



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, March 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* (Mayor Pro Tem Joe)

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 Certificate of Recognition to Devin Grab, South Pasadena Athlete, for her achievements in athletics and acceptance to UCLA Water Polo Team
3. Presentation of a Certificate of Recognition for the South Pasadena Varsity Volleyball Team, 2013 Rio Hondo League Champions
4. Presentation of a Certificate of Recognition to Alison E. Farrar for being named as a candidate in the 2014 U.S. Presidential Scholars Program
5. Presentation of a Certificate of Appreciation to Former Mayor Fletcher Swan for the donation of historical artifacts and photographs of the South Pasadena Santa Fe Depot for an upcoming South Pasadena Library Exhibit

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 February 8, 2014, and Special and Regular City Council Meetings of March 5, 2014
10. Approval of prepaid warrants in the amount of \$572,345.58, General City Warrants in the amount of \$238,528.39 and payroll in the amount of \$433,605.31
11. Monthly investment reports for January 2014
12. Authorize City Manager to execute Subrecipient Agreement for Fiscal Year 2013 (FY 2013) Urban Area Security Initiative (UASI) Grant Program in the amount of \$66,848
13. Discretionary fund request from Councilmember Cacciotti in the amount of \$1,000 to establish a reserve for dog park planning and design
14. Award of contract to General Pump Company for pump testing of the Wilson Well #2 Project
15. Award contract in amount of \$60,160.77 to Creative Bus Sales for purchase of MV-1 CNG vehicle for Dial-A-Ride Program using AB 2766 Subvention funds

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

16. First reading and introduction of an ordinance to amend the South Pasadena Municipal Code regarding setback requirements for detached garages and carports

Action/Discussion

17. Direction regarding amending South Pasadena Municipal Code Section 5.26, Number of Dog Which May Be Kept by an Individual
18. Direction regarding prohibiting single-use plastic carryout bags

19. First reading and introduction of an ordinance amending Chapter 35 of the South Pasadena Municipal Code to add Water Shortage Plans and Water Conservation Provisions
20. Rubbish and water utility rate assistance program
21. Resolution adopting a Mitigated Negative Declaration for the Arroyo Seco Pedestrian and Bicycle Trail Project
22. Approval of appointments to the Ad Hoc Downtown Project Advisory Committee and updated resolution
23. Establish Ad Hoc Committee for Economic Development

Adjournment

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, April 9, 2014	Special City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, April 23, 2014	Special City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, May 7, 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.

03/13/2014
Date

Desiree Jimenez, Deputy City Clerk