



**MINUTES OF THE REGULAR MEETING OF THE
JOINT CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/
PUBLIC FINANCING AUTHORITY
OF THE CITY OF SOUTH PASADENA CONVENED
THIS 15TH DAY OF JULY 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 7:35 p.m.

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

Mayor Joe noted that City Councilmember/Agency/Authority Member Cacciotti would be delayed as he was carrying out his responsibilities as the City representative on the South Coast Air Quality Management District (SCAQMD). He arrived at 7:53 p.m.

Absent: None.

Other Officials and Staff present: City Manager/Agency/Authority Executive Director Gonzalez; City Attorney/Agency/Authority Counsel Highsmith; Police Chief Miller; Police Captain Solinsky; Police Captain Neff; Deputy Fire Chief Riddle; Public Works Director Toor; Director of Library, Arts, and Culture Fjeldsted; Community Services Director Pautsch; Planning and Building Director Watkins; Assistant Finance Director Lieu; Assistant to the City Manager Demirjian; Principal Management Analyst Lin; Management Analyst Zneimer; Deputy City Clerk Jimenez; and Interim Chief Deputy City Clerk/Agency Chief Deputy/Authority Secretary Kilby.

INVOCATION

Dan Bricker, Chaplain, South Pasadena Police Department, offered the invocation.

PLEDGE OF ALLEGIANCE

Chaplain Dan Bricker led the Pledge of Allegiance.

1. CLOSED SESSION ANNOUNCEMENTS

Mayor Joe called the Closed Session of the Regular Meeting of the City Council of July 15, 2015, to order at 6:30 p.m., and all Councilmembers were present with the exception of Councilmember Cacciotti.

Mayor Joe opened the Public Comments section.

Chris Sutton, Attorney, Law Office of Christopher Sutton, representing Caltrans tenants, provided public comment on Item No. 4.

Linda Krausen, South Pasadena Resident, provided public comment on Item No. 4.

After completing their remarks, the speakers left the room. There being no additional speakers, Mayor Joe closed the Public Comments section.

Mayor Joe recessed the meeting 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. Conference with Real Property Negotiators
Pursuant to Government Code Section 54956.8
Properties: 1107 Grevelia Street (68499-01-01); 821 Bonita Drive (41597-01-01);
728 Bonita Drive (68222-01-01); 804 Valley View Road (62582-01-01); and 2006
Berkshire Avenue (64544-01-01)
Agency Negotiators: City Manager Sergio Gonzalez; City Attorney Teresa L.
Highsmith
Negotiating Party: California Department of Transportation (Caltrans)
Under Negotiation: Price and Terms of Payment

Item No. 3: City Attorney Highsmith reported that the Council met in Closed Session with legal counsel to discuss a matter of potential initiation of litigation. Direction was provided to the City Attorney but no action was taken.

Item No. 4: City Attorney Highsmith reported that the Council also met in Closed Session with its agency negotiators to discuss price and terms for the purpose of purchasing five Caltrans properties. Direction was provided to the City of South Pasadena's (City) negotiators, but no other action was taken.

2. PRESENTATION OF A CERTIFICATE OF APPRECIATION TO THE COLBURN SCHOOL ADULT WIND SYMPHONY FOR PERFORMING A PATRIOTIC CONCERT IN CELEBRATION OF INDEPENDENCE DAY (FOURTH OF JULY)

Mayor Joe presented a Certificate of Appreciation to Robert McAllister, Dean, Community School of Performing Arts, The Colburn School (School), for the School's recent performance in South Pasadena.

3. COUNCILMEMBERS' COMMENTS

Councilmember Schneider said he had no comments.

Councilmember Khubesrian announced and displayed PowerPoint slides for the following items: 1) "Living Well with Less Water" forum hosted by Carol Liu, State Senator, 25th Senatorial District, on July 24, 2015, at the Duarte Community Center; 2) The request for artists' proposals for the South Pasadena Box Art Project (utility boxes) sponsored by the South Pasadena Arts Council; 3) The South Pasadena's Farmers' Market 16th Anniversary being held tomorrow, July 16, 2015; and 4) The upcoming Arts Crawl, sponsored by the South Pasadena Chamber of Commerce, which highlights local artists and musicians. Councilmember Khubesrian requested that the following items be added to a future City Council Meeting agenda: 1) An update and report on mature trees in the City during the current drought; and 2) Recognize Mary Ann Parada, South Pasadena Resident, for her work with Citizens United to Save South Pasadena and her contributions in fighting the State Route 710 (SR-710) North Extension freeway and now the tunnel, seconded by Councilmember Schneider.

