MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY/HOUSING AUTHORITY OF THE CITY OF SOUTH PASADENA CONVENED THIS 15TH DAY OF JANUARY, 2014, 7:30 P.M. AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS 1424 MISSION STREET

ROLL CALL, INVOCATION, PLEDGE OF ALLEGIANCE

Mayor Khubesrian convened the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority) /Housing Authority (Authority) at 7:36 p.m. Chief Deputy City Clerk Hall called the roll. Present were City Councilmembers/Agency/Authority Members Cacciotti, Mahmud, and Schneider; Mayor Pro Tem/Agency/Authority Vice Chair Joe; and Mayor/Agency/Authority Chair Khubesrian.

Absent: None.

Other Officials and Staff present: City Clerk Zneimer; City Manager/Agency/Authority Executive Director Gonzalez; City Attorney/Agency/Authority Counsel Adams; Assistant City Manager Straus; Police Chief Miller; Interim Fire Chief Frawley; Finance Director Batt; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Director Watkins; Deputy City Clerk Jimenez, and Management Aide Sanchez.

Councilmember Cacciotti presented the invocation.

Councilmember Cacciotti led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS (A CLOSED SESSION AGENDA HAS BEEN POSTED SEPARATELY)

City Attorney Adams reported that at approximately 6:30 p.m., Mayor Khubesrian called to order the Special Meeting (Closed Session) of the City Council of January 15, 2014. He stated there was no one from the public wishing to speak on Closed Session agenda items. He stated Mayor Khubesrian recessed the meeting into Closed Session to discuss the following items as listed on the Closed Session Agenda: 1) Pursuant to Government Code Section 54957(b)(1), Performance Evaluation of City Attorney; and 2) Pursuant to Government Code Section 54957.6, Conference with Labor Negotiators regarding labor negotiations with the South Pasadena Police Officers' Association (POA), City Negotiators: City Manager Sergio Gonzalez,

Assistant City Manager Hilary Straus, and Legal Counsel Adrianna Guzman. City Attorney Adams advised there was no reportable action at this time.

PRESENTATION OF A PROCLAMATION DECLARING FEBRUARY 9, 2014, AS "NELBERT CHOUINARD DAY" IN THE CITY OF SOUTH PASADENA

Mayor Khubesrian presented a Proclamation declaring February 9, 2014, as "Nelbert Chouinard Day" in the City of South Pasadena. The proclamation was received by Doris Olga Gorsinas Kouyias of the Nelbert Chouinard Foundation.

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO SOUTH PASADENA BEAUTIFUL FOR SECURING TREE DONATIONS THROUGHOUT THE CITY OF SOUTH PASADENA AND ENHANCING THE IMAGE OF THE COMMUNITY

Mayor Khubesrian presented Certificates of Appreciation to South Pasadena Beautiful members Lela Bissner, Stephanie Payne Campbell, Gina Atkinson, Steven Leider, and Kristine Moe for securing tree donations throughout the City.

PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE 2013 IMAGE AWARD RECIPIENTS, KATHY FOLSOM AND KAY ROSSER, CO-CHAIRS, RESTORATION CONCERT SERIES COMMITTEE OF THE FRIENDS OF THE SOUTH PASADENA PUBLIC LIBRARY, FOR OUTSTANDING EFFORTS TO ENHANCE THE IMAGE OF THE CITY BEYOND ITS BORDERS

Mayor Khubesrian presented Certificates of Recognition to 2013 Image Award Recipients, Kathy Folsom and Kay Rosser (who could not be present), Co-Chairs, Restoration Concert Series Committee of the Friends of the South Pasadena Public Library for their outstanding efforts to enhance the image of the City beyond its borders.

