



**CITY COUNCIL CLOSED SESSION
REGULAR MEETING AGENDA**

**South Pasadena City Council
City Manager's Conference Room, Second Floor, 1414 Mission Street
Wednesday, March 18, 2015, at 6:30 p.m.**

City Council

Robert S. Joe, Mayor
Diana Mahmud, Mayor Pro Tem

Councilmembers

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

Sergio Gonzalez, City Manager
Evelyn G. Zneimer, City Clerk
Yvette Hall, Chief Deputy City Clerk
Teresa L. Highsmith, City Attorney

*The public may comment on Closed Session items prior to the City Council recessing to Closed Session.
In order to address the City Council on Closed Session items, please complete a Public Comment Card.
Time allotted per speaker: 3 minutes. The City Council will convene in Open Session at 7:30 p.m.*

Closed Session Agenda	Description
1. Roll Call	Mayor Joe, Councilmembers Cacciotti, Khubesrian, Mahmud, Schneider
2. Public Comments	Public comments on Closed Session item only
3. Initiation of Litigation	Pursuant to Government Code Section 54956.9 (d)(4) CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION Number of Cases: 2

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).

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.

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.

03/12/2015
Date

Desiree Jimenez, Deputy City Clerk

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

**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, March 18, 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

*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* (Councilmember Schneider)

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. Closed Session Announcements — a Closed Session Agenda has been posted separately
2. Presentation of a Certificate of Appreciation to Clara Richards, Owner, Family Fair, for over forty years of service to the South Pasadena community
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 March 4, 2015
7. Award sole source purchase of three Automated License Plate Readers to 3M in the amount of \$58,642.80 with Urban Area Security Initiative and Citizen’s Options for Public Safety Grant Funds

City Council/Redevelopment Successor Agency/ Public Financing Authority

8. Approval of prepaid warrants in the amount of \$268,533.92, General City Warrants in the amount of \$694,031.08, and payroll in the amount of \$426,570.07
9. Monthly Investment Reports for January 2015

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

10. First reading and introduction of an ordinance amending the South Pasadena Municipal Code regarding calling up decisions for review and appealing code enforcement decisions

Action/Discussion

11. Consideration of a letter of support for Senate Bill 47, reviewing and analyzing the environmental health impacts of synthetic turf
12. Direction regarding initiation of Utility Box Art Program and consideration of South Pasadena Arts Council’s (SPARC) proposal to implement program
13. Direction regarding allocating funds to update the Mission Street Specific Plan and estimated time of completion
14. Authorize a public comment letter regarding the new proposed regulations for the Caltrans Affordable Sales Program

Adjournment

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

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

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

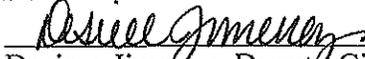


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03/12/2015

Date


Desiree Jimenez, Deputy City Clerk

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THE CITY OF SOUTH PASADENA EXPRESSES

APPRECIATION



Clara Richards

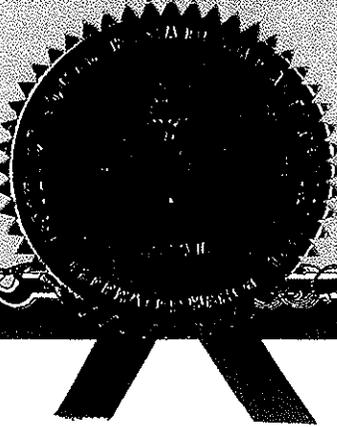
Owner, Family Fair

In appreciation of over forty years of service, Family Fair, a family owned business, has offered an eclectic collection of gifts that has contributed to the economic vitality, diversity, and enrichment of the charming character of the South Pasadena community

Dated this 18th day of March, 2015

Robert S. Joe, Mayor

Evelyn G. Zneimer, City Clerk



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**MINUTES OF THE REGULAR MEETING OF THE
 JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
 OF THE CITY OF SOUTH PASADENA CONVENED
 THIS 4TH DAY OF MARCH 2015, AT 7:30 P.M.
 AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
 1424 MISSION STREET**

ROLL CALL

Mayor Joe convened the Regular Meeting of the South Pasadena Joint City Council/Redevelopment Successor Agency (Agency) at 7:40 p.m.

Chief Deputy City Clerk Hall called the roll. Present were City Councilmembers/Agency Members Cacciotti, Khubesrian, and Schneider; Mayor Pro Tem/Agency Vice Chair Mahmud; and Mayor/Agency Chair Joe.

Absent: None.

Other Officials and Staff present: City Manager/Agency Executive Director Gonzalez; Assistant City Manager Straus; City Attorney/Agency Counsel Highsmith; Chief Deputy City Clerk/Chief Deputy Agency Secretary Hall; Police Chief Miller; Acting Police Captain Neff; Deputy Fire Chief Riddle; Finance Director Batt; Public Works Director Toor; Director of Library, Arts, and Culture Fjeldsted; Community Services Director Pautsch; Principal Management Analyst Lin; and Senior Management Analyst Figoni.

INVOCATION

Mayor Pro Tem Mahmud presented the invocation.

PLEDGE OF ALLEGIANCE

Lily Azat, President; Milad Lashgari, Vice-President; and Jonathan Oyaga, Secretary; Associated Student Body (ASB), South Pasadena Middle School, led the Pledge of Allegiance.

1. CLOSED SESSION ANNOUNCEMENTS

City Attorney Highsmith reported that Mayor Joe called to order at 6:31 p.m., the Closed Session Regular Meeting of the City Council of March 4, 2015, and that all

SUBJECT TO REVISION: UNAPPROVED UNTIL RATIFIED BY CITY COUNCIL

AGENDA ITEM 6

Councilmembers were present, with Councilmember Cacciotti arriving at 6:41 p.m. She indicated the meeting convened into Closed Session to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

3. Conference with Legal Counsel – Initiation of Litigation
Pursuant to Government Code Section 54956.9 (d)(4)
Number of Cases: 2

City Attorney Highsmith announced that direction was provided to legal counsel and no other action was taken regarding Closed Session Item No. 3, consisting of two (2) cases.

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

Mayor Joe presented 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

Mayor Joe presented a Proclamation declaring March 7, 2015, as “Arbor Day” in the City of South Pasadena (City) to Kim Hughes, Chair, Natural Resources and Environmental Commission (NREC).

4. PRESENTATION BY THE PASADENA HUMANE SOCIETY REGARDING SERVICES PROVIDED TO SOUTH PASADENA AND ITS ADOPT-A-PET PROGRAM

Elizabeth Richer Campo, Senior Vice President of Community Relations, and Zahra Nearly, Community Relations Associate, of the Pasadena Humane Society & SPCA, made a presentation of its Adopt-A-Pet Program and featured a pet dog for adoption.

5. COUNCILMEMBERS’ COMMENTS (3 MINUTES EACH)

Councilmember Schneider requested the following items: 1) Prepare report on the Complete Streets Act, seconded by Mayor Pro Tem Mahmud; 2) Provide update on the installation of bicycle lockers at the Metro Gold Line Station; and 3) Prepare report on the necessity of periodic changes and amendments to the City’s General Plan before the next General Plan update, seconded by Councilmember Cacciotti. Councilmember Schneider announced the “Nature Walk Event in Honor of Arbor Day” to be held on March 7, 2015, at 10:00 a.m., at the Arroyo Woodland and Wildlife Nature Park.

Councilmember Khubesrian announced and displayed flyers for the following events: 1) Strategic Plan Update Special Meeting held on February 21, 2015, at the South Pasadena Senior Center; 2) South Pasadena Arts Council Talent Show, in conjunction with the South Pasadena Arts Crawl event, held on February 21, 2015; 3) South Pasadena Chamber of Commerce Economic Development Ad Hoc Committee Meeting held on February 25, 2015, at the Golden Oaks Apartments; and 4) Council Chamber Remodel Community Meeting to be held on March 10, 2015, at 6:30 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chambers.

Councilmember Cacciotti requested the following items: 1) Clarification on the Mission Street Repaving Project's bicycle path; 2) Refer the El Centro Street Repaving Project to the Public Works Commission to review installation of bicycle lanes with buffer zones, seconded by Councilmember Schneider; and 3) Provide an update on Mission Meridian parking garage. Councilmember Cacciotti thanked the City Council and community members for supporting Jose Huizar, Councilmember, Council District 14, City of Los Angeles, during his election campaign. Councilmember Cacciotti announced and displayed a PowerPoint presentation of the February 26, 2015 Garfield Park Green Zone Ceremony, held in conjunction with the American Green Zone Alliance.

Mayor Pro Tem Mahmud attended a Special Meeting of the Transportation Committee of the San Gabriel Valley Council of Governments (SGVCOG). She indicated the purpose of the SGVCOG's Transportation Committee Meeting was to discuss the SGVCOG's Mobility Matrix. Mayor Pro Tem Mahmud stated that additional language was added to the Mobility Matrix to specify that there were other transportation alternatives. Mayor Pro Tem Mahmud announced the following events: 1) Coffee with a Cop to be held on March 7, 2015, at 8:00 a.m., at Heirloom Bakery; 2) Doggy Day and Cats Too! to be held on March 7, 2015, from 10:00 a.m. to 1:00 p.m., at Garfield Park; 3) Graduation of second Community Emergency Response Team (CERT) Training class on March 7, 2015; and 4) Waterwise Landscape Workshop to be held on March 11, 2015, from 6:00 p.m. to 9:00 p.m., at the South Pasadena Public Library Community Room.

6. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez announced and displayed a flyer for the "State Route (SR) 710 North Extend or Not?" Forum, to be held on March 9, 2015, from 6:00 p.m. to 8:30 p.m., at California State University, Los Angeles. City Manager Gonzalez stated that the SR-710 North Study Draft Environmental Impact Report/Environmental Impact Statement (EIR/EIS) has not yet been released. He indicated the public comment period for the Draft EIR/EIS was extended to 120 days. City Manager Gonzalez requested that City Attorney Highsmith provide clarification on the City's actions related to the Utility Users Tax (UUT) Repeal Initiative (Initiative).

In response to City Manager Gonzalez's aforementioned request, City Attorney Highsmith advised that the only action the City Council was required to take within ten days of receiving the Fiscal Analysis Report (FAR) was whether or not to adopt the UUT

Initiative in the form of an ordinance. City Attorney Highsmith stated the aforementioned option was the only required action per the California Elections Code (EC). City Attorney Highsmith explained that the decision to place the UUT Initiative on the November 3, 2015 General Municipal Election (Election) ballot, which is a legislative decision, is made at the point in time when the next regular Election is called, and generally would not occur before June. City Attorney Highsmith stated that the California EC does not require that the City Council take action to place an initiative on the Election ballot when an Election has not been called yet. City Attorney Highsmith clarified that the City Council did make a decision within the ten days on the evening of the Regular City Council Meeting of February 4, 2015, at the same time the FAR was reviewed and accepted. City Attorney Highsmith concluded that the City Council directed the City Manager not to bring back the UUT Initiative in the form of an ordinance for adoption.

7. REORDERING OF AND ADDITIONS TO THE AGENDA

None.

CONSENT CALENDAR

Councilmember Cacciotti requested that Item Nos. 8, 10, and 11 be removed from the Consent Calendar for separate consideration.

MOTION: M/S Mahmud/Khubesrian to approve Consent Calendar Item Nos. 9, 12, 13, 14, and 15, and including Prepaid Warrants #187206 - 187251 in the amount of \$745,530.67, General City Warrants #187252 - 187383 in the amount of \$349,100.05, and Payroll 02-27-15 in the amount of \$424,024.62, totaling \$1,518,655.34; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$8,935.33 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

- 9. ADOPTION OF RESOLUTION NO. 7392 FOR SUMMARY VACATION OF AN EXISTING SLOPE EASEMENT AT 1228 KOLLE AVENUE**
- 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**

SUBJECT TO REVISION: UNAPPROVED UNTIL RATIFIED BY CITY COUNCIL

*CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY***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****ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION****8. APPROVAL OF THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 18, 2015 AND REGULAR CITY COUNCIL MEETING OF FEBRUARY 18, 2015**

Councilmember Cacciotti requested a modification on page 14 (as listed in the Agenda Packet) of the Special City Council Meeting Minutes of February 18, 2015, as follows: Change “Councilmember Schneider recommended the next stage...” to “Councilmember Cacciotti recommended the next stage...”

Councilmember Schneider concurred with Councilmember Cacciotti’s requested modification.

MOTION: M/S Cacciotti/Mahmud to approve the Minutes of the Special City Council Meeting of February 18, 2015 and Regular City Council Meeting of February 18, 2015, with the aforementioned modification. By roll call vote, the motion passed unanimously. Absent: None.

10. APPROVAL OF A LEASE AGREEMENT WITH VERIZON WIRELESS FOR CELL ANTENNAS AND EQUIPMENT LOCATED AT 700 LA PORTADA – (BILlicKE WATER TANK)

Councilmember Cacciotti requested that the reference to “Arroyo Seco Park” be changed to “Billicke Water Tank” on page 46 (as listed in the Agenda Packet) of the staff report.

Community Services Director Pautsch confirmed the requested revision by Councilmember Cacciotti was correct.

MOTION: M/S Cacciotti/Mahmud to authorize the City Manager to execute the attached land lease agreement and memorandum with Verizon Wireless allowing installation of cellular antennas and equipment at the Billicke Water Tower with the aforementioned revision. By roll call vote, the motion passed unanimously. Absent: None.

SUBJECT TO REVISION: UNAPPROVED UNTIL RATIFIED BY CITY COUNCIL

11. AUTHORIZATION TO AMEND THE EXISTING AGREEMENT WITH ARCADIS US, INC., FOR ABATEMENT MONITORING SERVICES FOR THE GARFIELD RESERVOIR REPLACEMENT PROJECT

In response to Councilmember Cacciotti's question, Public Works Director Toor explained the definition of the terms "Asbestos Containing Material (ACM)" and "Lead Based Paint (LBP)."

Public Works Director Toor provided an update on the Garfield Reservoir Replacement Project.

MOTION: M/S Cacciotti/Mahmud to authorize the City Manager to execute a contract amendment for a not-to-exceed amount of \$25,950, with Arcadis US, Inc., for abatement monitoring services for the Garfield Reservoir Replacement Project. By roll call vote, the motion passed unanimously. Absent: None.

PUBLIC COMMENTS

Mayor Joe opened the Public Comments section.

Odom Stamps, President, South Pasadena Preservation Foundation (SPPF), announced SPPF's Progressive Dinner Tour "Through the Gates of Oak Lawn" being held on April 25, 2015.

There being no additional speakers, Mayor Joe closed the Public Comments section.

ACTION/DISCUSSION

16. APPROVAL OF CO-SPONSORSHIP POLICY FOR CITY COMMITTEES AND SOUTH PASADENA NONPROFITS

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

Mayor Pro Tem Mahmud commented that she did not want to exclude community service organizations that did not have a non-profit status.

City Manager Gonzalez indicated that community service organizations would not be excluded from having fees waived or receiving co-sponsorship approval due to not having a non-profit status.

In response to Councilmember Cacciotti's question, Community Services Director Pautsch stated the estimated cost for South Pasadena Police Department services for an event such as the "South Pasadena Tiger Run" was \$5,000.

SUBJECT TO REVISION: UNAPPROVED UNTIL RATIFIED BY CITY COUNCIL

Mayor Joe opened the Public Comments section.

Odom Stamps, South Pasadena Resident, thanked the City for supporting the various community events and indicated support for streamlining the Co-sponsorship Policy.

There being no additional speakers, Mayor Joe closed the Public Comments section.

MOTION: M/S Mahmud/Cacciotti to approve: 1) A Co-sponsorship Policy for City Committees and South Pasadena nonprofits; and 2) Provide an annual report. By roll call vote, the motion passed unanimously. Absent: None.

17. CONSIDER A ONE-TIME CONTRIBUTION OF \$10,000 FROM THE GENERAL FUND RESERVE FOR THE FESTIVAL OF BALLOONS, FOURTH OF JULY FESTIVITIES

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

Mayor Joe opened the Public Comments section.

Joe Payne, Chair, Festival of Balloons/Fourth of July (FB/FJ) Committee, commented on alternative locations to hold the fireworks event. He indicated that Garfield Park and Arroyo Seco Park were not feasible locations.

Ted Shaw, Member at Large, FB/FJ Committee, commented that the current location of the fireworks event at the South Pasadena High School was the most appropriate location due to safety reasons.

There being no additional speakers, Mayor Joe closed the Public Comments section.

Mayor Pro Tem Mahmud noted that the City absorbs the cost of several events that specifically benefit the South Pasadena Unified School District (SPUSD). She recommended that the members of the City and SPUSD Subcommittee consider sharing expenses for events that benefit the community.

MOTION: M/S Mahmud/Cacciotti to: 1) Approve a one-time contribution of \$10,000 from the General Fund Reserve for the 2015 Festival of Balloons, Fourth of July festivities; and 2) Request the City and South Pasadena Unified School District consider sharing expenses for events that benefit the community. By roll call vote, the motion passed unanimously. Absent: None.

18. PROPOSED FUTURE METRO SALES TAX MEASURE FUNDING ALLOCATION SCENARIOS

Principal Management Analyst Lin presented the staff report and responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

There being no speakers, Mayor Joe closed the Public Comments section.

Mayor Pro Tem Mahmud noted that the Metropolitan Transportation Authority (Metro) has already identified the Cities of La Cañada Flintridge, Pasadena, and South Pasadena as being included in the Arroyo Verdugo Subregion for purposes of allocating the Measure R2 funding. She stated that the City of La Cañada Flintridge has approved their inclusion within the Arroyo Verdugo Subregion. Mayor Pro Tem Mahmud indicated support for this option as the City will likely have common interests particularly with cities to the north and northwest.

Councilmember Khubesrian indicated that City Council action was necessary by the end of March 2015, as the selection of an option was time sensitive. She indicated that the City of Pasadena will be discussing the matter. Councilmember Khubesrian commented that the City would benefit from having more local control and aligning with cities that have similar interests.

Councilmember Schneider concurred with the comments of Mayor Pro Tem Mahmud and Councilmember Khubesrian. Councilmember Schneider inquired if La Crescenta-Montrose has been represented.

Councilmember Khubesrian stated that the Arroyo Verdugo Steering Committee (AVSC) was working on adding La Crescenta-Montrose to the AVSC.

City Manager Gonzalez discussed the time sensitive nature of selecting an option and that Metro was going to discuss the matter at the June 2015 Board of Directors Meeting. City Manager Gonzalez advised that staff is recommending that the City be included within the Arroyo Verdugo Subregion.

Councilmember Cacciotti concurred with the aforementioned statements made by Mayor Pro Tem Mahmud and Councilmembers Khubesrian and Schneider.

MOTION: M/S Khubesrian/Cacciotti to approve Option 4 of Metro's Sales Tax Measure Funding Allocation Scenarios, which includes the Arroyo Verdugo Cities of Burbank, Glendale, Pasadena, South Pasadena, La Cañada Flintridge, and La Crescenta-Montrose. By roll call vote, the motion passed unanimously. Absent: None.

19. DIRECTION REGARDING AMENDING THE CITY'S PARKWAY ORDINANCE TO PERMIT SYNTHETIC TURF IN 30% OF PARKWAYS

Senior Management Analyst Figoni presented the staff report and responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

Odom Stamps, President, SPPF, stated that synthetic turf samples had not been provided to the Cultural Heritage Commission (CHC). He discussed the CHC's long standing policy which does not allow plastic, plastic coated windows, plastic coated siding, and plastic coated formed fencing materials. He stated the CHC does not allow plastic on the historic housing and building stock.

Odom Stamps, South Pasadena Resident, indicated opposition to the installation of synthetic turf in parkways.

Kim Hughes, Chair, NREC, commented that options should be provided to residents; however, she agreed that certain properties would not be suitable for the installation of synthetic turf.

Nancy Wilms, Commissioner, NREC, commented that some residents have installed synthetic turf without permits and recommended a process for enforcement be considered.

There being no additional speakers, Mayor Joe closed the Public Comments section.

Councilmember Khubesrian thanked the NREC for carefully reviewing the proposed ordinance and providing conditions. She expressed concern with enforcement due to the number of conditions to be met. Councilmember Khubesrian discussed the feedback she received from the public, of which a majority were opposed to permitting synthetic turf in the parkway. She stated the approval of synthetic turf would be a step backwards and discussed the effects of crumb rubber fill. Councilmember Khubesrian suggested educational information be provided to residents as they are not aware of the risks of synthetic turf. Councilmember Khubesrian read a list of chemicals that are found in synthetic turf and indicated opposition to permitting synthetic turf in the parkway.

Councilmember Schneider indicated opposition to permitting synthetic turf for the same reasons as stated by Councilmember Khubesrian.

Mayor Pro Tem Mahmud commented that many residents were not aware of the long term negative aspects of synthetic turf and were concerned with not having a green lawn. Mayor Pro Tem Mahmud recommended the following: 1) Approval of synthetic turf; 2) Revisit the matter in five years; 3) Charge a fee; and 4) Exclusion of historic properties.

Councilmember Cacciotti indicated opposition to permitting synthetic turf due to the negative impacts of chemicals to people and pets. He recommended the matter be reviewed in two years and that those properties with existing synthetic turf be granted an exception.

Mayor Joe commented that the parkway was a narrow area and City property. He indicated support for retaining natural material.

Discussion followed among City Councilmembers and staff regarding alternative options to conserve water.

Mayor Pro Tem Mahmud indicated that the current ordinance limits non-living materials to a maximum of 30% of the parkway, and had there been support of synthetic turf, the maximum amount of synthetic turf permitted in the parkway would have been 30%.

MOTION: M/S Khubesrian/Schneider to: 1) Not permit synthetic turf to be installed in the parkways; and 2) Review the matter again in two years. By roll call vote, the motion passed 4-1-0 (Mahmud: No, Absent: None).

REPORTS

20. RECEIVE AND FILE THE MID-YEAR FINANCIAL REPORT FOR FISCAL YEAR 2014/15 (FY 2014/15)

Finance Director Batt presented the staff report and responded to City Councilmembers' questions.

Mayor Pro Tem Mahmud requested that staff provide quarterly financial reports.

MOTION: M/S Cacciotti/Khubesrian that the City Council and the Successor Agency to the Community Redevelopment Agency receive and file the Mid-Year FY 2014-15 financial report. By roll call vote, the motion passed unanimously. Absent: None.

ADJOURNMENT

Mayor Joe adjourned the Regular Meeting of the Joint City Council/Redevelopment Successor Agency at 10:15 p.m.

Evelyn G. Zneimer
City Clerk

Robert S. Joe
Mayor

Minutes approved by the South Pasadena City Council on March 18, 2015.

SUBJECT TO REVISION: UNAPPROVED UNTIL RATIFIED BY CITY COUNCIL

City of South Pasadena Agenda Report

Robert S. Joe, Mayor
Diana Mahmud, Mayor Pro Tem
Michael A. Cacciotti, Councilmember
Marina Khubesrian, M.D., Councilmember
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk
Gary E. Pia, City Treasurer

COUNCIL AGENDA: March 18, 2015

TO: Honorable Mayor and City Council

VIA: Sergio Gonzalez, City Manager *SG*

FROM: Arthur J. Miller, Chief of Police *AM*
Tracey Perkosky, Grants Analyst *TP*

SUBJECT: **Award Sole Source Purchase of Three Automated License Plate Readers to 3M in the Amount of \$58,642.80 with Urban Area Security Initiative and Citizen's Options for Public Safety Grant Funds**

Recommendation

It is recommended that the City Council:

1. Authorize the purchase of three Automated License Plate Readers (ALPR) from 3M in the amount of \$58,642.80; and
2. Waive bidding requirements and authorize a sole source purchase pursuant to South Pasadena Municipal Code Section 2.99-29(11)(j).

Fiscal Impact

The fiscal impact is \$58,642.80; however there will be no impact to the General Fund. Partial funding in the amount of \$47,500 is from the City's 2013 Urban Area Security Initiative (UASI) grant which will fund the 3 4-camera systems from 274-4011-8520. The remaining expenses of \$11,142.80 for installation, light bar brackets, sales tax and shipping, is funded through Citizen's Options for Public Safety (COPS), 272-4011-8520.

Commission Review and Recommendation

This matter was not reviewed by a Commission.

Background

The Automated License Plate Reader (ALPR) system can be a vehicle mounted camera, permanently fixed to infrastructure such as a traffic signal post, or on a movable trailer. They are used by law enforcement agencies to scan license plates of both parked and moving vehicles. Once a license plate is captured it is securely transmitted to a law enforcement database to check for stolen vehicles, wants, and warrants. Responses from the data inquiry are displayed in the Police Dispatch Center who can then alert patrol as needed. The mobile ALPRs are a four camera system.

Authorize Purchase of ALPRs for \$58,642.80

March 18, 2015

Page 2 of 3

Analysis

The ALPR system serves as another tool to increase the effectiveness, efficiency and productivity of the Police Department by allowing continuous scanning of license plates of vehicles. The ALPR system gives the patrol officer quick and nearly effortless access to vital information about the vehicles around them without requiring the officer to manually type in a plate number and request a database search for each. The system does it automatically. This results in the recovery of more stolen vehicles, the apprehension of additional wanted suspects, and the clearance of more crimes.

South Pasadena Municipal Code Section 2.99-29 (11)(j) grants the City Council the authority to purchase supplies, equipment and services of a value greater than \$25,000 without three competitive bids when in the opinion of the City Council it is in the best interests of the City. The current UASI guidelines only require pre-approval for sole source purchases over \$100,000.

The ALPR solution is being sought from 3M (formerly PIPS Technologies). While there are other ALPR solutions and vendors in the marketplace, the BOSS software is proprietary and allows other 3M Technology users to share their data with one another via their servers. Other vendors may claim they work with any other vendor's software, but staff has found this claim to be inaccurate.

The BOSS software is the central repository for all collected data, providing an intelligence database for crime investigations that is linked to other 3M users. Witness accounts of partial license plates and vehicle descriptions may be used to locate potential suspects, suspects may be placed in the vicinity of crimes, and potential locations of suspects may be identified using historical data of where they have been seen in the past.

There are 45 municipal police departments in Los Angeles County, plus the Los Angeles County Sheriff's Department (LASD) and the Los Angeles Police Department (LAPD). Of those departments, 39 of the 45 Police Departments utilize 3M. LASD provides law enforcement services to 40 contract cities and the unincorporated areas of Los Angeles County. LASD utilizes only 3M because of its proprietary systems that allow for the sharing of data between other 3M users. This sharing of data cannot be done with other ALPR providers. 3M is the sole provider for ALPR coverage and BOSS data sharing analysis linking 62 of the 88 cities in Los Angeles County.

By having one provider, data will be shared between agencies utilizing the same vendor. Also, the Police Department currently has 3 mobile and 1 trailer-mounted ALPR system. If the City purchased from another vendor, these existing ALPRs would not be compatible with the new system requiring duplicate servers and additional staff time to perform multiple searches.

Legal Review

The City Attorney has reviewed this item.

Authorize Purchase of ALPRs for \$58,642.80
March 18, 2015
Page 3 of 3

Public Notification of Agenda Item

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: 3M Quote Dated 3/9/15



ALPR Sales Agreement

Tracy Perkosky
South Pasadena Police Department
1422 Mission St.
South Pasadena, CA 91030

March 9, 2015

RE: (3) Mobile Four Camera Systems

Qty	Item	Description	List Unit Cost	Discount Cost	Extended Cost
3	75-0302-1777-4	4 Camera Whelen Light Bar Bracket	\$900.00	\$810.00	\$2,430.00
3	75-0302-2026-5	Mobile 4-CAMP634-950-25-25-08-08 VP	\$17,700.00	\$15,930.00	\$47,790.00
3	75-0302-3694-9	Mobile System installation	\$1,200.00		\$3,600.00
1	75-0302-3693-1	Travel Fee	\$500.00	\$0.00	\$0.00
		Subtotal:			\$53,820.00
		Tax:			\$4,519.80
		Shipping:			\$285.00
		Total:			\$58,624.80

NOTES:

- 1) Above pricing is subject to 3M's standard Terms, Conditions, and Warranties of Sale.
- 2) All shipments are FOB shipping point.
- 3) Payment Net 30, Tax NOT included, if necessary.
- 4) This quotation is valid for 120 days, and may be rescinded at any time.
- 5) Restocking Fee: Returns not due to 3M error are assessed at 15% restocking and handling charge, with a minimum charge of \$100 plus all transportation charges. (Line items including training, travel fees, installation and maintenance are exempt from the restocking fee).
- 6) Customer to provide server for BOSS ALPR management software.
- 7) Customer is responsible for providing appropriate network communication routes.
- 8) Installation is included. Customer to provide mobile system survey.

South Pasadena Police Department
1422 Mission St.
South Pasadena, CA 91030

By: _____

Name: _____

Title: _____

City of South Pasadena/ Redevelopment Successor Agency Agenda Report

*Robert S. Joe, Mayor/Agency Chair
Diana Mahmud, Mayor Pro Tem/Agency Vice Chair
Michael A. Cacciotti, Council/Agency Member
Marina Khubesian, M.D., Council/Agency Member
Richard D. Schneider, M.D., Council/Agency Member*

*Evelyn G. Zneimer, City Clerk/Agency Secretary
Gary E. Pia, City Treasurer*

COUNCIL AGENDA: March 18, 2015
TO: Honorable Mayor and City Council
VIA: Sergio Gonzalez, City Manager *SA*
FROM: David Batt, Finance Director *DB*
SUBJECT: **Approval of Prepaid Warrants in the Amount of \$268,533.92,
General City Warrants in the Amount of \$694,031.08 and Payroll
in the Amount of \$426,570.07**

Recommendation

It is recommended that the City Council approve the Warrants as presented.

Fiscal Impact

Prepaid Warrants:

Warrant # 187384 – 187432 \$ 268,533.92

General City Warrants:

Warrant # 187433 – 187572 \$ 694,031.08

Payroll 03-13-15 \$ 426,570.07

Total \$ 1,389,135.07

Commission Review and Recommendation

This matter was not reviewed by a Commission.

Legal Review

The City Attorney has not reviewed this item.

Public Notification of Agenda Item

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website.