Mayor Pro Tem Mahmud requested that: 1) An item be added to a future City Council Meeting agenda to consider a proposal from staff for re-institution of the turf-removal rebate program whereby City funds were matched by the Metropolitan Water District, seconded by Councilmember Khubesrian; and 2) Staff publicize residents' progress in achieving water conservation goals and prepare a report for City Council. She congratulated the 4th of July Festival of Balloons Committee that organized the successful 4th of July festivities and thanked the Kiwanis Club of South Pasadena for holding its annual 4th of July Pancake Breakfast.

Mayor Joe announced and displayed PowerPoint slides for the following items: 1) The upcoming pre-game activities for the Special Olympics World Games Los Angeles 2015, including the schedule of events and volunteer opportunities; 2) The recent Concert in the Park, featuring the Grateful Dads, which kicked off the Concert Series last weekend at Garfield Park; 3) The upcoming Concert in the Park, featuring the Phat Cat Swingers, to be held on July 19, 2015; and 4) The Green Living Expo, to be held on July 19, 2015, at Garfield Park.

Councilmember Cacciotti reported that he was late due to his scheduled presentation at the City of Monterey Park as the City's representative on the SCAQMD. He announced and displayed PowerPoint slides for the following: 1) The Green Living Expo; 2) A bike rack at the Vons Shopping Center, which was hidden from view; 3) A bike rack at Olvera Street in Los Angeles, which was in clear view from all angles; 4) The Community Garden; 5) A bus traveling along the Garfield Reservoir on the 4th of July by mistake; and 6) A gas station displaying gasoline prices approaching \$5/gallon. Councilmember Cacciotti requested that

the City Manager work with management of the Vons Shopping Center to move the bike rack to a more visible location.

4. CITY MANAGER COMMUNICATIONS

City Manager Gonzalez introduced Johnny Perkins, Executive Vice President, Athens Services, who is the City's representative from the trash-hauling company. Executive Vice President Perkins made remarks. City Manager Gonzalez announced and displayed PowerPoint slides for the following: 1) South Pasadena Unified School District's (SPUSD) Scoping Meeting to be held on July 21, 2015, to discuss the Mission Place Project; 2) A capital improvement program on El Centro Street, for which there is a possibility of installing bike lanes, and announcing a Neighborhood Meeting related to the proposed bicycle improvements to be held on July 22, 2015; 3) The extension of the SR-710 Draft Environmental Impact Report/Environmental Impact Statement public comment period to August 5, 2015; and 4) Revised regulations for Caltrans properties through the Affordable Sales Program with a 45-day comment period ending August 14, 2015.

As requested by the City Council, City Manager Gonzalez reported on the Caltrans vacant lot matter that was discussed in tonight's Closed Session (Item No. 4). He said that independent appraisals of the properties of interest have been secured. A letter has been submitted to Caltrans requesting an extension of the deadline. The City is continuing to speak with Caltrans representatives on the City's ability to have access to the properties that are available, and staff is making sure that deadlines will not be missed so that the City is not technically at default, and thereby missing the opportunity to purchase these properties. Residents should know that the City is actively engaged in this matter, which will be brought back at a future City Council Meeting when there is a formal action to be taken or direction to be provided.

Councilmember Cacciotti said he previously asked staff to purchase Southern California Edison (Edison) light poles. The purchase program ends August 15, 2015, or thereabouts. City Manager Gonzalez reported that the City is in the process of obtaining an appraisal from Edison on its light standards, a process that takes three to six months, and that a check for the project is being processed.

5. REORDERING OF AND ADDITIONS TO THE AGENDA

Mayor Pro Tem Mahmud made a motion to reverse the order of Item Nos. 15 and 16 so that members of the public in the audience for Item No. 16, concerning parking and traffic, could be heard earlier in the evening, seconded by Councilmember Cacciotti. By roll call vote, the motion passed unanimously (5 ayes).

PUBLIC COMMENTS

Mayor Joe opened the Public Comments section. He invited members of the public who wanted to speak on the vacant Caltrans properties to speak at this time.

