



REGULAR CITY COUNCIL MEETING 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 19, 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 Schneider)

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. Closed Session announcements — a Closed Session agenda has been posted separately
2. Presentation of a Proclamation declaring March 21, 2014, as "Library Volunteer Recognition Day" in the City of South Pasadena
3. Presentation of Certificate of Recognition to Rhiannon Moore for being named as a candidate in the 2014 U.S. Presidential Scholars Program
4. Councilmembers' comments (3 minutes each)
5. City Manager communications
6. 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

7. Approval of the minutes of the special and regular City Council meeting of February 5, 2014
8. Approval of prepaid warrants in the amount of \$477,814.94, General City Warrants in the amount of \$823,354.95 and payroll in the amount of \$391,213.04
9. Second reading and adoption of 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
10. Monthly investment reports for December 2013
11. Approval of resolution to destroy certain records in the Public Works Department in Accordance with the City of South Pasadena Records Retention Schedule
12. Resolution adopting a Memorandum of Understanding between the City of South Pasadena and the South Pasadena Police Officers' Association
13. Acceptance of Project Completion and authorization to file a Notice of Completion for Mission Street, Oxley Street and Park Avenue Street Improvement Project, and authorization to release retention payment in the amount of \$28,882 to E.C. Construction
14. Authorize the purchase of various personal protective equipment for Police Department using Homeland Security Grant Funds from Mallory Safety & Supply, LLC in the amount of \$86,486.21

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

15. Public hearing to receive objections or protests to the vegetation management program regarding the abatement of weeds, brush, rubbish and refuse upon or in front of specified property in the City and authorizing by minute order the abatement of vegetation fire hazards

Action/Discussion

16. Cancel the regularly scheduled City Council/Successor Agency/Public Financing Authority Meetings of April 2, 2014 and April 16, 2014, and schedule Special City Council/Successor Agency/Public Financing Authority Meetings for April 9, 2014 and April 23, 2014

- 17. Resolution approving the Recognized Obligation Payment Schedule for the Period of July 1 – December 31, 2014
- 18. Resolution approving the Fiscal Year 2014-15 Administrative Budget for the Successor Agency
- 19. Water Utility Rate Assistance Program
- 20. Consideration of additional studies on Fair Oaks Avenue bulbouts and resolution to limit number of lanes on Fair Oaks Avenue

Reports

- 21. Receive and file the Mid Year Financial Report for the Arroyo Seco Golf Course

Adjournment

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

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.

**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.

02/13/2014

Date


Desiree Jimenez, Deputy City Clerk



TIME SENSITIVE ITEM