



Wednesday, April 19, 2017
Minutes of the Regular Meeting of the
Joint City Council/Redevelopment Successor Agency

CALL TO ORDER

A Regular Meeting of the South Pasadena Joint City Council/Redevelopment Successor Agency was called to order by Mayor Cacciotti on Wednesday, April 19, 2017, at 7:55 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chamber, located at 1424 Mission Street, South Pasadena, California.

ROLL CALL

Present: Councilmembers/Redevelopment Successor Agency Joe, Khubesrian, and Mahmud; Mayor Pro Tem/Agency Vice Chair Schneider; and Mayor/Agency Chair Cacciotti.

Absent: None.

City Staff

Present: Sergio Gonzalez, City Manager/Agency Executive Director; Teresa L. Highsmith, City Attorney/Agency Counsel; Evelyn G. Zneimer, City Clerk/Agency Secretary; and Anthony J. Mejia, Chief City Clerk/Chief Agency Secretary were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

INVOCATION

Councilmember Khubesrian gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Khubesrian led the Pledge of Allegiance.

CLOSED SESSION ANNOUNCEMENTS**1. Closed Session Announcements**

The Regular Closed Session of the City Council of April 19, 2017, was called to order by Mayor Pro Tem Schneider at 6:13 p.m.

Joshua Torres, representing Southern California Edison (SCE), advised that SCE has created a new voluntary program in which SCE will impose a tariff to fund an accelerated schedule of replacing street lights with energy efficient LED fixtures; stated that municipalities will have no out of pocket expenses and the financing will be spread over a 20 year period. The City Council requested that Mr. Torres provide details of the program in a written proposal.

The meeting convened into Closed Session to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

A. CONFERENCE WITH LEGAL COUNSEL – LABOR NEGOTIATIONS, Pursuant to Government Code Section 54957.6:

City Negotiators: City Manager Sergio Gonzalez, Human Resources Manager Mariam Lee Ko, City Attorney Teresa L. Highsmith; and Attorney Steve Berliner

Represented Employee

Organizations: Firefighters' Association (FFA)
Police Officers' Association (POA)
Public Service Employees' Association (PSEA) Full Time Unit
PSEA– Part Time Unit

Unrepresented Employees: Management Employees

B. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, Pursuant to Government Code Section 54956.9 (d)(4):

Number of Cases: 2

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Pursuant to Government Code Section 54956.9(d)(2):

Number of Anticipated Cases: 1:

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54957.6:

Properties: Citywide Street Light Poles

Agency Negotiators: City Manager Sergio Gonzalez; City Attorney Teresa L. Highsmith

Opposing Counsel: Southern California Edison

Issue: Price and Terms of Payment

E. PUBLIC EMPLOYEE APPOINTMENT, Pursuant to Government Code Section 54957:

Title: City Manager

City Attorney Highsmith reported that the City Council provided direction to staff regarding the agendaized Closed Session Items, but did not take any reportable action.

PRESENTATIONS

2. Presentation by the Pasadena Humane Society on Available Animal Adoptions

Julie Bank, Pasadena Humane Society (PHS) President/CEO, announced that a Chihuahua named Dora is now available for adoption; encouraged residents to visit the adoption center; noted that low cost vaccinations and spray and neuter services are available at the Shelter.

3. Presentation from Upper San Gabriel Valley Municipal Water District on Local Water Supply

Charles Trevino, Board Member of the Upper San Gabriel Valley Municipal Water District (USGVMWD), and Shane Chapman, General Manager of USGVMWD, narrated a PowerPoint presentation entitled "Water Supply Update."

In response to City Council inquiry, Mr. Chapman advised that the City will have the same water allocation as last year and that water conservation needs to be a way of life; stated that it is very likely that water rates will increase, noting that driving factors include infrastructure, supplies, and water conservation incentive programs; explained that expansion of recycled water for irrigation purposes into South Pasadena would be cost prohibitive.

4. Proclamation declaring April 24, 2017 as "Remembrance of the Armenian Genocide Day" in the City of South Pasadena

Mayor Cacciotti presented a Proclamation to Boghos Patatian and Kay Mouradian, representing the Armenian National Committee of America, Pasadena Chapter, declaring April 24, 2017 as "Remembrance of the Armenian Genocide Day" in the City of South Pasadena.

5. Proclamation declaring April 2017 as "DMV/Donate Life California Month" in the City of South Pasadena

Mayor Cacciotti presented a Proclamation to Christine Valenzuela, Ambassador for OneLegacy, declaring April 2017 as "DMV/Donate Life California Month" in the City of South Pasadena.

COMMUNICATIONS

6. Councilmembers Communications

Councilmember Joe displayed photos depicting the poppy field blossoms which featured Joan Ong, a South Pasadena resident, as well as the recent Eggstravaganza event hosted by the City of South Pasadena.