Adrian Oesterreich, Regional Account Manager, Ygrene Energy, said he represents a commercial and residential Property Assessed Clean Energy (PACE) company that provides clean energy financing for water-reduction measures. He requested the City Council's approval to do business in the City.

Chris Sutton, Attorney, Law Office of Christopher Sutton, representing Caltrans tenants, said he spoke at the City Council Meeting several weeks ago and earlier at tonight's Closed Session. He said that Caltrans does not have the authority to set a deadline on the subject Caltrans properties. He said the City is entitled by law to lease/purchase the properties for a nominal cost. He made related remarks.

Linda Krausen, South Pasadena Resident, noted that she spoke at public comment for tonight's Closed Session. She lives adjacent to one of the Caltrans vacant lots being considered for purchase. She expressed concern about the consequences of missing the Caltrans deadline. In regard to the appraisal, she asked about the value of the properties.

Sadie Metcalfe, South Pasadena Resident, indicated support for the purchase of a Caltrans property at 2006 Berkshire Avenue for use as a park.

Twyla Metcalfe, South Pasadena Resident, indicated support for the purchase of a Caltrans property at 2006 Berkshire Avenue for use as a park.

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

As requested by Councilmember Cacciotti, City Manager Gonzalez said that following the last meeting, staff contacted Senator Liu's Office to elicit the Senator's assistance in purchasing the vacant lots from the California Department of Transportation (Caltrans). A letter was sent to Caltrans requesting an extension of the deadline. He said a letter has been prepared to commence the formal negotiations. The appraisals have been secured but cannot be shared due to ongoing Closed Session negotiations. He said staff is working on this on a daily basis. When there is a formal action that the City Council needs to take, the matter will be agendaized and all interested parties will be notified. Councilmember Khubesrian said that funds have been allocated to purchase these properties and that this is a high priority for the City Council. She expressed appreciation for the letters and emails sent by residents in support of purchasing the properties. Councilmember Cacciotti said that in addition to Senator Liu, the Office of Chris Holden, Assemblymember, Assembly District 41, has been contacted.

City Manager Gonzalez announced and displayed a PowerPoint slide on upcoming City Council Meetings for August 2015.

CONSENT CALENDAR

Councilmember Cacciotti requested that Item No. 13 be removed from the Consent Calendar for separate consideration.

MOTION: M/S Khubesrian/Mahmud to approve Consent Calendar Item Nos. 6, 7, 8, 9, 10, 11, and 12, and including Prepaid Warrants #189005-189208 in the amount of \$2,796,892.14, General City Warrants #189209-189265 in the amount of \$273,649.65, and Payroll 07-03-15 in the amount of \$412,377.92, totaling \$3,482,919.71; and seated as the Successor Agency to the Community Redevelopment Agency, approve Redevelopment Successor Agency warrants for \$7,245.85 (included in above total). By roll call vote, the motion passed unanimously. Absent: None.

The Consent Calendar consisted of the following items:

- 6. APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JULY 1, 2015**
- 7. AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH ONYX ARCHITECTS FOR DESIGN SERVICES FOR THE CITY COUNCIL CHAMBERS INTERIOR RENOVATION PROJECT**
- 8. ADOPTION OF A RESOLUTION ESTABLISHING POSITIONS, SALARIES AND BENEFITS FOR MANAGEMENT EMPLOYEES, RESOLUTION NO. 7414, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING UNREPRESENTED MANAGEMENT EMPLOYEES BENEFITS LISTING AND MANAGEMENT SALARY SCHEDULE, SUPERSEDING RESOLUTION NO. 7402**
- 9. ADOPTION OF A RESOLUTION APPROVING FINAL PARCEL MAP NO. 71720 FOR 543-547 PROSPECT AVENUE, RESOLUTION NO. 7415, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING FINAL PARCEL MAP NO. 71720 FOR 543-547 PROSPECT AVENUE**
- 10. ADOPTION OF A RESOLUTION APPROVING THE ANNUAL AUDITOR'S REPORT AND AUTHORIZING THE COLLECTION OF THE LIBRARY SPECIAL TAX FOR FISCAL YEAR 2015-16, RESOLUTION NO. 7416, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE ANNUAL AUDITOR'S REPORT AND SETTING THE RATE OF THE LIBRARY SPECIAL TAX TO FINANCE LIBRARY SERVICES FOR FISCAL YEAR 2015-2016**
- 11. ADOPTION OF A RESOLUTION APPROVING THE SUBMITTAL OF A CALIFORNIA RIVER PARKWAYS GRANT APPLICATION FOR THE ARROYO SECO BICYCLE AND PEDESTRIAN TRAIL PROJECT RESOLUTION NO. 7417, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING THE ARROYO SECO BICYCLE AND PEDESTRIAN TRAIL PROJECT APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA RIVER PARKWAYS GRANT PROGRAM**

*CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY***12. APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF \$2,796,892.14, GENERAL CITY WARRANTS IN THE AMOUNT OF \$273,649.65, AND PAYROLL IN THE AMOUNT OF \$412,377.92****ITEMS PULLED FROM THE CONSENT CALENDAR FOR SEPARATE CONSIDERATION****13. MONTHLY INVESTMENT REPORTS FOR MAY 2015**

Councilmember Cacciotti requested that Item No. 13 be pulled to request that City Treasurer Pia be asked to present a report at the City Council Meeting in September, October, or November at the City Manager's discretion. He said there are significant developments taking place in the finance world with regard to Greece, China, and other places. He said he serves on the SCAQMD Investment Advisory Board with the Los Angeles County system, and that investment reports are presented every few months.

Mayor Joe opened the Public Comments section.

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

MOTION: M/S Cacciotti/Khubesrian to receive and file the monthly investment reports for May 2015. By roll call vote, the motion passed unanimously. Absent: None.

ACTION/DISCUSSION**14. ADOPTION OF A RESOLUTION TO MODIFY TIME-RESTRICTED ON-STREET PARKING ALONG MISSION STREET FROM FREMONT AVENUE TO FAIR OAKS AVENUE**

Management Analyst Zneimer presented the staff report and responded to City Councilmembers' questions. The staff recommendation is to modify time restrictions on street parking along Mission Street from Fremont Avenue to Fair Oaks Avenue from one hour to two hours. Mayor Pro Tem Mahmud said that she hoped that as part of the General Plan Update with the traffic, circulation and parking study, that this will be looked at with an awareness of the more comprehensive changes that need to be considered in the commercial area. City Manager Gonzalez contributed to the discussion.

Mayor Joe opened the Public Comments section.

John Vandercook, South Pasadena Resident, expressed appreciation to the City Council for its proactive stance on parking for businesses along Mission Street. He indicated support for Mayor Pro Tem Mahmud's comments on the long-term study. He said that if South Pasadena

is to be a community that attracts people to shop locally, there needs to be a reason to linger. He expressed support for extending the parking time limit from one hour to two hours.

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

MOTION: M/S Cacciotti/Mahmud to adopt **RESOLUTION NO. 7418**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, TO MODIFY TIME-RESTRICTED PARKING ON MISSION STREET FROM FREMONT AVENUE TO FAIR OAKS AVENUE. By roll call vote, the motion passed unanimously. Absent: None.

16. ADOPTION OF A RESOLUTION APPROVING PARKING AND TRAFFIC RECOMMENDATIONS FOR HIGH IMPACT AREAS ALONG OAK STREET, LA SENDA PLACE, ROLLIN STREET, EL CENTRO STREET, AND MARENGO AVENUE

City Manager Gonzalez provided an overview of the issue of parking in high-impact areas. He said there is insufficient parking, a high-intense use, or parking around a popular local organization.

Mayor Pro Tem Mahmud said that she lives within 500 feet of the South Pasadena San Marino YMCA (YMCA) on Oak Street and that she is actively involved at Holy Family Church. Since parking and traffic at these sites will be discussed, she asked City Attorney Highsmith about recusing herself due to an appearance of a conflict of interest. City Attorney Highsmith responded that the fact that Mayor Pro Tem Mahmud lives within 500 feet of a property about which public parking is being discussed, in and of itself, does not create a legal conflict of interest under the Political Reform Act. Considering Mayor Pro Tem Mahmud's concern for transparency and the closeness to which she affiliates with some of the uses, she can make a personal decision to abstain from participation. However, she need not leave the dais. She can listen to the discussions regarding the other parking situations. A formal recusal is not required unless the person has a legal financial conflict of interest. Mayor Pro Tem Mahmud asked if she could participate but abstain from the vote; City Attorney Highsmith said she could and that she is not legally precluded from participating. Mayor Pro Tem Mahmud's express concern is for disclosure purposes to the community. She could participate in the discussion but not the deliberation leading to the vote. Because Mayor Pro Tem Mahmud has advised Holy Family Church on this matter, she will participate in discussion of the topic but not in deliberation and voting.