AGENDA ITEM 8

Approval of Warrants
March 18, 2015
Page 2 of 2

Attachments:

1. Warrant Summary
2. Prepaid Warrant List
3. General City Warrant List
4. Payroll 03-13-15
5. Redevelopment Successor Agency Check Summary Total

ATTACHMENT 1
Warrant Summary

City of South Pasadena
Demand/Warrant Register
Recap by fund

Fund No.	Date 03.18.15		
	Amounts		
	Prepaid	Written	Payroll
General Fund	58,010.36	522,193.01	250,480.15
Insurance Fund			
Facilities & Equip.Cap. Fund			
Local Transit Return "A"	1,297.96	883.04	4,268.47
Local Transit Return "C"		19,724.23	7,422.67
Sewer Fund	21.00	8,305.99	10,599.84
CTCTraffic Improvement			
Street Lighting Fund	3,988.76	3,226.31	9,195.04
Public,Education & Govt Fund			
Clean Air Act Fund			
Business Improvement Tax		45.00	
Gold Line Mitigation Fund			
Mission Meridian Public Garage			
Housing Authority Fund			
State Gas Tax	642.39	3,743.70	14,606.25
County Park Bond Fund	157.22	265.80	
Measure R		13,968.82	
MSRC Grant Fund			
Bike & Pedestrian Paths			
Capital Growth Fund			
CDBG		3,036.22	
Asset Forfeiture			
Police Grants - State		6,743.82	
Police Subventions-CLEEP			
Homeland Security Grant			
Park Impact Fees		1,800.00	
Public Library Fund Grant			
Arroyo Seco Golf Course			
Sewer Capital Projects Fund		41,219.56	150.24
Water Fund	55,494.93	68,875.58	48,169.48
Public Financing Authority			
Payroll Clearing Fund	148,921.30		73,912.75
Employee Special Event Fund			
Redev.Oblig.Retirement Fund			
Column Totals	268,533.92	694,031.08	418,804.89
City Report Totals		1,381,369.89	

Recap by fund

Fund No.	Amounts		
	Prepaid	Written	Payroll
RSA	-	-	7,765.18
Column Totals	-	-	7,765.18
RSA Report Totals		7,765.18	

Amounts		
Prepaid	Written	Payroll
268,533.92	694,031.08	426,570.07

Grand Report Total 1,389,135.07

Robert S. Joe, Mayor

David Batt, Finance Director

Evelyn G. Zneimer, City Clerk

ATTACHMENT 2
Prepaid Warrant List

AKD Consulting

Inv. CSP 2015-3			
03/03/15	Water Fac. & Capital Improv Pr	500-6010-6711-8170-000	11,760.00
Ck. 03/05/15 187407	Total		11,760.00

Anonymous Content LLC

Inv. QuickenLoans			
02/24/15	RefundilmingDeposit-QuickenLoa	101-0000-0000-2910-200	560.00
Ck. 02/26/15 187384	Total		560.00

AT & T

Inv. 000006173221			
02/02/15	1/2-2/1/15 0099 018	101-3010-3032-8150-000	67.78
Inv. 000006185449			
02/02/15	1/2-2/1/15 CLAPDSOPAS	101-3010-3032-8150-000	309.41
Inv. 000006187599			
02/02/15	1/2-2/1/15 0951 665	500-6010-6711-8150-000	17.26
Inv. 000006187600			
02/02/15	1/2-2/1/15 2319 371	500-6010-6710-8150-000	557.79
Inv. 000006187602			
02/02/15	1/2-2/1/15 0182 661	101-3010-3032-8150-000	32.14
Inv. 000006187603			
02/02/15	1/2-2/1/15 0384 071	101-3010-3032-8150-000	108.84
Inv. 000006187604			
02/02/15	1/2-2/1/15 0675 233	101-3010-3032-8150-000	76.12
Inv. 000006187605			
02/02/15	1/2-2/1/15 1191 293	101-3010-3032-8150-000	181.52
Inv. 000006187606			
02/02/15	1/2-2/1/15 2876 572	101-3010-3032-8150-000	216.5
Inv. 000006187607			
02/02/15	1/2-2/1/15 3596 634	101-3010-3032-8150-000	72.24
Inv. 000006187608			
02/02/15	1/2-2/1/15 4602 889	101-3010-3032-8150-000	17.26
Inv. 000006187609			
02/02/15	1/2-2/1/15 6273 010	101-3010-3032-8150-000	72.19
Inv. 000006187610			
02/02/15	1/2-2/1/15 6301 234	101-3010-3032-8150-000	72.40
Inv. 000006187611			
02/02/15	1/2-2/1/15 6317 525	101-3010-3032-8150-000	143.42
Inv. 000006187612			
02/02/15	1/2-2/1/15 6359 881	101-3010-3032-8150-000	72.17
Inv. 000006187614			
02/02/15	1/2-2/1/15 8174 053	101-3010-3032-8150-000	72.78
Inv. 000006187615			
02/02/15	1/2-2/1/15 9413 903	500-6010-6710-8150-000	15.45
Inv. 000006188085			
02/02/15	1/2-2/1/15 2513 652	101-3010-3032-8150-000	79.83
Inv. 000006188086			
02/02/15	1/2-2/1/15 6497 357	101-3010-3032-8150-000	0.32
Inv. 000006212753			
02/02/15	1/2-2/1/15 2790 212	500-6010-6710-8150-000	15.41
Inv. 000006215096			
02/02/15	1/2-2/1/15 0587 025	101-3010-3032-8150-000	72.49
Inv. 000006215097			
02/02/15	1/2-2/1/15 9465 054	101-3010-3032-8150-000	72.65
Inv. 000006218412			
02/02/15	1/2-2/1/15 5778 627	500-6010-6710-8150-000	77.23
Inv. 000006221019			
02/02/15	1/2-2/1/15 5005 942	500-6010-6710-8150-000	18.
Inv. 000006229001			
02/02/15	1/2-2/1/15 4049 244	101-3010-3032-8150-000	72.52

Inv. 000006235111				
02/02/15	1/2-2/1/15	1352 024	101-3010-3032-8150-000	144.32
Inv. 000006235112				
02/02/15	1/2-2/1/15	1986 425	101-3010-3032-8150-000	34.32
Inv. 000006235114				
02/02/15	1/2-2/1/15	9048 875	101-3010-3032-8150-000	66.01
Inv. 000006235115				
02/02/15	1/2-2/1/15	4358 152	500-6010-6710-8150-000	160.67
Inv. 000006239276				
02/02/15	1/2-2/1/15	0905 346	101-3010-3032-8150-000	202.82
Inv. 000006239277				
02/02/15	1/2-2/1/15	2124 371	500-6010-6710-8150-000	15.46
Inv. 000006239278				
02/02/15	1/2-2/1/15	2452 103	101-3010-3032-8150-000	17.27
Inv. 000006239279				
02/02/15	1/2-2/1/15	3711 371	500-6010-6710-8150-000	30.73
Inv. 000006239280				
02/02/15	1/2-2/1/15	4047 783	101-3010-3032-8150-000	93.78
Inv. 000006239281				
02/02/15	1/2-2/1/15	4956 974	101-3010-3032-8150-000	738.27
Inv. 000006239282				
02/02/15	1/2-2/1/15	9100 538	101-3010-3032-8150-000	94.30
Inv. 000006239689				
02/02/15	1/2-2/1/15	2870 423	101-3010-3032-8150-000	29.80
Inv. 000006239690				
02/02/15	1/2-2/1/15	2856 294	101-3010-3032-8150-000	29.80
Inv. 000006239691				
02/02/15	1/2-2/1/15	2095 213	101-3010-3032-8150-000	184.99
Inv. 000006239697				
02/02/15	1/2-2/1/15	2841 274	101-3010-3032-8150-000	59.20
Inv. 000006239744				
02/02/15	1/2-2/1/15	3075 470	101-3010-3032-8150-000	32.69
Inv. 000006244657				
02/02/15	1/2-2/1/15	6412 115	101-3010-3032-8150-000	1,433.07
Inv. 000006251783				
02/02/15	1/2-2/1/15	2407 991	101-3010-3032-8150-000	98.67
Inv. 000006251784				
02/02/15	1/2-2/1/15	6163 371	500-6010-6710-8150-000	30.89
Ck. 03/03/15 187401		Total		6,011.40

AT & T U-Verse

Inv. 130464796				
02/17/15	1/18-2/17/15		500-6010-6710-8150-000	67.00
Ck. 03/03/15 187402		Total		67.00

AT&T

Inv. 065 081-5011				
02/11/15	1/13-2/12/15		101-3010-3032-8150-000	285.95
Inv. 248 134-6100				
02/11/15	2/1-28/15		101-3010-3032-8150-000	18.22
Inv. 626 405-0051				
02/11/15	2/11-3/10/15		101-3010-3032-8150-000	570.41
Inv. 626 441-6497				
02/11/15	2/13-3/12/15		101-3010-3032-8150-000	257.67
Inv. 626 577-6657				
02/11/15	2/13-3/12/15		101-3010-3032-8150-000	110.60
Ck. 03/03/15 187403		Total		1,242.85

J.E.D.

Inv. 5850-524808				
08/19/14	Electrical Tools		215-6010-6201-8130-000	76.09

Inv. 5850-526344			
10/27/14	Electrical Exit Signs	101-6010-6601-8120-000	120.81
10/27/14	Electrical Exit Signs	101-6010-6601-8020-000	120.82
Ck. 02/26/15 187385	Total		317.72
CA Franchise Tax Board			
Inv. P/R/E 3/8/15			
03/10/15	Garnishment	700-0000-0000-2264-000	75.00
Ck. 03/12/15 187418	Total		75.00
CA Narc. Officers' Ass'n.			
Inv. 3/16/15			
03/03/15	PD Registration Training-Det.	101-4010-4011-8200-000	45.00
Ck. 03/05/15 187408	Total		45.00
Ca. State Disbursement Unit			
Inv. P/R/E 3/8/15			
03/10/15	Garnishment	700-0000-0000-2264-000	400.50
Ck. 03/12/15 187419	Total		400.50
CAL PERS 457 PLAN			
Inv. P/R/E 3/8/15			
03/10/15	Deferred Comp	700-0000-0000-2260-000	3,217.67
Ck. 03/12/15 187420	Total		3,217.67
City of South Pasadena PD Pett			
Inv. 3/4/15			
03/04/15	Reimb. Petty Cash	101-4010-4011-8020-000	45.00
03/04/15	Reimb. Petty Cash	101-4010-4011-8000-000	59.
03/04/15	Reimb. Petty Cash	101-4010-4011-8100-000	67.50
Ck. 03/05/15 187409	Total		172.62
City of South Pasadena-Fin.Pet			
Inv. 2/24/15			
02/24/15	Reimb. Petty Cash	101-2010-2011-8090-000	2.50
02/24/15	Reimb. Petty Cash	500-3010-3012-8200-000	8.00
02/24/15	Reimb. Petty Cash	101-2010-2013-8010-000	19.65
02/24/15	Reimb. Petty Cash	101-6010-6011-8060-000	25.00
02/24/15	Reimb. Petty Cash	101-6010-6011-8170-000	25.00
02/24/15	Reimb. Petty Cash	101-2010-2011-8000-000	37.52
02/24/15	Reimb. Petty Cash	500-3010-3012-8232-000	51.25
02/24/15	Reimb. Petty Cash	101-2010-2013-8020-000	106.53
02/24/15	Reimb. Petty Cash	101-1010-1011-8090-000	174.18
02/24/15	Reimb. Petty Cash	205-8030-8025-8100-000	200.00
Ck. 02/26/15 187386	Total		649.63
CSMFO			
Inv. 161113			
03/05/15	SGV Chapter Mtg 3/18/15-Peal L	101-3010-3011-8090-000	40.00
Inv. 161114			
03/05/15	SGV Chapter Mtg 3/18/15-David	101-3010-3011-8090-000	40.00
Ck. 03/05/15 187410	Total		80.00
E. D. D.			
Inv. P/R/E 3/8/15			
03/10/15	State w/h Tax	700-0000-0000-2220-000	18,369.40
Ck. 03/12/15 187421	Total		18,369.40

Employment Development Dept.

Inv. 944-0884-6			
01/29/15	Unemployment Insurance 10/1-12	101-8030-8032-7122-000	1,432.51
Ck. 02/26/15 187387	Total		1,432.51

Fast Deer Bus Charter Inc.

Inv. 126023			
03/03/15	Spr Break Camp Med Bus to Spac	205-8030-8025-8180-000	511.96
Ck. 03/05/15 187411	Total		511.96

Goldman, Magdalin & Krikes LLP

Inv. 1412-0010320			
12/18/14	Legal Svcs Workers Comp. 12/14	101-2010-2013-8170-000	32.00
Inv. 1501-0010320			
01/20/15	Legal Svcs Workers Comp. 1/15	101-2010-2013-8170-000	224.00
Ck. 02/26/15 187388	Total		256.00

Home Depot Credit Services

Inv. 1013214			
01/13/15	Supplies	101-9000-9258-9258-000	496.30
Inv. 1013215			
01/13/15	Supplies	101-6010-6601-8020-000	64.09
01/13/15	Supplies	101-6010-6601-8120-000	64.09
Inv. 3070859			
01/21/15	Supplies	101-6010-6601-8020-000	115.35
01/21/15	Supplies	101-9000-9258-9258-000	300.00
Inv. 3070860			
01/21/15	Supplies	101-6010-6601-8020-000	102.52
Inv. 3972932			
01/21/15	Supplies	500-6010-6711-8020-000	341.16
Inv. 4030061			
12/31/14	Supplies	101-6010-6601-8120-000	17.16
12/31/14	Supplies	101-9000-9258-9258-000	261.20
Inv. 4610982			
01/10/15	Supplies	101-6010-6601-8130-000	118.81
01/10/15	Supplies	215-6010-6201-8130-000	118.81
Inv. 5220499			
01/09/15	Supplies	230-6010-6116-8020-000	642.39
Inv. 5792059			
12/30/14	Supplies	215-6010-6115-8020-000	244.15
12/30/14	Supplies	215-6010-6201-8020-000	244.15
Inv. 6161567			
01/08/15	Supplies Credit	101-6010-6601-8120-000	(254.47)
Inv. 6561908			
01/08/15	Supplies	101-6010-6601-8020-000	164.63
01/08/15	Supplies	215-6010-6201-8020-000	164.63
01/08/15	Supplies	215-6010-6115-8020-000	164.65
Inv. 6702867			
12/29/14	Supplies	215-6010-6115-8020-000	66.41
12/29/14	Supplies	215-6010-6201-8020-000	66.41
12/29/14	Supplies	101-6010-6601-8020-000	66.43
Inv. 7010972			
01/27/15	Supplies	101-9000-9258-9258-000	516.98
Inv. 7130182			
01/27/15	Supplies Credit	101-9000-9258-9258-000	(20.68)
Inv. 7161539			
01/07/15	Supplies	101-6010-6601-8020-000	61.45
01/07/15	Supplies	101-6010-6601-8120-000	61.46
Inv. 7180209			
01/07/15	Supplies Credit	101-6010-6601-8120-000	(36.71)

Inv. 754995				
01/14/15	Supplies	101-8030-8032-8020-000		65.40
Inv. 7634017				
01/27/15	Supplies Credit	101-8030-8032-8264-000		196.10
Inv. 8020783				
01/16/15	Supplies	101-9000-9258-9258-000		496.30
Inv. 8032863				
01/16/15	Supplies	101-8030-8032-8264-000		761.58
Inv. 8112443				
01/26/15	Supplies	101-5010-5011-8110-000		297.72
Inv. 8902165				
01/06/15	Supplies	101-6010-6601-8120-000		254.47
Inv. 9052545				
01/05/15	Supplies	101-6010-6601-8120-000		294.53
Inv. 9134600				
01/15/15	Supplies	101-6010-6410-8020-000		520.93
Inv. 9174167				
01/05/15	Supplies Credit	101-6010-6601-8120-000		(58.41)
Ck. 02/26/15 187389	Total			6,979.99
ICMA				
Inv. P/R/E 3/8/15				
03/10/15	Deferred Comp	700-0000-0000-2260-000		5,478.88
Ck. 03/12/15 187422	Total			5,478.88
Jimenez, Desiree				
Inv. 2/23/15				
02/23/15	Reimb. RemodelProj/CommTrainin	101-1020-1021-8020-000		90.45
Ck. 02/26/15 187390	Total			90.45
L.A.C. Dept. of Public Works				
Inv. 2014-2015				
03/10/15	PermitFee-InstallConnectorPipe	101-6010-2015-8020-000		2,100.00
Ck. 03/12/15 187423	Total			2,100.00
McKelvey Construction				
Inv. #04				
02/11/15	IT Room Remodel Project	101-9000-9000-9000-000		13,759.09
Ck. 02/26/15 187391	Total			13,759.09
NUFIC				
Inv. P/R/E 3/8/15				
03/10/15	A.D. & D. Insurance	700-0000-0000-2256-000		1,171.30
Ck. 03/12/15 187424	Total			1,171.30
Pasadena Water & Power				
Inv. 80176-1				
02/19/15	Water Svc- 60 E. State St. 1/1	500-6010-6711-8231-000		2,106.52
Ck. 02/26/15 187392	Total			2,106.52
Pers Retirement				
Inv. P/R/E 3/8/15				
03/10/15	Retirement Svc Period 2/23-3/8	700-0000-0000-2240-000		106,359.00
Ck. 03/12/15 187425	Total			106,359.00
PETTY CASH - Sr. Center				
Inv. 3/4/15				
03/04/15	Reimb. Petty Cash	101-0000-0000-5265-002		25.
03/04/15	Reimb. Petty Cash	101-8030-8021-8264-000		31.3
03/04/15	Reimb. Petty Cash	101-0000-0000-2994-001		71.05

03/04/15	Reimb. Petty Cash	205-8030-8025-8100-000	80.00
03/04/15	Reimb. Petty Cash	101-8030-8021-8020-000	139.90
Ck. 03/05/15 187412	Total		347.32

Platinum Plus Busn. Card

Inv. 0641			
01/05/15	Lunch Mtg w/Mayor & Councilmem	101-2010-2011-8090-000	26.00
01/05/15	Lunch Mtg w/Mayor & Councilmem	101-1010-1011-8090-000	26.00
Inv. 0641 A			
01/12/15	Lunch Mtg w/Councilmember-II F	101-1010-1011-8090-000	39.64
01/12/15	Lunch Mtg w/Councilmember-II F	101-2010-2011-8090-000	39.64
Inv. 0641 B			
01/13/15	Transportation Coalition Meeti	101-2010-2021-8090-000	59.89
Inv. 0641 C			
01/27/15	Transport.CM & ACM LeagueCACon	101-2010-2011-8090-000	40.00
Inv. 0641 D			
01/28/15	CM & ACM LeagueCAConfLunch-Cry	101-2010-2011-8090-000	89.00
Inv. 0641 E			
01/31/15	LeagueCAConf-ACM Room-HyattReg	101-2010-2011-8090-000	988.37
Inv. 0641 F			
01/31/15	LeagueCAConf-CM Room-HyattRege	101-2010-2011-8090-000	938.52
Inv. 0641 G			
01/30/15	LeagueCAConf-CM Lunch-HyattReg	101-2010-2011-8090-000	26.02
Inv. 0641 H			
01/29/15	CREDITS	101-2010-2011-8090-000	(541.06)
Inv. 0641 I			
01/13/15	CREDITS	101-1010-1011-8090-000	(69.22)
Ck. 03/03/15 187404	Total		1,662.80

Platinum Plus for Business

Inv. 8433			
01/31/15	Sr.Center IndioFestivalTrip-Co	101-8030-8021-8264-000	300.00
Inv. 8433 A			
01/30/15	Library Books-Amazon	101-8010-8011-8257-000	115.06
Inv. 8433 B			
01/30/15	Library Conf.Registration-Skil	101-8010-8011-8090-000	299.00
Inv. 8433 C			
01/30/15	Library Conf.Registration-Skil	101-8010-8011-8090-000	399.00
Inv. 8433 D			
02/01/15	Library Books-Amazon	101-8010-8011-8080-000	68.18
Inv. 8433 E			
01/28/15	Yard Supplies-CodeBlue	215-6010-6201-8110-000	454.00
Inv. 8433 F			
01/28/15	Rec. Doggy Day Supplies-Chewy.	101-8030-8032-8264-000	35.94
Inv. 8433 G			
01/23/15	Rec.EggstravaganzaSupplies-Wri	101-8030-8032-8264-000	183.00
Inv. 8433 H			
01/16/15	Library Conf. Registration -US	101-8010-8011-8090-000	459.00
Inv. 8433 I			
01/06/15	Yard Supplies-Allpartitionsand	101-6010-6601-8120-000	37.30
Inv. 8433 J			
01/12/15	PD Chief CPCA Registration-CPC	101-4010-4011-8090-000	140.00
Inv. 8433 K			
01/21/15	Sr.Center Field Trip-CA Scienc	101-8030-8021-8264-000	25.00
Inv. 8433 L			
01/21/15	Council Meals 1/21/15-Patakan	101-1010-1011-8090-000	99.07
Inv. 8433 M			
01/07/15	Council Meals 1/7/15-Mama's Br	101-1010-1011-8090-000	113.23
Inv. 8433 N			
01/12/15	PD Chief CPCA Flight-Southwest	101-4010-4011-8090-000	498.20

Inv. 8433 O				
01/09/15	CrunchTime Party 2 Tickets-SPT	101-1010-1011-8020-000		160.00
Inv. 8433 P				
12/29/14	PD Medical Supplies-Boundtree	101-4010-4011-8020-000		131.04
Inv. 8433 Q				
01/28/15	Comm.Svcs Trainingo-FredPryor	101-8030-8032-8090-000		199.00
01/28/15	Comm.Svcs Trainingo-FredPryor	205-8030-8025-8200-000		199.00
Inv. 8433 R				
01/08/15	WaterEfficiency Team Lunch-Hei	500-3010-3012-8232-000		223.90
Inv. 8433 S				
01/28/15	CPRSCnf.Flight/Hotel-Expedia	101-8030-8021-8090-000		214.00
01/28/15	CPRSCnf.Flight/Hotel-Expedia	101-8030-8031-8090-000		428.00
01/28/15	CPRSCnf.Flight/Hotel-Expedia	101-8030-8032-8090-000		428.00
Ck. 02/26/15 187393	Total			5,208.92
Platinum Plus-Business Card				
Inv. 5752				
01/09/15	CA-NV AWWA Training-D.Batt & P	500-3010-3012-8090-000		50.00
Ck. 02/26/15 187394	Total			50.00
Post Alarm Systems				
Inv. 747647				
01/05/15	Camp Med Monitoring Sys 2/15	101-8030-8032-8180-000		42.95
Ck. 02/26/15 187395	Total			42.95
Prothero, Dr. Donald R.				
Inv. 3/17/15				
03/03/15	Sr.Center Lecture 3/17/15	101-8030-8021-8267-000		100.00
Ck. 03/05/15 187413	Total			100
Prudential Ins. Company of Ame				
Inv. P/R/E 3/8/15				
03/10/15	Life Ins	700-0000-0000-2254-000		1,005.00
Ck. 03/12/15 187426	Total			1,005.00
S.P.Firefighters L-3657				
Inv. P/R/E 3/8/15				
03/10/15	Assn Dues	700-0000-0000-2250-000		2,800.00
Inv. P/R/E 3/8/15A				
03/10/15	Insurance	700-0000-0000-2252-000		180.74
Ck. 03/12/15 187427	Total			2,980.74
S.P.P. O. A.				
Inv. P/R/E 3/8/15				
03/10/15	Assn. Dues & Ins	700-0000-0000-2246-000		5,175.36
Ck. 03/12/15 187428	Total			5,175.36
S.P.Public Srvc Empl. Ass'n				
Inv. P/R/E 3/8/15				
03/10/15	Assn. Dues & Svc Fec	700-0000-0000-2248-000		1,707.00
Ck. 03/12/15 187429	Total			1,707.00
So. CA Edison Co.				
Inv. 3-000-5677-90				
02/21/15	1/19-2/18/15	500-6010-6711-8152-000		48.74
Inv. 3-000-5950-21				
02/21/15	1/19-2/18/15	101-6010-6410-8140-000		88.47
Inv. 3-000-5950-22				
02/21/15	12/24/14-1/26/15	101-6010-6410-8140-000		35.52

Inv. 3-000-7125-63			
02/21/15	12/24/14-1/26/15	101-6010-2015-8140-000	83.81
Inv. 3-000-7125-66			
02/21/15	12/24/14-1/26/15	500-6010-6711-8140-000	44.97
Inv. 3-000-7152-57			
02/21/15	12/24/14-1/26/15	101-6010-6410-8140-000	25.50
Inv. 3-000-8455-69			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	63.74
Inv. 3-000-9969-52			
02/21/15	12/24/14-1/26/15	215-6010-6201-8140-000	13.44
02/21/15	12/24/14-1/26/15	101-6010-6410-8140-000	13.44
Inv. 3-001-1810-93			
02/21/15	1/1-2/1/15	101-6010-6410-8140-000	39.89
Inv. 3-001-1810-94			
02/21/15	12/24/14-1/26/15	500-6010-6711-8140-000	47.37
Inv. 3-001-1810-98			
02/21/15	12/24/14-1/26/15	500-6010-6711-8152-000	30,347.36
Inv. 3-001-1811-29			
02/21/15	12/24/14-1/26/15	101-6010-6601-8140-000	4,601.84
Inv. 3-001-1811-44			
02/21/15	12/24/14-1/26/15	215-6010-6201-8140-000	112.97
02/21/15	12/24/14-1/26/15	101-6010-6410-8140-000	112.97
Inv. 3-001-1811-45			
02/21/15	12/24/14-1/26/15	101-6010-6410-8140-000	101.43
02/21/15	12/24/14-1/26/15	215-6010-6201-8140-000	101.44
Inv. 3-001-1811-48			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	49.92
Inv. 3-001-1811-56			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	73.31
Inv. 3-001-1811-58			
02/21/15	1/1-2/1/15	101-6010-6410-8140-000	35.36
Inv. 3-001-1811-59			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	39.73
Inv. 3-001-1811-63			
02/21/15	12/24/14-1/26/15	101-6010-6410-8140-000	27.59
Inv. 3-001-1811-64			
02/21/15	12/24/14-1/26/15	101-6010-6410-8140-000	66.07
Inv. 3-001-1811-67			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	39.99
Inv. 3-001-1811-68			
02/21/15	12/24/14-1/26/15	101-8010-8011-8140-000	72.20
Inv. 3-001-1811-69			
02/21/15	1/1-2/1/15	215-6010-6201-8140-000	24.24
Inv. 3-001-1811-75			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	116.70
Inv. 3-001-1811-76			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	54.19
Inv. 3-001-1811-77			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	42.18
Inv. 3-001-1811-79			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	44.04
Inv. 3-001-1811-80			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	60.40
Inv. 3-001-1811-86			
02/21/15	12/24/14-1/26/15	101-6010-6410-8140-000	26.75
Inv. 3-001-1811-87			
02/21/15	12/24/14-1/26/15	500-6010-6711-8140-000	37.61
Inv. 3-001-1811-89			
02/21/15	1/1-2/1/15	215-6010-6201-8140-000	17.68
02/21/15	1/1-2/1/15	101-6010-6410-8140-000	17.68
Inv. 3-001-1811-90			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	37.45

Inv. 3-001-1811-91			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	69.62
Inv. 3-001-1811-92			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	19.30
Inv. 3-001-1811-93			
02/21/15	12/24/14-1/26/15	215-6010-6115-8140-000	66.49
Inv. 3-001-1811-95			
02/21/15	12/24/14-1/26/15	101-6010-6410-8140-000	28.07
Inv. 3-001-1811-97			
02/21/15	1/26-1/30/15	500-6010-6711-8152-000	295.71
02/21/15	12/24/14-1/26/15	500-6010-6711-8152-000	2,079.27
Inv. 3-001-1811-98			
02/21/15	12/26/14-1/27/15	215-6010-6115-8140-000	18.45
Inv. 3-001-1812-06			
02/21/15	12/26/14-1/27/15	101-6010-6410-8140-000	75.91
Inv. 3-001-1812-07			
02/21/15	1/21-2/20/15	500-6010-6711-8140-000	30.05
Inv. 3-001-1812-08			
02/21/15	12/23/14-1/23/15	215-6010-6115-8140-000	61.48
Inv. 3-001-1812-09			
02/21/15	1/1-2/1/15	101-6010-6410-8140-000	315.92
Inv. 3-001-1812-10			
02/21/15	12/23/14-1/23/15	232-6010-6417-8140-000	157.22
Inv. 3-001-1812-11			
02/21/15	12/23/14-1/23/15	215-6010-6115-8140-000	35.87
Inv. 3-001-1812-12			
02/21/15	12/23/14-1/23/15	215-6010-6115-8140-000	35.22
Inv. 3-001-1812-25			
02/21/15	12/23/14-1/23/15	101-6010-6410-8140-000	25.97
Inv. 3-001-1812-26			
02/21/15	12/23/14-1/23/15	101-6010-6410-8140-000	754.92
Inv. 3-001-1812-27			
02/21/15	12/23/14-1/23/15	215-6010-6115-8140-000	58.68
Inv. 3-001-1812-31			
02/21/15	12/23/14-1/23/15	101-6010-6410-8140-000	53.36
Inv. 3-001-1812-32			
02/21/15	1/1-2/1/15	101-6010-6410-8140-000	14.12
Inv. 3-001-1812-33			
02/21/15	12/23/14-1/23/15	500-6010-6711-8140-000	42.99
Inv. 3-001-1812-34			
02/21/15	12/23/14-1/23/15	500-6010-6711-8152-000	3,565.72
Inv. 3-001-1812-35			
02/21/15	12/23/14-1/23/15	215-6010-6115-8140-000	18.18
Inv. 3-001-1812-36			
02/21/15	12/23/14-1/23/15	101-6010-6410-8140-000	89.23
Inv. 3-001-1812-38			
02/21/15	12/23/14-1/23/15	101-6010-6410-8140-000	25.82
Inv. 3-001-1812-39			
02/21/15	12/23/14-1/23/15	215-6010-6115-8140-000	54.79
Inv. 3-001-9413-97			
02/21/15	12/23/14-1/23/15	500-6010-6711-8152-000	2,677.91
Inv. 3-002-4372-43			
02/21/15	12/23/14-1/23/15	215-6010-6115-8140-000	85.14
Inv. 3-002-4473-12			
02/21/15	12/23/14-1/23/15	500-6010-6711-8140-000	26.75
Inv. 3-003-7341-83			
02/21/15	1/1-2/1/15	101-6010-6410-8140-000	12.07
Inv. 3-004-3214-58			
02/21/15	12/23/14-1/23/15	500-6010-6711-8140-000	41.
Inv. 3-004-4562-56			
02/21/15	12/23/14-1/23/15	215-6010-6115-8140-000	80.61

Inv. 3-016-0678-82				
02/21/15	12/23/14-1/23/15		215-6010-6201-8140-000	151.36
Inv. 3-022-6051-15				
02/21/15	12/23/14-1/23/15		215-6010-6115-8140-000	92.62
Inv. 3-022-6897-57				
02/21/15	12/23/14-1/23/15		215-6010-6115-8140-000	28.28
Inv. 3-022-6897-72				
02/21/15	1/21-2/20/15		215-6010-6115-8140-000	27.34
Inv. 3-022-6897-89				
02/21/15	12/23/14-1/23/15		215-6010-6115-8140-000	28.91
Inv. 3-022-6897-99				
02/21/15	12/23/14-1/23/15		215-6010-6115-8140-000	27.98
Inv. 3-022-6898-05				
02/21/15	12/23/14-1/23/15		215-6010-6115-8140-000	28.33
Inv. 3-022-6898-17				
02/21/15	12/23/14-1/23/15		215-6010-6115-8140-000	26.99
Inv. 3-023-7462-29				
02/21/15	1/21-2/20/15		215-6010-6115-8140-000	237.50
Inv. 3-032-0513-93				
02/21/15	1/21-2/20/15		215-6010-6115-8140-000	61.34
Inv. 3-032-2521-62				
02/21/15	1/21-2/20/15		215-6010-6201-8140-000	92.72
Inv. 3-033-3452-62				
02/21/15	1/21-2/20/15		500-6010-6710-8140-000	469.78
Inv. 3-035-6502-21				
02/21/15	1/21-2/20/15		101-6010-6601-8140-000	185.65
Inv. 3-037-6075-39				
02/21/15	1/21-2/20/15		215-6010-6115-8140-000	90.84
03/03/15 187405	Total			49,231.58
So. Cal. Gas Co.				
Inv. 196-493-8529 1				
02/05/15	Natural Gas 1/1-2/1/15		210-6010-6501-8020-000	21.00
02/05/15	Natural Gas 1/1-2/1/15		500-6010-6710-8020-000	120.92
02/05/15	Natural Gas 1/1-2/1/15		205-8030-8025-8105-000	307.00
Ck. 02/26/15 187396	Total			448.92
South Pasadena Part Time Emplo				
Inv. P/R/E 3/8/15				
03/10/15	Assn. Dues		700-0000-0000-2249-000	552.00
Ck. 03/12/15 187430	Total			552.00
Spohn Ranch, Inc.				
Inv. SP009				
02/24/15	Skatepark Refurbishment & Mate		101-8030-8031-8120-000	3,000.00
02/24/15	Skatepark Refurbishment & Mate		101-8030-8032-8180-000	8,283.57
Ck. 02/26/15 187397	Total			11,283.57
St. George's Medical Clinic				
Inv. 97216				
11/19/14	Medical Exam-Jessica Aguilar		101-2010-2013-8040-000	110.00
Inv. 97366				
12/03/14	Medical Exam-Issac Gutierrez		101-4010-4011-8170-000	110.00
Inv. 97395				
12/05/14	Medical Exam-Patricia Diaz		101-4010-4011-8170-000	175.00
Inv. 97457				
12/09/14	Medical Exam-Dan Garcia		101-2010-2013-8040-000	195.00
Inv. 97579				
12/19/14	Medical Exam-Roxanne Lopez		101-2010-2013-8040-000	110.00
Inv. 97605				
12/16/14	Medical Exam-Jennifer Guidos		101-2010-2013-8040-000	110.00

