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

Amedee O. "Dick" Richards, Jr., Council Chambers,
1424 Mission Street, South Pasadena, CA 91030
Wednesday, June 3, 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
Sally Kilby, Interim Chief Deputy City Clerk / Interim Chief Deputy Agency Secretary / Interim 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 Bill Bogaard, Former Mayor, City of Pasadena, for serving four Mayoral terms and over 16 years of dedication and commitment to enhance the Cities of Pasadena and South Pasadena and the San Gabriel Valley
3. Announcement of 5th Grade Winners of the Festival of Balloons 4th of July Poster Contest depicting the Theme "Special Olympics"
4. Presentation of a Certificate of Appreciation to Orchard Supply Hardware for generous donations to the South Pasadena Community Garden
5. Councilmembers' Comments

6. City Manager Communications
7. Reordering of and additions to the Agenda

Opportunity to Comment on Consent Calendar
In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes. Items listed under the consent calendar are considered by the City Manager to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case the item will be removed for separate consideration. Any motion relating to an ordinance or a resolution shall also waive the reading of the ordinance or resolution and include its introduction or adoption as appropriate.

Consent Calendar

8. Approval of the minutes of the Special City Council Meeting of May 13, 2015
9. Discretionary fund request from Councilmember Cacciotti in the amount of $250 for the purpose of the Greenest Fastest Mile
10. Purchase of a 2016 Ford F250 regular cab Compressed Natural Gas service truck
11. Resolution authorizing the submittal of a grant application with the Los Angeles County Regional Parks and Open Space District for the creation of a Rest Area/Dog Park linking to the Arroyo Seco Bicycle and Pedestrian Trail

City Council/Redevelopment Successor Agency/ Public Financing Authority

12. Approval of prepaid warrants in the amount of $1,459,459.76, General City warrants in the amount of $1,172,933.24, and payroll in the amount of $414,631.48

Public Comments and Suggestions
Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items. In order to address the Council, please complete a Public Comment Card. Time allotted per speaker: 3 minutes

Action/Discussion

13. Adoption of resolution approving the Fiscal Year 2015-16 Engineer's Report declaring the City's intention to provide for an annual levy and collection of assessments and setting a date and time for a Public Hearing
14. Direction regarding Library Special Tax renewal options
15. Adoption of resolution and approval of a proposed reorganization resulting in significant cost-savings by establishing a Management Services Department that combines the City Manager's and City Clerk's Offices
16. Input regarding the 2016 San Gabriel Valley Golden Streets Festival

Reports

17. Report on financial policies

Adjournment

FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)

Wednesday, June 17, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, July 1, 2015	Regular City Council Meeting	Council Chambers	7:30 p.m.
Wednesday, July 15, 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

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

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

Accommodations

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

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

05/28/2015
Date

Desiree Jimenez, Deputy City Clerk