COUNCILMEMBERS' COMMENTS (3 MINUTES EACH)

Councilmember Schneider reported that he attended the Los Angeles County Metropolitan Transportation Authority (Metro) Planning Commission Meeting for transportation projects. He voiced the City's position for an extension of the review period for the Environmental Impact Report (EIR) on the SR-710 project. He indicated the City wrote a letter last month requesting an extension from 60 days to 120 days due to the complexity of the project. He stated the Cities of La Cañada Flintridge and Pasadena also wrote similar

letters to Metro. He reported that members of the "No 710 Action Committee" requested a 120 day extension; however, a 90 day extension was passed and will be determined by Caltrans. Councilmember Schneider requested that the City Manager write a letter to Malcom Dougherty, Director of Caltrans, and Brian Kelly, Secretary of Transportation, in conjunction with the 5-Cities Alliance, requesting a review period of 120 days, seconded by Councilmember Cacciotti. Mayor Pro Tem Joe suggested that City Manager Gonzalez request assistance from State Senator Liu in seeking an extension of the EIR. Councilmember Cacciotti suggested including Assemblymember Holden. Councilmember Schneider also requested a letter be written to City of Los Angeles Mayor Garcetti inviting the City of Los Angeles to join the alliance, and recommended that all five mayors sign the letter, seconded by Mayor Pro Tem Joe and Councilmember Mahmud.

Councilmember Mahmud requested that City Manager Gonzalez confirm that all agendas and minutes for commissions and ad-hoc/committee meetings are posted in a consistent manner on the City's website along with archived meeting agendas and minutes. She requested that all meetings of commissions and ad-hoc/committees be listed on the City's website calendar with a link to the respective agenda. She requested that a tracking list of issues raised by Councilmembers be developed, seconded by Councilmember Schneider. She thanked Public Works' staff for coordinating the water facilities tour and the residents who attended. She announced the Citizens' Summit Strategic Planning meeting would be held on January 25, 2014, and the Strategic Planning meeting would be held on February 8, 2014, at the Senior Center.

In response to Councilmember Cacciotti's question, City Manager Gonzalez stated the Citizens' Summit would be publicized through a series of press releases, social media, and online publications. City Manager Gonzalez stated the advertising budget would be reviewed to determine if a paid advertising notice could be accommodated.

Mayor Pro Tem Joe announced the Chinese New Year Luncheon, Year of the Horse, being held on Monday, February 3, 2014. He stated the event was being hosted by the South Pasadena Chinese American Club at the Senior Center. He also announced a special event, with dance and music performances, jointly being sponsored by the South Pasadena Chinese American Club and the South Pasadena Schools, being held on February 7, 2014, from 7:00 p.m. to 8:30 p.m., at South Pasadena Middle School Auditorium. He invited everyone to attend.

Councilmember Cacciotti requested to agendize the allocation of $1,000 of discretionary funds to fund a crossing guard at the intersection of Mission Street and Marengo Avenue, seconded by Mayor Pro Tem Joe. Councilmember Cacciotti requested that the South Pasadena Unified School District Board of Education be contacted for additional funding. Mayor Pro Tem Joe suggested that the Police Department's budget be reviewed to provide an additional crossing guard for next fiscal year. Councilmember Cacciotti reported that he made a presentation at the East Los Angeles College Alumni Association's meeting in Monterey Park. He stated the topic discussed was the SR-710 North Study. He discussed the sediment removal project at Devil's Gate Dam at Hahamongna Watershed Park and requested staff write a letter to scale back the project. Mayor Khubesrian concurred to drafting a letter stating the City's position. Councilmember Cacciotti discussed the water facilities tour and history of the water basin. He requested a future report regarding fees based on the increased water usage, seconded by Mayor Khubesrian.

Mayor Khubesrian thanked staff for the water forum and water facilities tour. She thanked Chief Miller and the Police Department for apprehending suspects in Monterey Hills. She stated she is the Senior Citizen Commission Liaison and discussed the staffing issues that have impacted the Dial-A-Ride Program. Mayor Khubesrian recognized the recent death of a pedestrian involved in a Metro Gold Line accident.

Councilmember Schneider recognized the recent passing of Beatrice Siev and requested this evening's meeting be adjourned in her memory.

CITY MANAGER COMMUNICATIONS

City Manager Gonzalez provided updates on the Dial-A-Ride Program and Downtown Project. He introduced new staff members Chief Deputy City Clerk Hall and Interim Fire Chief Frawley. Chief Frawley provided a brief overview of his duties and responded to Councilmembers' questions.

REORDERING OF AND ADDITIONS TO THE AGENDA

By City Council consensus, Item No. 20, Water Rate Increase Public Hearing, was reordered for discussion prior to Item No. 19, Approval of Resolution adopting the 2014-2021 General Plan Housing Element Update and Negative Declaration.