Inv. 97606				
12/16/14	Medical Exam-Isaac Gutierrez	101-4010-4011-8170-000		175.00
Inv. 97607				
12/16/14	Medical Exam-Diego Quintanilla	101-2010-2013-8040-000		110.00
Inv. 97615				
12/16/14	Medical Exam-Reaneil Robel Nwo	101-2010-2013-8040-000		145.00
Ck. 02/26/15 187398	Total			1,240.00

Straus, Hilary

Inv. 02/23/15				
02/23/15	Reimb. PARMA Conf. Travel Expe	101-2010-2013-8090-000		82.74
Ck. 03/05/15 187414	Total			82.74

The Gas Company

Inv. 072 519 1300 5				
02/20/15	1/16-2/18/15	101-6010-6410-8140-000		41.32
Inv. 080 919 2900 3				
02/20/15	1/16-2/18/15	101-6010-6601-8140-000		286.16
Inv. 080 919 3600 8				
02/20/15	1/16-2/18/15	101-8030-8031-8140-000		60.65
Inv. 083 019 3600 4				
02/20/15	1/16-2/18/15	500-6010-6710-8140-000		71.36
Inv. 135 519 3700 9				
02/20/15	1/16-2/18/15	101-8010-8011-8140-000		85.71
Inv. 137 619 3700 5				
02/20/15	1/16-2/18/15	101-8030-8021-8140-000		83.72
Inv. 148 220 0900 8				
02/20/15	1/16-2/18/15	101-6010-6410-8140-000		93.10
Ck. 03/03/15 187406	Total			722.77

Time Warner Cable

Inv. 008 0012179				
02/16/15	PD Cable 2/16-3/15/15	101-4010-4011-8110-000		193.37
Ck. 02/26/15 187399	Total			193.37

Inv. 008 0070193				
03/01/15	Skate Park Cable 3/1-31/15	101-4010-4011-8110-000		73.96
Ck. 03/05/15 187415	Total			73.96

United Way

Inv. P/R/E 3/8/15				
03/10/15	Payroll Deduction	700-0000-0000-2258-000		6.00
Ck. 03/12/15 187431	Total			6.00

Urban Pet

Inv. CR1010780				
02/07/15	Food & Supplies for K9 Barry	101-4010-4011-8035-000		10.89
Inv. CR3024508				
03/02/15	Food & Supplies for K9 Barry	101-4010-4011-8035-000		70.84
Ck. 03/05/15 187416	Total			81.73

Voya Financial

Inv. P/R/E 3/8/15				
03/10/15	Deferred Comp	700-0000-0000-2260-000		2,423.45
Ck. 03/12/15 187432	Total			2,423.45

Waldman, Barbara

Inv. R56955				
03/03/15	Refund WMB Deposit 11/29/14	101-0000-0000-2920-000		500.00

Ck. 03/05/15 187417	Total		500.00
Zanteson, Eric			
Inv. 2/17/15			
02/17/15	Reimb. Paramedic License	101-5010-5011-8200-000	200.00
Ck. 02/26/15 187400	Total		200.00
Total			268,533.92

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ATTACHMENT 3
General City Warrant List

A-1 Fence Company

Inv. 61951			
02/27/15	Install Chain Link Fence-Comm.	101-9000-9185-9185-000	1,925.00
Ck. 03/18/15 187433	Total		1,925.00

Acorn Media

Inv. 00035100			
02/18/15	Floor Mats	101-6010-6601-8120-000	104.62
02/18/15	Floor Mats	101-6010-6601-8020-000	104.62
02/18/15	Floor Mats	215-6010-6115-8020-000	104.62
Ck. 03/18/15 187434	Total		313.86

Action Sales

Inv. 1570926-00			
02/24/15	FD Supplies	101-5010-5011-8020-000	295.45
Ck. 03/18/15 187435	Total		295.45

Airflow Appliance Repair

Inv. 293100			
03/03/15	Sr.Center & WMB Refrigeration	101-8030-8021-8120-000	304.11
Inv. 293101-293105			
03/03/15	Sr.Center & WMB Refrigeration	101-8030-8021-8120-000	70.00
03/03/15	Sr.Center & WMB Refrigeration	101-8030-8031-8120-000	105.00
Ck. 03/18/15 187436	Total		479.11

Alhambra Car Wash

Inv. Jan 2015			
02/07/15	PD Car Washes 1/15	101-4010-4011-8100-000	258.00
Ck. 03/18/15 187437	Total		258

All Star Fire Equipment, Inc.

Inv. 179769			
02/25/15	FD Safety Equipment	101-5010-5011-8134-000	414.20
Inv. 179770			
02/25/15	FD Safety Equipment	101-5010-5011-8134-000	495.95
Inv. 179777			
02/26/15	FD Safety Boots	101-5010-5011-8134-000	267.05
Ck. 03/18/15 187438	Total		1,177.20

American Water Works Ass'n.

Inv. 7000932794			
12/29/14	Membership-A.Tesfaye & V.Magan	500-6010-6711-8060-000	1,947.00
Ck. 03/18/15 187439	Total		1,947.00

Aramark Uniform Services

Inv. 530438970			
02/26/15	Uniform Svc	500-6010-6711-8132-000	17.19
02/26/15	Uniform Svc	230-6010-6116-8132-000	17.19
02/26/15	Uniform Svc	210-6010-6501-8132-000	17.19
02/26/15	Uniform Svc	101-6010-6601-8132-000	17.20
02/26/15	Uniform Svc	215-6010-6201-8132-000	17.20
02/26/15	Uniform Svc	215-6010-6310-8132-000	17.20
02/26/15	Uniform Svc	500-6010-6710-8132-000	76.63
Inv. 530455962			
03/05/15	Uniform Svc	500-6010-6711-8132-000	17.19
03/05/15	Uniform Svc	210-6010-6501-8132-000	17.19
03/05/15	Uniform Svc	215-6010-6310-8132-000	17.20
03/05/15	Uniform Svc	500-6010-6710-8132-000	17
03/05/15	Uniform Svc	101-6010-6601-8132-000	17.20
03/05/15	Uniform Svc	215-6010-6201-8132-000	17.20

03/05/15	Uniform Svc	230-6010-6116-8132-000	47.19
Ck. 03/18/15 187440	Total		330.17
Arcadis US Inc.			
Inv. 0703974			
03/03/15	Const. Mgmt & Inspect. Svcs 2/	500-9000-9266-9266-000	13,301.28
Ck. 03/18/15 187441	Total		13,301.28
Armstrong Lock & Safe Co.			
Inv. 4859			
02/20/15	PD Re-Key Office Door-Sgt.Soli	101-4010-4011-8170-000	95.58
Ck. 03/18/15 187442	Total		95.58
Artic Mechanical Inc.			
Inv. 140716-195			
02/25/15	A/C Maint. @ WMB	101-6010-6601-8120-000	563.45
Ck. 03/18/15 187443	Total		563.45
AT&T --Cingular Wireless			
Inv. 287014917916X02			
02/08/15	City Ipad's 1/9-2/8/15	500-6010-6710-8150-000	52.09
02/08/15	City Ipad's 1/9-2/8/15	101-3010-3032-8150-000	618.90
Inv. 829350178X0216			
02/08/15	PD Cell Phones 1/9-2/8/15	101-4010-4011-8150-000	450.95
Inv. 879338213X0223			
02/15/15	FD Cell Phones 1/16-2/15/15	101-5010-5011-8150-000	87.04
Inv. 992893782X02162			
02/08/15	PD Air Cards 1/9-2/8/15	101-4010-4011-8150-000	206.30
03/18/15 187444	Total		1,415.28
Audio Editions			
Inv. 1536683			
02/13/15	Books on CAssette & CD's	101-8010-8011-8080-000	652.42
Ck. 03/18/15 187445	Total		652.42
Avalon Property Services, Inc.			
Inv. 20709			
03/01/15	Garfield Park Unlocking Restr	232-6010-6417-8180-000	88.60
03/01/15	Bus Stop Maint, Sweeping & Tra	101-6010-6601-8180-000	2,237.91
Inv. 20710			
03/01/15	Arroyo Park Unlocking Restroom	232-6010-6417-8180-000	88.60
03/01/15	OrangeGrovePark Unlocking Rest	232-6010-6417-8180-000	88.60
Inv. 20711			
03/01/15	Mission Meridian Sweeping 3/15	101-6010-6601-8180-000	708.78
Ck. 03/18/15 187446	Total		3,212.49
Baker & Taylor Entertainment			
Inv. T16153050			
02/05/15	CD's & DVD's	101-8010-8011-8080-000	31.42
Inv. T16239030			
02/05/15	CD's & DVD's	101-8010-8011-8080-000	49.04
Inv. T16418630			
02/10/15	CD's & DVD's	101-8010-8011-8080-000	153.66
Inv. T16449460			
02/11/15	CD's & DVD's	101-8010-8011-8080-000	12.21
Inv. T16724970			
02/17/15	CD's & DVD's	101-8010-8011-8080-000	25.33
03/18/15 187447	Total		271.66

Baker & Taylor Inc.

Inv. 4011124838				
01/28/15	Books	101-8010-8011-8080-000		675.19
Inv. 4011126162				
01/29/15	Books	101-8010-8011-8080-000		833.47
Inv. 4011131250				
02/04/15	Books	101-8010-8011-8080-000		1,656.23
Inv. 4011133422				
02/04/15	Books	101-8010-8011-8080-000		71.13
Inv. 4011133656				
02/09/15	Books	101-8010-8011-8080-000		581.41
Inv. 4011137954				
02/11/15	Books	101-8010-8011-8080-000		627.51
Inv. 4011139428				
02/13/15	Books	101-8010-8011-8080-000		469.52
Inv. 4011142321				
02/13/15	Books	101-8010-8011-8080-000		112.83
Inv. 4011144074				
02/16/15	Books	101-8010-8011-8080-000		20.26
Ck. 03/18/15 187448	Total			5,047.55

Bartl, Robert

Inv. 2/23/15				
03/02/15	Reimb. PD Training Expense	101-4010-4011-8200-000		30.48
Ck. 03/18/15 187449	Total			30.48

Bautista, Alejandro

Inv. 320393				
03/03/15	Van # 75 Install Rear Bumper	205-8030-8025-8100-000		80.7
Ck. 03/18/15 187450	Total			80.

Baxter's Frame Works & Badge F

Inv. 29438				
02/12/15	PD Recognition Plaque	101-4010-4011-8020-000		139.60
Ck. 03/18/15 187451	Total			139.60

Bob Wondries Ford

Inv. 1017015				
02/27/15	FD Auto Parts	101-5010-5011-8100-000		28.58
Ck. 03/18/15 187452	Total			28.58

Bordeaux, Janet

Inv. Feb 2015				
03/04/15	Instructor Line Dance Class	101-8030-8021-8267-000		96.00
Ck. 03/18/15 187453	Total			96.00

Burro Canyon Shooting Park

Inv. 1515A				
02/03/15	PD Range Fees 1/5 & 2/2/15	101-4010-4011-8200-000		210.00
Ck. 03/18/15 187454	Total			210.00

CA Dental Buying Group

Inv. R 02500838				
02/28/15	FD Oxygen Cylinder Rental	101-5010-5011-8025-000		123.50
Ck. 03/18/15 187455	Total			123.50

CA Linen Services

Inv. 1121442				
03/11/15	FD Dept. Supplies	101-5010-5011-8020-000		108.45

Ck. 03/18/15 187456	Total		108.45
Caltronics Business Systems			
Inv. 1716213			
02/10/15	PD Toner Shipping	101-4010-4011-8110-000	15.00
Inv. 1719088			
02/13/15	PD Copier Overages 11/6/14-2/5	101-4010-4011-8110-000	2,849.15
Ck. 03/18/15 187457	Total		2,864.15
Cannon Associates			
Inv. 130605			
03/02/15	Street Improve Proj. Field Ins	101-9000-9390-9390-000	1,520.00
Ck. 03/18/15 187458	Total		1,520.00
Cantu Graphics			
Inv. 4352			
02/25/15	Sr. Center Newsletter Mar-April	101-8030-8021-8050-000	412.02
Ck. 03/18/15 187459	Total		412.02
Catering Systems Inc.			
Inv. 3429			
02/19/15	Sr. Center Meals w/ 2/9-13/15	260-8030-8023-8180-000	1,596.76
Inv. 3436			
02/24/15	Sr. Center Meals w/ 2/17-20/15	260-8030-8023-8180-000	1,007.38
Inv. 3444			
03/03/15	Sr. Center Meals w/ 2/20-27/15	260-8030-8023-8180-000	432.08
03/03/15	Sr. Center Meals w/ 2/20-27/15	101-8030-8021-8180-000	621.28
03/18/15 187460	Total		3,657.50
CBE Los Angeles			
Inv. 1660003			
02/20/15	PW Copier Overages 1/20-2/19/1	101-6010-6011-8050-000	31.56
Ck. 03/18/15 187461	Total		31.56
Chang, Emily			
Inv. Win 2015			
03/05/15	Instructor Kindermusik Class	101-8030-8032-8267-000	17.55
Ck. 03/18/15 187462	Total		17.55
CIT Technology Financial Servi			
Inv. 26535012			
02/21/15	Sharp Copier Lease	500-3010-3012-8110-000	216.64
02/21/15	Sharp Copier Lease	101-3010-3011-8110-000	216.64
02/21/15	Sharp Copier Lease	101-7010-7101-8110-000	433.28
Ck. 03/18/15 187463	Total		866.56
City of Pasadena			
Inv. AR2111035			
02/25/15	PD Inmate Housing 1/15	101-4010-4011-8180-000	1,048.00
Ck. 03/18/15 187464	Total		1,048.00
CKCK Distribution			
Inv. 43			
02/11/15	Gloves	210-6010-6501-8020-000	479.60
Ck. 03/18/15 187465	Total		479.60
an Source Inc.			
Inv. 2892947-00			
02/19/15	Janitorial Supplies	101-8010-8011-8120-000	365.23

Ck. 03/18/15 187466	Total		365.
Code 4 Public Safety Ed. Assoc			
Inv. 12712			
03/05/15	PD Evidence Room Supplies	101-4010-4011-8020-000	133.00
Ck. 03/18/15 187467	Total		133.00
Commline Inc.			
Inv. NP030753			
09/16/14	PD Unit# 0133 Repair	101-4010-4011-8110-000	140.00
Inv. NP030809			
10/22/14	FD Equipment Repairs Made on R	101-5010-5011-8110-000	235.00
Inv. NP030950			
02/23/15	PD Unit# 0213 Repairs	101-4010-4011-8110-000	235.00
Inv. NP030951			
02/23/15	PD Unit# 1198 Repairs	101-4010-4011-8110-000	140.00
Inv. NP030952			
02/23/15	PD Unit# 0807 Repairs	101-4010-4011-8110-000	235.00
Ck. 03/18/15 187468	Total		985.00
Community Films			
Inv. Infusium Job			
03/06/15	Refund Filming Deposit	101-0000-0000-2910-200	140.00
Ck. 03/18/15 187469	Total		140.00
D & S Printing			
Inv. 8897			
02/25/15	Spiral Binders	101-7010-7101-8050-000	51.67
Inv. 8914			
03/05/15	Summer Concert 2015 Sponsor Le	101-8030-8032-8264-000	675.
Inv. 8919			
03/09/15	4 Out of Service Signs	101-4010-4011-8050-000	170.04
Ck. 03/18/15 187470	Total		897.42
Delery, Ashley			
Inv. Jan 2015			
02/03/15	Instructor Pep Up Life Classes	101-8030-8021-8267-000	490.00
Ck. 03/18/15 187471	Total		490.00
Delgado, Ana Maria			
Inv. Feb 2015			
03/04/15	Instructor Yoga Class	101-8030-8021-8267-000	137.60
Ck. 03/18/15 187472	Total		137.60
Dell Marketing L.P.			
Inv. XJCWX2DC6			
03/27/14	PD Det.Bureau Color Cartridges	101-4010-4011-8000-000	929.83
Ck. 03/18/15 187473	Total		929.83
Dept of Justice			
Inv. 082157			
02/04/15	Applicant Fingerprinting Svcs	101-4010-4011-8020-000	226.00
Ck. 03/18/15 187474	Total		226.00
Desktop Publishing Supplies In			
Inv. 329079			
02/02/15	Public Notice Postcard Papers	101-7010-7101-8050-000	317.00
Ck. 03/18/15 187475	Total		317.00

Digital Map Products

Inv. 010942				
01/15/15	GIS System Maint. 10/1/14-9/30		101-7010-7101-8020-000	15,000.00
Ck. 03/18/15 187476	Total			15,000.00

Digital Telecommunications Cor

Inv. 20578				
03/10/15	Telephone Line Svcs 3/15		101-3010-3041-8150-000	814.37
Ck. 03/18/15 187477	Total			814.37

E.C.Construction

Inv. 15950				
02/18/15	HawthorneStreet Improvement Pr		233-9000-9358-9358-000	13,968.82
02/18/15	HawthorneStreet Improvement Pr		101-9000-9358-9358-000	19,386.45
Ck. 03/18/15 187478	Total			33,355.27

Erdmann, Hollis

Inv. 0000258				
02/17/15	Comm. Room Piano Tunning Svcs		101-8010-8011-8020-000	125.00
Ck. 03/18/15 187479	Total			125.00

Excel Paving Co.

Inv. 3-23290				
01/31/15	Street Improvement Project		207-9000-9390-9390-000	19,724.23
01/31/15	Street Improvement Project		500-9000-9390-9390-000	36,385.00
01/31/15	Street Improvement Project		101-9000-9390-9390-000	76,085.98
01/31/15	Street Improvement Project		101-9000-9341-9341-000	91,465.86
01/31/15	Street Improvement Project		101-9000-9340-9340-000	128,863.70
03/18/15 187480	Total			352,524.77

Federal Express

Inv. 2-930-63704				
02/06/15	Finance Overnight Shipping		101-3010-3011-8010-000	30.67
Inv. 2-938-57450				
02/13/15	PD Overnight Shippings		101-4010-4011-8010-000	7.50
Inv. 2-952-59086				
02/27/15	CMO Overnight Shipping		101-2010-2013-8010-000	20.35
Inv. 2-953-28657				
02/27/15	PD Overnight Shipping		101-4010-4011-8010-000	22.05
Ck. 03/18/15 187481	Total			80.57

Fjeldsted, Steven

Inv. 02/16/15				
02/27/15	Reimb. Conf. Mileage		101-8010-8011-8090-000	47.60
Ck. 03/18/15 187482	Total			47.60

Gailunas, Paul

Inv. R56956				
03/03/15	Refund Camp Med		101-0000-0000-5270-001	300.00
Ck. 03/18/15 187483	Total			300.00

Galls/Quartermaster

Inv. 003169672				
02/20/15	PD Tactical Training Door		272-4010-4018-8520-000	6,743.82
Inv. 003170265				
02/25/15	PD Rain Coat for Litterini		101-4010-4011-8134-000	266.74
03/18/15 187484	Total			7,010.56

Garda CL West Inc.

Inv. 10082579			
03/01/15	Armored Car Svcs 3/15	101-3010-3011-8020-000	867.24
03/01/15	Armored Car Svcs 3/15	500-3010-3012-8020-000	867.24
Ck. 03/18/15 187485	Total		1,734.48

George L.Throop Co.

Inv. 01-660479-00			
12/04/14	Concrete	230-6010-6116-8020-000	1,060.58
Inv. 01-661007-00			
12/10/14	Concrete	230-6010-6116-8020-000	747.20
Inv. 01-661152-00			
12/12/14	Concrete	230-6010-6116-8020-000	602.23
Inv. 01-666414-00			
02/23/15	Street Supplies	101-6010-6410-8020-000	166.03
Ck. 03/18/15 187486	Total		2,576.04

GEOSCIENCE

Inv. 13006-13-05			
02/06/15	Geohydrologic Svcs 11/1/14-1/3	500-9000-9241-9241-000	780.00
Ck. 03/18/15 187487	Total		780.00

Golden State Overnight

Inv. 2731650			
02/15/15	PW Overnight Shipping	310-6010-6501-8170-000	10.31
Ck. 03/18/15 187488	Total		10.31

Graffiti Control Systems

Inv. SPAS0215			
02/28/15	Citywide Graffiti Removal Svcs	101-6010-6410-8262-000	1,813.00
Ck. 03/18/15 187489	Total		1,813.00

Great Match Consulting

Inv. 1690003015			
02/18/15	Temp Work w/e 2/15/15	101-6010-6410-8170-000	740.88
Ck. 03/18/15 187490	Total		740.88

Green Convergence

Inv. R375859			
02/09/15	Refund Duplicate Busn License	101-0000-0000-4405-000	1.00
02/09/15	Refund Duplicate Busn License	220-0000-0000-5412-000	45.00
02/09/15	Refund Duplicate Busn License	101-0000-0000-4400-000	120.00
Ck. 03/18/15 187491	Total		166.00

Gutierrez, Michael

Inv. 2/15			
03/06/15	Reimb. Home Delivery Mileage E	101-8030-8021-8020-000	27.32
Ck. 03/18/15 187492	Total		27.32

Gutierrez, Michelle

Inv. 222125123			
03/05/15	Refund Citation	101-0000-0000-4610-000	48.00
Ck. 03/18/15 187493	Total		48.00

Haynes Building Services LLC

Inv. 6906			
02/06/15	Cleaning Svcs 2/15	101-6010-6601-8180-000	9,416.47
Ck. 03/18/15 187494	Total		9,416.47

HdL Hinderliter, deLlamas & Ass			
Inv. 0023357			
02/20/15	Contract Svcs-Sales Tax 1st Qr	101-3010-3011-8170-000	1,071.49
Ck. 03/18/15 187495	Total		1,071.49
Herb Barnes Graphic Design			
Inv. 2/26/15			
02/26/15	710 Fwy Tunnel Route Map Desig	101-2010-2021-8050-000	800.00
Ck. 03/18/15 187496	Total		800.00
Hi-Way Safety Inc			
Inv. 27154			
02/19/15	No Dumping Signs	230-6010-6116-8020-000	489.08
Ck. 03/18/15 187497	Total		489.08
Hsia, Martin			
Inv. R56655			
02/25/15	Refund Youth House Deposit 2/2	101-0000-0000-2920-000	250.00
Ck. 03/18/15 187498	Total		250.00
ICG, Inc.			
Inv. 201503			
02/28/15	CommunityCenter FeasibilityStu	275-6010-6410-8170-000	1,800.00
Ck. 03/18/15 187499	Total		1,800.00
Insurance Company of the West			
Inv. 1010-1402566			
03/03/15	Paramedic Overpayment-Susan Bo	101-0000-0000-5290-001	1,284.25
Ck. 03/18/15 187500	Total		1,284.25
Inter-Con Security Systems Inc			
Inv. 420027			
02/11/15	PD Parking Enforcement Svcs 1/	101-4010-4011-8180-000	6,604.08
Ck. 03/18/15 187501	Total		6,604.08
Intercorp Southern CA LLC			
Inv. R374510			
03/09/15	RefundDeposit-820 MissionSt.Re	101-0000-0000-2990-007	43,550.00
Ck. 03/18/15 187502	Total		43,550.00
Intermedia Voice Svcs Inc.			
Inv. R354990			
03/05/15	Refund UUT Overpayment 1/1/12-	101-0000-0000-4230-004	2.33
Ck. 03/18/15 187503	Total		2.33
Jack's Auto Repair			
Inv. 14263			
02/17/15	PD Unit# 0218 Maint. & Repairs	101-4010-4011-8100-000	1,224.29
Inv. 14277			
02/20/15	PD Unit# 1407 Oil Change	101-4010-4011-8100-000	62.93
Inv. 14279			
02/26/15	PD Unit# 1406 Oil Change	101-4010-4011-8100-000	62.93
Inv. 14280			
02/26/15	PD Unit# 1115 Replace Door Wea	101-4010-4011-8100-000	132.54
Inv. 14294			
03/04/15	PD Unit# 1198 Replace Ignition	101-4010-4011-8100-000	163.00
Inv. 14297			
03/09/15	PD Unit# 0213 Replace Battery	101-4010-4011-8100-000	379.14
Ck. 03/18/15 187504	Total		2,024.83

JHM Supply

Inv. 434732 CR			
08/26/14	Supplies CREDIT	101-6010-6410-8020-000	(106.28)
Inv. 5555/1			
02/26/15	Fair Oaks Median Cobtroller	101-6010-6410-8020-000	17.03
Inv. 6319/1			
02/24/15	City Yard Storage Room	101-6010-6410-8020-000	115.16
Inv. 6656/1			
02/26/15	Yard Storage Room	101-6010-6410-8020-000	136.29
Inv. K05555/1			
02/26/15	Arroyo Park North	101-6010-6410-8020-000	347.18
Ck. 03/18/15 187505	Total		509.38

Johnson Lift/Hyster

Inv. 04261318			
02/26/15	Yard Service Forklift	500-6010-6710-8100-000	234.16
02/26/15	Yard Service Forklift	101-6010-6410-8100-000	234.17
02/26/15	Yard Service Forklift	230-6010-6116-8110-000	234.17
Ck. 03/18/15 187506	Total		702.50

Kaiser

Inv. 201436379864400			
03/03/15	Paramedic Overpayment-Sarah Ca	101-0000-0000-5290-001	1,355.26
Ck. 03/18/15 187507	Total		1,355.26

Kosmont Companies

Inv. 0019			
02/16/15	Downtown Revitalization Proj I	101-0000-0000-2990-013	2,235.54
Ck. 03/18/15 187508	Total		2,235

L.A. Times

Inv. 010004495887			
03/03/15	LA Times Subscription 3/3-30/1	101-8010-8011-8030-000	53.01
Ck. 03/18/15 187509	Total		53.01

Lawn Mower Corner

Inv. 97262			
02/10/15	New Chains for Chainsaws	215-6010-6310-8110-000	131.17
Ck. 03/18/15 187510	Total		131.17

Liebert Cassidy Whitmore

Inv. 1399729			
02/13/15	Personnel Matters 1/15	101-2010-2013-8160-000	2,646.00
Inv. 1399730			
02/13/15	Personnel Matters 1/15	101-2010-2013-8160-000	647.90
Inv. 1399731			
02/13/15	Personnel Matters 1/15	101-2010-2013-8160-000	969.00
Inv. 1399732			
02/13/15	Personnel Matters 1/15	101-2010-2013-8160-000	98.00
Inv. 1399733			
02/13/15	Personnel Matters 1/15	101-2010-2013-8160-000	73.50
Inv. 1399734			
02/13/15	Personnel Matters 1/15	101-2010-2013-8160-000	775.50
Ck. 03/18/15 187511	Total		5,209.90

Life-Assist Inc.

Inv. 702886			
02/18/15	FD Medical Supplies	101-5010-5011-8025-000	66
Inv. 703926			
03/02/15	FD Medical Supplies	101-5010-5011-8025-000	276.61

Ck. 03/18/15 187512	Total		343.01
Lock-Up Inc.			
Inv. 9154			
03/09/15	Repairs Made to FD Apparatus D	101-5010-5011-8120-000	210.00
Ck. 03/18/15 187513	Total		210.00
Loza, Yuridia			
Inv. R56656			
02/25/15	Refund WMB Deposit 2/21/15	101-0000-0000-2920-000	425.00
Ck. 03/18/15 187514	Total		425.00
Martinez, Alma			
Inv. Win 2015			
02/26/15	Instructor Zumba Classes	101-8030-8032-8267-000	201.50
Ck. 03/18/15 187515	Total		201.50
Marx Bros. Fire Extinguisher C			
Inv. H076340			
02/09/15	WMB Kitchen Hood Remodel Fire	101-8030-8031-8110-000	99.52
Ck. 03/18/15 187516	Total		99.52
Mekhitarian, Rakel			
Inv. R56957			
03/03/15	Refund Cancelled Garfield Park	101-0000-0000-5270-005	55.00
Ck. 03/18/15 187517	Total		55.00
Mer, Sarah			
Inv. 222124660			
03/03/15	Refund Citation	101-0000-0000-4610-000	98.00
Ck. 03/18/15 187518	Total		98.00
Mission Framing			
Inv. 32151			
03/02/15	Mayoral Picture Frame	101-1010-1011-8020-000	122.08
Ck. 03/18/15 187519	Total		122.08
Montes de Oca, Laura			
Inv. R56967			
03/06/15	Refund Youth House Deposit 2/2	101-0000-0000-2920-000	250.00
Ck. 03/18/15 187520	Total		250.00
Morrow & Holman Plumbing Inc			
Inv. P-5071			
02/10/15	1483 Indiana Ave. Emergency Ba	210-6010-6501-8180-000	7,792.01
Inv. P-5098			
02/14/15	OrangeGroveRecCenter Emergency	101-6010-6601-8120-000	64.70
02/14/15	OrangeGroveRecCenter Emergency	101-6010-6601-8020-000	64.70
Ck. 03/18/15 187521	Total		7,921.41
Mr. Electric			
Inv. 2015			
03/03/15	Paramedic Overpayment	101-0000-0000-5290-001	311.76
Ck. 03/18/15 187522	Total		311.76
Muller, Kristen M.			
Inv. R56654			
02/25/15	Refund Youth House Deposit 2/2	101-0000-0000-2920-000	250.00
Ck. 03/18/15 187523	Total		250.00

Natural Gas Systems Inc.				
Inv. 3544				
02/02/15	Monthly Maint. 1/15	101-6010-6601-8180-000		375.00
Ck. 03/18/15 187524	Total			375.00
Nelson Nygaard Consult. Assoc.				
Inv. 63238				
02/21/15	SR 710 N. Ext DEIR/EIS Analysis	101-0000-0000-2990-015		1,566.00
Inv. 63246				
02/21/15	710 Project Consult Svcs 1/15	101-2010-2021-8170-000		2,359.00
Ck. 03/18/15 187525	Total			3,925.00
Ninyo & Moore				
Inv. 186829				
02/27/15	Geotechnical Svcs 2/15	310-6010-6501-8170-000		6,481.75
Ck. 03/18/15 187526	Total			6,481.75
Nolo Press Occidental				
Inv. 38531				
02/17/15	Books	101-8010-8011-8080-000		81.67
Ck. 03/18/15 187527	Total			81.67
Nowicki, Janine				
Inv. R56969				
03/06/15	Refund WMB Deposit 2/28/15	101-0000-0000-2920-000		500.00
Ck. 03/18/15 187528	Total			500.00
Office Solutions				
Inv. I-00730770				
02/04/15	PD Dispatch JDIC Computer Prin	101-4010-4011-8000-000		549.10
Inv. I-00738706				
02/23/15	PD Office Supplies	101-4010-4011-8000-000		87.98
Ck. 03/18/15 187529	Total			637.08
Parkhouse Tire Inc.				
Inv. 1010439813				
03/05/15	FD Emergency Tires for Engine-	101-5010-5011-8100-000		2,069.98
Ck. 03/18/15 187530	Total			2,069.98
Pasadena Humane Society				
Inv. March 2015				
03/06/15	PD Animal Control Svcs 3/15	101-4010-4011-8180-000		9,926.05
Ck. 03/18/15 187531	Total			9,926.05
Personal Court Reporters Inc.				
Inv. 46506				
02/26/15	Transcribing Svcs-SP CC Mtg 2/	101-7010-7101-8170-000		549.00
Inv. 46715				
02/26/15	Transcribing Svcs-SP PC Mtg 2/	101-7010-7101-8170-000		789.00
Ck. 03/18/15 187532	Total			1,338.00
Phoenix Group Information Syst				
Inv. 012015184				
02/25/15	PD Citation & Permit Processin	101-0000-0000-4460-000		344.60
02/25/15	PD Citation & Permit Processin	101-0000-0000-4610-000		1,236.58
Ck. 03/18/15 187533	Total			1,581.18
Pitney Bowes-Reserve Account				
Inv. 34133033				
03/03/15	Reimb. Postage Meter	101-2010-2013-8010-000		0.48

03/03/15	Reimb. Postage Meter	101-6010-6011-8010-000	3.38
03/03/15	Reimb. Postage Meter	101-5010-5011-8010-000	3.84
03/03/15	Reimb. Postage Meter	101-2010-2011-8010-000	4.22
03/03/15	Reimb. Postage Meter	101-1020-1021-8010-000	4.26
03/03/15	Reimb. Postage Meter	101-7010-7101-8010-000	43.20
03/03/15	Reimb. Postage Meter	101-4010-4011-8010-000	60.61
03/03/15	Reimb. Postage Meter	101-3010-3011-8010-000	83.98
Ck. 03/18/15 187534	Total		203.97

Plumbing Wholesale Outlet Inc

Inv. 254218			
02/19/15	City Hall Women's RR Sink Wate	500-3010-3012-8232-000	378.19
Ck. 03/18/15 187535	Total		378.19

Podvoll, Candace

Inv. Feb 2015			
03/04/15	Instructor Meditation Class	101-8030-8021-8267-000	88.80
Ck. 03/18/15 187536	Total		88.80

Post Alarm Systems

Inv. 755272			
02/05/15	Monitoring Camp Med 3/15	101-8030-8031-8180-000	42.95
Ck. 03/18/15 187537	Total		42.95

PQL

Inv. 366782			
02/25/15	LED Retrofit Mission St. Light	215-6010-6201-8020-000	488.32
03/18/15 187538	Total		488.32

Prudhomme, Elisabeth M.

