



**MINUTES OF THE REGULAR MEETING OF THE
JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/
PUBLIC FINANCING AUTHORITY
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 17TH DAY OF JUNE 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)/Public Financing Authority (Authority) at 7:42 p.m.

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

Absent: None.

Other Officials and Staff present: City Manager/Agency/Authority Executive Director Gonzalez; City Treasurer Pia; City Attorney/Agency/Authority Counsel Highsmith; Police Chief Miller; Police Captain Solinsky; Interim Fire Chief Summers; Deputy Fire Chief Riddle; Finance Director Batt; Public Works Director Toor; Planning and Building Director Watkins; Director of Library, Arts, and Culture Fjeldsted; Community Services Director Pautsch; Human Resources Manager Lee Ko; Principal Management Analyst Lin; Executive Assistant Demirjian; and Interim Chief Deputy City Clerk/Interim Chief Deputy Agency/Interim Chief Deputy Authority Secretary Kilby.

INVOCATION

Councilmember Khubesrian offered the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Khubesrian led the Pledge of Allegiance.

1. CLOSED SESSION ANNOUNCEMENTS

Mayor Joe called the Closed Session of the Regular Meeting of the City Council of June 17, 2015, to order at 6:30 p.m., and all Councilmembers were present, with Councilmember Cacciotti arriving at 6:45 p.m. 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)
4. Personnel Item – Performance Evaluation of City Manager
Pursuant to Government Code Section 54957 (b)(1)
5. Conference with Labor Negotiators regarding labor negotiations with the following Employee organization: Management Unrepresented Employees; City Manager
Pursuant to Government Code Section 54957.6

Item No. 5: City Attorney Highsmith announced that the City Council met in Closed Session with its labor negotiator to obtain a status of negotiations with the unrepresented management group. Direction was provided to the labor negotiator but no action was taken in Closed Session.

Item No. 4: The City Council also met to discuss the annual evaluation of the City Manager to begin that process. This item was continued.

Item No. 3: The City Council met with legal counsel to discuss a matter of potential initiation of litigation; no action was taken but direction was provided to legal counsel.

2. PRESENTATION OF A CERTIFICATE OF APPRECIATION TO MARIELA CARRILLO, NAOMI LOW, NOUR KHADDAJ MALLAT, AND YVETTE TANNER, OUTGOING MEMBERS, SOUTH PASADENA YOUTH COMMISSION

Mayor Joe presented Certificates of Appreciation to Mariela Carrillo, Nour Khaddaj Mallat, and Yvette Tanner, outgoing members of the South Pasadena Youth Commission. Mayor Joe noted that Naomi Low was unable to attend tonight's meeting as she is abroad. Commissioners made remarks.

3. PRESENTATION OF A CERTIFICATE OF APPRECIATION TO SCOTT FELDMANN, FORMER CEO/PRESIDENT, SOUTH PASADENA CHAMBER OF COMMERCE, FOR 11 YEARS OF SERVICE TO THE SOUTH PASADENA COMMUNITY

Mayor Joe presented a Certificate of Appreciation to Scott Feldmann, Former CEO/President, South Pasadena Chamber of Commerce, for 11 years of service to the South Pasadena community. Mayor Joe also presented a Certificate of Recognition from Chris Holden, Assemblymember, District 41, California State Assembly. Mr. Feldmann made remarks.

4. COUNCILMEMBERS' COMMENTS

Councilmember Schneider reported on: 1) The Public Works Commission's consideration of banning turns at the train tracks at Mission Street and Meridian Avenue and the possibility of removing the crosswalk at Lyndon Street and Fair Oaks Avenue; 2) The Public Safety Commission, where he learned that 911 calls from a landline or cell phone from within the South Pasadena City (City) limits are directed to the South Pasadena Police Station, but that 911 cell phone calls from outside the City limits are directed to the California Highway Patrol; and 3) The Transportation Commission, where the Fair Oaks "hook ramp" project was discussed. He said the Transportation Commission asked whether Multiple Air Toxics Exposure Study (MATES IV), which deals with cancer risk from air pollution, is going to be included in the South Coast Air Quality Management District (AQMD) letter to Caltrans regarding the State Route 710 (SR-710) North Study Draft Environmental Impact Report/Environmental Impact Statement (Draft EIR/EIS).