Councilmember Cacciotti expressed a similar concern in that he is an active parishioner at Holy Family Church. City Attorney Highsmith said that this does not create a financial conflict of interest under the Political Reform Act. However, he could choose to abstain from participating if he believes he could not be objective or if he is concerned about the perception. Councilmember Cacciotti indicated he would participate in the discussion.

Mayor Joe said his wife works at Holy Family Church and asked for legal guidance. City Attorney Highsmith said that since Holy Family Church is a source of income for Mayor Joe, and if a request by Holy Family Church was before the City Council for a decision that would impact the nonprofit financially, which would in turn impact the source of income for him, then he would have a financial conflict of interest that would require him to recuse himself under the Political Reform Act. The discussion is about the use of public parking on a public street. There is no decision before the City Council that impacts his source of income. However, Mayor Joe could choose to recuse himself. Mayor Joe said that he will recuse himself on the Holy Family matter.

Mayor Joe, without objection, determined that each of the four parking areas would be considered separately.

Principal Management Analyst Lin presented the staff report on the Arroyo Vista Elementary School (Arroyo Vista) parking and traffic issues, accompanied by PowerPoint slides. Mayor Pro Tem Mahmud requested that a traffic circulation map be produced the next time this item is considered. Councilmember Cacciotti noted that bicycle lanes are being considered on El Centro Street near the school. Principal Management Analyst Lin responded to City Councilmembers' questions. Councilmember Khubesrian said it was important to obtain feedback from the school principal and from the community. Mayor Pro Tem Mahmud observed that the proposed loading zone times are from 7:00 a.m. to 9:00 a.m. and that a two-hour restriction is unnecessary. City Manager Gonzalez said that the 7:00 a.m. start time was chosen to discourage parking by employees.

Mayor Joe opened the Public Comments section on Arroyo Vista parking and traffic issues.

Michael Fazioli, South Pasadena Resident who lives in the Marengo area, said he attended the earlier Arroyo Vista meeting, which was the best of all the neighborhood meetings on parking and traffic issues. There was full participation, he said. He described conditions at Marengo Elementary School and responded to questions posed by Councilmembers.

There being no additional speakers, Mayor Joe closed the Public Comments section on Arroyo Vista parking and traffic issues.

Councilmember Cacciotti recommended drafting a letter to the principal and the Parent Teacher Association (PTA) to obtain their feedback on the issue and recommendations. Mayor Pro Tem Mahmud recommended shortening the loading zone hours to between 7:30 a.m. and 8:30 a.m.; this was supported by Councilmember Khubesrian. Councilmember Schneider asked Police Chief Miller if warnings could be issued for a first offense instead of tickets; Chief Miller said the Police Department could be flexible and explained what "photo/mail" enforcement was.

The City Council, by consensus, directed staff to complete the following: 1) Communicate the proposed parking recommendations for Arroyo Vista to the school administration and the PTA and to obtain acknowledgement; 2) Modify the proposed loading zone hours from 7:00

a.m. to 9:00 a.m. to 7:30 a.m. to 8:30 a.m.; 3) Incorporate the bicycle lane or path on El Centro Street; and 4) Return to the City Council with a visual circulation map and a draft resolution containing proposed parking and traffic modifications for adoption.

Principal Management Analyst Lin presented the staff report on Holy Family School/Ramona Street [Avenue]/South Pasadena High School parking and traffic issues, accompanied by PowerPoint slides. She and City Manager Gonzalez responded to questions.

Mayor Joe opened the Public Comments section on Holy Family School/Ramona Street [Avenue]/South Pasadena High School parking and traffic issues.

Cambria Tortorelli, Parish Life Director, Holy Family Church, expressed appreciation to the City for reviewing parking and traffic issues along Ramona Avenue and for proposing to lift traffic restrictions on Rollin Street on Saturday and Sunday. She indicated support for extending the parking-time limitations from one hour to two hours on the other six days a week. She said current restrictions discourage older people from parking on Rollin Street, adjacent to Holy Family Church. She expressed concern regarding the title of the proposed recommendations, Holy Family School, a school with 320 students and 35 faculty members and staff as compared to South Pasadena High School (SPHS), a school with 1,534 students and 78 faculty members. She said that the parking problem on Ramona Avenue is primarily due to the lack of a pick-up and drop-off plan at SPHS. She said she sent a map of Holy Family School's pick-up and drop-off plan to the City Council. Taking away the Church's permits will not resolve the problem.