MAYOR'S APPOINTMENTS / REAPPOINTMENTS

Mayor Khubesrian reappointed West de Young and James McLane to the Cultural Heritage Commission; Dan Evans to the Freeway and Transportation Commission; Constance Lue and Edward Pearson to the Library Board of Trustees; Scott Kuhn to the Natural Resources and Environmental Commission; J. Michael Gin to the Parks and Recreation Commission; H. Alexander Wing to the Public Safety Commission; Steven Ray Garcia to the Public Works Commission; and Georgina Phelps to the Senior Citizen Commission for full three-year terms until December 31, 2016.

Mayor Khubesrian appointed Marysia Wojcik to the Animal Commission; Devin G. Robinson to the Finance Committee; Richard Helgeson to the Freeway and Transportation Commission; Noah Puni to the Natural Resources and Environmental Commission; Queenie Taylor to the Parks and Recreation Commission; Steven P. Dahl to the Planning Commission; Lawrence Abelson to the Public Works Commission; and Robert Vanderwall to the Senior Citizen Commission for full three-year terms ending December 31, 2016. Mayor Khubesrian appointed Stephani Ehrlich to the Youth Commission for an unfulfilled term until June 30, 2015.

MOTION: M/S Joe/Cacciotti to approve the Mayor's reappointments and appointments to the various commissions and committees as listed on the agenda. By roll call vote, the motion passed unanimously. Absent: None.

CONSENT CALENDAR

Councilmember Cacciotti requested Item No. 10, Approval of prepaid warrants, General City Warrants, and payroll, and Item No. 12, Monthly Investment Reports for November 2013, be removed for separate consideration.

Councilmember Mahmud requested that Item No. 14, Approval of Memorandum of Understanding for narcotics canine services between the City of South Pasadena and the South Pasadena Unified School District, be removed from the Consent Calendar for separate consideration.

City Manager Gonzalez requested that Item No. 16, Authorization to amend the existing agreement with Pacific Hydrotech Corporation for the inclusion of a Supervisory Control and Data Acquisition system at the Wilson Reservoir, be removed from the agenda for consideration at a future meeting. He also noted that Item No. 18, Approval of payment for emergency repair of Wilson Well #4 to General Pump Company, included a resolution to justify the emergency repair and required a 4/5 vote to approve the resolution.

MOTION: M/S Cacciotti/Mahmud to approve Consent Calendar Item Nos. 9, 11, 13, 15, 17, and 18; and the removal of Item No. 16 from the agenda. By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

APPROVAL OF THE MINUTES OF THE SPECIAL AND REGULAR CITY COUNCIL MEETINGS OF DECEMBER 18, 2013

SECOND READING AND ADOPTION OF AN ORDINANCE APPROVING REVISED SPEED LIMITS ON PORTIONS OF PETERSON AVENUE AND HANSCOM DRIVE IN THE SOUTHWEST MONTEREY HILLS AND AMENDING SECTION 19.13-1 OF THE SOUTH PASADENA MUNICIPAL CODE (ORDINANCE NO. 2262)

ADOPTION OF RESOLUTIONS AUTHORIZING SIGNATORIES ON CITY/AGENCY BANKING ACCOUNTS AND RELATED BANKING DOCUMENTS (RESOLUTION NOS. 7327, 7328, 2014-01 SA, AND 2014-02 SA)

AUTHORIZATION TO AMEND DESIGN AGREEMENT WITH URS FOR ENGINEERING DESIGN SERVICES FOR THE WILSON RESERVOIR REPLACEMENT PROJECT

~~**AUTHORIZATION TO AMEND THE EXISTING AGREEMENT WITH PACIFIC HYDROTECH CORPORATION FOR THE INCLUSION OF A SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM AT THE WILSON RESERVOIR**~~ ***(ITEM REMOVED FROM AGENDA)***

AWARD OF CONTRACT IN THE AMOUNT OF $29,600 TO DMR TEAM, INC., FOR ENGINEERING SUPPORT SERVICES FOR THE HANSCOM DRIVE STREET IMPROVEMENT PROJECT PHASE II

APPROVAL OF PAYMENT FOR EMERGENCY REPAIR OF WILSON WELL #4 TO GENERAL PUMP COMPANY

ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION

APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR NARCOTICS CRIME CANINE SERVICES BETWEEN THE CITY OF SOUTH PASADENA AND THE SOUTH PASADENA UNIFIED SCHOOL DISTRICT

Consideration of Consent Calendar Item No. 14, Approval of Memorandum of Understanding for narcotics canine services between the City of South Pasadena and the South Pasadena Unified School District, was discussed at this time.