Inv. 2015			
03/03/15	Paramedic Overpayment-Ericka H	101-0000-0000-5290-001	364.26
Ck. 03/18/15 187539	Total		364.26

Refrigeration Supplies Distrib

Inv. 1385739-00			
02/23/15	Citywide HVAC Supplies & Small	101-6010-6601-8020-000	159.22
02/23/15	Citywide HVAC Supplies & Small	101-6010-6601-8130-000	159.22
02/23/15	Citywide HVAC Supplies & Small	101-6010-6601-8120-000	159.24
Ck. 03/18/15 187540	Total		477.68

Richards, Watson & Gershon

Inv. 200257			
02/13/15	Legal Svcs Nansen Claim 1/15	101-2010-2501-8160-000	4,719.91
Ck. 03/18/15 187541	Total		4,719.91

Rio Hondo College RTC

Inv. S15-42-ZSPS			
03/02/15	PD Pre-Employment Agility Test	101-4010-4011-8020-000	27.60
Inv. S15-44-ZSPS			
03/02/15	PD Pre-Employment Agility Test	101-4010-4011-8020-000	27.60
Inv. S15-46-ZSPS			
03/02/15	PD Pre-Employment Agility Test	101-4010-4011-8020-000	27.60
Ck. 03/18/15 187542	Total		82.80

Rossman and Moore, LLP

Inv. Jan 2015			
02/04/15	Legal Svcs- 710 Fwy Extension	101-2010-2021-8160-000	2,107.00
Ck. 03/18/15 187543	Total		2,107.00

Ryan's Express

Inv. 212821				
01/29/15	Sr. Center Trip BusTransportat		205-8030-8025-8180-000	726.00
Ck. 03/18/15 187544	Total			726.00

S.P.Review

Inv. 3103				
12/30/14	Garfield Rsvr Ads		500-9000-9266-9266-000	192.00
Inv. 3258				
02/19/15	Public Notice- 875 Flores De O		101-7010-7101-8040-000	76.00
Inv. 3259				
02/19/15	Public Notice-815 Bank Street		101-7010-7101-8040-000	80.00
Ck. 03/18/15 187545	Total			348.00

San Gabrieleno Band of Mission

Inv. 177				
02/25/15	Native American Monitoring Svc		310-6010-6501-8170-000	1,350.00
Ck. 03/18/15 187546	Total			1,350.00

Security Design Systems, Inc.

Inv. 195006				
10/01/14	PD Maint. Cameras & Access Con		101-4010-4011-8110-000	145.00
Inv. 195007				
10/01/14	PD Maint. Cameras & Access Con		101-4010-4011-8110-000	113.00
Ck. 03/18/15 187547	Total			258.00

Shono, Jean

Inv. Feb 2015				
03/04/15	Instructor Knitting Class		101-8030-8021-8267-000	80.
Ck. 03/18/15 187548	Total			80.00

Shute, Mihaly & Weinberger LLP

Inv. 244961				
02/23/15	Legal Svcs-Fwy 710 DEIR/EIS I/		101-0000-0000-2990-015	5,702.20
Ck. 03/18/15 187549	Total			5,702.20

Siemens Industry Inc.

Inv. 5610006379				
02/06/15	Traffic Signal Maint. I/15		215-6010-6115-8180-000	2,096.72
Inv. 5620006255				
02/06/15	Traffic Signal Call Outs I/15		215-6010-6115-8180-000	336.68
Ck. 03/18/15 187550	Total			2,433.40

Staples Business Advantage

Inv. 3249047225				
11/20/14	PD Office Supplies CREDIT		101-4010-4011-8000-000	(86.72)
Inv. 3249491266				
11/25/14	PD Office Supplies		101-4010-4011-8000-000	81.14
Inv. 3251197848				
12/13/14	Plan/Bldg Office Supplies		101-7010-7101-8000-000	223.72
Inv. 3251197850				
12/13/14	Comm. Svcs Office Supplies		101-8030-8021-8000-000	18.63
Inv. 3251548935				
12/16/14	Comm. Svcs Office Supplies		205-8030-8025-8000-000	77.04
Inv. 3251659986				
12/18/14	Plan/Bldg Office Supplies		101-7010-7101-8000-000	5.72
Inv. 3251659988				
12/18/14	PD Office Supplies		101-4010-4011-8000-000	7.
Inv. 3251659989				
12/18/14	PD Office Supplies		101-4010-4011-8000-000	413.06

Inv. 3251734024				
12/19/14	FD Office Supplies	101-5010-5011-8000-000		163.45
Inv. 3252310171				
12/27/14	PD Office Supplies	101-4010-4011-8000-000		81.74
Inv. 3255291699				
01/29/15	PD Office Supplies	101-4010-4011-8000-000		378.97
Inv. 3256420545				
02/04/15	PD Office Supplies	101-4010-4011-8000-000		503.77
Inv. 3256742372				
02/07/15	PD Office Supplies	101-4010-4011-8000-000		556.39
Inv. 3256742376				
02/07/15	PD Office Supplies	101-4010-4011-8000-000		111.07
Inv. 3257259076				
02/14/15	CMO Office Supplies	101-2010-2011-8000-000		142.21
Inv. 3257259077				
02/14/15	PD Office Supplies	101-4010-4011-8000-000		228.74
Inv. 3257259078				
02/14/15	PD Office Supplies	101-4010-4011-8000-000		350.27
Inv. 3257259081				
02/14/15	PD Office Supplies	101-4010-4011-8000-000		26.37
Inv. 3257499224				
02/17/15	PD Office Supplies	101-4010-4011-8000-000		37.16
Ck. 03/18/15 187551	Total			3,319.82

Sun Badge Company

Inv. 356538				
12/02/14	PD Badges	101-4010-4011-8020-000		189.22
Inv. 358506				
02/23/15	PD Badge	101-4010-4011-8020-000		67.68
Ck. 03/18/15 187552	Total			256.90

Superior Court of CA, County o

Inv. Feb 2015				
03/09/15	Court Fees 2/15	101-0000-0000-4610-000		8,198.00
Ck. 03/18/15 187553	Total			8,198.00

Transtech Engineers Inc.

Inv. 15021201				
02/01/15	Bldg & Safety Svcs 1/15	101-7010-7101-8180-000		25,584.75
Ck. 03/18/15 187554	Total			25,584.75

Tumpak, John

Inv. 3/25/15				
03/03/15	Sr. Center Lecture 3/25/15	101-8030-8021-8264-000		100.00
Ck. 03/18/15 187555	Total			100.00

UCLA Center for Prehospital Ca

Inv. 1150				
02/01/15	FD Paramedic Training	101-5010-5011-8170-000		1,878.95
Ck. 03/18/15 187556	Total			1,878.95

United Site Services, Inc.

Inv. 114-2690022				
02/09/15	Skate Park Portable Toilet Svc	101-8030-8032-8180-000		263.27
Ck. 03/18/15 187557	Total			263.27

per S.G.Mun. Water Dist.

Inv. 2/01-15				
02/10/15	Water Supply KofleAve./Montere	500-6010-6711-8231-000		92.50

Ck. 03/18/15 187558	Total		92.
URS Corporation			
Inv. 6081320			
11/25/14	Prep.Hazardous Material Assess	500-9000-9266-9266-000	12,479.25
Ck. 03/18/15 187559	Total		12,479.25
Valley Construction Mgmt			
Inv. SD0415-5			
03/07/15	Construct, Mgmt & Inspect Svcs	310-6010-6501-8170-000	33,377.50
Ck. 03/18/15 187560	Total		33,377.50
Verizon Business Svcs			
Inv. 69396119			
02/20/15	Phone Conferencing Svc 1/15	101-2010-2011-8090-000	1.77
02/20/15	Phone Conferencing Svc 1/15	101-2010-2013-8090-000	2.31
02/20/15	Phone Conferencing Svc 1/15	101-0000-0000-2990-013	13.10
Ck. 03/18/15 187561	Total		17.18
Vision Internet Providers Inc.			
Inv. 29757			
03/09/15	Web Hosting 3/15	101-3010-3032-8180-000	210.00
Ck. 03/18/15 187562	Total		210.00
VR Auto Repair			
Inv. 184765			
02/24/15	PD Unit# 1407 Tire Change	101-4010-4011-8100-000	25.00
Inv. 184766			
02/25/15	PD Unit# 1405 Tire Change	101-4010-4011-8100-000	25.
Inv. 184767			
02/27/15	PD Unit# 0431 Change 2 Tires	101-4010-4011-8100-000	50.00
Inv. 184768			
03/05/15	PD Unit# 0317 Change Tire	101-4010-4011-8100-000	25.00
Ck. 03/18/15 187563	Total		125.00
Vulcan Materials Co. & Affilia			
Inv. 70675341			
02/06/15	Cold Mix	230-6010-6116-8020-000	546.06
02/06/15	Cold Mix	500-6010-6710-8020-000	546.07
Ck. 03/18/15 187564	Total		1,092.13
Walter's Wholesale Electric Co			
Inv. 1126732-01			
01/29/15	Garfield Tennis Court Lighting	101-6010-6601-8180-000	138.24
Ck. 03/18/15 187565	Total		138.24
Wittman Enterprises LLC			
Inv. 1501059			
03/02/15	Paramedic Payment 1/15	101-0000-0000-5290-001	4,138.77
Ck. 03/18/15 187566	Total		4,138.77
Wu, Kimberly			
Inv. CD26455			
03/10/15	Refund Zoning Fee	101-0000-0000-5200-002	1,700.00
Ck. 03/18/15 187567	Total		1,700.00
Y Tire Sales			
Inv. 116245			
03/03/15	FD Tires for RA-781	101-5010-5011-8100-000	323.04

Ck. 03/18/15 187568	Total		323.04
Y Tire Sales			
Inv. 172991			
02/20/15	Yard Unit# 19 Repair Flat Tire	500-6010-6710-8100-000	126.00
Ck. 03/18/15 187569	Total		126.00
Yeh, Irene			
Inv. R56958			
03/03/15	Refund Garfield Park Rsvp	101-0000-0000-5270-005	55.00
Ck. 03/18/15 187570	Total		55.00
Zoll Medical Copr. GPO			
Inv. 2215003			
02/20/15	FD Medical Equipment	101-5010-5011-8025-000	85.80
Ck. 03/18/15 187571	Total		85.80
Zumar Industries, Inc.			
Inv. 0156841			
01/28/15	Garfield Rsvr Replacement Proj	500-9000-9266-9266-000	1,149.95
Ck. 03/18/15 187572	Total		1,149.95
Total			694,031.08

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ATTACHMENT 4
Payroll 03-13-15

PAYROLL ACCOUNT RECONCILIATION
City of South Pasadena
for Payroll 03.13.15

Account Number	Account Name	03.18.15
101-0000-0000-1010-000	General Fund - Payroll cash	502,544.43
	Other Withholding Payables	\$ 252,064.28
101-0000-0000-1010-000	Net General Fund - Payroll Cash	250,480.15
	Insurance Adjustment	-
204-0000-0000-1010-000	Traffic Improvement	
205-0000-0000-1010-000	Prop A - Payroll Cash	4,268.47
207-0000-0000-1010-000	Prop C - Payroll Cash	7,422.67
210-0000-0000-1010-000	Sewer Fund - Payroll Cash	10,599.84
211-0000-0000-1010-000	CTC Traffic Improvement	-
215-0000-0000-1010-000	Street Lighting & Landscape Assessment - PR C:	9,195.04
218-0000-0000-1010-000	Clean Air Act	-
227-0000-0000-1010-000	CRA - Payroll Cash	7,765.18
229-0000-0000-1010-000	CRA Housing - Payroll Cash	-
230-0000-0000-1010-000	State Gas Tax Fund - Payroll Cash	14,606.25
247-0000-0000-1010-000	SGVCOG Grant Fund	-
260-0000-0000-1010-000	CDBG - Payroll Cash	-
274-0000-0000-1010-000	Homeland Security Grant	-
310-0000-0000-1010-000	Sewer Capital Projects Fund	150.24
500-0000-0000-1010-000	Water Fund - Payroll Cash	48,169.48
700-0000-0000-2210-000	Internal Revenue Service	57,842.89
700-0000-0000-2230-000	Internal Revenue Service	16,069.86
Total Checks & Direct Deposits		426,570.07
Checks		17,483.65
Direct Deposits		335,198.67
I.R.S Payments		73,887.75
		<u>426,570.07</u>
To 700		587,237.95
Other PR Payable		252,064.28
ACH Payable		<u>335,173.67</u>

ATTACHMENT 5
Redevelopment Successor Agency Check Summary Total

Redevelopment Successor Agency Check Summary Total

Agency Warrants 03.18.15

<u>Vendor</u>	<u>Invoice #</u>	<u>Check #</u>	<u>Department</u>	<u>Description</u>	<u>Amount</u>
City of South Pasadena	P/R/E 03/08/15	ACH	227.0000.0000.1010.000	Payroll PE 03.08.15	\$ 7,765.18

RSA Report Total

\$ 7,765.18

Robert S. Joe, Agency Chair

Evelyn G. Zneimer, Agency Secretary



David Batt, Agency Treasurer

City of South Pasadena/ Redevelopment Successor Agency/ Public Financing Authority Agenda Report

*Robert S. Joe, Mayor/Agency Chair/Authority Chair
Diana Mahmud, Mayor Pro Tem/Agency Vice Chair/Authority Vice Chair
Michael A. Cacciotti, Council/Agency/Authority Member
Marina Khubesrian, M.D., Council/Agency/Authority Member
Richard D. Schneider, M.D., Council/Agency/Authority Member
Evelyn G. Zneimer, City Clerk/Agency/Authority Secretary
Gary E. Pia, City Treasurer*

COUNCIL AGENDA: March 18, 2015
TO: Honorable Mayor and City Council
VIA: Sergio Gonzalez, City Manager *SA*
FROM: Gary E. Pia, City Treasurer
David Batt, Finance Director *DB*
SUBJECT: **Monthly Investment Reports for January 2015**

Recommendation

It is recommended that the City Council, the Successor Agency to the Community Redevelopment Agency (CRA), and the Public Financing Authority (PFA) receive and file the monthly investment reports for January 2015.

Fiscal Impact

None.

Commission Review and Recommendation

This matter was not reviewed by a Commission.

Background

As required by law and PFA Resolution No. 7211 – Joint Exercise of Powers Authority, a monthly investment report is presented to the City Council disclosing investment activities, types of investments, dates of maturities, amounts of deposits, rates of interest and, for securities with a maturity of more than 12 months, current market values. Additional reports are provided on the City's water bond funds and the former CRA's downtown redevelopment tax allocation bonds investments.

The reports reflect all investments at the above-referenced date and are in conformity with the City's Investment Policy and the Successor Agency's Investment Policy as stated in Resolution Nos. 7365 and 2013-08 SA respectively. Copies of these resolutions are available at the City Clerk's office. The investments herein provide sufficient cash flow liquidity to meet the estimated expenditures, as required in the investment policies.

Monthly Investment Reports for January 2015
March 18, 2015
Page 2 of 2

Legal Review

The City Attorney has not been asked to review this item.

Public Notification of Agenda Item

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachments:

1. City Investment Reports for January 2015
2. Successor Agency to the Community Redevelopment Agency Investment Reports for January 2015
3. Public Financing Authority Investment Reports for January 2015

ATTACHMENT 1
City Investment Reports for January 2015

Exhibit A

City of South Pasadena

INVESTMENT REPORT
January 31, 2015

Investment Balances at Month End

INSTITUTION NAME	MATURITY DATE	YIELD TO CALL OR MATURITY	PERCENT OF PORTFOLIO	COST	CURRENT MARKET VALUE *
LOCAL AGENCY INVESTMENT FUND:					
LAIF City	ON DEMAND	0.262%	53.84%	14,115,359.21	14,115,359.21
SUBTOTAL			53.84%	14,115,359.21	14,115,359.21
MORGAN STANLEY SMITH BARNEY					
Government Securities	See Exhibit B	1.177%	30.06%	7,881,581.90	7,954,324.49
Corporate Bonds	See Exhibit B	0.972%	12.09%	3,169,783.24	3,186,487.44
Certificates of Deposit	See Exhibit B	0.794%	4.01%	1,050,000.00	1,053,147.00
SUBTOTAL			46.16%	12,101,365.14	12,193,959.36
TOTAL INVESTMENTS			100.00%	\$26,216,724.35	\$26,309,318.57

BANK ACCOUNTS:

Bank of America Account Balance:	\$3,733,488.71
Smith Barney Uninvested Cash Balance:	\$41,262.02
Smith Barney Unsettled Transactions	\$0.00

Required Disclosures:

Average weighted maturity of the portfolio 593 DAYS

Average weighted total yield to maturity of the portfolio 0.646%

The City's investment liquidity is sufficient for it to meet its expenditure requirements for the next 180 days.

All investments are in conformity with the City Investment Policy.

* Current market valuation is required for investments with maturities of more than twelve months.

Exhibit R

Funds and Investments
Held by Contracted (Third) Parties
January 31, 2015

Morgan Stanley Smith Barney Investments

Investment Type	Issuer	CUSIP	Settlement Date	Par Value	Adjusted Premium	Adjusted Cost	Coupon Rate	YTM at Purchase	Market Value	Current YTM	Maturity Date	Days to Maturity	Unrealized Gain/Loss
1 Gov't. Securities	U.S. Treasury Note	912828KT6	12/26/2014	790,000.00	102.284	808,047.19	2.375%	0.398%	809,505.10	2.310%	3/31/2016	425	1,457.91
2 Gov't. Securities	U.S. Treasury Note	912828RM4	12/29/2014	387,000.00	100.582	389,252.66	1.000%	0.664%	391,051.89	0.980%	10/31/2016	639	1,799.23
3 Gov't. Securities	U.S. Treasury Note	912828NG1	12/26/2014	533,000.00	104.216	555,470.90	2.750%	0.914%	559,985.79	0.563%	5/31/2017	851	4,514.89
4 Gov't. Securities	U.S. Treasury Note	912828PY0	12/29/2014	866,000.00	104.452	904,556.57	2.750%	1.268%	916,609.04	0.822%	2/28/2018	1,124	12,052.47
5 Gov't. Securities	U.S. Treasury Note	912828VK3	12/26/2014	222,000.00	99.895	221,765.79	1.375%	1.406%	225,538.68	0.900%	6/30/2018	1,246	3,772.89
6 Gov't. Securities	Fed. Home Loan Mtg. Corp.	3134A4VG6	12/26/2014	213,000.00	103.531	220,521.41	4.750%	0.296%	220,612.62	4.580%	11/17/2015	290	91.21
7 Gov't. Securities	Fed. Home Loan Mtg. Corp.	3137EACW7	12/30/2014	541,000.00	102.215	552,981.56	2.000%	0.578%	554,784.68	1.950%	8/25/2016	572	1,803.12
8 Gov't. Securities	Fed. Home Loan Mtg. Corp.	3137EADL0	12/26/2014	839,000.00	99.672	836,246.40	1.000%	1.121%	844,621.30	0.745%	9/29/2017	972	8,374.90
9 Gov't. Securities	Fed. National Mtg. Assn.	3135G0GY3	12/26/2014	440,000.00	100.856	443,764.79	1.250%	0.817%	445,940.00	0.569%	1/30/2017	730	2,175.21
0 Gov't. Securities	Fed. National Mtg. Assn.	3135G0JA2	12/30/2014	637,000.00	100.535	640,405.47	1.125%	0.883%	644,319.13	0.607%	4/27/2017	817	3,913.66
1 Gov't. Securities	Fed. National Mtg. Assn.	3135G0TG8	12/30/2014	450,000.00	98.924	445,158.00	0.875%	1.229%	449,581.50	0.906%	2/8/2018	1,104	4,423.50
2 Gov't. Securities	Fed. National Mtg. Assn.	3135G0WJ8	12/26/2014	453,000.00	98.258	445,108.74	0.875%	1.401%	451,378.26	0.985%	5/21/2018	1,206	6,269.52
3 Gov't. Securities	Fed. National Mtg. Assn.	3135G0YM9	12/30/2014	275,000.00	101.500	279,125.71	1.875%	1.449%	282,463.50	1.110%	9/18/2018	1,326	3,337.79
4 Gov't. Securities	Fed. National Mtg. Assn.	3135G0YT4	12/26/2014	500,000.00	100.326	501,627.69	1.625%	1.537%	509,915.00	1.094%	11/27/2018	1,396	8,287.31
5 Gov't. Securities	Fed. National Mtg. Assn.	3135G0ZA4	12/30/2014	630,000.00	101.198	637,549.02	1.875%	1.568%	648,018.00	1.150%	2/9/2019	1,470	10,468.98
Subtotal	Gov't. Securities			7,776,000.00		7,881,581.90	1.802%	1.033%	7,954,324.49	1.177%		945	72,742.59
6 Corporate Bond	Apple Inc.	037833AH3	1/12/2015	112,000.00	100.000	112,000.00	0.450%	0.450%	112,110.88	0.450%	5/3/2016	458	110.88
7 Corporate Bond	Metlife Inc.	59156RAU2	1/2/2015	97,000.00	107.457	104,233.22	6.750%	1.099%	104,575.70	0.846%	6/1/2016	487	342.48
8 Corporate Bond	Comcast Corp.	20030NAG6	12/31/2014	100,000.00	105.616	105,616.36	4.950%	0.825%	105,934.00	0.601%	6/15/2016	501	317.64
9 Corporate Bond	AT&T Inc.	00206RAY8	1/2/2015	107,000.00	101.202	108,285.82	2.400%	1.606%	109,385.03	0.938%	8/15/2016	562	1,099.21
0 Corporate Bond	Berkshire Hathaway Inc.	084670BB3	1/12/2015	106,000.00	102.241	108,375.93	2.200%	0.732%	108,621.38	0.583%	8/15/2016	562	245.45
1 Corporate Bond	Walt Disney Co.	25468PCM6	1/6/2015	109,000.00	101.055	110,149.59	1.350%	0.661%	110,329.80	0.855%	8/16/2016	563	180.21
2 Corporate Bond	Coca-Cola Co.	191216AU4	1/6/2015	107,000.00	101.666	108,782.88	1.800%	0.739%	109,119.67	0.542%	9/1/2016	579	336.79
3 Corporate Bond	American Express Credit	0258MDC0	1/2/2015	205,000.00	102.950	211,048.34	2.800%	2.018%	211,301.70	0.900%	9/19/2016	597	253.36
4 Corporate Bond	US Bancorp (Callable)	91159HHB9	12/30/2014	106,000.00	101.999	108,119.46	2.200%	1.068%	108,607.60	0.743%	11/15/2016	654	488.14
5 Corporate Bond	Gilead Sciences Inc.	375558AT0	1/6/2015	107,000.00	103.669	110,925.89	3.050%	1.024%	111,193.33	0.890%	12/1/2016	670	267.44
6 Corporate Bond	Duke Energy Carolinas	26442CAL8	1/5/2015	108,000.00	101.498	109,617.44	1.750%	0.941%	109,873.80	0.814%	12/15/2016	684	256.36
7 Corporate Bond	Cisco Systems Inc.	17275RAT9	1/12/2015	109,000.00	100.324	109,353.02	1.100%	0.943%	109,808.78	0.741%	3/3/2017	762	455.76
8 Corporate Bond	BB&T Corp.	05531FAK9	1/12/2015	108,000.00	102.048	110,211.89	2.150%	1.178%	110,181.60	1.154%	3/22/2017	781	(30.29)
9 Corporate Bond	Gen. Electric Capital Corp.	36962GW0	12/30/2014	108,000.00	102.129	110,299.47	2.300%	1.331%	111,161.16	0.975%	4/27/2017	817	861.69
0 Corporate Bond	United Technologies	913017BU2	12/30/2014	108,000.00	101.381	109,491.10	1.800%	1.198%	110,256.12	0.893%	6/1/2017	852	765.02
1 Corporate Bond	Caterpillar Financial Service	14912L5E7	1/6/2015	110,000.00	101.016	111,117.71	1.625%	1.182%	111,702.80	0.952%	6/1/2017	852	585.09
2 Corporate Bond	United Health Group Inc.	91324PB7	1/5/2015	111,000.00	100.111	111,123.29	1.400%	1.358%	111,822.51	1.121%	10/15/2017	988	699.22
3 Corporate Bond	Microsoft Corp.	594918AP9	1/12/2015	113,000.00	99.743	112,709.59	0.875%	0.967%	112,783.04	0.945%	11/15/2017	1,019	73.45
4 Corporate Bond	Wells Fargo Co.	949746NX5	1/5/2015	94,000.00	111.115	104,448.19	5.625%	1.632%	105,052.52	1.416%	12/11/2017	1,045	604.33
5 Corporate Bond	JP Morgan Chase & Co.	46625HJF8	1/5/2015	111,000.00	100.879	111,975.57	1.133%	1.133%	111,890.22	0.883%	1/25/2018	1,090	(85.35)
6 Corporate Bond	Wal-Mart Stores Inc.	931142DF7	1/6/2015	110,000.00	98.977	108,874.70	1.125%	1.447%	110,231.00	1.113%	4/11/2018	1,166	1,356.30
7 Corporate Bond	Merck & Co. Inc.	58933YAG0	1/12/2015	111,000.00	99.970	110,966.70	1.300%	1.309%	111,669.33	1.113%	5/18/2018	1,203	702.63
8 Corporate Bond	Pepsico Inc.	7134748BH0	1/6/2015	102,000.00	110.624	112,836.70	5.000%	1.707%	113,824.86	1.426%	6/1/2018	1,217	988.16
9 Corporate Bond	Bank of New York Mellon	06406HCM9	1/5/2015	110,000.00	100.567	110,623.31	0.792%	0.792%	110,265.10	0.722%	8/1/2018	1,278	(358.21)

Exhibit B

**Funds and Investments
Held by Contracted (Third) Parties
January 31, 2015**

Morgan Stanley Smith Barney Investments

Investment Type	Issuer	CUSIP	Settlement Date	Par Value	Adjusted Premium	Adjusted Cost	Coupon Rate	YTM at Purchase	Market Value	Current YTM	Maturity Date	Days to Maturity	Unrealized Gain/Loss
0 Corporate Bond	Home Depot Inc.	437076BB7	1/12/2015	107,000.00	102.524	109,700.65	2.250%	1.528%	110,860.56	1.202%	9/10/2018	1,318	1,159.91
1 Corporate Bond	John Deere Capital Corp.	24422ESK6	1/6/2015	112,000.00	99.642	111,599.04	1.950%	2.040%	113,915.20	1.517%	3/4/2019	1,493	2,316.16
2 Corporate Bond	Oracle Corp.	68389XAQ8	12/30/2014	109,000.00	101.621	110,766.80	2.375%	1.947%	112,762.68	1.473%	1/15/2019	1,445	1,995.88
3 Corporate Bond	Proctor & Gamble Co.	742718EG0	1/27/2015	105,000.00	101.458	106,530.58	1.900%	1.580%	107,247.00	1.432%	11/1/2019	1,735	716.42
Subtotal Corporate Bonds				3,102,000.00		3,169,783.24	2.298%	1.255%	3,186,487.37	0.972%		899	16,704.13
4 CD	Ally Bank - UT	02005QS46	9/19/2012	250,000.00		250,000.00	1.100%	1.100%	251,082.50	1.090%	9/21/2015	233	1,082.50
5 CD	Discover Bank - DE	254671GJ3	9/19/2012	250,000.00		250,000.00	1.100%	1.100%	251,097.50	1.090%	9/21/2015	233	1,097.50
6 CD	Goldman Sachs	38143AE68	9/19/2012	250,000.00		250,000.00	1.150%	1.150%	250,987.50	0.531%	9/21/2015	233	987.50
7 CD	Apple Bank - NY	037830RK4	9/26/2012	50,000.00		50,000.00	0.550%	0.550%	50,010.00	0.520%	9/28/2015	240	10.00
8 CD	Business Bank - MO	12325EFP2	9/28/2012	250,000.00		250,000.00	0.500%	0.500%	249,970.00	0.518%	9/28/2015	240	(30.00)
Subtotal CDs				1,050,000.00		1,050,000.00	0.943%	0.943%	1,053,147.50	0.794%		235	3,147.50
Money Market	Liquid Asset Fund			0.00		43,707.52	0.010%	0.010%	43,707.52	0.010%			1
Mutual Fund	Gov't. Cash Mgmt.			0.00		0.00	0.010%	0.010%	0.00	0.010%			1
Uninvested Cash				0.00		(2,445.50)			(2,445.50)				1
Grand Totals				11,928,000.00		12,142,627.16	1.851%	1.080%	12,235,221.38	1.086%		869	92,594.22
Unsettled Transactions													
Subtotal Unsettled Transactions				0.00		0.00			0.00				0.00
Totals incl. Unsettled Transactions				11,928,000.00		12,142,627.16			12,235,221.38				92,594.22
Adjustments													
Differential due to Valuing Short-Term CDs/Securities at Cost													
Adjusted Total									12,235,221.38				92,594.22
Totals per Bank Statement						12,142,627.16			12,235,221.38				92,594.22

Exhibit C

City of South Pasadena
Investment Report

Summary of Invested Funds -- Last Day of the Month

MONTH	FY 2005-06	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15
JULY	7,880,380	9,903,906	13,890,011	18,506,000	20,273,657	13,579,652	11,604,558	14,003,563	17,332,153	20,958,651
AUGUST	7,068,673	8,050,382	12,821,952	17,256,000	20,608,628	12,099,372	11,595,476	13,043,563	17,330,985	12,658,088
SEPTEMBER	6,275,728	7,075,316	12,830,016	16,766,000	17,292,659	11,000,410	11,582,026	11,783,420	16,331,557	19,715,369
OCTOBER	5,474,520	8,079,227	12,648,943	16,266,000	17,297,628	10,757,440	10,575,907	11,795,960	13,841,158	17,221,779
NOVEMBER	4,901,808	8,179,951	12,813,000	15,646,000	16,621,046	10,499,526	8,992,178	11,800,260	13,836,635	17,221,849
DECEMBER	7,802,755	9,959,808	15,063,000	18,756,000	18,487,198	10,634,416	10,185,282	11,805,140	16,837,192	20,603,990
JANUARY	8,544,600	11,719,732	17,143,000	20,582,573	20,210,860	12,629,088	9,186,793	11,816,031	18,846,359	26,309,319
FEBRUARY	8,020,111	11,800,280	17,684,000	20,284,404	19,519,072	12,619,768	9,184,331	13,818,580	18,845,663	
MARCH	8,457,766	12,480,215	16,654,000	19,715,013	18,448,613	12,610,790	9,126,552	13,319,038	13,145,894	
APRIL	10,326,041	15,460,860	18,784,000	22,169,776	19,317,280	12,605,200	11,130,863	17,327,604	13,153,853	
MAY	11,745,463	17,070,125	20,209,000	23,010,520	16,191,609	12,595,623	11,128,155	19,327,983	23,452,878	
JUNE	10,535,314	15,170,118	20,014,000	23,385,906	15,871,761	12,581,680	10,275,475	19,323,510	22,452,628	

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ATTACHMENT 2
Successor Agency to the Community
Redevelopment Agency Investment Reports for
January 2015

Exhibit A

**CITY OF SOUTH PASADENA
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
INVESTMENT REPORT
January 31, 2015**

Investment Balances at Month End

INSTITUTION NAME	MATURITY DATE	RATE OF INTEREST	PAR VALUE	PERCENT OF PORTFOLIO	COST	CURRENT MARKET VALUE *
LOCAL AGENCY INVESTMENT FUND:						
LAIF -- SA-CRA	ON DEMAND	0.262%			911,274.36	
SUBTOTAL				100.00%	<u>911,274.36</u>	
TOTAL INVESTMENTS				<u>100.00%</u>	<u>\$911,274.36</u>	
BANK ACCOUNTS:						
Bank of America SA-CRA Account Balance:					\$10,238.76	
Bank of America SA-CRA Housing Loans (Collateralization) Account Balance:					\$27,381.35	

Required Disclosures:

Average Maturity of the portfolio 1 DAY

Average total yield to maturity of the portfolio 0.262%

The Agency's investment liquidity is sufficient for it to meet its expenditure requirements for the next 180 days.