Lydia Banales, South Pasadena Resident and longstanding Holy Family Church parishioner, said that the Holy Family School drop-off program has worked well for many years. She said SPHS needs a pick-up and drop-off program and that the inconvenience to residents related to the schools is at most an hour per day.

Judy Skitek, South Pasadena Resident and Holy Family Church parishioner, said she was disappointed that SPHS was not included in the survey. SPHS has no drop-off program and needs to be included in any traffic-control and parking program.

There being no additional speakers, Mayor Joe closed the Public Comments section on Holy Family School/Ramona Street [Avenue]/SPHS parking and traffic issues.

Councilmember Cacciotti recommended that traffic-calming measures be investigated for Fremont Avenue between Huntington Drive and Oak Street. He asked if there had been a study ascertaining which vehicles are traveling to and from which school. He said that he needed to see a traffic-circulation study before he could make any informed decision and that SPHS must be a part of the project.

Mayor Pro Tem Mahmud said a recent U.S. Supreme Court decision may affect this matter. It has been determined to be unlawful to impose traffic restrictions on a church over other entities. She asked that the City Attorney be consulted on this issue.

Direction was provided to staff as follows: 1) Councilmember Cacciotti indicated support for removal of parking restrictions on Rollin Street and Oak Street adjacent to Holy Family Church on weekends and at certain times during the week; 2) Councilmember Khubesrian asked to consider reducing the permits distributed to Holy Family to three or four. She indicated support for engaging the SPHS Administration and reviewing pedestrian safety and bicycle access to lessen the number of vehicles; 3) Mayor Pro Tem Mahmud said the City needs to engage with the SPUSD as this is a shared City/SPUSD problem; 4) Councilmember Schneider asked if there was a trend toward fewer cars; and 5) Mayor Joe said that parking, circulation, and traffic at SPHS would be added as the first item on the agenda of the upcoming meeting of the Ad Hoc City Council/SPUSD Board of Education Subcommittee.

Principal Management Analyst Lin presented the staff report on the Marengo Elementary School parking and traffic issues, accompanied by PowerPoint slides.

Mayor Joe opened the Public Comments section on the Marengo parking and traffic issues.

Previous speaker Fazioli, who lives on Marengo Avenue, said that the Marengo neighbors did not have an opportunity to collaborate on the recommendations, which did not reflect what was discussed by the neighbors. The recommendations put time restrictions on seven residents while teachers can park any place, any time. He stated there needs to be a two-way discussion between the stakeholders and the decision makers.

Peter Mendel, South Pasadena Resident who lives on Marengo Avenue, said that ideas and recommendations elicited at the neighborhood meeting that had consensus were not incorporated into the proposed plan. Little attention was given to the purpose of the project and the problems that need to be resolved. He said all-day parkers need to park on Stratford Avenue.

There being no additional speakers, Mayor Joe closed the Public Comments section on the Marengo parking and traffic issues.

Mayor Pro Tem Mahmud requested that the same direction that was provided by the City Council to staff regarding Arroyo Vista be applied to the Marengo parking and traffic issues, for example, the duration of the drop-off zone and engaging the school administration and the PTA. She said the City should ask the SPUSD to have its employees park on property adjacent to SPUSD property.

Principal Management Analyst Lin presented the staff report on the Monterey Hills Elementary School (Monterey Hills) parking and traffic issues, accompanied by PowerPoint slides. She responded to questions. She said there was consensus among residents that there was a bottleneck caused by a stop sign at Camino Cerrado a short distance from the Monterey Hills' driveway exit on Via del Rey. Mayor Pro Tem Mahmud requested that a circulation map be provided. Councilmember Schneider asked about substituting a Yield Sign. It would be necessary to conduct a study prior to removing the stop sign.

Mayor Joe opened the Public Comments section on the Monterey Hills' parking and traffic issues.

Alex Kung, South Pasadena Resident, expressed concern about removing the stop sign at the intersection of Via del Rey and Camino Cerrado due to safety considerations. He suggested utilizing parking enforcement personnel, perhaps a Police Cadet.

