



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, May 7, 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 Daisy Troop #9331

**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 by Paul Leon, SP appointee to the Metro Gold Line Foothill Extension Construction Authority and Mayor of Ontario, to provide update on the Gold Line Extension
3. Presentation of Certificates of Appreciation to outgoing Youth Commissioners Matthew Chen, Emily Figueroa, and Ryan Nakakura
4. Presentation of Proclamation declaring May 2014, as "Preservation Month" in the City of South Pasadena
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 Study Session City Council Meeting of April 23, 2014, Special City Council Meeting of April 23, 2014, and Special Closed Session Meeting of April 30 2014
9. Approval of prepaid warrants in the amount of \$430,144.32, General City Warrants in the amount of \$456,630.85 and payroll in the amount of \$391,505.71
10. Second reading and adoption of an ordinance amending the South Pasadena Zoning Code regarding setbacks requirements for detached garages and carports
11. Second reading and adoption of an ordinance amending Chapter 35 of the South Pasadena Municipal Code to add water shortage plans and water conservation provisions
12. Second reading and adoption 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
13. Award FY 2013-14 CDBG Sidewalk Replacement Project

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

14. Approval of City of South Pasadena's insurance placements with the California State Association of Counties Excess Insurance Authority (CSAC-EIA) and resolution delegating authority to the City Manager or Designee to act on behalf of the City
15. Resolution establishing a Council Policy regarding liability claims handling and settlement authority
16. Approval of agreement with Carl Warren and Company for liability claims administration
17. Direction regarding proposed budget expenditures for Fiscal Year 2014-15
18. Approval of a resolution, job description, and a salary scale update for classifications within the Unrepresented Management Group

Adjournment

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

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.
Wednesday, June 18, 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: 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. 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.

05/01/2014

Date


Desiree Jimenez, Deputy City Clerk