Councilmember Khubesrian reported on a study focusing on sedentary life styles. She said the study results led to the conclusion that "sitting is the new smoking."

Councilmember Cacciotti reported on and displayed a flyer on the annual Electric Lawn Mower Exchange Program taking place at the Santa Anita Racetrack on June 20, 2015. He displayed PowerPoint slides of: 1) Tree trimming in the City; 2) A Gold Line field trip taken by students from Monterey Hills Elementary School; 3) Progress being made on the reconstruction of the Garfield Reservoir; and 4) A ribbon-cutting event at the City's San Pascual Stables (Stables) on June 6, 2015, to commemorate the restoration of the Old Barn, which dates back to the 1800s. Mayor Joe described the event and presented a horseshoe from the event to Councilmember Cacciotti for his efforts on the Stables lease and agreement. Councilmember Cacciotti reported on: 1) The South Pasadena Preservation Foundation meeting held at the historic Rialto Theatre on June 6, 2015; 6) Movie Night at Garfield Park on June 11, 2015; and 7) A meeting with City of Arcadia staff and City Councilmembers as well as representatives of Bike San Gabriel Valley (BikeSGV) to plan the first San Gabriel Valley CicLAvia bicycle event. He requested that an item be added to a future City Council Meeting agenda to consider establishing a committee to review the Arroyo Seco Golf Course (Golf Course) management agreement, which expires June 2017, seconded by Councilmember Schneider. He said this could be a subcommittee of the Natural Resources and Environmental Commission or the Parks and Recreation Commission or a separate committee. The Committee would make recommendations on the following questions: Should the City continue with the existing management agreement or renegotiate an agreement with the

current operator?; should the City issue a Request for Proposals (RFP) to solicit bids?; does the City want to operate the Golf Course itself?; and does the City want to build a banquet facility at the site? If so, should the City issue an RFP for construction of a banquet facility/restaurant or undertake the project itself?

Mayor Pro Tem Mahmud reported on her attendance at the following: 1) A Mobility 21 reception held for the purpose of introducing Phil Washington, new Metropolitan Transportation Authority (Metro) CEO, to elected officials and business groups; 2) A meeting of the Library Board of Trustees; 3) A meeting of the 4th of July Festival of Balloons Committee; and 4) The San Gabriel Valley Council of Governments' (COG) Transportation Committee, where a motion was made to support the construction of the SR-710 tunnel that will be considered by the COG Board on June 18, 2015. She acknowledged the efforts of the City's many volunteers. She requested that an inventory of City equipment with a value in excess of \$250 be compiled by department, seconded by Councilmember Schneider.

Mayor Joe announced that on June 11, 2015, he participated in the Annual Law Enforcement Torch Run for the 2015 Special Olympics World Games. He displayed PowerPoint slides, described the event, and acknowledged the participants and organizers.

5. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez reported on and displayed a PowerPoint slide announcing the SR-710 North Extension Public Hearing being held on June 20, 2015, at the D.W. Griffith Middle School Auditorium, 4765 East 4th Street, Los Angeles, from 10:00 a.m. to 4:00 p.m. City Manager Gonzalez introduced Kirk Summers, Interim Fire Chief for the Cities of South Pasadena, San Gabriel, and San Marino. Interim Fire Chief Summers made remarks.

6. REORDERING OF AND ADDITIONS TO THE AGENDA

Mayor Joe requested that the meeting be adjourned in memory of David Margrave, former City Councilmember. No objections were voiced.

CONSENT CALENDAR

Mayor Pro Tem Mahmud requested that Item Nos. 8 and 11 be removed from the Consent Calendar for separate consideration.

Councilmember Schneider requested that Item No. 8 be removed from the Consent Calendar for separate consideration.

Councilmember Cacciotti requested that Item Nos. 10, 13, and 20 be removed from the Consent Calendar for separate consideration.