Mayor Khubesrian opened public comments.

Linda Krausen, South Pasadena resident, indicated opposition to canines being used to detect illegal substances on students and requested clarification on the Memorandum of Understanding.

There were no further speakers; therefore, the public comments segment was closed.

Chief Miller provided the history and an overview of the program and responded to Councilmembers' questions.

Councilmember Mahmud stated she agrees with the concept; however, indicated concerns with the terms of the agreement and costs in excess of the amount the school district will provide. She recommended the duration of the contract be limited to five years with an option to extend for an additional term.

Grants Analyst Perkosky explained how the annual costs of $12,000 were calculated and that a cost analysis was completed.

Discussion followed among the City Council and staff regarding the terms of the agreement and medical care.

Councilmember Cacciotti requested that an alternative fuel vehicle be used, if possible, when working with the canine.

MOTION: M/S Cacciotti/Joe to approve the Memorandum of Understanding for Narcotics Crime Canine Services between the City of South Pasadena and the South Pasadena Unified School District. By roll call vote, the motion passed unanimously. Absent: None.

APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF $1,372,499.79, GENERAL CITY WARRANTS IN THE AMOUNT OF $965,098.12 AND PAYROLL IN THE AMOUNT OF $800,268.41

Consideration of Consent Calendar Item No. 10, Approval of prepaid warrants, General City Warrants, and payroll, was discussed at this time.

Councilmember Cacciotti requested a description of each of the Southern California Edison accounts beginning on page 46 of the warrants.

MOTION: M/S Cacciotti/Mahmud to approve prepaid warrants #181448-181543 in the amount of $1,372,499.79, general City warrants #181544-181720 in the amount of $965,098.12, and payroll 12-20-13 and 01-03-14 in the amount of $800,268.41, totaling $3,137,866.32; and to direct staff to provide a description of the Southern California Edison accounts

beginning on page 46 of the prepaid warrants list. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for $22,428.09 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

MONTHLY INVESTMENT REPORTS FOR NOVEMBER 2013

Consideration of Consent Calendar Item No. 12, Monthly Investment Reports for November 2013, was discussed at this time.

Councilmember Cacciotti discussed the investment rates on page 90, Exhibit A, of the Investment Report. He requested that this matter be referred to the Finance Department to review investments under the Local Agency Investment Fund and other funds.

MOTION: M/S Cacciotti/Mahmud to approve the monthly Investment Reports for November 2013 and direct the Finance Department to review investments under the Local Agency Investment Fund and other funds. By roll call vote, the motion passed unanimously. Absent: None.

WATER RATE INCREASE PUBLIC HEARING; ADOPTION OF PROPOSED URGENCY ORDINANCE NO. 2263 REPEALING CURRENT WATER RATES; FIRST READING AND INTRODUCTION OF AN ORDINANCE REPEALING CURRENT WATER RATES; AND RESOLUTION ADOPTING NEW WATER RATES EFFECTIVE JANUARY 15, 2014

RESOLUTION NO. 7331

Public Hearing Item No. 20 was reordered to be discussed prior to Public Hearing Item No. 19.

Finance Director Batt summarized the staff report as part of a PowerPoint presentation and stated the proposed water rates for the next three years would be 8%, 6%, and 4% respectively. He responded to Councilmembers' questions.

Mayor Khubesrian opened the public hearing.

The following persons spoke in opposition and/or expressed concerns to the proposed water rate increase:

Al Benzoni, South Pasadena resident
Kathy Bence, South Pasadena resident
John Flanders, South Pasadena resident
Linda Krausen, South Pasadena resident
Wendy Ryan, South Pasadena resident
Vicky Kirkwood, South Pasadena resident
Andrea M. Camlin, South Pasadena resident
Andrew Gabriel, South Pasadena resident

The following persons spoke in support of the proposed water rate increase:

Kim Hughes, South Pasadena resident
Bianca Richards, South Pasadena resident
Tim Searight, South Pasadena resident

John Flanders, South Pasadena resident, commented on an issue with his online water bill. Mayor Pro Tem Joe requested that staff assist Mr. Flanders with his billing issue. City Manager Gonzalez responded that Finance Director Batt would assist Mr. Flanders in resolving the matter.

