



**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 19TH DAY OF FEBRUARY, 2014 AT 7:30 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

ROLL CALL

Mayor Khubesrian convened the Regular Meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency)/Public Financing Authority (Authority)/Housing Authority (Authority) at 7:48 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 Manager/Agency/Authority Executive Director Gonzalez; City Attorney/Agency/Authority Counsel Adams; Assistant City Manager Straus; Police Chief Miller; Fire Chief Frawley; Assistant Finance Director Lieu; City Librarian Fjeldsted; Community Services Director Pautsch; Public Works Director Toor; Planning and Building Director Watkins; Deputy City Clerk Jimenez; and Management Aide Sanchez.

INVOCATION

Councilmember Schneider presented the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Schneider led the Pledge of Allegiance.

1. CLOSED SESSION ANNOUNCEMENTS

City Attorney Adams reported that at approximately 6:30 p.m., Mayor Khubesian called to order the Closed Session Meeting of the City Council of February 19, 2014. He stated Councilmember Cacciotti was absent. He stated there was no one from the public wishing to speak on the Closed Session agenda items. He stated Mayor Khubesian recessed the meeting into Closed Session to discuss the following items as listed on the Closed Session Agenda: 3) Conference with Real Property Negotiators, Pursuant to Government Code Section 54956.8, Property: Northeast corner of El Centro Street and Mound Avenue (APN 5315-003-901), City/Agency Negotiators: City Manager Sergio Gonzalez, Assistant City Manager Hilary Straus, Assistant City Attorney Kimberly Hall Barlow, and Ken Hira, Consultant; Negotiating Parties: Jonathan Genton, Genton Property Group; Under Negotiation: Price and Terms of Payment; 4) Anticipated Litigation, Pursuant to Government Code Section 54956.9(d)(2) & (e)(3), Significant Exposure to Litigation: One Potential Case; and 5) Public Employee Appointment, Pursuant to Government Code Section 54957, Title: City Attorney. City Attorney Adams announced that there was no reportable action regarding Closed Session Item Nos. 3 and 5. City Attorney Adams reported on Closed Session Item No. 4. He stated that the City of South Pasadena (City) received a letter from the California Reform Sex Offender Laws organization demanding that the City repeal South Pasadena Municipal Code Chapter 20E, which regulates sex offender residency and other regulations concerning sex offenders. He explained that this demand was made based on the recent Court of Appeals ruling that finds that such local laws are preempted by State law. He stated the letter indicated that if the City did not repeal the ordinance, a lawsuit would be brought against the ordinance. City Attorney Adams indicated this issue is currently before the California Supreme Court and that the City Council directed that the City enforce Jessica's Law and all other State laws regarding sex offender regulations; however, for the present, the City has directed the enforcement of Chapter 20E be suspended until the California Supreme Court has made a final ruling on this issue. He indicated the City Council has also authorized the City Manager to send a letter to the California Reform Sex Offender Laws organization indicating the City's position on this matter.

2. PRESENTATION OF A PROCLAMATION DECLARING MARCH 21, 2014, AS "LIBRARY VOLUNTEER RECOGNITION DAY" IN THE CITY OF SOUTH PASADENA

Mayor Khubesian presented a Proclamation declaring March 21, 2014, as "Library Volunteer Recognition Day" in the City of South Pasadena to Brendan Durrett, President, Library Board of Trustees.

3. PRESENTATION OF CERTIFICATE OF RECOGNITION TO RHIANNON MOORE FOR BEING NAMED AS A CANDIDATE IN THE 2014 U.S. PRESIDENTIAL SCHOLARS PROGRAM

Mayor Khubesrian presented a Certificate of Recognition to Rhiannon Moore, a graduating senior at South Pasadena High School, for being named as a candidate in the 2014 U.S. Presidential Scholars Program.

4. COUNCILMEMBERS' COMMENTS (3 MINUTES EACH)

Councilmember Schneider reported that he and Grants Analyst Perkosky attended the California Active Transportation Program Workshop and received information on how to apply for grants due May 21, 2014.