MOTION: M/S Cacciotti/Mahmud to approve Consent Calendar Item Nos. 7, 9, 12, 14, 15, 16, 17, 18, 19, 21, 22, and 23, and including Prepaid Warrants #188657-188702 in the amount of \$235,045.47, General City Warrants #188703-188836 in the amount of \$332,313.11, and Payroll 06-05-15 in the amount of \$431,923.37, totaling \$999,281.95; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$6,119.80 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

- 7. APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MAY 20, 2015 AND REGULAR CITY COUNCIL MEETING OF JUNE 3, 2015**
- 9. ADOPTION OF RESOLUTION NO. 7401 DETERMINING AND ESTABLISHING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2015-16 IN ACCORDANCE WITH ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION AND GOVERNMENT CODE SECTION 7910**
- 12. AWARD OF CONTRACT TO HANDS ON PAINTING, INC., FOR THE LIBRARY EXTERIOR PAINTING PROJECT**
- 14. AWARD OF CONSTRUCTION CONTRACT TO ALL AMERICAN ASPHALT FOR THE CONSTRUCTION OF THE CHELTEN WAY, COLLIS AVENUE, AND HILL DRIVE STREET IMPROVEMENT PROJECT**
- 15. AWARD OF CONTRACTS FOR INSPECTION AND CONSTRUCTION MANAGEMENT SERVICES FOR THE FISCAL YEAR 2014-15 STREET IMPROVEMENT PROJECTS (DMR TEAM, INC., AND APA ENGINEERING, INC.)**
- 16. AWARD OF TWO CONTRACTS FOR GEOTECHNICAL MATERIALS TESTING SERVICES FOR THE FISCAL YEAR 2014-15 STREET IMPROVEMENT PROJECTS (NINYO & MOORE AND GEO-ADVANTEC, INC.)**
- 17. PURCHASE OF A BYRON JACKSON PUMP FOR WILSON WELL #4**
- 18. ACCEPTANCE OF PROJECT COMPLETION AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR INFORMATION TECHNOLOGY ROOM REMODEL PROJECT, AND AUTHORIZATION TO RELEASE RETENTION PAYMENT IN THE AMOUNT OF \$3,624 TO MCKELVEY CONSTRUCTION**

19. ACCEPTANCE OF PROJECT COMPLETION AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR THE FOOTHILL STREET, MISSION STREET, AND SAN PASQUAL AVENUE STREET IMPROVEMENT PROJECT, AND AUTHORIZATION TO RELEASE RETENTION PAYMENT IN THE AMOUNT OF \$54,155 TO EXCEL PAVING COMPANY

21. ADOPTION OF RESOLUTION NO. 7402 AUTHORIZING THE RECLASSIFICATION OF ASSISTANT FINANCE DIRECTOR, ENTITLED A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE RECLASSIFICATION OF ASSISTANT FINANCE DIRECTOR AND APPROVING A NEW UNREPRESENTED MANAGEMENT EMPLOYEES BENEFITS LISTING AND MANAGENT SALARY SCHEDULE, SUPERSEDING RESOLUTION NO. 7400

CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY

22. APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF \$235,045.47, GENERAL CITY WARRANTS IN THE AMOUNT OF \$332,313.11, AND PAYROLL IN THE AMOUNT OF \$431,923.37

23. MONTHLY INVESTMENT REPORTS FOR APRIL 2015

ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION

8. APPROVAL OF RESOLUTIONS AND RELATED MATTERS FOR THE GENERAL MUNICIPAL ELECTION NOVEMBER 3, 2015, CONSOLIDATING WITH THE COUNTY OF LOS ANGELES, TO ELECT THREE CITY COUNCILMEMBERS AND TO APPROVE PLACING ON THE BALLOT A QUESTION RELATED TO EXTENDING AND INCREASING THE EXISTING LIBRARY SPECIAL TAX

Mayor Pro Tem Mahmud requested that Item No. 8 be pulled as she wanted to modify the ballot language that would appear on the ballot for the Library Special Tax Measure to be included in the November 3, 2015, General Municipal Election. Since the City Council Meeting Agenda Packet had been distributed, new language had been proposed. She had editing suggestions for the new proposed language. She displayed a PowerPoint slide with the current proposed language and the new proposed language, which was: "To keep the library open every day, enhance services and assist the library in implementing technological improvements, shall an ordinance be adopted extending the South Pasadena Public Library Special Tax for 7 years; increasing the parcel tax range for residential homeowners to \$32 - \$64/year and for non-residential property owners to \$32 -

\$128/year, EACH based on square footage; and for multi-property owners to \$16/unit; and adding an annual local Consumer Price Index adjuster?" She made a motion to approve staff recommendations for Item No. 8 with some minor changes to the ballot language, seconded by Councilmember Khubesrian. Discussion followed.

