



## AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority**  
**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street**  
**Wednesday, November 6, 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 Boy Scout Troop #333

*\*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. Information Update on Foothill Employment and Training Consortium: Presentation by Phillip L. Dunn, Administrator, and Anthony P. Tartaglia, Board Chair, Foothill Workforce Investment Board
2. Presentation of the FY 2012-13 Annual Report of the Cultural Heritage Commission
3. Councilmembers' comments (3 minutes each)
4. City Manager communications
5. Reordering of and Additions to the Agenda

### Mayor's Appointment

6. Proposed appointment of Cindi Knight to the Senior Citizen Commission for a unfulfilled term until December 31, 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**

7. Approval of the minutes of the regular City Council meeting of October 16, 2013
8. Approval of prepaid warrants in the amount of \$859,888.56, General City Warrants in the amount of \$624,063.88 and payroll in the amount of \$409,207.54
9. Second reading and adoption of an ordinance amending the South Pasadena Zoning Code regarding community gardens
10. Second reading and adoption of an ordinance to amend Chapter 23 of the South Pasadena Municipal Code concerning storm water and urban runoff pollution control
11. Re-appropriation of Fiscal Year 2012/13 purchase orders
12. Acceptance of project completion and authorization to file a Notice of Completion for the Citywide Sewer Video Inspection and Cleaning Project Group 1 and Group 2, and authorization to release retention payment in the amount of \$4,611 to Performance Pipeline Technologies

### **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 Hearing Item**

13. Appeal of a decision of the Cultural Heritage Commission to deny a request to demolish a detached garage at 1812 Fletcher Avenue

### **Action/Discussion**

14. Approval of agreement with Kosmont & Associates, Inc., to prepare a Comprehensive Economic Development Strategy
15. Letter supporting Alternative 20 as identified in the draft Los Angeles River Ecosystem Restoration Integrated Feasibility Report
16. Set a public hearing date on proposed water rates on December 18, 2013, and approval of the publication of the Proposition 218 Notice for water rates

### **Adjournment**

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## FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

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.
Wednesday, December 18, 2013	Regular City Council Meeting	Council Chambers	7:30 p.m.

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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.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](http://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

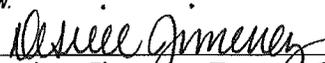


Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting 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.*

10/31/2013

Date

  
Desiree Jimenez, Deputy City Clerk