



# REVISED AGENDA<sup>1</sup>

## CITY OF SOUTH PASADENA CITY COUNCIL / REDEVELOPMENT SUCCESSOR AGENCY JOINT REGULAR MEETING AGENDA

Amedee O. “Dick” Richards, Jr. Council Chambers  
1424 Mission Street, South Pasadena, CA 91030

Wednesday, January 20, 2016, at 7:30 p.m.

*In order to address the City Council, please complete a Public Comment Card.  
Time allotted per speaker is three minutes.  
No agenda item may be taken after 11:00 p.m.*

**CALL TO ORDER:** Mayor Diana Mahmud

**ROLL CALL:** Councilmembers Robert S. Joe; Marina Khubesrian, M.D.; Richard D. Schneider, M.D.; Mayor Pro Tem Michael A. Cacciotti; and Mayor Diana Mahmud

**INVOCATION:** Mayor Pro Tem Cacciotti  
*\*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.*

**PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Cacciotti

**1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

### PRESENTATIONS

- Introduction of Mario Rueda, Fire Chief; Anthony Corrao, Firefighter/Paramedic; Kristine Courdy, Public Works Operations Manager; Stacey Falcioni, Management Analyst; Doug Griffith, Reserve Police Officer; and Michael Smith, Police Officer**
- Presentation of a Certificate of Recognition to the South Pasadena Tournament of Roses Committee for South Pasadena’s Rose Parade Float “Fishing Follies” Being Named as the 2016 National Trophy Recipient**

<sup>1</sup> See Changes to Item No. 4 – Appointment of Luis Reinoso to the Public Safety Commission for a full three year term until December 31, 2018 and postponement of appointment to the Planning Commission.

**COMMISSION APPOINTMENTS****4. Commission Appointments and Re-appointments**Recommendations

1. Appoint the following individuals to a full three-year term ending December 31, 2018: Steven Friedman to the Cultural Heritage Commission; Mark E. Smeaton to the Design Review Board; William J. Kelly to the Natural Resources and Environmental Commission; *Luis Reinoso to the Public Safety Commission*; and Kim Hughes to the Public Works Commission.
2. Re-appoint the following individuals to a full three-year term ending December 31, 2018: Cornelia Balogh to the Animal Commission; Jim Fenske to the Design Review Board; Conrado Lopez to the Design Review Board; Joanne Nuckols to the Freeway and Transportation Commission; William Sherman to the Freeway and Transportation Commission; Andrew Lippman to the Library Board of Trustees; Al Benzoni to the Natural Resources and Environmental Commission; Kay Findley to the Natural Resources and Environmental Commission; Nancy M. Wilms to the Natural Resources and Environmental Commission; Ronald Rosen to the Parks and Recreation Commission; Art Salinas to the Parks and Recreation Commission; Vernon René Daley to the Public Safety Commission; Harry Lieberman to the Public Safety Commission; Mary Urquhart to the Public Safety Commission; John E. Fisher to the Public Works Commission; Clinton Granath to the Public Works Commission; Matty Hurtado-Sokolow to the Senior Citizen Commission; and Cindi Knight to the Senior Citizen Commission.

**COMMUNICATIONS****5. Councilmembers Communications**

Time allotted per Councilmember is three minutes. Additional time will be allotted at the end of the City Council Meeting agenda, if necessary.

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

**PUBLIC COMMENTS AND SUGGESTIONS**

(Time limit is three minutes per person)

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the Recording Secretary prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to State law, the City Council may not discuss or take action on issues not on the meeting agenda, except that members of the City Council or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

**OPPORTUNITY TO COMMENT ON CONSENT CALENDAR**

In order to address the City Council, please complete a Public Comment card. Time allotted per speaker is three 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. Minutes of the City Council Meeting of January 6, 2016**

Recommendation

Approve the minutes of the January 6, 2016 Regular City Council Meeting.

**9. Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and Payroll**

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 191622 through 191666 in the amount of \$256,544.04; General City Warrants Nos. 191667 through 191802 in the amount of \$543,471.28; and Payroll, dated January 15, 2016, in the amount of \$435,437.01. Seated as the Successor Agency to the Community Redevelopment Agency, approve Payroll, dated January 15, 2016, in the amount of \$5,135.29 (included in the above totals).

**10. Monthly Investment Reports for November 2015**

Recommendation

Receive and file the Monthly Investment Reports for November 2015 for the City Council, the Successor Agency to the Community Redevelopment Agency, and the Public Financing Authority.

**11. Second Reading and Adoption of an Ordinance Regulating the Cultivation of Medical Marijuana**

Recommendation

Adopt an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending Section 36.350.240 (Medical Marijuana Dispensaries) of Article III (Site Planning and General Development Standards) of Chapter 36 (zoning) by adding a new definition of ‘cultivation of marijuana’ and adding a citywide prohibition of the cultivation of marijuana.”

**12. Second Reading and Adoption of an Ordinance Amending South Pasadena Municipal Code Chapter 19A (Noise Regulations) to Restrict Construction Activity on City Recognized Holidays**

Recommendation

Adopt an Ordinance entitled “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.”