Councilmember Mahmud encouraged residents to conserve water as much as they can due to the current water drought. She reported that she attended the Los Angeles County Division of the League of California Cities Legislative Committee meeting on February 18, 2014. She was informed of a public hearing on Monday, March 10, 2014, regarding the existing massage establishment law at the State legislature.

Mayor Pro Tem Joe spoke regarding the South Pasadena's Children's Memorial and Healing Garden and stated it is a serene place to honor children of all ages from South Pasadena who have passed away. He indicated the garden is located in the north section of Garfield Park by the Youth House. He stated that Doug and Trang Beteta submitted a request to the Parks and Recreation Commission to add their daughter's name, Emma, to the Healing Garden who passed away on January 2, 2014. Mayor Pro Tem Joe requested this evening's City Council meeting be adjourned in memory of Emma Beteta.

Councilmember Cacciotti requested that a permit fee waiver for the June 7, 2014 Celebration of Families event at Oneonta Church be added to a future agenda, seconded by Councilmember Schneider. He requested discretionary funds in the amount of \$1,000 be set aside to establish a new reserve fund for the planning and development of a dog park, tentatively located near the skateboard park in the Arroyo Seco, seconded by Mayor Khubesrian. He requested installation of City monument signs for various locations, recommended by City Clerk Zneimer at the Strategic Planning Update meeting, seconded by Councilmember Schneider. Councilmember Cacciotti thanked the citizens at Garfield Park for informing him of a hazardous condition on a light post at the park. He requested a report on the long term impacts of CALPERS' contribution for employees over the next five years, seconded by Councilmember Mahmud. Councilmember Cacciotti thanked City Manager Gonzalez for contacting the City Managers of San Gabriel and San Marino. He reported that he attended the San Marino City Council Meeting where the Open Streets event with the Gold Line Foothill Extension Project was discussed. He and Chief Miller attended Cub Scout Pack 333's Blue and Gold Awards ceremony at Holy Family Church. He thanked Chief Miller for attending. Councilmember Cacciotti requested a list of the Business and Professions Committee members for strategic planning regarding massage establishments, which was supported by the Mayor.

Mayor Khubesrian commended Chief Deputy City Clerk Hall for her detail and accuracy with the February 5, 2014 City Council Meeting minutes. Mayor Khubesrian reported that the Strategic Plan Update Meeting was successful and identified goals for the City. She indicated that the City had accomplished many of the goals set within the last year. Mayor Khubesrian played a news video and press conference of an incident in which a three year old South Pasadena resident, Yaleona Santos, choked on a grape. Mayor Khubesrian commended the victim's nine year old brother, Jaequon Santos, for calling 911 to help save her life. She also thanked Chief Miller for organizing the press conference and the City's first responders for their assistance.

5. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez reported that the Business and Professions Committee will hold a public hearing regarding Senate Bill 731, Massage Establishments, on March 10, 2014. He stated Mayor Khubesrian has expressed an interest in attending to voice the City's concerns. City Manager Gonzalez provided an update on the status of the Tri-City Agreement for Fire Command Services. He stated the agreement is nearly complete and anticipates bringing it back to the City Council Meeting on March 5, 2014. City Manager Gonzalez reported attending the SR-710 Technical Advisory Committee Meeting on the update of the Environmental Impact Report/Environmental Impact Statement (EIR/EIS) estimated to be released in the spring of 2014. He explained that the 5-Cities Alliance (Alliance) was comprised of the Cities of La Cañada Flintridge, Pasadena, Glendale, Sierra Madre, and South Pasadena. He noted the Alliance has released its request for proposals seeking an EIR/EIS consultant; the deadline for submission of proposals is February 28, 2014.

6. REORDERING OF AND ADDITIONS TO THE AGENDA

None.

CONSENT CALENDAR

Councilmember Mahmud requested that Item Nos. 7, 10, and 11 be removed from the Consent Calendar for separate consideration.

Councilmember Schneider requested that Item No. 12 be removed from the Consent Calendar for separate consideration.

