



## **SPECIAL 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, April 23, 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

*\*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. Fire Department Promotional Badge Pinning Ceremony of Paul Riddle, Deputy Fire Chief; Chris Szenczi, Captain; Eric Zanteson, Captain; Kris Saxon, Captain; and Cliff Snider, Engineer
2. Presentation of Proclamation declaring April 2014, as "DMV/Donate Life California Month" in the City of South Pasadena
3. Presentation of a Proclamation declaring May 4-10, 2014, as "Be Kind to Animals Week" in the City of South Pasadena
4. Presentation of a Certificate of Recognition to Mayor Marina Khubesrian, M.D., for being named as a recipient of the 2014 Women of Distinction Award in the 27<sup>th</sup> Congressional District
5. Councilmembers' comments (3 minutes each)

6. City Manager communications
7. 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**

8. Approval of the minutes of the Special City Council Meeting of April 9, 2014
9. Approval of prepaid warrants in the amount of \$683,660.78, General City Warrants in the amount of \$755,324.14 and payroll in the amount of \$400,171.43
10. Monthly investment reports for February 2014
11. Resolution to authorize the City Manager to execute the Cooperation Agreement for the 2015-2017 Qualification Period with the Los Angeles County Community Development Commission for Community Development Block Grants
12. Rejection of bids for landscape maintenance services
13. Acceptance of project completion and authorization to file a Notice of Completion for Compressed Natural Gas (CNG) Fast-Fill Upgrade Project, and authorization to release retention payment in the amount of \$12,593 to Allsup Corporation
14. Award of contract to Universal Coatings Inc. in the amount of \$96,000 for the City Hall and Maintenance Yard Roof Coating Project
15. Request from the South Pasadena Chamber of Commerce for the City to co-sponsor and waive the associated City fees for the Eclectic Music Festival & Art Walk event on Saturday, May 3, 2014

### **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*

### **Action/Discussion**

16. First reading and introduction of an ordinance regarding prohibiting single-use plastic carryout bags and incorporation by reference the Los Angeles County Environmental Impact Report and Statement of Overriding Consideration
17. Direction regarding a Resolution of Intent to amend the Zoning Code to revise the procedure to call up decisions for review or to lengthen the appeal period

**Public Comments**

*The public may comment on the closed session item*

**Recess to Closed Session in City Hall, City Manager’s Conference Room, Second Floor, 1414 Mission Street**

**Closed Session**

- 18. Conference with legal counsel—pending and potential litigation

Pursuant to Government Code Section 54956.9 (d)(1)

Name of case: City of South Pasadena et al v. Federal Highway Administration: CA Department of Transportation et al. [United States District Court CV 98-6996]—proposed SR-710 Freeway extension

- 19. Closed Session announcements – City Hall, City Manager’s Conference Room, Second Floor, 1414 Mission St.

**Adjournment**

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

Wednesday, May 7, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, May 21, 2014	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, June 4, 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: [www.southpasadenaca.gov/citycouncilmeetings](http://www.southpasadenaca.gov/citycouncilmeetings)

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.*

04/17/2014  
Date Desiree Jimenez  
Desiree Jimenez, Deputy City Clerk