Carpenter Night" in the City of South Pasadena
4. Presentation of the FY 2012-13 Annual Report of the Parks and Recreation Commission
5. Presentation of the FY 2012-13 Annual Report of the Natural Resources and Environmental Commission

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 special City Council meeting of September 25, 2013, and regular City Council Meeting of October 2, 2013
10. Approval of prepaid warrants in the amount of $153,527.37, General City Warrants in the amount of $979,826.66 and payroll in the amount of $397,115.48
11. Second reading and adoption of an ordinance to amend Section 19.46 (Parking Spaces) to allow angle parking
12. Monthly Investment Reports for August 2013
13. Approval of resolution to destroy certain records in the Community Services Department in accord with the City of South Pasadena Records Retention Schedule
14. Award sole source purchase of one trailer Automated License Plate Reader to 3M in the amount of $51,616.46 with Urban Area Security Initiative Grant Funds
15. Upper Los Angeles River Enhanced Watershed Management Program Development Memorandum of Understanding

**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**

16. First reading and introduction of an ordinance amending the South Pasadena Zoning Code regarding community gardens

**Action/Discussion**

17. Recommendations from the Southwest Monterey Hills Citizen's Committee regarding status of, and revisions to, the 2006 recommendations

18. Set a public hearing date on proposed water rates on December 4, 2013 and approval of the publication of the Proposition 218 notice for water rates

19. Cancelation of the January 1, 2014 Regular City Council / Successor Agency / Public Financing Authority meeting due to the New Year's Holiday and consider scheduling the meeting for another date in January

20. First reading and introduction of an ordinance to amend Chapter 23 of the South Pasadena Municipal Code concerning storm water and urban runoff pollution control

**Adjournment**

## FUTURE CITY COUNCIL MEETINGS
## (OPEN SESSION)

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| Wednesday, November 6, 2013 | Regular City Council Meeting | Council Chambers | 7:30 p.m. |
| Wednesday, November 20, 2013 | Regular City Council Meeting | Council Chambers | 7:30 p.m. |
| Wednesday, December 4, 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.*

10/10/2013 Desiree Jimenez
Date Desiree Jimenez, Deputy City Clerk

TIME SENSITIVE ITEM