MOTION: M/S Cacciotti/Mahmud to approve Consent Calendar Item Nos. 8, 9, 13, and 14; and including Prepaid Warrants #182028-182076 in the amount of \$477,814.94, General City Warrants #182077-182257 in the amount of \$823,354.95, and Payroll 02-14-14 in the amount of \$391,213.04 totaling \$1,692,382.93; and Sitting as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor

Agency warrants for \$10,536.70 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

- 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 ORDINANCE NO. 2265 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**
- 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**

ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION

- 7. APPROVAL OF THE MINUTES OF THE SPECIAL AND REGULAR CITY COUNCIL MEETING OF FEBRUARY 5, 2014**

Councilmember Mahmud requested that the minutes of the Regular and Special City Council Meeting of February 5, 2014 be revised to add the word “native” to Agenda Item No. 29, page 11, as follows: “Councilmember Mahmud requested that the tree resolution be updated and native tree list revised.”

MOTION: M/S Mahmud/Cacciotti to approve the minutes of the special and regular City Council Meeting of February 5, 2014. By roll call vote, the motion passed unanimously. Absent: None.

10. MONTHLY INVESTMENT REPORTS FOR DECEMBER 2013

In response to Councilmember Mahmud's question, City Manager Gonzalez stated that the Finance Committee had been previously requested to review investment opportunities. Councilmember requested that the Finance Committee review investment alternatives at their next meeting.

MOTION: M/S Mahmud/Cacciotti to approve the monthly investment reports for December 2013 and request the Finance Committee to review investment alternatives at their next meeting. By roll call vote, the motion passed unanimously. Absent: None.

11. APPROVAL OF RESOLUTION TO DESTROY CERTAIN RECORDS IN THE PUBLIC WORKS DEPARTMENT IN ACCORDANCE WITH THE CITY OF SOUTH PASADENA RECORDS RETENTION SCHEDULE

In response to Councilmember Mahmud's question, Public Works Director Toor stated the department maintains the history electronically of all forestry related matters; therefore, hardcopy tree permits are not necessary.

MOTION: M/S Mahmud/Cacciotti to approve **Resolution No. 7337** to Destroy Certain Records in the Public Works Department in Accordance with the City of South Pasadena Records Retention Schedule. By roll call vote, the motion passed unanimously. Absent: None.

12. RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SOUTH PASADENA AND THE SOUTH PASADENA POLICE OFFICERS' ASSOCIATION

Sergeant Mike Neff, President, South Pasadena Police Officers' Association (POA), and Sergeant Robert Bartl, Vice President, POA, thanked the City Council for their consideration of the Memorandum of Understanding.

In response to Councilmember Cacciotti's question, City Manager Gonzalez explained the accrual of vacation time had been capped at two years; however, the accrual of vacation is an unfunded liability. He stated the unfunded vacation time liability would be brought back during the budget review.

MOTION: M/S Schneider/Cacciotti to adopt **Resolution No. 7338** approving a Memorandum of Agreement between the City of South Pasadena and the South Pasadena Police Officers' Association. By roll call vote, the motion passed unanimously. Absent: None.

PUBLIC COMMENTS

Mayor Khubesrian opened the public comment section of the meeting.

James Steele, M.D., Reverend, and CEO of Mosaic, Inc., invited the City Council to attend the "Celebration of Families" event to be held on June 7 and 8, 2014.

There being no additional speakers, Mayor Khubesrian closed the public comment section.

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**

Fire Chief Frawley presented the staff report and responded to Councilmembers' questions.

Liza Chang, Inspector, County of Los Angeles Department of Agricultural Commissioner/Weights and Measures (ACWM), responded to Councilmembers' questions.

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

In response to Councilmember Mahmud's question, Fire Chief Frawley stated he would contact the ACWM regarding acceleration of the brush clearance dates and report back to City Council.

MOTION: M/S Cacciotti/Mahmud to approve public hearing. By roll call vote, the motion passed unanimously. Absent: None.

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**

Chief Deputy City Clerk Hall presented the staff report.

MOTION: M/S Mahmud/Joe to 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. By roll call vote, the motion passed unanimously. Absent: None.

By City Council consensus, Agenda Item Nos. 17 and 18 were discussed concurrently.

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

Executive Assistant Kbjian presented the staff reports and responded to Councilmembers' questions.