Councilmember Schneider said that he requested that Item No. 8 be pulled because he found the ballot language confusing. He recommended that the language be reworded to clarify how much the tax could increase. Mayor Joe concurred.

Mayor Joe opened the Public Comments section.

Brendan Durrett, Chair, Measure L Committee (Committee), expressed support on behalf of the Committee for the new proposed language because the reasons for renewing the Library Special Tax now appear at the beginning of the ballot question.

Shlomo Nitzani, South Pasadena Resident, said that the South Pasadena Unified School District (District) school tax at one time differentiated between residential and commercial properties. He said that a lawsuit in the City of Stockton resulted in this being struck down. He said that currently the tax is the same on all parcels. Following discussion, Mayor Pro Tem Mahmud said this is not applicable to the Special Library Tax.

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

Discussion continued on ways to clarify any potential ambiguity. City Attorney Highsmith said it was difficult to accurately explain the parcel tax when three different types of housing are involved—all in 75 words. Interim Chief Deputy City Clerk Kilby said that the detailed language reflected the intent for transparency. She said that there is time to revise the language and return to the City Council for approval at the next Regular City Council Meeting. Councilmember Cacciotti supported further clarification due to "voter fatigue."

Mayor Pro Tem Mahmud withdrew her original motion to approve Item No. 8 with minor suggested changes to the proposed new ballot language for the Library Special Tax, and Councilmember Khubesrian withdrew her second.

9. **MOTION:** M/S Mahmud/Khubesrian to continue Item No. 8, **APPROVAL OF RESOLUTIONS AND RELATED MATTERS FOR THE GENERAL MUNICIPAL ELECTION NOVEMBER 3, 2015, CONSOLIDATING WITH THE COUNTY OF LOS ANGELES, TO ELECT THREE CITY COUNCILMEMBERS AND TO APPROVE PLACING ON THE BALLOT A QUESTION RELATED TO EXTENDING AND INCREASING THE EXISTING LIBRARY SPECIAL TAX.** By roll call vote, the motion passed unanimously. Absent: None.

10. PURCHASE OF A VACUUM SEWER JET TRUCK FROM PLUMBERS DEPOT, INC. FOR \$363,065

Councilmember Cacciotti requested that Item No. 10 be pulled because he prefers the jet truck with a Compressed Natural Gas (CNG) fueling option instead of the diesel-powered combination vacuum sewer jet truck that staff is recommending. This option will take two more months to build and will cost \$89,293 more. Public Works Director Toor stated that the CNG option was researched thoroughly and that staff believes the best choice is the diesel-powered truck. Public Works Director Toor said it is more effective than the CNG truck. He responded to questions posed by Councilmember Cacciotti.

Mayor Joe opened the Public Comments section.

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

Discussion followed on the City's critical need to procure the most effective equipment available, on the advantages of each option and the comparative effectiveness, power, and capacity, on the City's low-emission vehicle policy, and on the environmental and health impacts of purchasing diesel vehicles. Councilmember Cacciotti said that grants are available for the CNG truck and that an application could be approved in fewer than 120 days. He provided contact information for a program administrator at AQMD.

MOTION: M/S Khubesrian/Cacciotti to apply for funding from the South Coast Air Quality Management District and to purchase a Compressed Natural Gas-Powered Combination Vacuum/Sewer Jet Truck (dual rear axle) from Plumbers Depot, Inc., for the amount of \$454,858 (Alternative 2A, including taxes and delivery). By roll call vote, the motion passed 3-2 (Mahmud and Joe: No). Absent: None.

11. APPROVE AMENDED AGREEMENT WITH CATERING SYSTEMS INC., FOR THE SENIOR MEAL PROGRAM

Mayor Pro Tem Mahmud requested that Item No. 11 be pulled to reflect that there is a change in the recommendation. Instead of amending the agreement to extend it for four years, it is recommended that the audit term should be four years. The City Council had received the revised document prior to the meeting.

