



**JOINT CITY COUNCIL /
REDEVELOPMENT SUCCESSOR AGENCY /
PUBLIC FINANCING AUTHORITY
REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, February 4, 2015, at 7:30 p.m.**

City Council

Robert S. Joe, Mayor / Agency Chair / Authority Chair
Diana Mahmud, Mayor Pro Tem / Agency Vice Chair / Authority Vice Chair

Councilmembers / Agency Members / Authority Members
Michael A. Cacciotti; Marina Khubesrian, M.D.; 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
Teresa L. Highsmith, City Attorney / Agency Counsel / Authority Counsel

Presentations and Announcements

*In order to address the City Council, please complete a Public Comment Card.
Time allotted per speaker: 3 minutes.
No agenda item may be taken after 11:00 p.m.*

Roll Call, Invocation* (Mayor Joe)

Pledge of Allegiance - Paul Hennessee and Andrew Shults, Boy Scout Toop 342

**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. Proclamation declaring February 9, 2015, as "Nelbert Chouinard Day" in the City of South Pasadena
3. Councilmembers' comments (3 minutes each)
4. City Manager communications
5. 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

6. Approval of the minutes of the Regular City Council Meeting of January 21, 2015
7. Award of contract to Great Western Park & Playground in the amount of \$179,233.28 for the purchase and installation of shelter structures for Arroyo Park and Orange Grove Park
8. Acceptance of project completion and authorization to file a Notice of Completion for the Orange Grove Avenue Street Improvement Project, and authorization to release retention payment in the amount of \$19,174 to Toro Enterprises, Inc.
9. Adoption of Resolution Authorizing the City Manager or Designee to Submit Bureau of Reclamation WaterSMART Water and Energy Efficiency Grant for the Landscape Efficiency Project

City Council/Redevelopment Successor Agency/Public Financing Authority

10. Approval of prepaid warrants in the amount of \$658,409.29, General City Warrants in the amount of \$896,307.94, and payroll in the amount of \$412,259.73
11. Presentation of the Comprehensive Annual Financial Report for fiscal year ending June 30, 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

Public Hearing

12. Resolution adopting water and sewer capacity charges

Action/Discussion

13. Receive and file a Fiscal Analysis Report relating to the Utility Users Tax repeal initiative measure, pursuant to Elections Code Section 9212, and provide direction on placing the initiative on an upcoming ballot
14. Resolution approving the Fiscal Year 2015-16 administrative budget for the Successor Agency
15. Resolution approving the Recognized Obligation Payment Schedule for the period of July 1 – December 31, 2015
16. Resolution authorizing the Inspection and Abatement of Brush and Native Vegetation Fire Hazards authorizing the County of Los Angeles Agriculture Commissioner to inspect and abate weeds, brush and native vegetation declared to be an existing or potential fire hazard, and schedule a public hearing to be held on February 18, 2015 to hear objections or protests to the vegetation management program

Adjournment

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

Wednesday, February 18, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, March 4, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, March 18, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, April 1, 2015	CANCELED		

**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.

01/29/2015

Date


Desiree Jimenez, Deputy City Clerk