**13. Approval of Mayor’s List of City Council Liaison and Regional Group Appointments and Adoption of a Resolution Appointing Delegates, Representatives, and Alternates to Various Agencies and Organizations**

Recommendations

1. Approve the Mayor’s list of City Council Liaison and Regional Group Appointments to various commissions, boards, and committees.
2. Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, appointing delegates, representatives, and alternates as official representatives of the City of South Pasadena.”

**14. Award of Contract for Building and Safety Services to Transtech Engineers, Inc.**

Recommendations

1. Accept a proposal dated October 22, 2015, from Transtech Engineers, Inc. for the provision of building and safety services.
2. Authorize the City Manager to execute an agreement with Transtech for a five year period.

**15. Authorization to Enter into an Agreement with General Pump Company to Provide As- Needed Well Maintenance and Repair Services**

Recommendation

Authorize the City Manager to execute an agreement with General Pump Company for an amount not-to-exceed \$50,000 to provide as-needed services for well maintenance and repairs throughout the City’s water operations system.

**PUBLIC HEARING**

**16. First Reading and Introduction of an Ordinance Amending the South Pasadena Municipal Code Chapter 36 (Zoning) and Chapter 17 (Health and Sanitation) Related to the Regulation of Massage Establishments and Repealing Ordinance No. 2267**

Recommendations

Introduce an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, repealing Article II (Massage Establishments), adding a new Article II (Massage Establishments), and adding a New Article III (Deemed Approved Massage Establishments) of Chapter 17 (Health and Sanitation), amending Section 36.700.020 (Definitions of Specialized Terms and Phrases) of Article VII (Definitions) of Chapter 36 (Zoning) by adding a new definition of ‘massage establishment’ and deleting ‘massage’ from the definition of ‘personal services,’ amending Section 36.230.030 (‘commercial district land uses and permit requirements’) Table 2-4 of Chapter 36 (‘Zoning’) of the South Pasadena Municipal Code, and repealing Ordinance No. 2267 Moratorium on Establishment or Expansion of Massage Establishments.”

**17. Public Hearing to Adopt a Resolution Approving the Community Development Block Grant (CDBG) Program for the Fiscal Year 2016-2017**

Recommendation

Conduct a public hearing and adopt a Resolution entitled, “A Resolution of the City Council of the City of South Pasadena, California, approving the City of South Pasadena’s Community Development Block Grant (CDBG) Program for Fiscal Year 2016-2017.”

**ACTION/DISCUSSION**

**18. First Reading and Introduction of an Ordinance Amending Article III of Chapter 35 of the South Pasadena Municipal Code to be Consistent with the State’s Model Water Efficient Landscape Ordinance**

Recommendation

Introduce an Ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, repealing and replacing Article III (Water Efficient Landscape) of Chapter 35 (Water) with a new Article III (Water Efficient Landscape) consistent with the State’s model Water Efficient Landscape Ordinance.”

**19. Adoption of a Resolution Approving the Recognized Obligation Payment Schedule for the Period of July 1, 2016 – June 30, 2017**

Recommendation

The City Council seated as the Successor Agency to the South Pasadena Community Redevelopment Agency to adopt a Resolution entitled “A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, adopting a Recognized Obligation Payment Schedule for the period of July 2016 – June 2017.”

**20. Approval of Modifications to Water Conservation Subsidy Programs for Fiscal Year 2015-16**

Recommendation

Approve updated water conservation subsidy programs for Fiscal Year (FY) 2015-16, which will support continued water conservation efforts.

**21. City Council Chamber Interior Renovation and Energy Efficiency Project - Status Update**

Recommendation

Provide direction to staff to proceed with City Council Chamber Interior Renovation and Energy Efficiency Project.

**COUNCILMEMBERS COMMUNICATIONS (continued)**

**ADJOURNMENT**

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

February 3, 2016	Regular City Council Meeting	Council Chambers	7:30 p.m.
February 17, 2016	Regular City Council Meeting	Council Chambers	7:30 p.m.
March 2, 2016	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 MEETINGS**

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

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk’s Division, 1414 Mission Street; and
- City website 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 Division 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 48 hours prior to that meeting are available for public inspection at the City Clerk’s Division, 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 “Reference Binder” of the agenda packet kept in the Amedee O. “Dick” Richards, Jr., Council Chambers at 1424 Mission Street, South Pasadena, CA 91030. Documents distributed during the meeting will be available following the meeting at the City Clerk’s Division. 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. Meetings are also streamed live via the Internet at [www.southpasadenaca.gov](http://www.southpasadenaca.gov). Six months of archived meetings, indexed by agenda item, are also available online. A DVD of regularly scheduled meetings is available for checkout at the South Pasadena Public Library can be purchased from the City Clerk’s Division.

**ACCOMMODATIONS**



The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chambers. Notification at least 48 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.*

01/15/2016

Date

Desiree Jimenez

Desiree Jimenez,  
Deputy City Clerk

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