MOTION: M/S Mahmud/Joe to adopt, seated as the Successor Agency to the South Pasadena Community Redevelopment Agency (Successor Agency), **Resolution No. 2014-03 SA** approving the Recognized Obligation Payment Schedule for the period of July 1, 2014 – December 31, 2014 (“ROPS 14-15A”); and adopt by **Resolution No. 2014-04 SA**, the Successor Agency's administrative budget for the period of July 1, 2014 – June 30, 2015. By roll call vote, the motion passed unanimously. Absent: None.

19. WATER UTILITY RATE ASSISTANCE PROGRAM

Assistant Finance Director Lieu presented the staff report and responded to Councilmembers' questions.

Discussion followed regarding the Housing and Urban Development's income limit guidelines, Rubbish Reduction Rate Program, and discount percentages.

By consensus, the City Council requested that the Water Utility Rate Assistance Program, and the Rubbish Reduction Rate Program, be brought back at a future City Council Meeting for joint consideration.

20. CONSIDERATION OF ADDITIONAL STUDIES ON FAIR OAKS AVENUE BULBOUTS AND RESOLUTION TO LIMIT NUMBER OF LANES ON FAIR OAKS AVENUE

Public Works Director Toor summarized the staff report as part of a PowerPoint

presentation and responded to Councilmembers' questions.

By consensus, the City Council requested that a study session be conducted to review the implications of the alternative recommendations of Metro's Transportation System Management/Transportation Demand Management (TSM/TDM) Alternative Report. There were no objections from the City Council.

Mayor Khubesrian indicated that she received interest from the Public Works Commission (Commission) on this project. She stated the Commission is interested in reviewing and providing input on the project.

By consensus, the City Council requested that the Public Works Commission review the AECOM study and provide recommendations. There were no objections from the City Council.

Councilmember Schneider stated most of the residents' concerns were regarding the east/west traffic flow. He asked if something can be done to ease the east/west side streets traffic flow without removing the bulbouts on Fair Oaks Avenue.

Councilmember Cacciotti suggested half sized bulbouts for right turns onto southbound Fair Oaks Avenue.

Public Works Director Toor indicated that staff would review traffic poles and each individual intersection.

Councilmember Schneider recommended that the traffic signal timing be adjusted.

Mayor Khubesrian recommended that Public Works staff review "in house" the bulbout intersections, along with the AECOM report and recommendations, in conjunction with the Public Works Commission's input.

Mayor Khubesrian recommended that staff review diagonal crosswalks on Fair Oaks Avenue, smart lights, and roundabouts.

Mayor Khubesrian requested that a study session be scheduled to review the TSM/TDM Alternative Report's impacts on the City, and to allow time to comment on the TSM/TDM Alternative Report. There was City Council consensus to schedule a study session on this matter.

REPORTS**21. RECEIVE AND FILE THE MID YEAR FINANCIAL REPORT FOR THE ARROYO SECO GOLF COURSE**

Community Services Director Pautsch presented the staff report and responded to Councilmembers' questions.

Councilmember Cacciotti requested that the City Attorney review the employee settlement issue with the contractor and that future agreements be modified to include appropriate language regarding employee personnel matters.

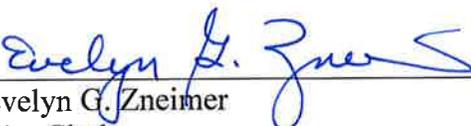
Discussion followed regarding purchasing, billing, and revenue for the Arroyo Seco Golf Course.

By consensus, the City Council received and filed the Mid-Year Financial Report for the Arroyo Seco Golf Course.

Mayor Khubesrian announced a film screening of Missrepresentation to be held on February 24, 2014, at 5:30 p.m., at the South Pasadena Public Library, and displayed a flyer on the overhead projector.

ADJOURNMENT

At 10:12 p.m., Mayor Khubesrian adjourned the Regular Meeting in memory of Emma Beteta, daughter of Doug and Trang Beteta.


Evelyn G. Zneimer
City Clerk


Marina Khubesrian, M.D.
Mayor

Minutes approved by the South Pasadena City Council on March 5, 2014.