Councilmember Mahmud reported on her regional meeting activities, noting that she recently testified in Sacramento at the Senate regarding storm drains; encouraged residents to attend the South Pasadena High School production of Peter Pan the Musical; announced that Doggy Day with Cats Too! will be held on April 29, 2017, at Garfield Park.

Councilmember Khubesrian reported on her attendance and testimony at an Assembly Committee hearing regarding Assembly Bill 287 State Highway Route 710: Advisory Committee.

Mayor Cacciotti displayed photos of various community events; requested that the City Council agendize consideration of issuing a letter of support for AB 1274 related to exempting certain vehicles from Smog Check requirements, seconded by Councilmember Mahmud; requested that the Finance Commission evaluate and provide recommendations related to the City's cash flow projections, including pension liabilities and deferred infrastructure maintenance, seconded by Mayor Pro Tem Schneider.

7. City Manager Communications

City Manager Gonzalez announced upcoming community events including Reduce Waste for Earth Day, Plan South Pasadena Charrette, Doggy Day with Cats Too!, and presentation of the draft City budget.

8. Merchant Minute

Mayor Cacciotti introduced Camille DePedrini and Michelle McCauley, of Camile DePedrini, who invited the community to visit their women's clothing store, located on Mission Street; advised that they offer clothing for all occasions and offer personalized shopping experiences.

9. Reordering of and Additions to the Agenda

None.

PUBLIC COMMENTS

Luke Levis, South Pasadena resident, spoke on the poor condition of Grevelia Street's pavement and urged the City Council to prioritize Grevelia Street for street improvements.

Mayor Cacciotti requested that City staff patch Grevelia Street where appropriate.

Michael Culross, South Pasadena resident, requested that the City Council ensure that residents of the new residential development at 820 Mission Street park on-site and deny issuing parking permits for these residents.

Calvin Joe, South Pasadena resident, announced that the South Pasadena Eclectic Music Festival will be held on May 6, 2017; sang a song.

Luis Reinoso, South Pasadena resident, stated that he is a member of the Public Safety Commission; voiced concern that the City is losing experienced public safety personnel to higher paying agencies; opined that the City's public safety wages are 10% below market rate, noting that the Fire Department is down three personnel.

Laurie Wheeler, representing the Chamber of Commerce, encouraged residents to attend the South Pasadena Eclectic Music Festival on May 6, 2017.

CONSENT CALENDAR

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to approve the Consent Calendar Item Nos. 10-13, 16-18, 21, and 23-27; with Item Nos. 14, 15, 19, 20, and 22 pulled for separate discussion.

10. Minutes of the City Council Meeting of March 15, 2017

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to approve the minutes of the March 15, 2017 Regular City Council Meeting.

11. Prepaid Warrants, General City Warrants, and Payroll

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to approve the City of South Pasadena Prepaid Warrants Nos. 197624 through 197941 in the amount of \$3,196,719.17; General City Warrants Nos. 197942 through 198059 in the amount of \$1,207,501.67; Payroll dated March 24, 2017, in the amount of \$440,886.86; and Payroll dated April 7, 2017, in the amount of \$460,088.39.

12. Monthly Investment Reports for February 2017

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to receive and file the Monthly Investment Reports for February 2017.

13. Discretionary Fund Requests from Councilmember Khubesrian in the Amount of \$500, Councilmember Mahmud in the Amount of \$1,000, Mayor Pro Tem Schneider in the Amount of \$1,500, Mayor Cacciotti in the Amount of \$500, and Councilmember Joe in the Amount of \$500 for the Purpose of the Ray Bradbury Mural at the South Pasadena Public Library

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to approve the discretionary fund requests by Councilmember Khubesrian designating \$500, Councilmember Mahmud designating \$1,000, Mayor Pro Tem Schneider designating \$1,500, Mayor Cacciotti designating \$500, and Councilmember Joe designating \$500, for the purpose of the Ray Bradbury Mural at the South Pasadena Public Library.

16. Authorization to Amend Agreement with Kennedy Jenks Consultants for the Garfield Reservoir Replacement Project

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to authorize the City Manager to execute a contract amendment with Kennedy Jenks Consultants for an additional not-to-exceed amount of \$9,290.00 for the additional work not included in the original scope of work.

17. Authorization to Amend Agreement with MWH Americas, Inc., for Environmental Study and Additional Services for the Graves Reservoir Replacement Project

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to authorize the City Manager to execute a contract amendment with MWH Americas, Inc., for an additional not-to-exceed amount of \$18,994.98 for the additional work not included in the original scope of work.

