



**JOINT CITY COUNCIL /  
REDEVELOPMENT SUCCESSOR AGENCY  
REGULAR MEETING AGENDA**

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

**City Council**

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

**Councilmembers / Agency Members**

Michael A. Cacciotti; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.

Sergio Gonzalez, City Manager / Agency Executive Director

Evelyn G. Zneimer, City Clerk / Agency Secretary

Yvette Hall, Chief Deputy City Clerk / Chief Deputy Agency Secretary

Teresa L. Highsmith, City Attorney / Agency Counsel

*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.*

**Presentations and Announcements**

Roll Call, Invocation\* (Mayor Pro Tem Mahmud)

Pledge of Allegiance: Associated Student Body (ASB), South Pasadena Middle School

*\*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 Appreciation to Tom Field, Gallery Director, SoPas Gallery, for his service and contribution to art and culture within the South Pasadena community
3. Presentation of a Proclamation declaring March 7, 2015, as “Arbor Day” in the City of South Pasadena
4. Presentation by the Pasadena Humane Society regarding services provided to South Pasadena and its Adopt-a-Pet Program
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 February 18, 2015 and Regular City Council Meeting of February 18, 2015
9. Adoption of resolution for summary vacation of an existing slope easement at 1228 Kolle Avenue
10. Approval of a lease agreement with Verizon Wireless for cell antennas and equipment located at 700 La Portada – (Billicke Water Tank)
11. Authorization to amend the existing agreement with Arcadis US, Inc., for abatement monitoring services for the Garfield Reservoir Replacement Project
12. Adopt a policy to grant priority registration to South Pasadena senior citizen residents for senior excursions
13. Rejection of all bids for the Arroyo Seco Golf Course Sanitary Sewer Lift Station Project
14. Award of contract to Zumar Industries, Inc., for the purchase of street name signs

### *City Council/Redevelopment Successor Agency*

15. Approval of prepaid warrants in the amount of \$745,530.67, General City Warrants in the amount of \$349,100.05, and payroll in the amount of \$424,024.62

### **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. Approval of Co-sponsorship Policy for City Committees and South Pasadena nonprofits
17. Consider a one-time contribution of \$10,000 from the General Fund Reserve for the Festival of Balloons, Fourth of July Festivities
-  18. Proposed future metro sales tax measure funding allocation scenarios
19. Direction regarding amending the City's parkway ordinance to permit synthetic turf in 30% of parkways

### **Reports**

20. Receive and file the Mid-Year financial report for Fiscal Year 2014/15 (FY 2014/15)

### **Adjournment**

---

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

Wednesday, March 18, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, April 1, 2015	CANCELED		
Wednesday, April 8, 2015	Special City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, April 15, 2015	CANCELED		
Wednesday, April 22, 2015	Special 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](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.*

02/20/2015

Date

Desiree Jimenez  
Desiree Jimenez, Deputy City Clerk