MOTION: M/S Mahmud/Cacciotti to approve the amended agreement with the notation above with Catering Systems Incorporated for the senior meal program offered at the Senior Citizens Center (South Pasadena Senior Center). By roll call vote, the motion passed unanimously. Absent: None.

13. AWARD OF CONSTRUCTION CONTRACT TO VIDO SAMARZICH, INC., FOR THE CONSTRUCTION OF THE EL CENTRO STREET IMPROVEMENT PROJECT PHASE I AND PHASE II

Councilmember Cacciotti requested that Item No. 13 be pulled to consider options to his requested cycleway, which he understood could not be accomplished on El Centro Street from Pasadena Avenue to Orange Grove Avenue. He made a motion to approve the item, which includes a buffer bicycle lane. He asked whether anything could be done between Orange Grove Avenue and Meridian Avenue; City Manager Gonzalez and Public Works Director Toor said options would be explored. As requested by Councilmember Cacciotti, Public Works Director Toor presented PowerPoint slides of the project. Councilmember Schneider and Mayor Joe indicated support for the buffer zone.

Mayor Joe opened the Public Comments section.

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

Discussion continued on the possibility of a cycle track at a cost of \$130,000 and the loss of half of the existing parking spaces. Councilmember Khubesrian suggested that community input be solicited to gauge residents' opinions on losing existing parking places to gain a protected bike lane. The contract could be awarded and then the community could be engaged, City Manager Gonzalez said. Mayor Pro Tem Mahmud said residents in the neighborhood are opposed to losing existing parking spaces. Public Works Director Toor recommended holding a community meeting to allow for public input.

MOTION: M/S Mahmud/Joe to: 1) Accept a bid dated June 2, 2015, from Vido Samarzich, Inc., for the construction of the El Centro Street Improvement Project Phase I and Phase II; 2) Reject all other bids received; 3) Authorize the City Manager to enter into a contract with Vido Samarzich, Inc., for a not-to-exceed amount of \$1,048,295; and 4) Acknowledge the project to be categorically exempt under Section 21084 of the Public Resources Code in accordance with Article 19, Section 15301, Class 1, Subsection (c) (existing facilities), pursuant to the findings of Secretary of the Resources Agency. Councilmember Cacciotti proposed an amendment, which was accepted by the maker and seconder of the motion, for staff to conduct a community meeting, inviting residents within the boundaries of Pasadena Avenue to Orange Grove Avenue along with residents living on adjacent streets of Adelaine Avenue, Palm Avenue, and others, to determine residents' desires. By roll call vote, the motion passed unanimously. Absent: None.

20. APPROVAL OF CONTRACT EXTENSION WITH HIGH POINT STRATEGIES, LLC FOR PUBLIC RELATIONS AND STRATEGY SERVICES

Councilmember Cacciotti requested that Item No. 20 be pulled to request that staff explore developing a cohesive, professionally prepared, seven-minute PowerPoint or video presentation to show at various meetings. Councilmember Khubesrian said that presentations must be tailored to each group.

MOTION: M/S Cacciotti/Mahmud to authorize the City Manager to engage High Point Strategies, LLC (HPS) to extend its contract for the Connected Cities and Communities (C3). By roll call vote, the motion passed unanimously. Absent: None.

PUBLIC COMMENTS

Mayor Joe opened the Public Comments section.

Lisa Mayo, West Covina Resident, said she represents a nonprofit organization, "They Will Know," which is dedicated to combating domestic violence through the performing arts. She described the organization's work. She announced a fundraiser to be held July 26, 2015, at the Fremont Centre Theatre.

Janet Ferguson, South Pasadena Resident, expressed frustration about noise from 7-days-a-week construction in her neighborhood, the Southwest Monterey Hills. She was dismayed to discover that restrictions put in place in 2007 had been rescinded in 2014. She asked for a prohibition on construction one day per week. Mayor Joe requested that staff members speak with her regarding this matter.