There have been no variances to the Agency Investment Policy

* Current Market Valuation required for investments with maturities of more than twelve months.

Exhibit B

**CITY OF SOUTH PASADENA
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
INVESTMENT REPORT**

**Summary of Investment Activity for the Month
January 31, 2015**

SA-CRA LAIF Account Beginning Balance:	\$911,274.36
Add Deposits	
Subtract Withdrawals	
Ending LAIF Balance:	\$911,274.36

Exhibit C

**CITY OF SOUTH PASADENA
SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
INVESTMENT REPORT
January 31, 2015**

**Funds and Investments
Held by Contracted (Third) Parties**

	Account/Investment Description	Account/Investment Value *	Date of Valuation
2000 Downtown Revitalization Project #1 Tax Allocation Bonds			
Trustee: Union Bank of California			
Debt Service Fund	Blackrock Provident Institutional Treasury Funds	\$13.23	1/31/2015
Interest Account	Blackrock Provident Institutional Treasury Funds	0.00	1/31/2015
Principal/Sinking Account	Blackrock Provident Institutional Treasury Funds	0.00	1/31/2015
Reserve Account	Blackrock Provident Institutional Treasury Funds	<u>199,583.30</u>	1/31/2015
Total Funds Managed by Union Bank of California		\$199,596.53	

* Asset valuations provided by Union Bank through monthly reports.

Exhibit D

CITY OF SOUTH PASADENA
 SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY
 INVESTMENT REPORT

Summary of Invested Funds -- Last Day of the Month

MONTH	FY 2005-06	FY 2006-07	FY 2007-08	FY 2008-09	FY 2009-10	FY 2010-11	FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15
JULY	2,985,323	2,917,877	3,017,198	3,108,000	3,103,080	1,984,558	1,894,269	1,753,205	907,945	910,136
AUGUST	2,985,323	2,917,877	3,017,198	3,108,000	3,103,080	1,984,558	1,894,269	1,753,205	907,945	910,136
75 SEPTEMBER	2,810,323	2,917,877	2,777,198	2,808,000	3,103,080	1,984,558	1,894,269	1,753,205	907,945	910,136
OCTOBER	2,834,110	2,953,905	2,816,650	2,829,419	2,030,097	1,987,121	1,796,085	1,754,833	908,532	910,691
NOVEMBER	2,834,110	3,034,905	2,831,650	2,829,419	2,030,097	1,987,121	1,796,085	1,754,833	908,532	910,691
DECEMBER	2,834,110	3,177,905	2,991,650	2,959,419	2,205,097	1,987,121	1,796,085	1,754,833	908,532	911,274
JANUARY	2,859,997	3,237,463	3,052,641	2,977,435	2,208,580	1,989,403	820	1,756,257	909,118	911,274
FEBRUARY	3,157,997	3,237,463	3,052,641	2,977,435	2,208,580	2,139,403	820	1,756,257	909,118	
MARCH	3,167,997	3,334,463	3,052,641	2,977,435	2,208,580	1,939,403	2,000,820	906,257	909,118	
APRIL	2,984,072	2,802,720	3,084,227	3,141,429	2,211,614	1,941,969	2,001,427	907,394	909,635	
MAY	3,035,072	2,977,720	3,084,227	3,141,429	1,981,614	1,941,969	2,001,427	907,394	909,635	
JUNE	2,840,072	2,977,720	3,084,227	3,091,429	1,981,614	1,891,969	2,001,427	907,394	909,635	

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ATTACHMENT 3
Public Financing Authority Investment Reports for
January 2015

Exhibit A

South Pasadena
Public Financing Authority
INVESTMENT REPORT
January 31, 2015

Investment Balances at Month End

INSTITUTION NAME	MATURITY DATE	YIELD TO CALL OR MATURITY	PERCENT OF PORTFOLIO	COST	CURRENT MARKET VALUE *
WELLS FARGO - RELIANCE TRUST - TVI					
Cash Equivalents	See Exhibit B	0.113%	63.10%	15,138,198.05	15,138,198.05
Certificates of Deposit / Govt. Securities	See Exhibit B	0.713%	36.90%	8,851,780.00	8,851,780.00
SUBTOTAL			100.00%	23,989,978.05	23,989,978.05
TOTAL INVESTMENTS			100.00%	\$23,989,978.05	\$23,989,978.05

OTHER ACCOUNTS:

Wells Fargo 2009 Bonds Revenue Fund	\$0.48
Wells Fargo 2009 Bonds Interest Fund	\$0.28
Wells Fargo 2009 Bonds Principal Fund	\$0.00
Wells Fargo 2013 Bonds Revenue Fund	\$18,617.38
Wells Fargo 2013 Bonds Interest Fund	\$0.00
Wells Fargo 2013 Bonds Principal Fund	\$0.00
Wells Fargo 2013 Bonds Cost of Issuance Fund	\$0.00

Required Disclosures:

Average weighted maturity of the portfolio 161 DAYS

Average weighted total yield to maturity of the portfolio 0.334%

The PFA's investment liquidity is sufficient for it to meet its expenditure requirements for the next 180 days.

* Current market valuation is required for investments with maturities of more than twelve months.

Exhibit B

**Funds and Investments
Held by Contracted (Third) Parties
January 31, 2015**

2009 PFA Water Revenue Bonds

Wells Fargo - Reliance Trust - TVI Investments

Investment Type	Issuer	Settlement Date	Par Value	Coupon Rate	Market Value	Current YTM	Maturity Date	Days to Maturity	
Reserve Fund									
1	Cash		0.00	0.010%	0.00	0.010%		1	
2	Federated Treasury Obligations		4,533.89	0.010%	4,533.89	0.010%		1	
3	Government Advantage Money Market		214,070.35	0.010%	214,070.35	0.010%		1	
Subtotal Cash & Cash Equivalents			218,604.24	0.010%	218,604.24	0.010%			
1	CDARS - CD	Key Bank Natl. Assn. -OH	3/13/2013	225,000.00	0.450%	225,000.00	0.450%	3/13/2015	41
2	CDARS - CD	Medallion Bank - UT	3/15/2013	248,000.00	0.550%	248,000.00	0.550%	3/15/2016	409
3	CDARS - CD	Lake Forest Bank	6/27/2014	248,000.00	1.600%	248,000.00	1.600%	6/27/2016	513
4	CDARS - CD	American State Bank -IA	3/28/2013	248,000.00	0.700%	248,000.00	0.700%	3/28/2017	787
5	CDARS - CD	Oriental Bank	5/29/2014	248,000.00	1.000%	248,000.00	1.000%	5/30/2017	850
6	CDARS - CD	Barclays Bank	7/2/2014	248,000.00	1.150%	248,000.00	1.150%	7/3/2017	884
7	CDARS - CD	CIT Bank - UT	3/13/2013	248,000.00	1.100%	248,000.00	1.100%	3/13/2018	1,137
8	CDARS - CD	First Bank - PR	3/15/2013	248,000.00	1.050%	248,000.00	1.050%	3/15/2018	1,139
9	CD - Callable	JP Morgan Chase - OH	3/15/2013	248,000.00	0.750%	248,000.00	0.750%	3/15/2018	1,139
10	CDARS - CD	Bank of Deerfield	6/11/2014	248,000.00	1.600%	248,000.00	1.600%	6/11/2018	1,227
11	CDARS - CD	Discover Bank - DE	7/16/2014	247,000.00	1.550%	247,000.00	1.550%	7/16/2018	1,262
12	CDARS - CD	Goldman Sachs Bank	7/16/2014	247,000.00	1.600%	247,000.00	1.600%	7/16/2018	1,262
13	CDARS - CD	GE Capital Bank	7/18/2014	247,000.00	1.600%	247,000.00	1.600%	7/18/2018	1,264
	CDARS - CD	Bar Harbor Bank - ME	5/30/2014	170,000.00	1.600%	170,000.00	1.600%	3/29/2019	1,518
Subtotal CDs			3,368,000.00	1.159%	3,368,000.00	1.159%		952	
Total Reserve Fund			3,586,604.24	1.089%	3,586,604.24	1.089%		894	
Project Fund									
1	Cash		0.00	0.010%	0.00	0.010%		1	
2	Federated Treasury Obligations		843,710.89	0.010%	843,710.89	0.010%		1	
3	Government Advantage Money Market		9,030,350.13	0.010%	9,030,350.13	0.010%		1	
4	USA Mutuals Partners Insured		5,045,532.79	0.320%	5,045,532.79	0.320%		1	
Subtotal Cash & Cash Equivalents			14,919,593.81	0.115%	14,919,593.81	0.115%		1	
1	Govt. Securities	Fed. Home Loan Bank	12/30/2014	1,997,780.00	0.375%	1,997,780.00	0.375%	6/24/2016	510
2	CDARS - CD	Compass Bank AL	11/13/2013	249,000.00	0.550%	249,000.00	0.550%	5/13/2015	102
3	CDARS - CD	TCF Natl Bank Sioux Falls S	11/13/2013	249,000.00	0.400%	249,000.00	0.400%	5/13/2015	102
4	CDARS - CD	Sterling Savings Bank	12/18/2013	249,000.00	0.400%	249,000.00	0.400%	6/18/2015	138
5	CDARS - CD	First State Bank	12/23/2013	249,000.00	0.400%	249,000.00	0.400%	6/23/2015	143
6	CDARS - CD	Conestoga Bank	12/27/2013	249,000.00	0.350%	249,000.00	0.350%	6/26/2015	146
7	CDARS - CD	Pacific City Bank	12/26/2013	249,000.00	0.350%	249,000.00	0.350%	6/26/2015	146
8	CDARS - CD	Private Bank & Trust	10/4/2013	249,000.00	0.650%	249,000.00	0.650%	10/5/2015	247
9	CDARS - CD	First United Bank	10/9/2013	249,000.00	0.500%	249,000.00	0.500%	10/9/2015	251
10	CDARS - CD	North American Banking Co.	10/9/2013	249,000.00	0.500%	249,000.00	0.500%	10/9/2015	251
11	CDARS - CD	Bridgewater Bank	10/10/2013	249,000.00	0.500%	249,000.00	0.500%	10/9/2015	251
12	CDARS - CD	Luana Savings Bank	10/11/2013	249,000.00	0.500%	249,000.00	0.500%	10/9/2015	251
13	CDARS - CD	Lyons National Bank	10/11/2013	249,000.00	0.500%	249,000.00	0.500%	10/13/2015	255
	CDARS - CD	Pilot Bank	10/17/2013	249,000.00	0.500%	249,000.00	0.500%	10/16/2015	258
	CDARS - CD	Enerbank	10/17/2013	249,000.00	0.550%	249,000.00	0.550%	10/19/2015	261
Subtotal CDs & Securities			5,483,780.00	0.439%	5,483,780.00	0.439%		116	
Total Project Fund			20,403,373.81	0.202%	20,403,373.81	0.202%		32	
Grand Totals			23,989,978.05	0.334%	23,989,978.05	0.334%		161	

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City of South Pasadena Agenda Report

*Robert S. Joe, Mayor
Diana Mahmud, Mayor Pro Tem
Michael A. Cacciotti, Councilmember
Marina Khubesrian, M.D., Councilmember
Richard D. Schneider, M.D., Councilmember*

*Evelyn G. Zneimer, City Clerk
Gary E. Pia, City Treasurer*

COUNCIL AGENDA: March 18, 2015
TO: Honorable Mayor and City Council
VIA: Sergio Gonzalez, City Manager 
FROM: David G. Watkins, Director of Planning & Building 
SUBJECT: **First Reading and Introduction of an Ordinance Amending the South Pasadena Municipal Code Regarding Calling Up Decisions for Review and Appealing Code Enforcement Decisions**

Recommendation

It is recommended that the City Council read by title only for first reading, waive further reading, and introduce an ordinance (Attachment 1) that amends South Pasadena Municipal Code (SPMC) Section 36.610.020 (Calls for Review) and SPMC Section 36.610.040 (Who May Appeal).

Fiscal Impact

There is no fiscal impact associated with this code amendment.

Commission Review and Recommendation

On February 23, 2015, the Planning Commission recommended approval of this Zoning Code Amendment by a 4-0 vote (Attachment 2).

Background

On April 23, 2014, the City Council adopted Resolution No. 7345 (Attachment 3) to initiate an amendment to the Zoning Code to allow two members of a review authority to submit in writing to the office of the City Clerk a request to review a decision that could be appealed to that review authority.

On June 23, 2014, the Planning Commission held a public hearing to consider an ordinance that would allow two members of the City Council or Planning Commission to request a review of a decision by submitting such a request to the office of the City Clerk within the designated 15-day appeal period. The Planning Commission directed staff to return with additional options for this procedure, with an emphasis on greater transparency.

On September 27, 2014, the Planning Commission reviewed several options provided by staff and directed staff to prepare an ordinance patterned after the City of La Cañada Flintridge, which

required a majority vote of the City Council to call a decision for review. In the meantime, an issue arose with respect to who may appeal code enforcement decisions by the Director of Planning and Building, pursuant to Zoning Code Section 36.610.040 which necessitated an expedited amendment process. The Planning Commission adopted a resolution initiating this additional code amendment at their meeting of October 27, 2015 (Attachment 4).

This ordinance received the Planning Commission's endorsement at a public hearing held on October 27, 2014; however, subsequent analysis of this ordinance by the City Attorney concluded that the call for review portion of the ordinance did not comply with the Brown Act.

Analysis

Calls for Review (Section 36.610.020)

Decisions by the Planning Commission, Cultural Heritage Commission, and Design Review Board (DRB) become final 15 days after the meeting in which the decision was made. Applicants must wait until this appeal period expires before moving forward with the next steps in their project, whether it is submitting plans for building plan check, or opening a business. Once an appeal is filed, the decision is stayed pending the appeal hearing and decision.

Section 36.610.020 of the Zoning Code allows the City Council to review a decision of the Planning Commission or the Cultural Heritage Commission. The Planning Commission may request to review a decision by the DRB, and the DRB may request to review a staff decision. In order to do so, consideration of a motion to review would need to be placed on a regular agenda and pass with two votes; at the next meeting, the review authority would then vote on whether to schedule a public hearing to review the decision. The same 15-day appeal period applies to this provision. However, given the frequency of City Council or Planning Commission meetings, this procedure is not feasible within the 15 days.

The proposed ordinance revises the existing procedure in the Zoning Code by allowing two members of a review authority (DRB, Planning Commission, or City Council) to submit in writing to the office of the City Clerk within the existing 15-day appeal period a request to review a decision that may be appealed to that decision body. Upon receiving this request, staff will proceed to schedule the *de novo* public hearing to review the decision. This Zoning Code Amendment corrects a structural deficiency whereby the review authorities are allowed to call up decisions for review, but the procedure to follow would effectively negate their ability to do so.

Who May Appeal (Section 36.610.040)

Section 36.610.040 allows all code enforcement decisions by the Director of Planning and Building to be appealed by any individual.

A literal interpretation of Section 36.610.040 would suggest that all individuals may appeal a code enforcement determination by the Director of Planning and Building. However, this would be contrary to the prudent legal practice that is adhered to in many cities, which limits the appeal

of a code enforcement decision to the person who is subject of the code enforcement action or potential code enforcement action. Staff believes that a determination that no code enforcement violation exists should be final, and any other person who believes they are harmed by whatever conditions caused the complaint can file civil action against the subject property owner. Staff is recommending language to clarify this intent.

Legal Review

The City Attorney has reviewed this item.

Public Notification of Agenda Item

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and notice in the *South Pasadena Review*.

Attachments:

1. Draft Ordinance
2. Planning Commission Resolution 15-06
3. City Council Resolution No. 7345
4. Planning Commission Resolution 14-27

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ATTACHMENT 1
Draft Ordinance

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF SOUTH PASADENA, CALIFORNIA,
AMENDING SECTION 36.610.020 OF THE
SOUTH PASADENA MUNICIPAL CODE TO REVISE
THE PROCEDURE FOR REQUESTING A REVIEW OF
A DECISION BY A REVIEW AUTHORITY AND SECTION
36.610.040 REVISING WHO MAY APPEAL CODE
ENFORCEMENT DECISIONS BY THE DIRECTOR OF
PLANNING AND BUILDING**

WHEREAS, on September 18, 2002, the City Council adopted Ordinance No. 2108, which extensively revised Chapter 36 (Zoning) of the South Pasadena Municipal Code (SPMC); and

WHEREAS, on April 23, 2014, the City Council adopted Resolution No.7345, which declared its intent to consider an amendment to the Zoning Code related to revising the procedures to requesting a review of a decision by a Review Authority, finding that the modifications may serve a benefit to the public interest, health, safety, convenience, and general welfare of the City of South Pasadena by allowing decision makers the ability to confirm or overturn a decision to ensure its consistency with the General Plan and Zoning Code; and

WHEREAS, on February 23, 2015, the Planning Commission determined that the proposed Zoning Code amendment would not have a significant impact on the environment and so is exempt from the California Environmental Quality Act (CEQA) review under Section 15061(b)(3)—General Rule, which provides that CEQA applies only to projects that have the potential for causing a significant effect on the environment; and

WHEREAS, on February 23, 2015, the Planning Commission, pursuant to Zoning Code Section 36.620.050(A), adopted Resolution 15-06, which made a written recommendation to the City Council to approve the amendment of the Zoning Code that would allow two members of a review body to request in writing a review of a decision which may be appealed to that body; and

WHEREAS, on March 18, 2015, the City Council held a properly noticed public hearing introducing this ordinance for first reading.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES HEREBY ORDAIN AS FOLLOWS:

SECTION 1. The City Council hereby finds that the proposed Zoning Code amendment would not have a significant impact on the environment and so is exempt from the California Environmental Quality Act (CEQA) review under Section 15061(b)(3)—General Rule, which provides that CEQA applies only to projects that have the potential for causing a significant effect on the environment.

SECTION 2. Pursuant to SPMC Section 36.620.070 (Findings and Decision), the City Council hereby finds that the proposed amendment to SPMC Section 36.610.020 may serve a benefit to the public interest, health, safety, convenience, and general welfare of the City, by allowing sufficient time for members of the City Council, Planning Commission or Design Review Board (DRB) to request that their respective body review a decision that may be appealed to that body.

SECTION 3. Subsection A of SPMC Section 36.610.020 (Council, Commission, or DRB Member Review) of Chapter 36 (Zoning) of Article 6 (Zoning Code Administration) is hereby amended to read as follows (*new words and phrases are underlined; deletions are indicated by being stricken through*):

A. Request for review. Within the appeal period identified in Subsection 36.610.050 A (Timing and form of appeal), a member of the Council, Commission, or DRB may request their respective body to review a decision which may be appealed to that body, ~~if the request for review is placed on an agenda for a public meeting and at least two members of that body vote for the review.~~ A request for review may be initiated by any two members of the review body authorized to review a decision and shall be filed in writing to the office of the City Clerk. The request shall not state that an error has been made or otherwise suggest that the two members seeking review have predetermined the matter to be heard by their review body.

SECTION 4. SPMC Section 36.610.040 (Who May Appeal) is hereby amended to read as follows (*new words and phrases are underlined; deletions are indicated by being stricken through*):

A. Code administration and interpretation. The following determinations and actions of the Planning and Building Director and DRB may be appealed to the Planning Commission and then to the City Council:

1. Determinations on the meaning or applicability of the provisions of this Zoning Code that are believed to be in error, and cannot be resolved with staff; and
2. Any enforcement action in compliance with Division 36.640 (Enforcement); however, only a person who is subject to the enforcement action or proposed enforcement action may appeal a determination by the

Planning and Building Director regarding whether a code violation exists on that person's property.

SECTION 5. This ordinance shall take effect thirty (30) days after its final passage, and within fifteen (15) days after its passage, the City Clerk of the City of South Pasadena shall certify to the passage and adoption of this ordinance and to its approval by the Mayor and City Council and shall cause the same to be published in a newspaper in the manner required by law.

PASSED, APPROVED, AND ADOPTED this ___ day of ___, 2015.

Robert S. Joe, Mayor

ATTEST:

APPROVED AS TO FORM:

Evelyn G. Zneimer, City Clerk
(seal)

Teresa L. Highsmith, City Attorney

Date: _____

I HEREBY CERTIFY the foregoing ordinance was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the XXth day of Xxxxx, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

Evelyn G. Zneimer, City Clerk
(seal)

ATTACHMENT 2
Planning Commission Resolution 15-06

P.C. RESOLUTION NO. 15-06

**A RESOLUTION OF THE PLANNING COMMISSION OF
THE CITY OF SOUTH PASADENA, CALIFORNIA, RECOMMENDING
THAT THE CITY COUNCIL ADOPT AN ORDINANCE TO REVISE
THE PROCEDURE FOR REQUESTING A REVIEW OF A DECISION
BY A REVIEW AUTHORITY AND TO REVISE WHO MAY
APPEAL CODE ENFORCEMENT DECISIONS BY THE
DIRECTOR OF PLANNING AND BUILDING**

WHEREAS, on April 23, 2014, the City Council initiated Zoning Code Amendment 0047-ZCA to revise the procedure for allowing a review authority to request a review of a decision that can be appealed to that review authority; and

WHEREAS, a code amendment has been developed for the City Council's consideration that would allow two members of a review authority to submit a request in writing to the City Clerk to review a decision that can be appealed to that review authority; and

WHEREAS, staff has identified an additional amendment necessary to clarify who may appeal code enforcement decisions made by the Director of Planning and Building; and

WHEREAS, on February 23, 2015, the Planning Commission held a duly noticed public hearing on this matter, at which all interested parties were given the opportunity to be heard and present evidence.

NOW, THEREFORE, THE PLANNING COMMISSION OF THE CITY OF SOUTH PASADENA DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1: The Planning Commission hereby finds that the proposed amendments would not have a significant impact on the environment and so is exempt from the California Environmental Quality Act (CEQA) review under Section 15061(b)(3)—General Rule, which provides that CEQA applies only to projects that have the potential for causing a significant effect on the environment.

SECTION 2: Pursuant to SPMC Section 36.620.070 (Findings and Decision), the Planning Commission recommends that the City Council approve the proposed amendments based on a finding of benefit to the public interest, health, safety, convenience, and general welfare of the City by allowing decision makers the ability to confirm or overturn a decision to ensure its consistency with the General Plan and Zoning Code, and to clarify due process rights for those cited for code violations.

SECTION 3. For the foregoing reasons and based on the information and findings included in the Resolution, Staff Report, Minutes and testimony received during the public hearing, the Planning Commission of the City of South Pasadena hereby recommends that the City Council adopt the attached ordinance amending SPMC Section 36.610.020 (Council, Commission, or DRB Member Review), and SPMC Section 36.610.040 (Who May Appeal).

SECTION 4. The Secretary shall certify that the foregoing Resolution was adopted by the Planning Commission of the City of South Pasadena at a duly noticed regular meeting held on the 23rd day of February, 2015.

PASSED, APPROVED, AND ADOPTED this 23rd day of February 2015, by the following vote:

AYES: DAHL, GEORGE, MORRISH & TOM

NOES: NONE

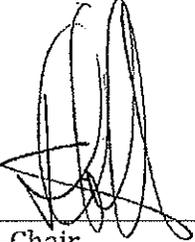
ABSENT: DAVIS

ABSTAIN: NONE



Kristin Morrish, Chair

ATTEST:



Steven Dahl, Vice-Chair

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ATTACHMENT 3
City Council Resolution No. 7345

RESOLUTION NO. 7345**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF SOUTH PASADENA, CALIFORNIA,
DECLARING ITS INTENTION TO AMEND THE
ZONING CODE PROVISIONS ADDRESSING
PROCEDURES FOR CALLING UP DECISIONS BY
THE PLANNING COMMISSION AND CULTURAL
HERITAGE COMMISSION FOR REVIEW**

WHEREAS, South Pasadena Municipal Code (SPMC) Section 36.610.020 permits the City Council to request a review of decision by the Planning Commission or the Cultural Heritage Commission by placing said decision on an agenda and at least two members of the City Council vote for review; and,

WHEREAS, SPMC Section 36.610.050 (A)(1) provides that a decision by the Planning Commission or Cultural Heritage Commission become final 15 days after the decision is made; and,

WHEREAS, the City Council typically meets nine days and 23 days after a Planning Commission meeting, and six days and 20 days after a Cultural Heritage Commission meeting; and,

WHEREAS, the City Council does not have the benefit of a full appeal period as providing by SPMC Section 36.610.

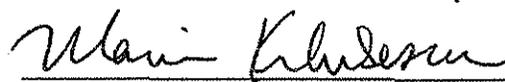
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the public interest and convenience requires, and it is the intention of the City Council, to undertake proceedings to amend the Zoning Code to revise the procedures to call decisions for review to allow them to have the full benefit of the appeal period.

SECTION 3. In furtherance of the findings requirements in Zoning Code Section 36.620.070, and as per Zoning Code Sections 36.620.030 and 36.620.050, the City Council hereby requests that the Planning Commission make a written recommendation to the City Council regarding whether and/or how the Zoning Code should be amended to revise the procedures to pertaining to the City Council's ability to request a review of applicable decisions.

PASSED, APPROVED, AND ADOPTED this 23rd day of April, 2014.



Marina Khubesian, M.D., Mayor

ATTEST:

APPROVED AS TO FORM:


Evelyn G. Zneimer, City Clerk
(seal)
Richard L. Adams II, City Attorney

I HEREBY CERTIFY the foregoing resolution was duly adopted by the City Council of the City of South Pasadena, California, at a regular meeting held on the 23rd day of April, 2014, by the following vote:

AYES: Cacciotti, Joe, Mahmud, Schneider, and Mayor Khubesian

NOES: None

ABSENT: None

ABSTAINED: None


Evelyn G. Zneimer, City Clerk
(seal)

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ATTACHMENT 4
Planning Commission Resolution 14-27

RESOLUTION NO. 14-27

**A RESOLUTION OF THE PLANNING COMMISSION OF
THE CITY OF SOUTH PASADENA, CALIFORNIA,
DECLARING ITS INTENTION TO AMEND THE ZONING CODE
PROVISIONS ADDRESSING PROCEDURES FOR CODE ENFORCEMENT
DECISION BY THE DIRECTOR OF PLANNING AND BUILDING**

WHEREAS, South Pasadena Municipal Code (SPMC) Section 36.610.040 permits any person to appeal a code enforcement decision by the Planning and Building Director; and,

WHEREAS, the right of a property owner to appeal a code enforcement decision that affects his/her property is necessary to provide due process of law; and,

WHEREAS, SPMC Section 36.610.040 is not intended to provide the general public the right to appeal code enforcement decisions relating to property owned by others.

NOW, THEREFORE, THE PLANNING COMMISSION OF THE CITY OF SOUTH PASADENA, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the above recitals are all true and correct.

SECTION 2. That the public interest and convenience requires, and it is the intention of the Planning Commission, to undertake proceedings to amend the Zoning Code to revise the provisions of who may appeal Zoning Code enforcement decisions.

SECTION 3. In furtherance of the findings requirements in Zoning Code Section 36.620.070, and as per Zoning Code Sections 36.620.030 and 36.620.050, the Planning Commission intends to make a written recommendation to the City Council regarding whether and/or how the Zoning Code should be amended to revise the provisions of who may appeal Zoning Code enforcement decisions.

PASSED, APPROVED, AND ADOPTED this 27th day of October 2014, by the following vote:

AYES: DAVIS, DAHL, GEORGE & FRIEDMAN

NOES: NONE

ABSENT: MORRISH

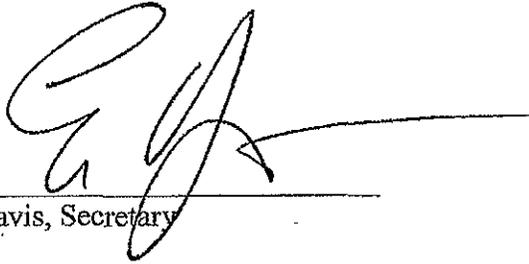
ABSTAIN: NONE

-SIGNATURES TO FOLLOW ON THE NEXT PAGE-



Anthony R. George, Chair

ATTEST:



Evan Davis, Secretary

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City of South Pasadena Agenda Report

*Robert S. Joe, Mayor
Diana Mahmud, Mayor Pro Tem
Michael A. Cacciotti, Councilmember
Marina Khubesrian, M.D., Councilmember
Richard D. Schneider, M.D., Councilmember*

*Evelyn G. Zneimer, City Clerk
Gary E. Pia, City Treasurer*

COUNCIL AGENDA: March 18, 2015

TO: Honorable Mayor and City Council

VIA: Sergio Gonzalez, City Manager *SG*

FROM: Hilary Straus, Assistant City Manager *HS*
Debby Figoni, Senior Management Analyst

SUBJECT: **Consideration of a Letter of Support for Senate Bill 47
Reviewing and Analyzing the Environmental Health
Impacts of Synthetic Turf**

Recommendation

It is recommended that the City Council authorize the Mayor to sign and submit a letter supporting Senate Bill 47 (SB 47) for reviewing and analyzing the environmental impacts of synthetic turf.