There being no additional speakers, Mayor Joe closed the Public Comments section on the Monterey Hills parking and traffic issues.

Councilmember Khubesrian indicated support for having a study conducted to determine the impact of removing the stop sign at the intersection of Via del Rey and Camino Cerrado. Mayor Pro Tem Mahmud agreed and asked for a traffic circulation map. Councilmember Cacciotti, echoing his own and the Public Works Commission's concerns, asked that the left turn lane at Monterey Road and Via del Rey be evaluated for traffic-control measures.

Principal Management Analyst Lin presented the staff report on the parking and traffic issues at the YMCA, located at Garfield Avenue and Oak Street, accompanied by PowerPoint slides. She and Management Analyst Zneimer responded to questions.

Mayor Joe opened the Public Comments section on the YMCA parking and traffic issues.

Dan Evans, South Pasadena Resident, stated he was representing Oneonta Congregational Church (Oneonta) and that he is responsible for Oneonta's facilities. He said there is an informal agreement between Oneonta and the YMCA for Oneonta to provide parking for YMCA staff. He said the YMCA is considered a dangerous facility due to traffic on Garfield Avenue and Oak Street. The recommendations may encourage U-turns by drivers. He stated the YMCA has insufficient parking and should take steps to remedy this.

City Manager Gonzalez said a "No U-Turn" sign could be installed on the north side of Oak Street and enforced by the Police Department.

Charles Perry, Chair, Board of Managers, YMCA, noted that on Oak Street, between Camden Parkway and the YMCA, there are 12 parking spaces on the south side of the street. He said that of the four residences at that location, two have two-car garages within 50 feet of Oak Street. If the City limited parking to one hour, 12 YMCA members would have to find other places to park and pedestrian traffic would increase. One solution may be to limit the number of one-hour parking spaces on the south side of Oak Street. Another solution may be to limit parking to two hours. He indicated support for implementing a loading zone on Oak Street in front of the YMCA.

There being no additional speakers, Mayor Joe closed the Public Comments section on the YMCA parking and traffic issues. Discussion followed.

MOTION: M/S Khubesrian/Schneider for: 1) The Management Services Department to continue supporting the collaborative efforts between the YMCA and Oneonta Church; 2) The Public Works Department to replace three parking spaces on Oak Street in front of the YMCA with a loading zone, effective Monday through Sunday from 5:00 a.m. to 9:00 p.m., to help facilitate drop-offs and to improve traffic circulation; 3) The Management Services Department and Police Department to implement a Preferential Parking District (PPD) on the south side of Oak Street (between Camden Parkway and Garfield Avenue) and on both sides of La Senda Place with one-hour, time-restricted parking, from 5:00 a.m. to 9:00 p.m., Monday through Sunday, excluding holidays; 4) The Management Services Department to consider revising the current PPD regulations to require residents to demonstrate a need to the Police Department to justify the issuance of the permit and include a fee to offset the cost of operating the PPD; 5) The Public Works Department to evaluate strategies to reduce the crossing distance for pedestrians and to investigate traffic-calming techniques at the intersection at Oak Street and Garfield Avenue; 6) The Police Department to provide additional enforcement to address blocked driveways, double-parking and speeding; and 7) Adoption of **RESOLUTION NO. 7419**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, ESTABLISHING PREFERENTIAL PARKING DISTRICT ON PORTIONS OF OAK STREET AND LA SENDA PLACE IN ACCORDANCE WITH SECTION 22507 OF THE CALIFORNIA VEHICLE CODE, modifying the times for the one-hour parking restrictions on the subject streets from the times proposed in the draft resolution from 7:00 a.m. to 7:00 p.m. to the operating hours of the YMCA, currently 5:00 a.m. to 9:00 p.m. By roll call vote, the motion passed 4-0. Abstention: 1 (Mahmud). Absent: None.

15. FIRST READING AND INTRODUCTION OF AN ORDINANCE AMENDING SOUTH PASADENA MUNICIPAL CODE CHAPTER 19A (NOISE REGULATIONS) TO RESTRICT CONSTRUCTION ACTIVITY ON CITY RECOGNIZED HOLIDAYS

Police Captain Solinsky 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.

Interim Chief Deputy City Clerk Kilby presented and read by title AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 19A.13 (CONSTRUCTION OF BUILDINGS AND PROJECTS) OF ARTICLE 3 (CONSTRUCTION) OF CHAPTER 19A (NOISE REGULATION) OF THE SOUTH PASADENA MUNICIPAL CODE.