Alex Kung, South Pasadena resident, commented on various ways the City could address water issues. He suggested purchasing water rights, placing a moratorium on the tree replacement program, and rebate programs.

Chief Deputy City Clerk Hall reported that 172 verified, written protests were received by the City Clerk's Office, which is less than the required protests of 3,480, to constitute 50 percent plus one of the parcels. She stated that no majority protest exists to the proposed Water Rate Increase. She reported that a total of 187 written protests, which includes verified and unverified protests, were received.

In response to Councilmember Schneider's question, City Manager Gonzalez explained the operations and maintenance increase of 5.4%. He stated the increase was due to inflation, the Consumer Price Index (CPI), and also included staff costs, medical benefits, retirement benefits, and increased energy costs. He stated the 5.4% increase was determined based on the recommendation of the consultant.

In response to Councilmember Schneider's inquiry, City Manager Gonzalez stated that residents were informed of the sale of the bonds. He explained that the City does not have control of the bond market and residents should work with their financial advisor to purchase bonds.

In response to Councilmember Schneider's question, City Manager Gonzalez discussed the City's water conservation programs. He stated a presentation would

be made at the next City Council meeting to provide information to residents.

In response to Councilmember Schneider's question, City Manager Gonzalez explained the protest provisions for Proposition 218.

City Manager Gonzalez indicated that staff was working on a program to assist low-income residents that would be presented at a future meeting.

In response to Councilmember Schneider's inquiry, City Manager Gonzalez discussed the established tier rate program that applies to both multi-family and single-family homes, and it was not possible to differentiate between the two. He indicated that the Water Council and National Resources and Environmental Commission evaluated the system and determined that the tier system seemed to be the most fair. Councilmember Mahmud affirmed that there is no distinction between the rate for a single-family home and multi-family home.

In response to Councilmember Schneider's inquiry, City Manager Gonzalez explained the City's prescriptive water rights, purchase of water banking, and the purchase of permanent water rights.

In response to Mayor Pro Tem Joe's question, Public Works Director Toor explained the bond funding for Wilson Reservoir and Garfield Reservoir. He indicated there are some unfunded projects which the City is already working on. He stated staff is exploring grants through the state and federal government for future projects, and will be applying for low interest loans. He stated that a substantial water rate increase would likely not be needed for additional projects in the future.

Councilmember Mahmud stated she supports the water rate increase and that the City is legally required to increase water rates due to an existing covenant. She explained that if the City defaults under the bond obligations, the City will be responsible to pay for default costs and attorney's fees. She encouraged residents to take advantage of the water conservation programs that will soon be authorized by the City Council and to use the City's staff as resources to learn

how to conserve water at home.

Mayor Khubesrian requested that staff address payment of the labor costs for the toilet exchange program. She also requested that staff review unused water allocation options.

Councilmember Cacciotti stated he supports the water rate increase. He discussed the background and history of water issues in the San Gabriel Valley. He discussed the Utility Users Tax (UUT) and displayed UUT information on the overhead projector. He stated that the UUT is directed into the general fund and proposed that it be used for water. Councilmember Cacciotti moved to reduce the water rates by using the UUT.

City Manager Gonzalez commented on the effects of the UUT. He stated that removal of the UUT from the water bill would have to be back filled. He advised that a financial plan would be necessary to determine the impact on general City operations estimated to be $500,000.

Discussion followed among the City Council and staff regarding a reduction of the UUT.

Councilmember Cacciotti proposed that staff follow up with an analysis on the UUT reduction. Mayor Khubesrian suggested the matter be reviewed at the next budget or strategic planning meeting.

Chief Deputy City Clerk Hall presented Urgency Ordinance No. 2263 for introduction and adoption and read it by title: AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REPEALING ORDINANCE NOS. 2240 AND 2241 ESTABLISHING WATER RATES.