Fiscal Impact

There is no fiscal impact associated with this item.

Commission Review and Recommendation

This matter was reviewed the Natural Resources and Environmental Commission.

Background

There has been excessive research on the health impacts of synthetic turf done by authoritative bodies from around the country and the world. One of the main concerning components of synthetic turf is the crumb rubber fill, often made from recycled tires. The purpose of SB 47 is to research the data gaps, such as those data gaps identified by the report prepared by the Office of Environmental Health Hazard Assessment on behalf of the Department of Resources Recycling and Recovery titled "Safety Study of Artificial Turf Containing Crumb Rubber Infill Made From Recycled Tires: Measurements of Chemicals and Particulates in the Air, Bacteria in the Turf, and Skin Abrasions Caused by Contact with the Surface."

This bill would require the Office of Environmental Health Hazard Assessment, by July 1, 2017, in consultation with the Department of Resources Recycling and Recovery, the State Department of Public Health, and the Department of Toxic Substances Control, to prepare and provide to the Legislature and post on the office's website a study analyzing synthetic turf, as defined, for potential adverse health impacts. The bill would require the study to include certain information, including a hazard analysis of individual, synergistic, and cumulative exposures to the chemicals

that may be found in synthetic turf, as provided. The bill would prohibit a public or private school or local government, until January 1, 2018, from installing, or contracting for the installation of, a new field or playground surface made from synthetic turf within the boundaries of a public or private school or public recreational park, as provided.

Analysis

SB 47 will provide an evaluation of the differences in the manufacturers of synthetic turf and different turf, field, and playground products, including those that do not use recycled tires, and how these differences may affect health impacts. The evaluation shall include, but not be limited to, the types and age of tires used, the tire processing, and the type of plasticizer, backing material, adhesives, and plastic blades of artificial grass used to make the final synthetic turf product. In addition, an evaluation of the differences, in terms of health impacts, between crumb rubber and alternative surface materials, including coconut fibers, rice husks, cork, and used shoes will be reviewed.

Funding for the study would come from the California Tire Recycling Management Fund, which requires a person who purchases a new tire to pay a state fee for programs related to disposal of used tires.

The proposed law, SB 47, could provide better information on the impacts of synthetic turf for all, including South Pasadena schools and residents. This item is relevant after City Council's recent decision to not permit synthetic turf in South Pasadena parkways.

The most recent activity on SB 47 took place on January 15, 2015, when it was referred to the Committee on Environmental Quality.

Legal Review

The City Attorney has reviewed this item.

Public Notification of Agenda Item

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachments:

1. Proposed Letter of Support
2. Text of Proposed SB 47

ATTACHMENT 1
Proposed Letter of Support



CITY OF SOUTH PASADENA

1414 MISSION STREET, SOUTH PASADENA, CA 91030

TEL: (626)403-7210 • FAX: (626) 403-7211

WWW.SOUTHPASADENACA.GOV

March 18, 2015

The Honorable Kevin DeLeon
California State Senate
State Capitol, Room 4085
Sacramento, CA 95814

Re: Senate Bill 47, Hill. Environmental health: synthetic turf

Dear Senator DeLeon:

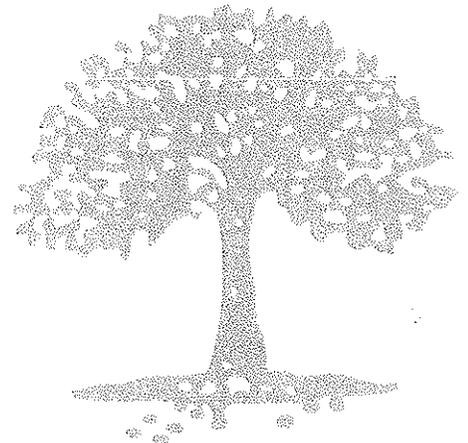
On behalf of the City of South Pasadena, I am writing to you to express our support for Senate Bill 47 (SB 47) concerning the review and analysis of the environmental impacts of synthetic turf.

We are aware that there has been excessive research on the health impacts of synthetic turf done by authoritative bodies from around the country and the world, and that there are unclear data gaps. The City of South Pasadena would appreciate the results produced by SB 47 so we are better informed of the environmental hazards potentially produced by synthetic turf and the crumb rubber fill.

The South Pasadena City Council supports the legislature's efforts to help keep our citizens safe and healthy. We thank you for sponsoring SB 47 and ask that you pass this letter on those legislators who will be voting on this bill.

Sincerely,

Robert S. Joe
Mayor



ATTACHMENT 2
Text of Proposed SB 47

BILL NUMBER: SB 47 INTRODUCED

BILL TEXT

INTRODUCED BY Senator Hill

DECEMBER 17, 2014

An act to add Article 3 (commencing with Section 115810) to Chapter 4 of Part 10 of Division 104 of, and to repeal Section 115812 of, the Health and Safety Code, and to amend Section 42873 of the Public Resources Code, relating to environmental health.

LEGISLATIVE COUNSEL'S DIGEST

SB 47, as introduced, Hill. Environmental health: synthetic turf.

Existing law regulates certain behavior related to recreational activities and public safety, including, among other things, playgrounds and wooden playground equipment.

This bill would require the Office of Environmental Health Hazard Assessment, by July 1, 2017, in consultation with the Department of Resources Recycling and Recovery, the State Department of Public Health, and the Department of Toxic Substances Control, to prepare and provide to the Legislature and post on the office's Internet Web site a study analyzing synthetic turf, as defined, for potential adverse health impacts. The bill would require the study to include certain information, including a hazard analysis of individual, synergistic, and cumulative exposures to the chemicals that may be found in synthetic turf, as provided. The bill would prohibit a public or private school or local government, until January 1, 2018, from installing, or contracting for the installation of, a new field or playground surface made from synthetic turf within the boundaries of a public or private school or public recreational park, as provided.

The California Tire Recycling Act (act) requires a person who purchases a new tire to pay a California tire fee, for deposit in the California Tire Recycling Management Fund, for expenditure by the department, upon appropriation by the Legislature, for programs related to the disposal of waste tires. The act specifies that the activities eligible for funding include the manufacture of specified products made from used tires.

The bill would include the above study as one of the acceptable activities eligible for this funding.

Vote: majority. Appropriation: no. Fiscal committee: yes.

State-mandated local program: no.

THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS:

SECTION 1. Article 3 (commencing with Section 115810) is added to Chapter 4 of Part 10 of Division 104 of the Health and Safety Code, to read:

Article 3. The Children's Safe Playground and Turf Field Act of 2015

115810. For purposes of this article, "synthetic turf" means any composition material that contains recycled crumb rubber from waste tires and is used to cover or surface a field or playground.

115811. (a) By July 1, 2017, the Office of Environmental Health Hazard Assessment, in consultation with the Department of Resources Recycling and Recovery, the State Department of Public Health, and the Department of Toxic Substances Control, shall prepare and provide to the Legislature and post on the office's Internet Web site a study analyzing synthetic turf for potential adverse health impacts.

(b) The study shall include all of the following:

(1) A hazard analysis of individual, synergistic, and cumulative exposures to the chemicals that may be found in synthetic turf, such as 4-t-octylphenol, acetone, arsenic, barium, benzene, benzothiazole, butylated hydroxyanisole, cadmium, carbon black, chloroethane, chromium, lead, manganese, matex, mercury, methyl ethyl ketone, methyl isobutyl ketone, n-hexadecane, naphthalene, nickel, nylon, phenol, phthalates, polycyclic aromatic hydrocarbons, and zinc.

(2) A specific analysis evaluating varying exposure activities, environments, duration of play, ages of different populations who play on synthetic turf, and exposure pathways, including whether chemicals found in tires have negative impacts on human health when used in indoor and outdoor fields and parks with various weather exposures and potentially ingested by children or coming in contact with children's bodies.

(3) Biomonitoring or other exposure monitoring of children or adults exposed to synthetic turf to be used to assess their exposure to chemicals found in the synthetic turf, to the extent feasible, to determine potential health impacts on children and other age groups.

(4) An examination of the potential for fields and playgrounds containing synthetic turf to cause adverse health impacts, including, but not limited to, non-Hodgkin lymphoma, testicular cancer, prostate cancer, sarcoma cancer, and leukemia. This examination shall include people who have developed these health impacts and played on fields and playgrounds containing used tires, including, but not limited to, soccer goalies.

(5) An examination of the health impacts associated with synthetic turf fields and playgrounds of varying age.

(6) An evaluation of the differences in the manufacturers of synthetic turf and different turf, field, and playground products, including those that do not use recycled tires, and how these differences may affect health impacts. The evaluation shall include,

but not be limited to, the types and age of tires used, the tire processing, and the type of plasticizer, backing material, adhesives, and plastic blades of artificial grass used to make the final synthetic turf product.

(7) An evaluation of the differences, in terms of health impacts, between crumb rubber and alternative surface materials, including coconut fibers, rice husks, cork, and used shoes.

(8) A review of current research on the health impacts of synthetic turf done by authoritative bodies from around the country and the world.

(9) Research to fill any data gaps, such as those data gaps identified by the report prepared by the Office of Environmental Health Hazard Assessment on behalf of the Department of Resources Recycling and Recovery titled "Safety Study of Artificial Turf Containing Crumb Rubber Infill Made From Recycled Tires: Measurements of Chemicals and Particulates in the Air, Bacteria in the Turf, and Skin Abrasions Caused by Contact with the Surface."

(10) An examination of the health impacts of exposures to many low level volatile organic compounds and polycyclic aromatic hydrocarbons found in synthetic turf fields and playgrounds.

(c) At least 20 synthetic turf fields and playgrounds around the state shall be analyzed for purposes of the study.

(d) (1) A study submitted to the Legislature pursuant to subdivision (a) shall be submitted in compliance with Section 9795 of the Government Code.

(2) The requirement for submitting a study to the Legislature imposed pursuant to subdivision (a) is inoperative on July 1, 2021, pursuant to Section 10231.5 of the Government Code.

115812. (a) (1) A public or private school or local government shall not install, or contract for the installation of, a new field or playground surface made from synthetic turf within the boundaries of a public or private school or public recreational park.

(2) Paragraph (1) shall not apply to any installation of a field or playground surface made from synthetic turf that commenced, or any contract for such installation entered into, prior to January 1, 2016.

(b) This section shall remain in effect only until January 1, 2018, and as of that date is repealed, unless a later enacted statute, that is enacted before January 1, 2018, deletes or extends that date.

SEC. 2. Section 42873 of the Public Resources Code is amended to read:

42873. (a) Activities eligible for funding under this article, that reduce, or that are designed to reduce or promote the reduction of, landfill disposal of used whole tires, may include the following:

(1) Polymer treatment.

(2) Rubber reclaiming and crumb rubber production.

- (3) Retreading.
 - (4) Shredding.
 - (5) The manufacture of products made from used tires, including, but not limited to, all of the following:
 - (A) Rubberized asphalt, asphalt rubber, modified binders, and chip seals.
 - (B) Playground equipment.
 - (C) Crash barriers.
 - (D) Erosion control materials.
 - (E) Nonslip floor and track surfacing.
 - (F) Oilspill recovery equipment.
 - (G) Roofing adhesives.
 - (H) Tire-derived aggregate applications, including lightweight fill and vibration mitigation.
 - (I) Molded products.
 - (J) Products using recycling rubber and other materials, such as plastic.
 - (K) Paint and coatings.
 - (6) Other environmentally safe applications or treatments determined to be appropriate by the ~~board~~ department.
 - (7) *A study to analyze synthetic turf for potential adverse health impacts, pursuant to Section 115811 of the Health and Safety Code.*
- (b) (1) The ~~board may~~ department shall not expend funds for an activity that provides support or research for the incineration of tires. For the purposes of this article, incineration of tires, includes, but is not limited to, fuel feed system development, fuel sizing analysis, and capacity and production optimization.
- (2) Paragraph (1) does not affect the permitting or regulation of facilities that engage in the incineration of tires.

_____ CORRECTIONS

Text--Page 2.

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City of South Pasadena Agenda Report

Robert S. Joe, Mayor
Diana Mahmud, Mayor Pro Tem
Michael A. Cacciotti, Councilmember
Marina Khubesrian, M.D., Councilmember
Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk
Gary E. Pia, City Treasurer

COUNCIL AGENDA: March 18, 2015

TO: Honorable Mayor and City Council

VIA: Sergio Gonzalez, City Manager 

FROM: Sheila Pautsch, Community Services Director
Lucy Demirjian, Executive Assistant to City Manager 

SUBJECT: **Direction Regarding Initiation of Utility Box Art Program and Consideration of South Pasadena Arts Council (SPARC) Proposal to Implement Program**

Recommendation

It is recommended that the City Council provide direction to staff regarding initiation of a Utility Box Art program and consider SPARC's proposal to implement the program.

Fiscal Impact

SPARC is proposing a total project budget of \$15,000, inclusive of administrative fees as well as necessary supplies for artists to complete ten boxes. Funding for this program would come from the Business Improvement Tax (BIT) fund. Currently, the BIT averages \$140,000 a year in revenues. \$120,500 is budgeted annually for the Chamber of Commerce, and per their contract with the City, \$12,500 is allocated to the South Pasadena Tournament of Roses (SPTOR). In addition, the City sponsors the SPTOR's annual Classic Car Show which is hosted in conjunction with the Public Safety Open House. BIT funds are also budgeted annually for other public event promotion. The current fund balance is \$127,000 and is expected to be between \$130,000 and \$135,000 by the end of the fiscal year.

Commission Review and Recommendation

This matter was not reviewed by a Commission. The Council Ad-Hoc Economic Development Committee (Mayor Joe and Councilmember Khubesrian) and City staff met with SPARC to discuss their interest in the program.

Background

In addition to the aesthetic benefits of having works of art in public places, public art programming achieves cultural, social, and economic value. It builds a stronger sense of community identity and captures the unique spirit of our history and distinctive culture. It engages the public, invigorates public spaces, and can be a dynamic economic driver.

Many agencies have programs to facilitate artwork on utility boxes, which turn unsightly equipment boxes into interesting community features. Staff has reviewed similar programs

undertaken by other agencies, such as Pasadena and Glendale, which have completed utility box artwork in major commercial areas throughout their cities. The boxes can be painted by hand or vinyl wraps with the desired artwork or images. The type of artwork varies in nature. Some programs call for themed decorative artwork, while other programs use a theme of “urban camouflage” which involves painting the boxes to blend in with the surroundings.

The utility boxes that will potentially be included in the program are the metal boxes which contain the equipment for traffic signals on Fair Oaks Avenue and Mission Street. These utility boxes are city owned. If the utility box art program is expanded in the future, it may be necessary to contact other agencies (such as Edison, Caltrans, etc...) to seek their approval.

Analysis

Staff is seeking direction from Council as to whether a Utility Box Art program should be initiated and if so, whether to consider the proposal from SPARC to develop and implement the program.

SPARC’s proposed scope of work includes:

- Advise on the development and selection of a community task force
- Research other Utility Box Artwork programs in other cities (process, funding)
- Assist and guide the task force in developing guidelines for the Project.
- Work with Public Works Department to identify Utility Boxes for the Project
- Develop final guidelines and application for artists
- Develop and facilitate Request for Proposal (RFP) process for artists’ submissions
- Research and recommend legal agreements (i.e. Consent, License, Liability, Artist)
- Research appropriate materials for creating artworks
- Coordinate selection process with community task force to recommend artists, including opportunities for public input
- Manage the Project budget
- Create a Partnership mechanism to raise funds for Box Art from individuals and businesses in the community
- Research and write grant proposals to raise funds for the sustainability of project from other funding sources (i.e. foundations, corporations)
- Continue communication with City on all aspects of the Project

Legal Review

The City Attorney has not reviewed this item.

Public Notification of Agenda Item

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City’s website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Attachment: SPARC Proposal

City of South Pasadena
Community Services

Proposal

**Development of “Box Art”
Public Art Project**

Submitted by

**The South Pasadena Arts Council (SPARC)
P.O. Box 3272
South Pasadena, California 91031**

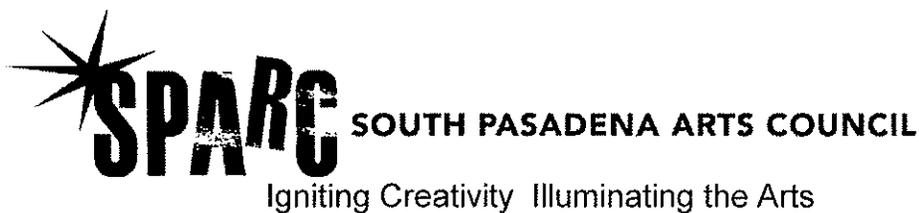


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I. Scope Of Work

In preparing a plan for the development and implementation of the “**Box Art Public Art Project**”, (Project) for the City of South Pasadena, The South Pasadena Arts Council (SPARC), is proposing a scope of work that incorporates several tasks:

- Advise on the development and selection of a community task force
- Research other Utility Box Artwork programs in other cities (process, funding)
- Assist and guide the task force in developing guidelines for the Project.
- Work with Public Works Department to identify Utility Boxes for the Project
- Develop final guidelines and application for artists
- Develop and facilitate Request for Proposal (RFP) process for artists' submissions
- Research and recommend legal agreements (i.e. Consent, License, Liability, Artist)
- Research appropriate materials for creating artworks
- Coordinate selection process with community task force to recommend artists, including opportunities for public input
- Manage the Project budget
- Create a Partnership mechanism to raise funds for Box Art from individuals and businesses in the community
- Research and write grant proposals to raise funds for the sustainability of project from other funding sources (i.e. foundations, corporations)
- Continue communication with City on all aspects of the Project

The project is expected to be completed in three phases over the next 6-12 months.

Phase A. Research

During the initial phase SPARC will:

- Research other cities and communities to determine their policies and procedures for successful implementation of Box Art
- Advise on the development of a community task force, broadly representative of key leaders in the art, business, government, and residents' sectors. Members of the task force should represent diverse community perspectives, be knowledgeable of the visual arts in general, public art specifically, and be strong advocates for the arts and this project
- Research potential legal agreements and consult with City as to appropriate agreements to be required for Project
- Research and recommend appropriate art supplies and anti-graffiti coatings for preserving and protecting artworks
- Research potential funding sources to support the ongoing implementation of the Project.
- Identify artists' databases, websites, and listservs to solicit artist participation and promote extensively throughout South Pasadena for local artists.

Phase B. Project Planning

In this phase, SPARC will:

- Seek recommendations from the community of potential task force members, conduct initial interviews and recommend the selection of five (5) members
- Facilitate an initial meeting with the task force to obtain agreement on the role and function of the taskforce, the purpose of the project, and the commitment of task force members to participate
- Develop guidelines, application form, and the RFP for artists' submissions to include recommendations that proposals reflect aspects of South Pasadena, for taskforce approval;

- Present the task force with information and research, as well as guide them toward approving the guidelines and application form
- Seek approval from taskforce of the selection process, along with the planning and implementation schedules
- Work with Public Works to create map of Utility Boxes available for Project
- Work with City to finalize and approve all appropriate legal agreements with artists
- Propose Partnership mechanism between City and SPARC to create the “Adopt a Box” program to solicit funds from local businesses, organizations and individuals to sponsor the Project over time

Phase C. Implementation

During the final phase, SPARC will:

- Set the implementation schedule
- Facilitate taskforce approval of guidelines, artists’ application form, and RFP
- Disseminate the RFP to artists, arts organizations, listservs, and websites to maximize participation particularly from local artists (South Pasadena)
- Collect, organize submissions, and prepare presentation for task force
- Schedule and facilitate taskforce meeting to recommend artists for Project
- Direct Task Force when evaluating proposals, that all things being equal, preference will be given to South Pasadena artists
- Coordinate an informational/orientation presentation for artists about the City (speakers, history book, etc.) in the community
- Coordinate all legal agreements/approvals with City and selected artists
- Coordinate with Public Works Department to prepare Utility Boxes for artists and to apply anti-graffiti coating after artists’ have completed their designs
- Work with selected artist to facilitate creation of individual Box Art pieces
- Coordinate ongoing documentation of the Project
- Manage the Project budget

- Coordinate and implement the “Adopt A Box” project to solicit private individuals, organizations, and businesses for ongoing support of the Project
- Coordinate with the City to solicit outside funding for Project sustainability
- Prepare a public presentation for the community after completion of the first year of the Project

II. Timeline

The Project is estimated to occur over the next several months (pending Council approvals)

III. Fee Proposal

SPARC proposes to undertake the scope of work outlined above for a fee of **\$7,500**, inclusive of all direct costs.

Costs for the preparation of boxes and final anti-graffiti coating of finished artworks will be contributed by the City’s Public Works Department.

Proposed payment schedule based on Scope of Work and the following deliverables:

- **\$1,875 @** contract signing
- **\$1,875 @** completion of **Phase A**
- **\$1,875 @** completion of **Phase B**
- **\$1,875 @** completion of **Project**

Sub - Total Fee for SPARC **\$7,500**

Proposed Artist Fees

SPARC is proposing a fee of **\$750** per artist, which includes an honorarium and all necessary supplies to complete one Box Art. SPARC is proposing that 10 artists participate in this initial project:

Sub - Total Artists Budget: **10 artists** **\$7,500**

Total Project Budget **\$15,000**

IV. Contingency Plan for Public Art

In the unlikely event, due to unforeseen circumstances, the Art Box Project cannot be implemented, SPARC will propose to the City, alternative projects that could be considered for the use of allocated funds.

Potential projects might include: (1) a City Gateway Project, whereby an artist(s) would design and fabricate new artworks in 3 or 4 locations that welcome people to the City; they would replace the existing signage and reflect a new image of the City as a creative community; or, (2) a potential Mural Project on a City-owned building; or, (3) a potential Sculpture Project for the Courtyard at City Hall; or (4) a series of temporary installations in various locations (Senior Center, Library, Parks) that could involve community participation. These could then be removed at the end of a year and a new set of projects could take place in subsequent years (with available funding).

Also for consideration, Public Art projects do not have to be exclusively visual art projects. For example, artists could do a series of site-specific public performances (dance, music, theatre, media, literary).

These are just a few potential ideas that could be implemented, not only if the Art Box Project cannot be implemented, but also for Public Art projects in the future.

V. Qualifications

Mission:

SPARC is the official Arts Council for the City of South Pasadena and advocates for and promotes the arts in order to recognize local artists as a rich resource for the city and build appreciation and understanding of the value of the arts within the community.

Vision:

SPARC believes that the arts enrich and enliven our lives and are vital to the social, educational, and economic well being of South Pasadena.

We accomplish our mission by:

Partnering with other organizations in the community and throughout Los Angeles to produce visual, performing, literary, and media arts programs, interactive public participation projects, and advocacy for the arts and arts education in the South Pasadena Unified School District and the community.

Howard Spector is the Director of the South Pasadena Arts Council. He will lead this project on behalf of SPARC.

Mr. Spector's major responsibilities are to coordinate events, programs and partnerships with the community; manage the organization's finances and budget; lead the SPARC Steering Committee; develop it's membership base; oversee grant proposals and general fundraising; act as liaison to the Pasadena Arts Council, our fiscal sponsor; work closely with the Chamber of Commerce and the South Pasadena Unified School District to advocate for art and art education in the schools and the community; and negotiate with real estate developers and other community organizations for temporary space to house art exhibitions and performance events (music, theatre, dance, literary arts) in the community.

He currently sits on the SPUSD Arts for All Committee, which advises the School Administration on issues related to arts education, arts planning, curricula, and community partnerships.

Mr. Spector was recently appointed by the City Council to serve on the Downtown Advisory Committee, which advises the Council on issues related to the proposed Downtown Development Project and the use of cultural resources as an economic driver for the City.

He is also an independent Consultant, who works with non-profit organizations on program development, assessment, planning, and arts education, and with artists on exhibitions and projects.

Mr. Spector has been involved in the arts and arts education as a visual artist and administrator for over 35 years. He has extensive experience in the public

and private sectors, serving arts organizations as an executive director, curator, grant maker, manager, and consultant. A trained visual artist, his professional experience ranges from the local to the national levels, providing him with an in-depth understanding of and appreciation for the arts in their many diverse applications and contexts.

He has an extensive knowledge of the development of cultural programs and events in conjunction with city commissions, other city departments, and the business, education, philanthropic, artistic and non-profit communities.

From 1990-1999 Spector served as the Cultural Arts Manager for the City of Manhattan Beach, CA. His responsibilities included establishing an identity for the Cultural Arts Program, strategic planning, and acting as liaison between the City, the Cultural Arts Commission, artists, and the community in realizing cultural projects.

He was the City's lead liaison in working with consultants to develop Manhattan Beach's Arts Education Master plan, integrating the arts into the school curriculum for K-12 children in the School District, directing the review process, identifying and working with community leaders, and coordinating the on-going planning with consultants and subsequently lead the implementation of the plan.

Some of his other accomplishments at the City included:

- Worked with architects to develop plans and renovate a City building as a new Cultural/Education Center for the City.
- Worked with the Cultural Arts Commission to develop criteria for and implement a comprehensive public art program that produced over twenty-five permanent and temporary installations around the city, including art works integrated into city capital improvement projects.
- Produced annual "Manhattan Beach Arts Festival," citywide arts festival in conjunction with National Arts and Humanities month (October), attended by 10,000 people annually.
- Produced "Phantom Galleries" Exhibition program in vacant storefronts throughout the city including artist installations and performances.
- Developed an on-going music performance series in conjunction with local businesses, featuring jazz and classical music; and an annual outdoor summer concert series attended by over 5,000 people each week.

In addition, Mr. Spector has served as Vice-President for Education at Americans for the Arts, a national advocacy and policy organization in Washington DC; Director of Education at the Arts and Humanities Council of Montgomery County,

Maryland; Executive Director of P.S. Arts in Los Angeles and Executive Director of two non-profit photography organizations, the Los Angeles Center for Photographic Studies and the Light Factory, in Charlotte North Carolina.

He has been a consultant and grant panelist to several organizations and cultural agencies, including the National Endowment for the Arts, Americans for the Arts, North Carolina, California, and Maryland State Arts Councils, Getty Research Institute, Southern Arts Federation, U.S. Department of Education, Arts and Humanities Council of Montgomery County, the DC Commission on the Arts and Humanities, the City of Los Angeles, and the Los Angeles County Arts Commission.

He received a Master of Fine Arts Degree from the State University of New York at Buffalo. Mr. Spector is a professional visual artist and has exhibited his work both nationally and internationally. His work is included in numerous public and private collections. His first book of digital images, *Dialog Box*, a collaboration with poet Jay Brecker, was published in 2012, by Thistle & Weed Press.

City of South Pasadena Agenda Report

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Richard D. Schneider, M.D., Councilmember

Evelyn G. Zueimer, City Clerk
Gary E. Pia, City Treasurer

COUNCIL AGENDA: March 18, 2015
TO: Honorable Mayor and City Council
VIA: Sergio Gonzalez, City Manager 
FROM: David G. Watkins, Director of Planning and Building 
SUBJECT: **Direction Regarding Allocating Funds to Update the Mission Street Specific Plan and Estimated Time of Completion**

Recommendation

It is recommended that the City Council provide direction regarding allocating funds to update the Mission Street Specific Plan.

Fiscal Impact

There is no fiscal impact relating to this agenda report.

Commission Review and Recommendation

This report was not reviewed by a Commission.

Background

Updating both the General Plan and the Mission Street Specific Plan (MSSP) has been discussed during the 2014 and 2015 strategic planning sessions. Staff had presented initial cost and timeline estimates for updating these documents at a City Council study session on March 5, 2014. During the strategic planning session last month, there was some discussion as to whether updating the MSSP was more urgent and should proceed immediately, followed by a General Plan update. This report discusses the cost and timeline implications of this approach.

Analysis

The MSSP and its associated Environmental Impact Report (EIR) was adopted by the City Council on May 1, 1996. It has been amended twice, once in 1999 to revise the land use designations on three properties along Meridian, and once in 2001 to clarify regulations relating to the parking density bonus and the preservation of historic buildings.

The MSSP has proven to be visionary with respect to identifying the opportunities and challenges that would arise from what was then called the Blue Line (now the Gold Line) light rail and station. Economic development, leveraged with proactive historic preservation, was the cornerstone of the MSSP, with full realization of traffic, parking, and urban design issues that

needed to be addressed. However, with the passing of nineteen years, the specific plan is showing its age. It is increasingly unresponsive to the many changes that have occurred over the years, frustrating staff's ability to facilitate continued economic development in the area. The Gold Line is scheduled to begin expanded operations to Azusa in the next several months, resulting in a different set of challenges and impacts. The underlying assumptions of the original parking studies need to be reexamined for improved and coordinated district-wide parking management. Finally, the organization of the document renders it extremely difficult to administer and almost impossible for the public to understand, especially since many development standards refer to the 1978 Zoning Code, a separate document, that was also poorly organized and is not readily available except at the Planning counter. In short, an update is sorely needed, and this need has been previously identified by the City Council, Planning Commission, and during the City's strategic planning process.

State law establishes the General Plan as the "Constitution" for planning issues and requires subservient documents, such as the MSSP and the Zoning Code, to be consistent with it. Typically, these subservient documents, when updated, are done so concurrent with, or after, the update of the General Plan in order to ensure consistency.

Concurrent updates tend to be more efficient and effective. The necessity for broad-based community participation is an essential element of any update process, and a concurrent update allows for a single community participation program to receive simultaneous input and feedback. The more "global" nature of the General Plan could also identify important issues that may not otherwise be raised in a more focused MSSP update, and citywide approaches to addressing issues may also benefit the MSSP. Finally, a concurrent update allows for a single EIR to provide the requisite environmental clearances.

Nevertheless, updating a specific plan prior to a general plan can be accomplished with additional costs and a longer timeline as long as consistency with the older General Plan is maintained. Below, for comparison, are cost and timeline estimates for doing the MSSP update by itself, followed by a General Plan update by itself, and compared to a concurrent update process.

Cost Comparison for Planning Updates

	MSSP Alone	GP Update Alone	GP Update/MSSP Concurrently
Economic Study	\$20,000	\$30,000	\$30,000
Draft & Final Plan	\$75,000 - \$90,000	\$150,000 - \$200,000	\$225,000 - \$275,000
Public Participation	\$30,000 - \$90,000	\$50,000 - \$100,000	\$75,000 - \$125,000
EIR	\$150,000 - \$175,000	\$175,000 - \$225,000	\$200,000 - \$250,000
Total	\$275,000 - \$375,000	\$405,000 - \$555,000	\$530,000 - \$680,000
MSSP & GP Separate	\$680,000 - \$930,000		
Timeline	24 Months	27 to 36 Months	27 to 36 Months

Updating the MSSP first, followed by a General Plan update, would require separate

environmental clearances and would entail separate community participation processes, thereby losing any economies of a combined update process.

Legal Review

The City Attorney has not reviewed this item.

Public Notification of Agenda Item

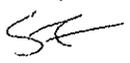
The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website.