MOTION: M/S Cacciotti/Khubesrian to read by title only for first reading, waive further reading, and introduce AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTION 19A.13 (CONSTRUCTION

OF BUILDINGS AND PROJECTS) OF ARTICLE 3 (CONSTRUCTION) OF CHAPTER 19A (NOISE REGULATION) OF THE SOUTH PASADENA MUNICIPAL CODE, with an amendment made by Councilmember Schneider and accepted by the maker and seconder of the motion to modify Ordinance Section 1 where Chapter 19A of the South Pasadena Municipal Code is amended in (d)B. to substitute the words Presidents' Day for Washington's Birthday. By roll call vote, the motion passed unanimously. Absent: None.

17. ESTABLISH A COUNCIL AD HOC COMMITTEE FOR THE STATE ROUTE 710 DRAFT ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL IMPACT STATEMENT COMMENT LETTER TO CALTRANS

Principal Management Analyst Lin presented the staff report.

Mayor Joe opened the Public Comments section.

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

MOTION: M/S Schneider/Cacciotti to authorize the formation of an Ad Hoc Committee consisting of Mayor Pro Tem Mahmud and Councilmember Khubesrian to work with staff and Special Counsel to complete and submit the City's official public comment letter to Caltrans regarding the State Route 710 (SR-710) Draft Environmental Impact Report/Environmental Impact Statement (Draft EIR/EIS). By roll call vote, the motion passed unanimously. Absent: None.

18. ADOPTION OF A RESOLUTION REGARDING THE CITY'S OFFICIAL POSITION ON THE STATE ROUTE 710 NORTH PROJECT

Principal Management Analyst Lin presented the staff report accompanied by a PowerPoint presentation and responded to City Councilmembers' questions.

Mayor Joe opened the Public Comments section.

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

Discussion followed. Councilmember Cacciotti urged adding content to the resolution on comprehensive, integrated, and efficient projects that the City Council supports and the importance of linking colleges and universities to the transportation systems. Councilmember Schneider confirmed that the City Council supports links to all the high-use destinations; however, he and Mayor Pro Tem Mahmud did not think more specifics needed to be added to the resolution, particularly since there is a time limitation. Councilmember Khubesrian said these goals are included in the "Beyond the 710 Initiative" proposal. Councilmembers advised Councilmember Cacciotti that the resolution can be revisited at a later date.

MOTION: M/S Schneider/Khubesrian to adopt **RESOLUTION NO. 7420**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA,

CALIFORNIA, DECLARING THE CITY'S OFFICIAL POSITION ON THE SR-710 NORTH STUDY DRAFT ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL IMPACT STATEMENT, SUPPORTING A COMMUNITY-BASED TRANSPORTATION PLAN, AND RESCINDING RESOLUTION NO. 7172, with corrections for five typographical errors pointed out by various Councilmembers. By roll call vote, the motion passed unanimously. Absent: None.

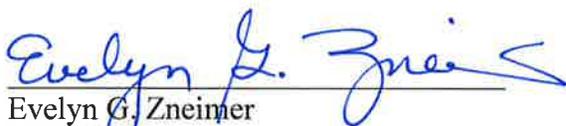
19. DIRECTION TO RE-ESTABLISH THE ARROYO SECO GOLF COURSE LEASE SUBCOMMITTEE

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

MOTION: M/S Mahmud/Cacciotti to re-establish the Arroyo Seco Golf Course Lease Subcommittee (Subcommittee) to evaluate the lease for the Arroyo Seco Golf Course, which expires June 30, 2017, and to provide recommendations for the adjacent Arroyo Seco Racquet Club. The Subcommittee is to be comprised of one member of the Parks and Recreation Commission; one member of the Finance Committee; one member of the Natural Resources and Environmental Commission; a member representing the Chamber of Commerce; a golfer; and two (non-voting) City Councilmembers: Councilmembers Cacciotti and Schneider. By roll call vote, the motion passed unanimously. Absent: None.

ADJOURNMENT

Mayor Joe adjourned the Joint City Council/Redevelopment Successor Agency/Public Financing Authority Meeting at 11:03 p.m.


Evelyn G. Zneimer
City Clerk


Robert S. Joe
Mayor

Minutes approved by the South Pasadena City Council on August 19, 2015.