MOTION: M/S Mahmud/Joe to waive further reading and adopt Ordinance No. 2263. The motion passed by the following roll call vote:

AYES: Cacciotti, Joe, Mahmud, Schneider, Mayor Khubesrian
NOES: None
ABSENT: None
ABSTAIN: None

Chief Deputy City Clerk Hall presented AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REPEALING ORDINANCE NOS. 2240 AND 2241 ESTABLISHING WATER RATES for first reading and introduction and read it by title.

MOTION: M/S Mahmud/Joe to approve AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REPEALING ORDINANCE NOS. 2240 AND 2241 ESTABLISHING WATER RATES for first reading and introduction. The motion passed by the following roll call vote:

AYES: Cacciotti, Joe, Mahmud, Schneider, Mayor Khubesrian
NOES: None
ABSENT: None
ABSTAIN: None

Chief Deputy City Clerk Hall presented Resolution No. 7331 and read it by title: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ESTABLISHING WATER RATES PURSUANT TO SECTION 35.3, 35.4, 35.5 AND 35.26 OF CHAPTER 35 OF THE SOUTH PASADENA MUNICIPAL CODE.

MOTION: M/S Mahmud/Joe to approve Resolution No. 7331, with a correction to the date on page 335 to "January 2016." The motion passed by the following roll call vote:

AYES: Cacciotti, Joe, Mahmud, Schneider, Mayor Khubesrian
NOES: None
ABSENT: None
ABSTAIN: None

Mayor Pro Tem requested that staff bring back a resolution emphasizing that future water infrastructure be funded by low interest loans and grants rather than bonds. Seconded by Councilmember Cacciotti.

Mayor Khubesrian recessed the meeting at 10:19 p.m.

Mayor Khubesrian reconvened the meeting at 10:25 p.m.

PUBLIC COMMENTS AND SUGGESTIONS

The public comments segment was reordered to be heard prior to Item No. 19.

Sam Burgess, South Pasadena resident, commented that he attended a Metro meeting with Councilmember Schneider this afternoon. He displayed SR-710 information on the overhead projector and provided an update regarding the project budget, schedule status, and funding. He noted this information was provided to the public this afternoon; however, it was not discussed.

Barbara Eisenstein, South Pasadena resident, invited the public to visit the City's Nature Park on Pasadena Avenue. She announced two events, a planting party and Dr. Martin Luther King, Jr. Service Day, would be held on February 1, 2014. She requested volunteers to assist with tree deliveries on Friday, January 31, 2014. She also invited the public to join the Friends of the South Pasadena Nature Park, which meets once a month in the park on Saturdays and Wednesdays. She announced the next clean up dates on Saturday, January 18, 2014, from 9:00 a.m. to 12:00 p.m., and on Wednesday, January 22, 2014, from 8:30 a.m. to 10:00 a.m.

Alex Kung, South Pasadena resident, expressed interest in applying for a City commission.

PUBLIC HEARING APPROVAL OF A RESOLUTION ADOPTING THE 2014-2021 GENERAL PLAN HOUSING ELEMENT UPDATE AND NEGATIVE DELCARATION

Planning and Building Director Watkins summarized the staff report as part of a PowerPoint presentation and responded to Councilmembers' questions.

Mayor Khubesrian opened the public hearing.

There being no speakers, Mayor Khubesrian closed the public hearing.

RESOLUTION NO. 7330

MOTION: M/S Cacciotti/Mahmud to adopt Resolution No. 7330, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND THE 2014 – 2021 GENERAL PLAN HOUSING ELEMENT UPDATE AND GENERAL PLAN AMENDMENT and noting there were no comments made to the findings contained in the Negative Declaration. By roll call vote, the motion passed unanimously. Absent: None.

FIRST READING AND INTRODUCTION OF AN ORDINANCE CLARIFYING MAINTENANCE RESPONSIBILITY OF PRIVATE SEWER LATERALS

This item was not discussed due to City Council policy that no agenda item may be taken after 11:00 p.m.

REPORTS
MID-YEAR 2013/14 FINANCIAL REPORT

This item was not discussed due to City Council policy that no agenda items may be taken after 11:00 p.m.

ADJOURNMENT

The City Council adjourned the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency/Public Financing Authority/ Housing Authority in memory of Beatrice Siev, a long time resident and freeway fighter, at 11:02 p.m.

Evelyn G. Zneimer
City Clerk

Marina Khubesrian, M.D.
Mayor