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

PUBLIC HEARING

24. APPROVAL OF A RESOLUTION ADOPTING THE FISCAL YEAR 2015-16 BUDGET

City Manager Gonzalez provided an overview of the budget process and final proposed budget. He said it is balanced, tight, and responsive to the community's needs and the City Council's policy goals. There will be a \$600,000 fund balance due to the restructuring of the City Manager's/City Clerk's Departments and insurance savings. Finance Director Batt presented the staff report and responded to City Councilmembers' questions. City Manager Gonzalez responded to questions.

Mayor Joe opened the Public Hearing.

Ed Pearson, President, Library Board of Trustees, said that the proposed Library budget is the same as last year's budget. Because of increased personnel costs totaling \$66,000, this meant that cuts had to be made in the book portion of the budget. He requested that the City Council consider easing the impact of that reduction.

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

Discussion followed on whether to supplement the existing Library budget from the anticipated surplus. City Manager Gonzalez and Director of Library, Arts, & Culture Fjeldsted responded to questions.

MOTION: M/S Mahmud/Schneider to approve **Resolution No. 7403** OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ADOPTING THE FISCAL YEAR 2015-16 BUDGET, with one amendment to add \$37,000 to Account Number 8080 of the South Pasadena Public Library's operational budget, which is utilized to purchase books and periodicals in print and electronic formats. By roll call vote, the motion passed unanimously. Absent: None.

ACTION/DISCUSSION

25. ADOPTION OF A RESOLUTION APPROVING SUBMITTAL OF DRAFT UPPER LOS ANGELES RIVER ENHANCED WATERSHED MANAGEMENT PROGRAM

Public Works Director Toor presented the staff report and responded to City Councilmembers' questions. He said that Consultant John Hunter was available to answer questions. Mayor Pro Tem Mahmud confirmed that the City legally has no choice but to approve submittal of the Upper Los Angeles River Enhanced Watershed Management Program (Program) to the Regional Water Quality Control Board. City Attorney Highsmith confirmed that this must be submitted by June 28, 2015, to avoid liability, elaborated on the Program, updated the City Council on current developments, and responded to additional questions.

Mayor Joe opened the Public Comments section.

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

MOTION: M/S Mahmud/Joe to adopt **Resolution No. 7404** OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING SUBMITTAL OF THE DRAFT UPPER LOS ANGELES RIVER ENHANCED WATERSHED MANAGEMENT PROGRAM TO THE REGIONAL WATER QUALITY CONTROL BOARD. By roll call vote, the motion passed unanimously. Absent: None.

26. REQUEST TO WAIVE CITY PERMIT FEES FOR BLOCK PARTIES HOSTED BY NEIGHBORHOOD WATCH AND COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

Deputy Fire Chief Riddle presented the staff report, stating that block parties are an effective way to get neighborhoods together in an informal atmosphere and to engage citizens in Neighborhood Watch and the Community Emergency Response Team (CERT) programs. He responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

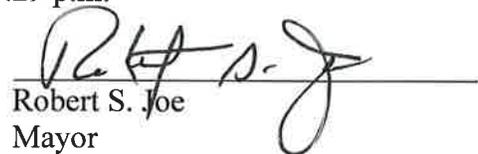
There being no speakers, Mayor Joe closed the Public Comments section.

MOTION: M/S Cacciotti/Mahmud to approve a request to waive City permit fees for block parties hosted by Neighborhood Watch and Community Emergency Response Team (CERT), with the following limitations: requests for fee waivers will be capped at two initial permits (\$375 each) and 15 subsequent renewal requests (\$165 each) for Neighborhood Watch per year; and capped at two initial permits (\$375 each) and four subsequent renewal requests (\$165 each) for CERT per year.

ADJOURNMENT

Mayor Joe asked Councilmember Cacciotti to provide a remembrance of David Margrave, Former City Councilmember, who recently passed away. Councilmember Cacciotti said he knew David Margrave for more than 20 years and said he was an indefatigable worker, untiring in his efforts to support South Pasadena. He was an incredible volunteer, serving on the City Council and on many City commissions as well as volunteering for many years as a soccer coach. Mayor Joe adjourned the Joint City Council/Redevelopment Successor Agency/Public Financing Authority in memory of David Margrave, Former City Councilmember, at 10:29 p.m.


Evelyn G. Zneimer
City Clerk


Robert S. Joe
Mayor

Minutes approved by the South Pasadena City Council on July 1, 2015.