



## AGENDA

**South Pasadena City Council / Redevelopment Successor Agency /  
Public Financing Authority / Housing Authority  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, February 5, 2014 7:30 p.m.**

### **City Council**

Marina Khubesrian, M.D., Mayor / Agency Chair / Authority Chair  
Robert S. Joe, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members  
Michael A. Cacciotti; Diana Mahmud; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director / Authority Executive Director  
Evelyn G. Zneimer, City Clerk / Agency Secretary / Authority Secretary  
Yvette Hall, Chief Deputy City Clerk / Chief Deputy Agency Secretary / Chief Deputy 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 Mahmud)

Pledge of Allegiance Brownie Troop #3151

*\*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 the FY 2012-13 Annual Report of the Freeway and Transportation Commission
3. Presentation of Certificates of Appreciation to outgoing Commissioners Lawrence Abelson, Beverly Biber, Walter Cervantes, J. Stephen Felice, Mark Langill, Alexander Main, David Margrave, Diana Mahmud, John C. Rozenberg, Fred Rusk, Jr., and Judy Whaling
4. Merchant Minute: Hope Perello, SPACE Arts Center
5. Councilmembers' comments (3 minutes each)
6. City Manager communications

7. Reordering of and Additions to the Agenda

**Mayor's Appointment**

Proposed appointment of Fi Campbell to the Design Review Board for a full three-year term ending December 31, 2016. Proposed appointment of Alexandria Levitt to the Senior Citizen Commission for a partial term ending December 31, 2014

**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 January 15, 2014
9. Approval of prepaid warrants in the amount of \$576,815.02, General City Warrants in the amount of \$437,284.90 and payroll in the amount of \$778,551.36
10. Second reading and adoption of an ordinance repealing old water rates established by Ordinance Nos. 2240 and 2241
11. Approval of Mayor's City Council liaison appointments and approval of resolution appointing delegates to various outside entities
12. Approval of Title VI Civil Rights Act Compliance Manual for Fair and Equal Treatment of Dial-A-Ride Patrons
13. Mid-Year FY 2013/14 Financial Report
14. Presentation of the Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2013
15. Actuarial Valuation of Post-Employment Benefits
16. Award of contract for Predictive Policing Services
17. Resolution approving the creation of Deputy Fire Chief and Fire Division Chief classifications, job descriptions and salaries, and adding the newly-established positions to the Management Employees Group
18. Discretionary fund request from Councilmember Cacciotti in the amount of \$1,000 for crossing guard at Mission/Marengo
19. Authorization to amend the existing agreement with Pacific Hydrotech Corporation to upgrade the Supervisory Control and Data Acquisition (SCADA) System at the Wilson Reservoir
20. Acceptance of project completion and authorization to file a Notice of Completion for Moffatt Street, Mound Avenue and Rollin Street Improvement Project, and authorization to release retention payment in the amount of \$29,170 to E.C. Construction

**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**

- 21. Public hearing to adopt a resolution approving the Community Development Block Grant (CDBG) Program for the Fiscal Year 2014-2015

**Action/Discussion**

- 22. Resolution authorizing the inspection and abatement of brush and native vegetation fire hazards authorizing the County of Los Angeles Agriculture Commissioner to inspect and abate weeds, brush and native vegetation declared to be an existing or potential fire hazard, and schedule a public hearing to be held on February 19, 2014 to hear objections or protests to the vegetation management program
- 23. Approval of professional services agreement with Clancy Systems International for Parking Services for the Mission-Meridian Village Parking Garage
- 24. First reading and introduction an ordinance amending Chapter 19 of the South Pasadena Municipal Code, adding Sections 19.55-3 and 19.55-4, which restrict the hours of parking and parking without a permit at the Mission-Meridian Village Parking Garage
- 25. Adoption of a resolution revising the Master Schedule of Fees to amend the Parking Fee Schedule for the Mission-Meridian Village Parking Garage
- 26. Direction regarding amending Chapter 35 of the South Pasadena Municipal Code to add Water Shortage Plans and Water Conservation Provisions
- 27. Approval of two water conservation subsidy programs: residential high efficiency toilet exchange and residential turf removal rebate program
- 28. Direction regarding part-time staffing model for Dial-A-Ride

**Reports**

- 29. Status update on City's Urban Forest

**Adjournment**

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

Saturday, February, 8, 2014	Strategic Planning Session	Senior Center	9:00 a.m.
Wednesday, February 19, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, March 5, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, March 19, 2014	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.*

01/30/2014

Date

Desiree Jimenez, Deputy City Clerk