

**NOTE:**

The South Pasadena City Council added the following Urgency Item No. 21 to the 04/08/2015 City Council Special Meeting Agenda: Prepare a comment letter to the State Water Resources Control Board regarding a draft Regulatory Framework due on 04/13/2015, before the next City Council Meeting (No staff report)

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

**Amedee O. “Dick” Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, April 8, 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 Khubesrian)

Pledge of Allegiance Lena Gavenas, Youth Governor, South Pasadena – San Marino YMCA

*\*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. Fire Department Promotional Badge Pinning Ceremony of Anthony Porraz, Fire Engineer
3. Police Department Promotional Badge Pinning Ceremony of Mike Neff, Captain
4. Presentation of a Certificate of Recognition for Lena Gavenas for serving as the Youth Governor, South Pasadena – San Marino YMCA
5. Presentation of a Proclamation declaring April 24, 2015, as “Remembrance of the Armenian Genocide Day” in the City of South Pasadena
6. Presentation of a Proclamation declaring April 10, 2015, as “Library Volunteer Recognition Day” in the City of South Pasadena

7. Councilmembers' comments (3 minutes each)
8. City Manager communications
9. 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**

10. Approval of the minutes of the Special City Council Meeting of February 21, 2015 and Regular City Council Meeting of March 18, 2015
11. Acceptance of Project Completion and Authorization to File a Notice of Completion for FY 2014-15 CDBG Sidewalk Project, and Authorization to Release Retention Payment in the Amount of \$6,281 to Toro Enterprises Inc.
12. Adoption of a Resolution Initiating the Proceedings and Ordering the Preparation of the Engineer's Report for Fiscal Year 2015-16 Lighting and Landscaping Maintenance District
13. Discretionary Fund Request From Councilmember Cacciotti in the Amount of \$200 for the Purpose of the Eddie Park Bridge Project
14. Discretionary Fund Request From Councilmember Schneider in the Amount of \$3,000 for the Purpose of Acquiring the Leo Politi Sculpture
15. Amendment of Contract with GK & Associates for Construction Management and Inspection Services on the Foothill Street, Mission Street, and San Pasqual Avenue Street Improvement Project

*City Council/Redevelopment Successor Agency/ Public Financing Authority*

16. Approval of Prepaid Warrants in the Amount of \$1,915,088.65, General City Warrants in the Amount of \$269,668.81, and Payroll in the Amount of \$425,027.53

**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**

17. First Reading and Introduction of an Ordinance Amending the South Pasadena Municipal Code Regarding Calling Up Decisions for Review and Appealing Code Enforcement Decisions
18. Public Hearing on Federal Transit Administration Section 5310 Program Funding for Transit Vehicles (Canceled)

**Action/Discussion**

- 19. Direction to Establish a Renewable Energy Committee
- 20. Authorize a letter of support for the Draft California Transportation Plan 2040

**Adjournment**

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

Wednesday, April 15, 2015	CANCELED		
Wednesday, April 22, 2015	Special City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, April 29, 2015	Special Budget Meeting	Council Chambers	6:00 p.m.
Wednesday, May 6, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, May 20, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.

**PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING,  
 AND BROADCASTING OF CITY COUNCIL MEETINGS**

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- web at: [www.southpasadenaca.gov/citycouncilmeetings](http://www.southpasadenaca.gov/citycouncilmeetings)

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230. Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office. For those submitting letters or other documents relating to items on the agenda: materials received after 4:00 p.m. on the day prior to the Council meeting may not be reviewed by the City Council.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99 and are replayed for at least 24 hours following the meeting. Meetings are also streamed live via the internet from the City website at [www.southpasadenaca.gov](http://www.southpasadenaca.gov). Six months of archived meetings, indexed by agenda item, are also available. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library. DVD and audio CD copies of meetings can be purchased from the City Clerk's Office.

**Accommodations**



Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

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

4/1/15  
 Date Yvette Hall  
 Yvette Hall, Chief Deputy City Clerk