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City of South Pasadena Agenda Report

Robert S. Joe, Mayor
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Richard D. Schneider, M.D., Councilmember

Evelyn G. Zneimer, City Clerk
Gary E. Pia, City Treasurer

COUNCIL AGENDA: March 18, 2015
TO: Honorable Mayor and City Council
VIA: Sergio Gonzalez, City Manager 
FROM: Margaret Lin, Principal Management Analyst 
Samuel Zneimer, Management Intern 
SUBJECT: **Authorize a Public Comment Letter Regarding the New
Proposed Regulations for the Caltrans Affordable Sales Program**

Recommendation

It is recommended that the City Council authorize a public comment letter regarding the new Proposed California Department of Transportation (Caltrans) Affordable Sales Program Regulations for surplus State Route 710 (SR-710) properties.

Fiscal Impact

None.

Commission Review and Recommendation

This matter was not reviewed by a commission.

Background

In May of 2014, Caltrans released the Notice of Proposed Rulemaking (NPRM) regarding the proposed regulations for the Affordable Sales Program. The proposed regulations implement Senate Bill 86 (Roberti Act) and governs the sale of surplus properties along the SR-710 corridor. The City submitted a public comment letter on July 28, 2014, requesting clarification and revisions to the proposed regulations. Due to extensive public comments from the City and other stakeholders the proposed regulations were withdrawn. On February 27, 2015, Caltrans released a new NPRM and initiated a 45-day comment period that will close at 5:00 p.m. on April 13, 2015. In addition, Caltrans has scheduled two public hearings:

1. April 20, 2015 from 6:00 p.m. to 8:00 p.m. at the Pasadena Convention Center Lower Level, Room 107 (300 East Green Street, Pasadena, CA 91101)
2. April 21, 2015 from 6:00 p.m. to 8:00 p.m. at the California State University, Los Angeles Golden Eagle Ballroom (5151 State University Drive, Los Angeles, CA 90032)

Analysis

Three important changes were identified in the new proposed regulations:

1. Removal of the 30-year Director's Deed restriction and the use of an equity sharing model that will minimize limitations to affordable purchasers.
 - A. Those who purchase the properties at the affordable housing rates will be able to gain 20 percent of the appreciation of the home after living there for one year.
 - B. Every subsequent year they will gain another 20 percent of the appreciation of the property.
 - C. After five years of occupancy the resident will be able to retain 100 percent of the appreciation value.
 - D. The net equity from sale of the property will go to the Affordable Housing Trust Account to service the needs of low and moderate income housing within the SR-710 corridor.
2. Housing Authorities will be able to purchase and sell properties through a double escrow process to enable current residents to stay in their homes.
 - A. The Housing Authority would purchase the property and on the same day re-sell the property to a pre-arranged purchaser.
3. Housing Authorities will be able to purchase properties for rental purposes.
 - A. The Housing Authority purchases the property for the purposes of renting; the current tenant has the right to first occupancy.

While the new proposed regulations address many of the issues that were raised during the initial public comment period, Staff recommends that Caltrans revise the order of priority in the Conditional Offer Prior to Sale to ensure current and former tenants have the maximum flexibility to purchase their homes. Staff recommends prioritizing the current and former tenants listed in paragraph (5) above the housing-related private and public entities listed in paragraph (4). Staff also recommends that public housing-related entities be prioritized above the private housing-related entities that are currently listed in paragraph (4).

Staff also recommends reiterating the City's previous recommendations for Caltrans to consider, including a historic properties covenant in the proposed regulations to ensure the preservation of historic resources and the inclusion of all Caltrans owned properties in the list of available affordable properties.

Legal Review

The City Attorney has not reviewed this item.

Public Notification of Agenda Item

The public was made aware that this item was to be considered this evening by virtue of its inclusion on the legally publicly noticed agenda, posting of the same agenda and reports on the City's website and/or notice in the *South Pasadena Review* and/or the *Pasadena Star-News*.

Public Comment Letter for the Affordable Sales Program
March 18, 2015
Page 3 of 3

Attachments:

1. Proposed Public Comment Letter
2. Initial Statement of Reasons
3. Notice of Proposed Rulemaking
4. Notice of Proposed Regulations

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ATTACHMENT 1
Proposed Public Comment Letter



CITY OF SOUTH PASADENA

OFFICE OF THE CITY COUNCIL
1414 MISSION, SOUTH PASADENA, CA 91030
TEL: 626.403.7210 • FAX: 626.403-7211
WWW.SOUTHPASADENACA.GOV

March 18, 2015

Jennifer S. Lowden
Assistant Chief, Division of Right of Way and Land Surveys
ATTN: Affordable Sales Program
California Department of Transportation
1120 N Street, MS 37
Sacramento, CA 95814

RE: Affordable Sales Program: Caltrans SR-710 Surplus Properties Sales

Dear Ms. Lowden:

The City of South Pasadena (City) appreciates the California Department of Transportation's (Caltrans) willingness to work with stakeholders to ensure the proposed regulations for the Affordable Sales Program are equitable and effective. The City is anxious for the release of these properties and the opportunity for many residents to achieve a life-long dream of homeownership.

The City was pleased to see that the previously proposed 30-year Director's Deed has been removed from the new proposed Affordable Sales Program regulations and that Caltrans has addressed the concerns of existing tenants that would have been displaced by the previously proposed regulations. Enabling current tenants to have the first right of occupancy if a housing-related public or private entity purchases the property will help ensure that the community is not adversely affected by the sale of surplus residential properties.

While the new proposed regulations address many of the issues that were raised during the initial public comment period, the City would like to request that Caltrans amend the new proposed rules and regulations of the Affordable Sales Program as follows:

- I. Properties identified for Phase 1A are single-family residences that Caltrans has determined are non-historic and would not result in any adverse community impact.
 - 1) The City requests that Caltrans provide a thorough analysis of the properties proposed for release in Phase 1A to ensure that there are no adverse impacts on historic properties.

- 2) After reviewing the City's June 2014 Cultural Heritage Inventory (Inventory), it was determined that 3 of the 19 properties in Phase 1A were identified in the City's Inventory. The City requests that the following properties (and any subsequent properties identified to be historic) be moved from Phase 1A to Phase 1B:
 - i. 1707 Meridian Avenue
 - ii. 1101 Pine Street
 - iii. 852 Monterey Road
- 3) The City requests that Caltrans work with the local historic preservation associations in the corridor to establish covenants that would ensure the preservation of these historic resources while providing flexibility to future owners.
- 4) The City requests that the remaining surplus properties of the 54 surplus properties identified for sale in July 1995 be included in the list of available surplus properties.
- 5) The City requests that the 110 properties identified as surplus in April 1995 be included to the list of available surplus properties.

II. The City would like to ensure that the rules and regulations of the Affordable Sales Program maximize flexibility for local residents; including former- and present-owners and occupants. The overriding premise should specify that no existing tenants, regardless of the length of tenancy, be forced to vacate their premises against their will if financially qualified to purchase their property. The City requests that Caltrans revise the order of priority of the Conditional Offer Prior to Sale to prioritize current and former tenants in good standing before housing-related entities; and public housing-related entities before private housing-related entities, as shown below:

<u>New Proposed Regulations</u>	<u>City Proposed Revisions</u>
1. All single-family residences presently occupied by their former owners shall be offered to those former owners at the Department approved appraised fair market value on condition they are tenants in good standing.	No changes.
2. All single-family residences shall be offered at an affordable price or Department approved appraised fair market value at each prospective buyer's option to the occupants, on condition occupants are: <ol style="list-style-type: none"> a. Tenants in good standing b. Have occupied the surplus residential property as their principal place of residences two years or more c. Are persons or families of low or moderate income d. Have not had an ownership interest in real property in the last three years 	No changes.
3. All single-family residences shall be offered at an affordable price or Department approved appraised fair market value at each prospective buyer's option to the occupants, on condition occupants are: <ol style="list-style-type: none"> a. Tenants in good standing b. Have occupied the surplus residential property as their principal place of residence five years or more c. Have household gross income that is 	No changes.

New Proposed Regulations	City Proposed Revisions
<p>above low or moderate income but does not exceed 150 percent of the area median income</p> <p>d. Have not had an ownership interest in real property in the last three years</p>	
<p>4. All other surplus residential properties and all properties described in paragraphs 1, 2, or 3 of this subparagraph</p> <p>a. That are not purchased by the former owners or occupants, shall then be offered at a reasonable price to and in the following order of priority:</p> <p>i. If it is feasible, then the surplus residential property shall be offered to prospective housing-related private and public entities on condition that the purchasing entity cause the surplus property to be rehabilitated and developed as a limited equity cooperative housing cooperative or cooperatives, with first right of occupancy to current tenants</p> <p>ii. If it is not feasible to sell the surplus residential property to prospective housing-related private or public entities on condition that the purchasing entity cause the surplus residential property to be rehabilitated and developed as a limited equity cooperative housing cooperative or cooperatives, then the surplus residential property shall be offered to a housing-related public entity as designated by the legislative body of the city in which the surplus residential property is located</p> <p>iii. To any housing-related private or public entity on condition the purchasing entity shall cause the surplus residential property to be used for low and moderate income rental or owner-occupied housing</p>	<p>5. *All other surplus residential properties and all properties described in paragraphs 1 to 4 of this subparagraph that are not purchased by the former owners or occupants, shall then be offered at a reasonable price to prospective housing-related public entities on condition that the purchasing entity cause the surplus property to be rehabilitated and developed as a limited equity housing cooperative or cooperatives, with first right of occupancy to current tenants</p> <p>a. If it is not feasible to sell the surplus residential property to prospective housing-related public entities with the above condition, the surplus residential property shall then be offered to a housing-related private entity on condition that the purchasing entity cause the surplus property to be rehabilitated and developed as a limited equity cooperative housing cooperative or cooperatives, with first right of occupancy to current tenants</p> <p>b. If it is not feasible to sell the surplus residential property to be rehabilitated and developed as a limited equity cooperative housing cooperative or cooperatives, then the surplus residential property shall be offered to a housing-related public entity as designated by the legislative body of the city in which the surplus residential property is located</p> <p>c. To a housing-related public entity on condition the purchasing entity shall cause the surplus residential property to be used for low and moderate income rental or owner-occupied housing</p> <p>d. To a housing-related private entity on condition the purchasing entity shall cause the surplus residential property to be used for low and moderate income rental or owner-occupied housing</p> <p><i>*(please note the change in the numbering for the order of priority)</i></p>
<p>5. Any surplus residential properties not sold pursuant to subparagraphs 1 to 4 inclusive, shall then be sold at fair market value to and in the following order of priority:</p>	<p>4. *Any surplus residential properties not sold pursuant to subparagraphs 1 to 3 inclusive, shall then be sold at fair market value to and in the following order of priority:</p>

<u>New Proposed Regulations</u>	<u>City Proposed Revisions</u>
<ul style="list-style-type: none"> a. To current tenants in good standing who intend to be owner occupants b. To former tenants in good standing who intend to be owner occupants, with priority given to the most recent tenants first c. With preference given to the highest responsive bidder who will be an owner occupant 	<ul style="list-style-type: none"> a. To current tenants in good standing who intend to be owner occupants b. To former tenants, that were in good standing at the time they vacated the premises, who intend to be owner occupants, with priority given to the most recent tenants first <p><i>*(please note the change in the numbering for the order of priority)</i></p>

- III. The proposed regulations are specific to residential properties; the City would like clarification regarding the release of Caltrans surplus non-residential properties to local jurisdictions.
 - 1) The City requests that Caltrans establish a reasonable price for the sale of unimproved properties to local jurisdictions, and for that reasonable price to be adjusted to reflect the property taxes lost while under Caltrans ownership.
 - 2) The City requests that the release of unimproved properties be released subject to local land use regulations.
- IV. The City would also like to bring to Caltrans attention that the following stakeholders were not taken into consideration in the proposed regulations: tenancies in common and co-operative ownership.

We sincerely appreciate this opportunity to provide feedback on the Affordable Sales Program and look forward to working with Caltrans to preserve, upgrade, and expand the supply of housing within the City of South Pasadena.

If you have any questions or comments please feel free to contact Sergio Gonzalez, City Manager, at sgonzalez@southpasadenaca.gov or (626)403-7210.

Sincerely,

Robert S. Joe
Mayor

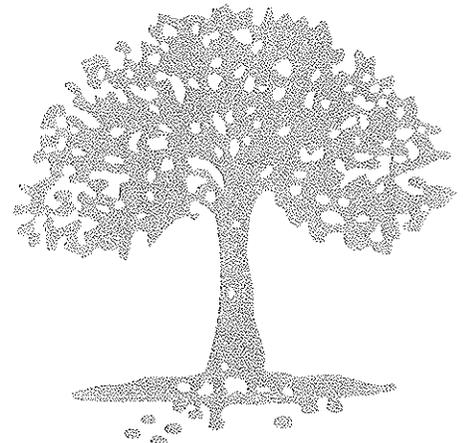
Diana Mahmud
Mayor Pro Tem

Michael A. Cacciotti
Councilmember

Marina Khubesrian, M.D.
Councilmember

Richard D. Schneider, M.D.
Councilmember

cc: Honorable Carol Liu, California State Senate - District 25
Honorable Chris Holden, California State Assembly - District 41
City Manager



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ATTACHMENT 2
Initial Statement of Reasons

**NOTICE OF DECISION NOT TO PROCEED
Pursuant to Government Code section 11347**

DEPARTMENT OF TRANSPORTATION

Pursuant to Government Code Section 11347, the Department of Transportation (Caltrans) hereby gives notice that it has decided not to proceed with the rulemaking action published in the California Regulatory Notice Register (CRNR), May 30, 2014, OAL notice Z-2014-0520-05. The proposed rulemaking concerned Government Code Sections 54235 through 54238.7 known as the Roberti Act which requires that certain properties owned by state agencies be disposed of in a manner that will preserve, upgrade, and expand the supply of housing available to affected persons and families of low or moderate income.

Any interested person with questions concerning this rulemaking should contact Brent Green at 916-654-4790 or Jennifer Lowden at 916-654-4790 or by e-mail at: affordable_sales_program@dot.ca.gov.

The Department will also publish this Notice of Decision Not to Proceed on its website at <http://www.dot.ca.gov/regulations.htm>.

[An agency is not precluded from taking up this rulemaking action again in the future.]

ATTACHMENT 3
Notice of Proposed Rulemaking

TITLE 21. PUBLIC WORKS
Division 2. Department of Transportation

NOTICE OF PROPOSED RULEMAKING

The Department of Transportation (Caltrans) proposes to adopt the proposed regulation described below after considering all comments, objections, and recommendations regarding the proposed action.

PUBLIC HEARING

Caltrans will hold public hearings at the time and place listed below. The meeting facilities are wheelchair accessible. At the hearings, any person may present statements orally, or in writing relevant to the proposed action described in the Informative Digest.

April 20, 2015 6:00 p.m. – 8:00 p.m.
Pasadena Convention Center
Conference Center, Lower Level, Rm. 107
300 East Green Street
Pasadena, CA 91101

April 21, 2015 6:00 p.m. – 8:00 p.m.
California State University, Los Angeles
Golden Eagle Building
Golden Eagle Ballroom
5151 State University Drive
Los Angeles, CA 90032

WRITTEN COMMENT PERIOD

Any interested persons, or his or her authorized representative, may submit written comments relevant to the proposed regulatory action to Caltrans. Comments may also be submitted by facsimile (fax) at (916) 654-6378, or by e-mail to Affordable_Sales_Program@dot.ca.gov. The written comment period closes at 5:00 PM on April 13, 2015. Caltrans will consider only comments received by that time.

Please submit comments to:

Jennifer S. Lowden
Assistant Chief, Division of Right of Way and Land Surveys
ATTN: Affordable Sales Program
California Department of Transportation
1120 N Street, MS 37
Sacramento, CA 95814

AUTHORITY AND REFERENCE

Sections 118 through 118.6 of the Streets and Highways Code authorizes Caltrans to dispose of real property no longer required for transportation uses. Caltrans is implementing, interpreting, and making specific Sections 54235 through 54238.7 of the Government Code which requires that certain properties owned by state agencies be disposed in a manner that will preserve, upgrade, and expand the supply of housing available to affected persons and families of low or moderate income.

INFORMATIVE DIGEST/ POLICY STATEMENT OVERVIEW

Caltrans acquires real property necessary for state transportation purposes, and must, by law, attempt to dispose of properties no longer required for those purposes (Streets and Highways Code section 118.6). Government Code sections 54235 through 54238.7 (the "Roberti Act") sets forth the priorities and procedures for disposing of surplus residential property for State Route 710 (SR 710) in Los Angeles County.

In 1979, the Legislature reaffirmed its findings that there exists within the urban and rural areas of the state a serious shortage of decent, safe, and sanitary housing which persons and families of low or moderate income can afford, and consequently a pressing and urgent need for the preservation and expansion of the low and moderate income housing supply. The Legislature further reaffirmed its findings that highway and other state activities have contributed to the severe shortage of such housing, and that provision of decent housing for all Californians is a state goal of the highest priority. The Legislature stated that actions of state agencies including the sales of surplus residential properties which result in the loss of decent and affordable housing for persons and families of low or moderate income is contrary to state housing, urban development, and environmental policies and is a significant environmental effect, within the meaning of Article XIX of the California Constitution, which will be mitigated by the sale of surplus residential property pursuant to the provisions of Government Code sections 54235 through 54238.7.

Additionally, the Legislature stated that the sale of surplus residential property pursuant to the provisions of the Roberti Act will directly serve an important public purpose. Accordingly, the Legislature intends by the Roberti Act to preserve, upgrade, and expand the supply of housing available to persons and families of low or moderate income. (Government Code section 54235.)

The Los Angeles Superior Court declared in *City of South Pasadena v. The California Department of Transportation* (Super. Ct. Los Angeles County, 2007, No. BC331628) that legal title to all State Route 710 (SR 710) parcels of real property shall remain vested in Caltrans until adoption of an appropriate regulation under the Administrative Procedures Act for their disposal pursuant to Government Code sections 54235 through 54238.7.

After conducting an evaluation for any related regulations, Caltrans has concluded that these are the only regulations concerning the use of surplus transportation property for affordable housing. Therefore, the proposed regulation is not inconsistent or incompatible with existing state regulations or statutes, and do not differ substantially from existing comparable federal regulations or statutes.

The proposed regulation sets forth the procedures that will allow Caltrans to dispose of surplus residential properties originally acquired for the SR 710 extension in the cities of Los Angeles, South Pasadena, and Pasadena in accordance with the Roberti Act. The proposed regulation will increase the number of low and moderate income homeowners by allowing qualified tenants and occupants to purchase homes on the basis of affordability under the program, and will provide a benefit to purchasers by setting forth the standards used to calculate the appropriate purchase prices to fulfill the state's mission of providing affordable home ownership to Californians. The proposed regulation will provide the public with guidelines to determine the income levels used to qualify for the program, which in turn promotes fairness and social equity to the buying public. The proposed regulation will provide a non-monetary benefit by setting the guidelines and timelines applicable, which promotes openness and transparency in business and government.

The Regulation proposed in this rulemaking action will:

Section 1475 – Implement Senate Bill 86 known as the “Roberti Act”. This section defines the purpose and scope of the proposed “Affordable Sales Program” regulation.

Section 1476 – Define the terms used in the proposed regulation. This section is needed to provide additional detail and further clarify certain words or phrases as they were used in the “Roberti Act” and are used in the proposed regulation.

Section 1477 – Specify the order of priority for the Conditional Offer Prior to Sale. This section is needed to make specific Government Code sections 54237(a) and (d).

Section 1478 – Set forth the criteria for Conditions of Offer Prior to Sale. This section is needed to implement, interpret, and make specific the conditions for sale of residential properties including sales price determination, repair requirements, occupancy requirements, and restrictions properties sold at less than fair market value will contain.

Section 1479 – Set forth the notices for Conditional Offer Prior to Sale. This section is needed to make specific who will receive and how written notice of the Conditional Offer Prior to Sale shall be delivered.

Section 1480 – Set forth the term of the Conditional Offer Prior to Sale. This section is needed to make specific the term the Conditional Offer Prior to Sale shall remain open.

- Section 1481 – Set forth the terms of acceptance for the Conditional Offer Prior to Sale. This section is needed to make specific the method of acceptance of the Conditional Offer Prior to Sale.
- Section 1482 – Specify the burden is on the prospective buyer to show eligibility for purchase at an affordable price. Required documentation to provide evidence of income, tenure, real property ownership interest, and household size are made specific.
- Section 1483 – Provide grounds for denial based on insufficiency or incompleteness of response to Conditional Offer Prior to Sale. This section is needed to define response time for receipt of incomplete or insufficient financial documentation and required action.
- Section 1484 – Specify that failure to respond will be deemed a rejection of the Conditional Offer Prior to Sale. This section is needed to define the time period for rejection due to lack of response. The Department will notify respondents of rejection.
- Section 1485 – Establish the eligibility for buyers and sets forth priority for purchase. This section is needed to define the Department’s review of documentation and define the priority for more than one equally eligible respondent.
- Section 1486 – Specify the response time for buyers for entering into a Contract for Sale. This section is needed to define the term for acceptance of a Contract for Sale. This section also makes clear the costs for the transaction to be paid by the Department and the costs to be paid by the Buyer. This section also provides for the Department to reimburse the Buyer up to \$3,000 for an agent to facilitate and advise on the purchase transaction.
- Section 1487 – Specify time for close of escrow and the Department’s authority to extend. This section is needed to define the time period allowed for close of escrow and the Department’s discretion to grant an extension.
- Section 1488 – Provide the duty of the buyer upon noncompliance. This section is needed to identify specific noncompliance provisions the Department may pursue due to buyer noncompliance and define the payment amount.
- Section 1489 – Specify the monitoring requirement to ensure compliance with the terms of sale. This section is needed to ensure such properties remain available to persons and families of low or moderate income.
- Section 1490 – Specify no lender may gain financially from the surplus residential property other than the mortgage lender.

Section 1491 – Specify the role California Housing and Finance Agency (CalHFA) will provide in developing and administering the proposed “Affordable Sales Program” and identify how the Affordable Housing Trust Account, to be established by CalHFA, will be used in furthering affordable housing in the Pasadena, South Pasadena, Alhambra, LaCanada Flintridge, and 90032 postal ZIP code.

The adoption of the proposed regulation will increase the openness and transparency in government regarding the sale of property pursuant to the Roberti Act. Adoption of the proposed regulation will not affect: 1) the protection of public health and safety, worker safety, or the environment; and 2) the prevention of discrimination. Adoption of the proposed regulation will: 1) increase openness and transparency in business and government; and 2) promote fairness and social equity because they make residential properties available to low or moderate income people that would otherwise be unaffordable.

DISCLOSURES REGARDING THE PROPOSED ACTION/RESULTS OF THE STANDARIZED REGULATORY IMPACT ASSESSMENT (SRIA)

Caltrans has made the following determinations:

Mandate on local agencies and school districts: None.

Cost or savings to any state agency: An estimated \$25 million savings in the current state fiscal year based on no regulation versus the regulation being adopted.

Cost to any local agency or school district which must be reimbursed in accordance with Government Code sections 17500 through 17630: None.

Other non-discretionary costs or savings imposed on local agencies: Los Angeles county annual savings are estimated to be \$1 million in property tax revenue.

Costs or savings in federal funding to the state: None.

Significant, statewide adverse economic impact directly affecting business or the ability of California businesses to compete with businesses in other states: None.

Cost impacts on representative private person or businesses: Caltrans is not aware of any cost impacts that a representative private person or business would necessarily incur in reasonable compliance with the proposed action.

Adoption of this regulation:

- (a) will affect the creation of jobs within California and it will not affect the elimination of jobs in California.
- (b) will not affect the creation of new businesses or the elimination of existing businesses within California.
- (c) will not affect the competitive advantage or competitive disadvantages of businesses currently doing business within California.
- (d) will increase the investment in the state buy selling 412 properties.
- (e) will not provide incentives for innovation in products, materials, or processes
- (f) will not affect the benefits of the regulation to worker's safety, and the state's environment but will benefit the health and welfare of California residents by providing affordable home ownership to low and moderate income households and the employment from construction in the local area.

Department of Finance had four comments concerning the SRIA. They were concerned with the expected lack of participation by affordable purchasers because available financing may be limited due to the 30 year deed restriction as proposed in a previous version of the draft regulations, they recommended Caltrans adopt an equity sharing model, they expressed concerns with the possible lack of restrictions on the lenders in case of non compliance and finally they wanted Caltrans to address the impact on the general fund with the selling of the properties and the rent that would no longer be collected.

Caltrans responded that the regulations now include an equity sharing model, so the concern over financing was no longer an issue. The lenders do have the same restrictions that the original purchasers have and finally, Caltrans estimates the rental revenue loss to the general fund would have a minimal impact on the state. The \$4.8 million gross loss per year from the sale of homes would be minimized through increased employment opportunities and goods purchased within the region.

Significant Effect on Housing Costs: None.

Caltrans has determined that the proposed regulation does not affect small businesses because the proposed regulation applies only to certain state-owned properties, not small businesses.

CONSIDERATION OF ALTERNATIVES

In accordance with Government Code section 11346.5, subdivision (a) (13), Caltrans must determine that no reasonable alternative that is considered or that has otherwise been identified and brought to the attention of Caltrans would be more effective in carrying out the purpose for which the action is proposed or would be as effective and less burdensome to affected private persons than the proposed action or would be more cost-effective to affected private persons and equally effective in implementing the statutory policy or other provision of law.

The May 30, 2014 proposed regulation proposed a 30-year deed restriction and 100% of the proceeds at the end of the 30-year period would be due to the purchaser of the surplus residential property. From comments received, and in consultation with California Housing and Finance Agency (CalHFA) and Housing and Community Development (HCD), another alternative has been proposed. This regulation proposes an Affordable Housing Trust Account to be created and managed by CalHFA. Proceeds deposited to the Affordable Housing Trust Account will be used to carry out any activity authorized under CalHFA's implementing statutes for the benefit of persons or families of low and moderate income residing exclusively in the Pasadena, South Pasadena, Alhambra, LaCanada Flintridge, and the 90032 ZIP code including any arrangement for the financing of multifamily developments or the purchase of loans made to effectuate the purpose of the Roberti Act. Upon subsequent sale, the difference between the less than fair market value price and the appraised value at the time of the sale from Caltrans would be due to the Affordable Housing Trust Account or split with the Affordable Housing Trust Account and the entity. Any appreciation would be based on an equity sharing model. The appreciation in value upon subsequent sale would be split between the Affordable Housing Trust Account and the persons or families or affordable housing entity that purchased the property from Caltrans based on a sliding scale growing 20% each year after the end of the first year of ownership and ending after the end of the fifth year.

Caltrans invites interested persons to present statements or arguments with respect to alternatives to the proposed regulatory action during the written comment period and during any of the scheduled public hearings.

CONTACT PERSONS

Inquiries concerning the proposed regulatory action may be directed to:

Jennifer S. Lowden
Assistant Chief, Division of Right of Way and Land Surveys
California Department of Transportation
1120 N Street, MS 37
Sacramento, CA 95814
916-654-4790
Affordable_Sales_Program@dot.ca.gov

Alternate contact person:

Kimberly Erickson
Senior Right of Way Agent, Division of Right of Way and Land Surveys
California Department of Transportation
1120 N Street, MS 37
Sacramento, CA 95814
916-654-4790
Affordable_Sales_Program@dot.ca.gov

Please direct requests for copies of the text of the proposed regulation, the initial statement of reasons, or other information upon which the rulemaking is based to Kimberly Erickson at the above address.

AVAILABILITY OF STATEMENT OF REASONS, TEXT OF PROPOSED REGULATION AND RULEMAKING FILE

Caltrans will have the entire Rulemaking File available for inspection and copying throughout the rulemaking process at its office at the above address during regular business hours. As of the date this notice is published in the Notice Register, the Rulemaking File consists of this notice, the proposed text of the regulation, and the initial statement of reasons. Copies may be obtained by contacting Kimberly Erickson at the address or phone number listed above.

AVAILABILITY OF CHANGED OR MODIFIED TEXT

After considering all written comments received timely, as well as comments received at the scheduled public hearings, Caltrans may adopt the proposed regulation as described in this notice. If Caltrans makes substantive modifications that are sufficiently related to the originally proposed text, it will make the modified text (with changes clearly indicated) available to the public for at least 15 days before Caltrans adopts the regulation as revised. Copies of any modified regulation may be obtained by contacting Kimberly Erickson at the address or phone number listed above. Caltrans will accept written comments on any modified regulation for 15 days after the date on which they are made available.

AVAILABILITY OF THE FINAL STATEMENT OF REASONS

Upon its completion, copies of the Final Statement of Reasons may be obtained by contacting Kimberly Erickson at the above address or by visiting Caltrans' Web site listed below.

AVAILABILITY OF DOCUMENTS ON THE INTERNET

Copies of the Notice of Proposed Action, the Initial Statement of Reasons, and the text of the regulation in underline and strikeout if applicable can be accessed through Caltrans' Web site at: <http://www.dot.ca.gov/regulations.htm>.

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ATTACHMENT 4
Notice of Proposed Regulations

TITLE 21 PUBLIC WORKS
DIVISION 2. DEPARTMENT OF TRANSPORTATION
CHAPTER 9.5. AFFORDABLE SALES PROGRAM

§ 1475 Purpose and Scope

- (a) In 1979, the Legislature passed and the Governor did sign Senate Bill 86, subsequently amended, most recently by Senate Bill 416, and collectively known as the “Roberti Act,” which added Sections 54235 through 54238.7 to the Government Code (the Act) wherein the Legislature has found and declared that the sale of certain surplus residential properties by the Department of Transportation (the Department) would directly serve an important public purpose. The Legislature intended by passage of the Act to dispose of such surplus residential properties in a manner that will preserve, upgrade and expand the supply of housing available to affected persons and families of low or moderate-income. The Legislature further intended the Act to mitigate the environmental effects, within the meaning of Article XIX of the California Constitution, caused by certain highway activities related to such surplus residential properties.
- (b) This chapter sets forth the regulations used by the Department for the sale of surplus residential properties and nonresidential properties pursuant to the Act for State Route 710 (SR 710), in Los Angeles County. The regulations specified herein and the governing statutes are collectively known as the “Affordable Sales Program.”

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Cal. Const. art. XIX; Govt. Code §§ 54235, 54238.3 & 54238.4.

§1476 Definitions

- (a) “Affordable housing cost” shall have the same definitions as set forth in Health and Safety Code section 50052.5. For purposes of this chapter, for households whose gross income is above low or moderate income but does not exceed 150 percent of the area median income, affordable housing cost shall not be less than 28 percent of the gross income of the household, nor exceed the product of 35 percent times 150 percent of area median income adjusted for family size appropriate for the unit in accordance with Health and Safety Code section 50052.5(b)(4).
- (b) “Affordable price” means the maximum price at which the housing cost to be paid by the prospective purchaser would not exceed the affordable housing costs for such purchases while applying the market interest rate over a fully amortized 30-year term, but

- under no circumstances shall it be more than the Department approved appraised fair market value nor less than the original acquisition price paid by the Department.
- (c) “Affordable rent” means rent calculated in accordance with the provisions of California Code of Regulation, title 25, section 6922.
- (d) “Area median income” shall have the same definition as set forth in Health and Safety Code, section 50093.
- (e) “CalHFA” means the California Housing Finance Agency, a public instrumentality and political subdivision of the State of California created by the Zenovich-Moscone-Chacon Housing and Home Finance Act, division 31 of the California Health and Safety Code.
- (f) “Conditional Offer Prior to Sale” means the manner in which all surplus residential property is offered for sale in accordance with this chapter.
- (g) “Designated housing-related public entity” means a housing-related public entity designated by the legislative body of the city in which a surplus residential property is located. Such designation shall be made by the legislative body pursuant to resolution and sent to the Department within the time frames set forth in this chapter.
- (h) “Date the offer of sale is made” means the date stated in the Conditional Offer Prior to Sale or publication, as applicable.
- (i) “Decent, Safe, and Sanitary” means the condition of a replacement dwelling as defined and described in California Code of Regulations, title 2, section 1872.
- (j) “Department approved appraised fair market value” means the fair market value as determined by a licensed appraiser, and reviewed and accepted by the Department.
- (k) “Displaced” means a condition when a person is subject to displacement pursuant to Government Code section 54236(e) or 54238.3(b).
- (l) “Fair market value” means the most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:
- (1) The buyer and seller are typically motivated;
 - (2) Both parties are well informed or well advised, and each is acting in what they consider their best interest;
 - (3) A reasonable time is allowed for exposure in the open market;
 - (4) Payment is made in terms of cash in United States Dollars or in terms of a financial arrangement comparable thereto;
 - (5) The price represents the normal consideration for the property sold unaffected by special or creative financing, sales concessions, or the use and resale restrictions; and
 - (6) For transfer from the Department, the date of value is the date the offer of sale is made by the selling agency.

