



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

**Amedee O. "Dick" Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

Wednesday, March 2, 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:** Councilmember Schneider
**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:** Arroyo Vista Elementary Student Council
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation by the City of South Pasadena Renewable Energy Council regarding a Tour of City Water Facilities**
- 3. Presentation of a Proclamation declaring March 7, 2016, as "Arbor Day" in the City of South Pasadena**

COMMISSION APPOINTMENT

4. Commission Appointment

Recommendation

Appoint Lawrence Sin to the Youth Commission as the Community-at-Large Member for a full two-year term ending June 30, 2018.

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

Approve the City of South Pasadena Prepaid Warrants Nos. 192239 through 192282 in the amount of \$687,743.09; General City Warrants Nos. 192283 through 192400 in the amount of \$179,407.44, and Payroll, dated February 26, 2016, in the amount of \$415,229.17. Seated as the Successor Agency to the Community Redevelopment Agency, approve Payroll, dated February 26, 2016, in the amount of \$5,818.46 (included in the above totals).

9. Second Reading and Adoption of an Ordinance Amending Chapter 2 (Administration) of the Municipal Code to Establish a Finance CommissionRecommendation

Adopt an Ordinance entitled "An Ordinance of the City Council of the City of South Pasadena, California, amending Chapter 2 (Administration) of the South Pasadena Municipal Code, with the addition of a new Article IVI to create the Finance Commission," and waive further reading.

10. Discretionary Fund Request From Mayor Pro Tem Cacciotti in the Amount of \$200 for the Purpose of Artwork for the City of South Pasadena Public Works BuildingRecommendation

Approve the discretionary fund request by Mayor Pro Tem Cacciotti designating \$200 for the purpose of having the South Pasadena Arts Council (SPARC) provide artwork for the City of South Pasadena Public Works building on El Centro Street.

11. Adoption of a Resolution Renewing a General Services Agreement with the County of Los AngelesRecommendations

1. Approve a five year general services agreement with the County of Los Angeles
2. Adopt a Resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, authorizing renewal of a five (5) year general services agreement with the County of Los Angeles."

12. Adoption of a Resolution Approving the Fiscal Year 2016-17 Administrative Budget for the Successor Agency

Recommendation

For the City Council, seated as the Successor Agency to the South Pasadena Community Redevelopment Agency (“Successor 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 an administrative budget for the Successor Agency for Fiscal Year 2016-17.”

13. Adoption of a Resolution to Destroy Expired Records, Per the City of South Pasadena Records Retention Schedule

Recommendation

Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, approving the destruction of certain City records from the Management Services Department.”

PUBLIC HEARING

14. Public Hearing and Adoption of a Resolution Amending Master Schedule of Fees for the Community Services Department for Fiscal Year 2016-17

Recommendation

Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, amending the Master Schedule of Fees for the Community Services Department for Fiscal Year 2016-17.”

ACTION/DISCUSSION

15. Authorize a Letter of Opposition to Senate Bill 876 (Liu), Enforcement of Local Ordinances Regarding Homelessness

Recommendation

Authorize submitting a letter opposing Senate Bill 876 (SB 876), Enforcement of Local Ordinances.

16. Consideration of Developing Local Campaign Contribution Limits

Recommendation

Provide direction whether to move forward with establishing local campaign contribution limits.

17. Consideration of Modifying Eligibility Requirements for City Boards, Commissions, and Committees

Recommendation

Provide direction whether to modify eligibility requirements for City of South Pasadena Boards, Commissions, and Committees.

18. Discussion Regarding Length of Mayoral Term

Recommendation

Provide direction whether it desires to modify the length of the Mayoral term.

19. Consideration of Developing a Code of Ethics and Values

Recommendation

Provide direction whether to develop a Code of Ethics and Values for the City of South Pasadena.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

March 16, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
March 30, 2016	Special City Council Meeting	Council Chamber	7:30 p.m.
April 6, 2016	CANCELLED		
April 20, 2016	Regular City Council Meeting	Council Chamber	7:30 p.m.
April 27, 2016	Special City Council Meeting	Council Chamber	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

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 Chamber 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. 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 Chamber. 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.

02/25/2016

Date

Desiree Jimenez,
Deputy City Clerk