- (m)“Forced to relocate”** means a condition when a displaced person has vacated the surplus residential property not later than ninety (90) days after transfer from the Department to a new owner pursuant to a legal written notice to vacate, excluding notices for cause.
- (n)“Former tenants in good standing”** means tenants who were current in rent obligations, in full compliance with the terms and conditions of the lease or rental agreement at the time of vacancy, and whose tenancy was not terminated for cause.
- (o) “Good cause”** means circumstances beyond the control of the tenant, occupant, or prospective buyer.
- (p)“Good standing”** means a condition when tenants or occupants who are current in rent obligations, and in full compliance with the terms and conditions of the lease or rental agreement as of the date the tenant or occupant responds to the Conditional Offer Prior to Sale and at time of transfer from the Department.
- (q)“Housing cost”** of a prospective buyer purchasing a surplus residential property shall be calculated in accordance with the provisions of California Code of Regulation, title 25, section 6920.
- (r)“Housing-related private entity”** means any individual, joint venture, partnership, limited partnership, trust, corporation, cooperative, or other legal entity, or any combination thereof, approved by the Department as qualified to either own, construct, acquire, or rehabilitate a housing development, or a residential structure other than an owner-occupied single unit whether for profit, non-profit, or limited profit.
- (s)“Housing-related public entity”** means any county, city, city and county, the duly constituted governing body of an Indian reservation or Rancheria, or housing authority organized pursuant to the Health and Safety Code, division 24, part 2, chapter 1, and also includes any state agency, public district or other political subdivision of the state, and any instrumentality thereof, which is authorized to engage in or assist in the development or operation of housing for persons or families of low or moderate income. Housing-related public entity also includes two or more housing-related public entities acting jointly.
- (t)“Limited equity cooperative housing”** means a corporation as defined in Civil Code section 817.
- (u)“Minimum Property Standards”** means meeting the following minimum acceptable criteria for existing surplus residential properties.
- (1) Real Estate Entity. The property must comprise a single readily marketable real estate entity.
 - (2) Party or Lot Line Wall. A building constructed on or to a property line must be separated from the adjoining building, by a wall extending the full height of the building from the foundation to the ridge of the roof. The wall can separate row type townhouses or semi-detached units. There must be adequate space between buildings to permit maintenance of the exterior walls.
 - (3) Service and Facilities.

- (i) Trespass. Each living unit must be able to be used and maintained individually without trespass upon adjoining properties. Any easement required must run with the land.
 - (ii) Utilities must be independent for each living unit except that common services, such as water, sewer, gas and electricity, may be provided for living units under a single mortgage or ownership. Separate utility service shut-off for each unit shall be provided. For living units under separate ownership, common utility services may be provided from the main to the building line when protected by easement or covenant and maintenance agreement acceptable to the Department. Individual utilities serving a living unit shall not pass over, under, or through another living unit, unless provision is made for repair and maintenance of utilities without trespass on adjoining properties or legal provision is made for permanent right of access for maintenance and repair of utilities.
 - (iii) Other facilities must be independent for each living unit, except that common services, such as laundry and storage space or heating, may be provided for in two-to-four living unit buildings under a single mortgage.
- (4) Each living unit must contain the following:
- (i) A continuing supply of safe and potable water.
 - (ii) Sanitary facilities and a safe method of sewage disposal.
 - (iii) Heating adequate for healthful and comfortable living conditions. The Department may determine that climatic conditions are such that mechanical heating is not required. Dwellings with wood burning stoves or solar systems used as a primary heat source must have permanently installed conventional heating systems that maintain at least 50 degrees Fahrenheit in areas containing plumbing systems.
 - (iv) Domestic hot water.
 - (v) Electricity for lighting and for equipment used in the living unit.
- (5) Access.
- (i) Each property must be provided with a safe and adequate pedestrian or vehicular access from a public or private street.
 - (ii) All streets must have an all-weather surface.
 - (iii) Access to the living unit must be provided without passing through any other living unit.
 - (iv) Access to the rear yard must be provided without passing through any other living unit. For a row-type dwelling, the access may be by means of alley, easement, passage through the dwelling, or other acceptable means.
- (6) Defective Conditions. Defective construction, poor workmanship, evidence of continuing settlement, excessive dampness, leakage, decay, termites, or other conditions impairing the safety, sanitation or structural soundness of the defects

or conditions have been remedied and the probability of further damage eliminated.

(7) Space Requirements. Each living unit must be provided with space necessary to assure suitable living, sleeping, cooking and dining accommodations and sanitary facilities.

(8) Mechanical systems must be safe to operate, be protected from destructive elements, have reasonable future utility, durability and economy, and have adequate capacity and quality.

(9) Ventilation. Natural ventilation of structural space such as attics and crawl spaces, must be provided to reduce the effect of conditions of excess heat and moisture which are conducive to decay and deterioration of the structure.

(10) Roof covering must prevent entrance of moisture and provide reasonable future utility, durability and economy of maintenance. When reroofing is needed for a defective roof, already consisting of three layers of shingles, all old shingles must be removed prior to re-roofing.

(11) Hazards. The property must be free of hazards which may adversely affect the health and safety of the occupants or the structural soundness of the improvements, or which may impair the customary use and enjoyment of the property by the occupants. The hazards can be subsidence, flood, erosion, defective lead base paint (24 CFR Part 35) or the like.

(12) Crawl Space

(i) Must be adequate access to the crawl space.

(ii) The floor joists must be sufficiently above the highest level of the ground to provide access for maintenance and repair of ductwork and plumbing.

(iii) The crawl space must be clear of all debris and properly vented.

(iv) Any excessive dampness or ponding of water in the crawl space must be corrected.

(13) Drainage. The site must be graded so as to provide positive, rapid drainage away from the perimeter walls of the dwelling and prevent ponding of water on the site.

(v) “Multifamily property” means property that consists of two or more dwelling units.

(w) “Nonresidential Property” means property, whether improved or unimproved, that is used primarily for a nonresidential purpose that is fully compliant, properly permitted, and licensed under local ordinances and state licensing requirements as of the effective date of these regulations if applicable.

(x) “Occupant” notwithstanding any other provision of law, means a person or persons who lives in the surplus residential property as their principal place of residence, is of majority age, and is listed on the lease or rental agreement prior to the date a prospective buyer responds to a Conditional Offer Prior to Sale.

(y) “Persons or families of low or moderate income” shall have the same meaning as set forth in Health and Safety Code section 50093. For purposes of this chapter, “persons or families of low or moderate income” also means persons or families whose income does not exceed 150 percent of the area median income adjusted for family size.

(z) “Principal place of residence” means the place where one actually lives for the greater part of time, or the place where one remains when not called elsewhere for some special or temporary purpose and to which one returns frequently and periodically, as from work or vacation. There may be only one principal place of residence for any individual. Evidence that a location is the individual's "principal place of residence" includes, but is not limited to, the following elements, a compilation of which lends greater credibility to the determination that a particular place is the principal place of residence, whereas the presence of only one element may not support such a determination:

(1) The subject premises are listed as the individual's place of residence on any motor vehicle registration, driver's license, voter registration, or with any other public agency, including federal, state and local taxing authorities.

(2) Utilities are billed to and paid by the individual at the subject premises.

(3) All of the individual's personal possessions have been moved into the subject premises.

(4) A homeowner's tax exemption for the individual has not been filed for a different property.

(5) The subject premises are the place the individual normally returns to as his/her home, exclusive of military service, hospitalization, vacation, family emergency, travel necessitated by employment or education, or other reasonable temporary periods of absence.

(aa) “Prospective buyer” means an occupant who lives in the surplus residential property as their principal place of residence for at least ninety (90) days prior to the date the property was declared surplus and who shall occupy the surplus residential property as their principal place of residence after transfer by the Department.

(bb) “Reasonable price” means the price which is best suited to the economically feasible use of the property as decent, safe, and sanitary housing at affordable rents and affordable prices established by the entity in accordance with section 1478(c).

(cc) “Surplus residential property” means land and structures owned by the Department determined to be excess pursuant to Streets and Highways Code section 118.6, and determined to be no longer necessary for the Department’s use, and that are developed as single-family or multifamily housing, but does not include property being held by the Department for the purpose of exchange.

(dd) “Transfer” means any sale, assignment, or conveyance, voluntary or involuntary, of any interest in the property. Without limiting the generality of the foregoing, transfer shall include (i) a transfer by devise, inheritance or intestacy to a party who does not meet the definition of persons or families of low or moderate income, (ii) a lease or occupancy

agreement of all or any portion of the property unless due to hardship or otherwise approved by the Department, (iii) creation of a life estate, (iv) creation of a joint tenancy interest, (v) execution of a land sale contract by which possession of the property is transferred to another party and title remain in the transferor, (vi) a gift of all or any portion of the property, or (vii) any voluntary conveyance of the property. Transfer shall not include conveyance by devise, inheritance, or intestacy to a spouse, a conveyance to a spouse pursuant to the right of survivorship under a joint tenancy, conveyance to a revocable trust, or a conveyance to a spouse in a dissolution proceeding, however, any subsequent conveyance shall be subject to the use and resale restrictions.

(ee) “Tenure” means the longest uninterrupted term of occupancy attributable to each prospective buyer.

(ff) “Use and resale restrictions” means any and all terms, conditions and restrictions recorded against the surplus residential property or otherwise made pursuant to this chapter and which shall be enforceable pursuant to the Act and this chapter.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7, 25 CFR 700.55. Reference cited: Govt. Code §§ 54236, & 54237, 54238; Sts. & Hy. Code § 118.6; 25 C.F.R. § 7303; 24 C.F.R. § 5.100; Health & Saf. Code § 50076.5; 25 CFR 700.55; Health & Saf. Code divs. 24 & 31; Health & Saf. Code §§ 50052.5 to seq., 50079.5 & 50093; Cal. Code Regs., tit. 2, §1872; Cal Code Regs., tit. 25 §§ 6910, 6912, 6914, 6916, 6918, 6920, 6922, 6924, 6926, 6928, 6930, 6932; Civ. Code § 817.

§1477 Conditional Offer Prior to Sale

(a) In making offers to sell surplus residential property, the Department shall determine the order of priority and condition such offers as follows:

- (1) All single-family residences presently occupied by their former owners shall be offered to those former owners at the Department approved appraised fair market value on condition they are tenants in good standing.
- (2) All single-family residences shall be offered at an affordable price or Department approved appraised fair market value at each prospective buyer’s option to the occupants, on condition occupants are: (i) tenants in good standing (ii) have occupied the surplus residential property as their principal place of residence two years or more, (iii) are persons or families of low or moderate income, and (iv) have not had an ownership interest in real property in the last three years as of the date as of notice per section 1485(a).

- (3) All single-family residences shall be offered at an affordable price or Department approved appraised fair market value at each prospective buyer's option to the occupants, on condition occupants are: (i) tenants in good standing, (ii) have occupied the surplus residential property as their principal place of residence five years or more, (iii) have household gross income that is above low or moderate income but does not exceed 150 percent of the area median income, and (iv) have not had an ownership interest in real property in the last three years as of the date as of notice per section 1485(a).
- (4) All other surplus residential properties and all properties described in paragraphs (1), (2), or (3) of this subparagraph (a) that are not purchased by the former owners or the occupants, shall then be offered at a reasonable price to and in the following order of priority: (i) if it is feasible, then the surplus residential property shall be offered to prospective housing-related private and public entities on condition that the purchasing entity cause the surplus residential property to be rehabilitated and developed as a limited equity cooperative housing cooperative or cooperatives in accordance with Civil Code section 817, with first right of occupancy to current tenants, (ii) if it is not feasible to sell the surplus residential property to prospective housing-related private or public entities on condition that the purchasing entity cause the surplus residential property to be rehabilitated and developed as a limited equity cooperative housing cooperative or cooperatives in accordance with Civil Code section 817, then the surplus residential property shall be offered to a housing-related public entity as designated by the legislative body of the city in which the surplus residential property is located (the "designated housing-related public entity"), with first right of occupancy to current tenants, (iii) to any housing-related private or public entity on condition the purchasing entity shall cause the surplus residential property to be used for low and moderate income rental or owner-occupied housing in accordance with this chapter, with first right of occupancy to the current tenants. Feasible, as used in this section, means the ability or capacity to form a cooperative or cooperatives based on a commercially reasonable market analysis paid for by the prospective housing-related private or public entity. Factors considered shall include, but not be limited to, the geographic location, number of units, tenant interest, available resources for continued operation, and availability of financing as determined by the Department.
- (5) Any surplus residential properties not sold pursuant to subparagraphs (1) to (4), inclusive, shall then be sold at fair market value to and in the following order of priority: (i) to current tenants in good standing who intend to be owner occupants, (ii) to former tenants in good standing who intend to be owner occupants, with priority given to the most recent tenants first, (iii) pursuant to Streets and

Highways Code section 118, with preference given to the highest responsive bidder who will be an owner occupant.

- (b) All surplus residential properties offered to current tenants in good standing shall be made to such current tenants shown on the existing lease or rental agreement for purchase in the entirety. No offers shall be made that exclude any qualified tenant(s).
- (c) All surplus residential properties offered to former tenants in good standing, such offers shall be made to such former tenants in good standing shown on the most recent lease, rental agreement or other documentation reasonably approved by the Department for purchase in the entirety. No offers shall be made that exclude any qualified former tenant(s).
- (d) The Department may solicit bids and proposals from housing-related private and public entities for such prospective sales described in this section.
- (e) All nonresidential property shall be offered at fair market value to current tenants in good standing, then to any other buyer pursuant to Streets and Highways Code section 118.
- (f) Purchase funds must come from sources other than the Department; the Department will not lend or otherwise finance purchases of the surplus property.
- (g) All surplus residential and nonresidential properties sold are without warranty.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 54237 & 54237.3, Civ. Code § 817; Sts. & Hy. Code § 118.

§1478 Conditions of Conditional Offer Prior to Sale

- (a) For all surplus residential property offered at fair market value, the following conditions shall apply:
 - (1) The sales price shall be determined by a Department approved appraisal of fair market value.
- (b) For all single-family surplus residential property offered at an affordable price, the following conditions shall apply:
 - (1) The sales price shall be determined in an amount and under such terms that results in an affordable housing cost to the prospective buyer.
 - (2) The Department shall verify tenure, income, real property ownership interest, and household size for prospective buyers.
 - (3) Pursuant to subdivision (b) of section 54237 of the Government Code, the Department shall provide necessary repairs limited to the Minimum Property Standards and reasonable lender required repairs identified pursuant to a written inspection report prepared in accordance with Section 1996, title 16, of the California Code of Regulations provided however the Department may offer a single-family surplus residential property in an “as is” condition at the request of

a prospective buyer given priority to purchase such surplus residential property at an affordable price.

(4) Notwithstanding the requirement to provide repairs in subdivision (b) of section 54237 of the Government Code, the Department may elect to offer a replacement dwelling in lieu of the property that would have otherwise been offered to a prospective buyer, pursuant to Government Code section 54237.5. In such event, the sales price for the replacement dwelling shall be determined under the same terms and conditions set forth in this section, including the recordation of the use and resale restrictions, and the surplus residential property shall then be sold at an affordable price.

(5) There shall be use and resale restrictions commencing from the date of transfer from the Department limiting occupancy to persons or families of low or moderate income and the subsequent sale of the surplus residential property in accordance with Government Code section 54237(b).

(6) Any transfer of the surplus residential property within the first year after transfer shall give rise to the presumption that the buyer did not intend to make the surplus residential property the individual's principal place of residence. In the event the buyer cannot overcome such presumption, then such transfer shall be deemed a default under the use and resale restrictions and the Department may take such action to enforce its rights including those under section 1488.

(7) In no event shall the affordable sales price be less than the original acquisition price paid by the Department.

(c) For all surplus residential properties offered at a reasonable price, the following priorities and conditions shall apply:

(1) If to housing-related private and public entities on condition that the purchasing entity shall cause the surplus residential property to be rehabilitated and developed as a limited equity cooperative housing cooperative or cooperatives in accordance with Civil Code section 817, then the sales price shall be the price which is best suited to the economically feasible use of the surplus residential property as decent, safe, and sanitary housing at affordable rents and affordable prices as established by the entity for persons or families of low or moderate income, with first right of occupancy to current tenants.

(2) If to a housing-related private or public entity other than as described in (c)(1), then the sales price shall be the price which is best suited to the economically feasible use of the property as decent, safe, and sanitary housing at affordable rents and affordable prices as established by the entity for persons or families of low or moderate income on condition said entity shall first offer to sell the surplus residential property within the same time frames imposed by this chapter for sales made by the Department, at fair market value to present tenants in good standing who intend to be owner occupants. In the event such tenants elect not to purchase

the surplus residential property within such time frames, the entity shall cause the surplus residential property to be used as decent, safe, and sanitary housing at affordable rents for persons or families of low or moderate income, with first right of occupancy to present tenants at (i) affordable rents in accordance with this section or (ii) fair market rents in the event such tenants do not qualify at affordable rents.

(3) In order to ensure that the surplus residential property will remain available to persons or families of low or moderate income, there shall be use and resale restrictions commencing from the date of transfer from the Department limiting occupancy to persons or families of low or moderate income and the subsequent sale of the surplus residential property in accordance with Government Code section 54237(d).

(4) Any transfer of the surplus residential property within the first year after transfer to a housing-related private or public entity shall give rise to the presumption that such entity did not intend to use the surplus residential property in accordance with either subsections (c)(1) or (c)(2) above. In the event such entity cannot overcome such presumption, then such transfer shall be deemed a default under the use and resale restrictions and the Department may take such action to enforce its rights including those under section 1488.

(5) In no event shall the reasonable sales price be less than the original acquisition price paid by the Department.

(d) Notwithstanding the restriction limiting occupancy and the subsequent sale of the surplus residential property in accordance with Government Code sections 54237(b) and (d), a buyer of surplus residential property may elect to resell the surplus residential property at fair market value during the term of the use and resale restrictions subject to the following:

(1) Upon subsequent sale, the seller shall pay the CalHFA, any net proceeds, which shall be equal to any net equity as defined in subdivision (d)(2) of this section, and the proportionate share of net appreciation, as defined in subdivision (d)(3) of this section; provided, however, in the event the seller is a private or public housing-related entity, such net proceeds shall be paid as follows:

(A) Any net equity as defined in subparagraph (2) shall be evenly divided and paid to the CalHFA and the entity.

(B) Any net appreciation as defined in subparagraph (3), shall be divided as set forth in subparagraph (4) and paid to the CalHFA and the entity.

(C) All net proceeds paid to housing-related entities shall be used to preserve, upgrade and expand the supply of affordable housing exclusively in the Pasadena, South Pasadena, Alhambra, La Canada Flintridge, and the 90032 ZIP code unless otherwise restricted to a particular city in accordance with state law. Housing-

related private entities will be monitored at least annually to ensure compliance with this section.

- (2) For purposes of this chapter, the net equity shall be equal to the Department approved appraised fair market value of the surplus residential property at the time of initial sale, minus the initial sale price to the buyer pursuant to Government Code section 54237. If upon resale, the appraised fair market value is lower than the Department approved appraised fair market value of the property without the use and resale restrictions, the value at the time of the resale shall be used as the Department approved appraised fair market value.
 - (3) For purposes of this chapter, "net appreciation" means the difference between the sales price upon resale and the sum of the following deductions:
 - (A) Any net equity as defined in subdivision (d)(2) of this section;
 - (B) The remaining principal loan balance on all financing previously approved by the Department on the property;
 - (C) All actual closing costs paid by the seller when the property is sold (i.e., escrow, title, broker's fee, real estate commissions);
 - (D) The owner's down payment, if any; and
 - (E) Any costs of improvements for which the Department determines, in its good faith discretion, that such costs of improvements were reasonable and resulted in a higher fair market value of the property.
 - (4) For purposes of this chapter, the CalHFA's proportionate share of net appreciation shall be equal to one hundred percent (100%) through the end of the first year. Beginning in the second year, the CalHFA's proportionate share of net appreciation shall be reduced by twenty percent (20%) each year to zero percent (0%). At the completion of five (5) years, the CalHFA shall no longer be entitled to any net appreciation.
 - (5) The owner may refinance a loan on the surplus residential property subject to the prior written approval by the Department, provided any net cash proceeds derived from such refinancing shall be limited to an amount equal to the current appreciation, if any, over and above the net equity to which the CalHFA is entitled under this subparagraph (d). Such proceeds shall be further divided between the owner and the CalHFA based upon the current proportionate share of net appreciation as set forth in subparagraph (d)(4).
 - (6) The provisions of this section shall be set forth in the use and resale restrictions and shall not be subject to subordination.
- (e) Upon the occurrence of the earlier of the termination of the use and resale restrictions or resale at fair market value, the Department shall execute and record a full conveyance of its rights to the surplus residential property in the manner required pursuant to Civil Code section 2941.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: 24 C.F.R. § 200.926; Govt. Code §§ 54237 & 54237.3; Cal. Code Regs., tit. 16, § 1996, tit. 25, §§ 6910 et seq.; Civ. Code §§ 817, 2941; Sts. & Hy. Code §§ 104.5 & 118.

§1479 Notice of Conditional Offer Prior to Sale

- (a) The Department shall give written notice of the Conditional Offer Prior to Sale by certified mail, to each occupant in good standing, and to each former tenant at the last address known to the Department for single-family surplus residential properties pursuant to section 1477.
- (b) All other offers required by section 1477 shall be made by publishing the notice in at least one newspaper of general circulation within the city or county in which the surplus residential property is located, pursuant to Government Code section 6061.3.

NOTE: Authority cited: Govt. Code §§ 6061.3, 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 6061.3, 54237 & 54237.3.

§1480 Term of Conditional Offer Prior to Sale

- (a) The Conditional Offer Prior to Sale delivered by certified mail shall remain open for one hundred twenty (120) calendar days from the postmarked date of mailing. The Conditional Offer Prior to Sale made pursuant to published notice shall remain open for one hundred twenty (120) calendar days from the final date of publication pursuant to Government Code section 6061.3.

NOTE: Authority cited: Govt. Code §§ 6061.3, 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 6061.3, 54237 & 54237.3.

§1481 Acceptance of Conditional Offer Prior to Sale

- (a) Acceptance of the Conditional Offer Prior to Sale must be made in writing to the Department, mailed by certified mail, (return receipt requested), to the address identified in the Conditional Offer Prior to Sale and postmarked no later than one hundred twenty (120) calendar days from the postmarked date of mailing of the notice of Conditional Offer Prior to Sale or the final date of publication, as applicable.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 54237 & 54237.3.

§1482 Acceptance Must Include Evidence of Eligibility to Purchase; Burden on Prospective Buyer

- (a) Acceptance of the Conditional Offer Prior to Sale by the prospective buyer for purchase at an affordable price must include evidence of income, tenure, real property ownership interest, and household size.
- (1) The prospective buyer shall provide documentation of household income. Income from all occupants 18 years of age or older as of the date of acceptance of Conditional Offer Prior to Sale shall be included as part of household income. Documentation may include but is not limited to Internal Revenue Service Form W-2, complete federal income tax returns and forms, pay stubs, and any other financial documentation relevant to income.
 - (2) The prospective buyer shall execute a notarized affidavit attesting to tenure, no ownership interest in real property, and occupancy. No power of attorney may be used with this document.
 - (3) For prospective buyers of surplus residential property who will be owner occupants, the prospective buyers must execute a notarized affidavit attesting to their intent to reside in the surplus residential property, and must declare their intention to maintain it as their principal place of residence. No power of attorney may be used with this document.
- (b) The burden is on the prospective buyer to show eligibility for purchase at an affordable price.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 54237 & 54237.3.

§1483 Incomplete or Insufficient Documentation is Grounds for Denial

- (a) Prospective buyers that submit initial responses to the Conditional Offer Prior to Sale in accordance with section 1482 that are deemed to be incomplete or insufficient shall be notified by certified mail of the incompleteness or insufficiency of the response within thirty (30) calendar days of the Department receiving such initial response however, failure to provide timely notification shall not be deemed to be a determination of completeness or sufficiency. Additional required documentation must be mailed, by certified mail, to the address identified in the notice and postmarked no later than sixty

(60) calendar days from the date of mailing such notification of incompleteness or insufficient documentation. Failure of the prospective buyer to respond satisfactorily as determined by the Department and within the time period shall be deemed a rejection of the offer.

- (b) Notwithstanding 1481(a), prospective buyers shall have a maximum of two hundred fifty (250) calendar days to respond with complete and sufficient documentation in accordance with section 1482 as determined by the Department. The Department may, however, at its sole discretion, and upon the prospective buyer showing good cause, grant an extension but in no case shall the maximum number of calendar days exceed two hundred fifty (250) for receipt of complete and sufficient documentation.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 54237 & 54237.3.

§1484 Failure to Respond Within 120 Calendar Days of Mailing of Conditional Offer Prior to Sale Deemed Rejection.

- (a) Failure to respond to the Conditional Offer Prior to Sale or an initial response received after one hundred twenty (120) calendar days from the postmarked date of mailing of the Conditional Offer Prior to Sale or date of final publication, as applicable, shall be deemed a rejection of the offer.
- (b) The Department shall notify occupants who do not respond in a timely manner to the Conditional Offer Prior to Sale of the rejection of the offer. Such notice shall be mailed first class mail within thirty (30) calendar days of the final day of the initial one hundred twenty (120) calendar day response period.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 54237 & 54237.3.

§1485 Determination of Eligibility and Qualifications; Qualified Prospective Buyers Ranked by Priority, Burden on the Prospective Buyer

- (a) The Department shall review the documentation supplied by, and determine the eligibility of, each respondent for a particular surplus residential property in accordance with section 1477 within sixty (60) calendar days of receipt of documentation. Documentation supplied shall be sufficient for the Department to determine eligibility to meet

qualifications. Respondent shall be notified by the Department when supplied documentation is deemed complete.

- (b) When two or more respondents have equal eligibility for a particular surplus residential property, each respondent's relative priority for purchasing the surplus residential property will be ranked according to the postmarked date of the acceptance of the Conditional Offer Prior to Sale. Notwithstanding the foregoing sentence, one or more respondents with equal eligibility for a particular surplus residential property first offered to a housing-related private or public entity in accordance with section 1478 shall be ranked in a manner determined by the housing-related private or public entity.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 54237 & 54237.3.

§1486 Contract for Sale

- (a) Upon determining the respondent with the highest priority to purchase, the Department shall send the respondent a contract for sale via certified mail. To accept the contract for sale, the respondent shall sign and return the contract for sale via certified mail (return receipt requested) within thirty (30) calendar days from the postmarked date of the Department's mailing of the contract for sale.
- (b) Department shall pay the following closing costs:
- (1) For affordable price buyers, the Department shall pay customary and reasonable seller's closing costs and buyer's reasonable non-recurring closing costs.
 - (2) For reasonable price buyers and fair market value buyers, the Department shall pay customary and reasonable seller's closing costs. A buyer will be responsible for customary and reasonable buyer's closing costs.
- (c) The Department shall reimburse a prospective affordable price buyer up to a maximum of \$3,000, at time of closing, in the event the buyer chooses to retain an agent to facilitate and advise on the purchase transaction. Such agent must be properly licensed by the California Bureau of Real Estate or The State Bar of California.
- (d) Contracts for sale under this chapter may be subject to California Transportation Commission (CTC) approval.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 54237 & 54237.3.

§1487 Upon Acceptance, Buyer has 120 Days to Close Escrow

- (a) Upon execution of a contract for sale, the buyer has one hundred twenty (120) calendar days to close escrow. The Department may, however, at its sole discretion, and upon the buyer showing good cause, grant a thirty (30) calendar day extension.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code §§ 54237 & 54237.3.

§1488 Duty of Buyer Upon Noncompliance

- (a) Pursuant to Government Code section 54238, in the event a buyer of surplus residential property does not comply with use and resale restrictions imposed pursuant to chapter, the Department may require that the buyer pay the Department the difference between the actual price paid by the buyer for the surplus residential property and the fair market value of such property, at the time of the Department's determination of noncompliance, plus 6 percent interest on such amount for the period of time the surplus residential property has been held by the buyer. Such interest shall be compounded annually.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code § 54238.

§1489 Monitoring

- (a) All surplus residential properties sold at below the Department approved appraised fair market value shall be monitored at least annually for the duration of the use and resale restrictions to ensure compliance with the provisions therein.

NOTE: Authority cited: Govt. Code §§ 54235, 54236, 54237, 54237.3, 54237.5, 54237.7, 54237.8, 54238, 54238.3, 54238.4, 54238.5, 54238.6, 54238.7. Reference cited: Govt. Code § 54237.

§1490 Lender Limitation

- (a) Except as otherwise provided in the regulations or the Act, no lender shall have or anticipate an interest in or stand to gain financially from the surplus residential property other than that of a mortgage lender.

NOTE: Authority cited: § 54237. Reference cited: § 54237

§1491 Financing

- (a) The California Housing Finance Agency is the State's affordable housing lender, with expertise in developing and administering real estate lending programs and products benefiting persons of low and moderate income. CalHFA is authorized to enter into contracts to administer housing and real estate lending programs for the benefit of other agencies of the State of California. The Department may enter into any agreements or arrangements with CalHFA or other private, local, or state agencies to repair, sell, and monitor surplus residential properties or to otherwise implement the activities of the Act.
- (b) In the event CalHFA elects pursuant to adoption by its board of directors to purchase loans or otherwise provide financing to present occupants pursuant to paragraphs (2) or (3) of subdivision (a) of Government Code section 54237 to effectuate such sales by the Department and in accordance with Health and Safety Code section 50093, then the following shall apply:
- (1) All proceeds to which the CalHFA is entitled pursuant to section 1478(d) from subsequent sales of all surplus residential property, or pursuant to a transfer, foreclosure, insurance claim or condemnation, related to such property, shall be paid on condition that CalHFA establish a designated account (the "Affordable Housing Trust Account") for such proceeds to be used as follows:
 - (A) To carry out any activity authorized under CalHFA's implementing statutes for the benefit of persons or families of low and moderate income residing exclusively in the Pasadena, South Pasadena, Alhambra, La Canada Flintridge, and the 90032 postal ZIP code, including any arrangement for the financing of multifamily developments or the purchase of loans made to effectuate the purpose of the Act.
 - (B) Reasonable fees and costs incurred by CalHFA derived from the origination, purchase, or servicing of any loan under the Affordable Sales Program.
 - (C) All costs, including outside legal fees, associated with enforcement of the use and resale restrictions.
 - (2) The use and resale restrictions shall provide that in the event of any transfer, then any outstanding loan balance, penalties, fees, interests and costs associated with collecting on such amounts owed to CalHFA shall be paid to CalHFA prior to the determination of any net proceeds due to the CalHFA.
 - (3) The use and resale restrictions may be enforceable by CalHFA.

NOTE: Authority cited: § 54237. Reference cited: § 54237.

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