18. Approval of Purchase Order with Frontier Ford in the Amount of \$39,139.75 for the Purchase of a 2017 Ford F-250 CNG Truck

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to:

1. Accept a bid dated February 28, 2017 from Frontier Ford for the purchase of a 2017 Ford F-250 CNG Truck in the amount of \$39,139.75.
2. Reject all other bids received.
3. Declare the Public Works Department 1992 GMC Sonoma as surplus property and instruct staff to dispose of the item in accordance with South Pasadena Municipal Code Section 2.99-29 and City Surplus Disposal Policy.

21. Adoption of a Resolution Initiating the Proceedings and Ordering of the Preparation of the Engineer's Report for Fiscal Year 2017-18 Lighting and Landscaping Maintenance District

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to:

1. Adopt Resolution No. 7510 entitled, "A Resolution of the City Council of the City of South Pasadena, California, initiating the proceedings for the Fiscal Year 2017-18 levy and collection of assessments for certain Lighting and Landscape Maintenance in an existing district and ordering the preparation of a report pursuant to the provisions of Division 15, Part 2, of the Streets and Highways Code of the State of California."
2. Authorize the preparation of the Engineer's Report for the annual levy and collection of assessments.

23. Adoption of a Resolution Approving Funding Agreement No. 920000000F5308 for South Pasadena's ATMS, Central TCS, and FOIC for Fair Oaks Avenue – LACMTA Call for Projects ID No. F5308 and FTIP No. LAF5308 Funded by Los Angeles County Metropolitan Transportation Authority

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to:

1. Authorize the City Manager to execute Funding Agreement No. 920000000F5308 for the engineering design and construction of Advanced Traffic Management System (ATMS), Central Traffic Control System (TCS), and fiber-optic cables (FOIC) on Fair Oaks Avenue between Columbia Street and Huntington Drive.
2. Adopt Resolution No. 7511 entitled, "A Resolution of the City Council of the City of South Pasadena, California, adopting Funding Agreement No. 920000000F5308 for South Pasadena's ATMS, Central TCS, and FOIC for Fair Oaks Avenue – LACMTA Call for Projects ID No. F5308 and FTIP No. LAF5308."
3. Appropriate the amount of \$115,900 from the General Fund Reserve to Account No. 104-9000-9203 for required twenty-five percent local match funds for the Project.

24. Approval of Second Contract Amendment with KOA Corporation for Additional Historic Resource Evaluation Report Services for the HSIP-funded In-Roadway Warning Lights Project

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to approve, and authorize the City Manager to execute, the Second Amendment to the Contract with KOA Corporation in the amount of \$25,455 for additional Historic Resource Evaluation Report services for the Highway Safety Improvement Program (HSIP) funded In-Roadway Warning Lights (flashing crosswalks) Project.

25. Approval of Purchase Order with Conceptual Site Furnishing, Inc. in the Amount of \$63,904.69 for the Purchase of Bus Benches and Trash Receptacles

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to accept a bid dated December 22, 2016, from Conceptual Site Furnishing, Inc. and authorize staff to purchase bus benches and trash receptacles in the amount of \$63,904.69 and reject all other bids.

26. Letter of Support to the California Department of Transportation Designating Fair Oaks Avenue and a Portion of Huntington Drive as United States Bicycle Routes 66

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to authorize a Letter of Support to the California Department of Transportation designating Fair Oaks Avenue and a portion of Huntington Drive as part of the proposed United States Bike Route (USBR) 66 through the City of South Pasadena.

27. Approval of Contract with Peckham & McKenney for Executive Search Services

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to authorize a contract with Peckham & McKenney to immediately begin an executive search for the position of City Manager.

ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**14. Authorization to Execute an Arroyo Verdugo Communities Joint Powers Agreement**

Following discussion, MOTION BY COUNCILMEMBER MAHMUD, SECOND BY MAYOR PRO TEM SCHNEIDER, CARRIED 5-0, to:

1. Authorize the Mayor to execute an Arroyo Verdugo Communities Joint Powers Agreement to form the Arroyo Verdugo Joint Powers Authority.
2. Appoint Councilmember Robert Joe to serve as the alternate member to the Arroyo Verdugo Joint Powers Authority.

15. Approve and Authorize the City Manager to Execute a Subrecipient Agreement for Fiscal Year 2016 Urban Area Security Initiative (UASI) Grant Program in the Amount of \$100,000

Following discussion, MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to:

1. Approve the agreement and exhibits between the City of South Pasadena and the City of Los Angeles for the Fiscal Year 2016 Urban Area Security Initiative Grant Program (UASI-2016).
2. Authorize the City Manager to execute the agreement and all related documents including future amendments, subject to the limitation that such amendments are ministerial in nature and that policy related amendments will be subject to City Council approval.

19. Award of Contract to Universal Coatings Inc., in the Amount of \$113,093.25 for the Citywide Roofing Project

In response to City Council inquiries, Public Works Director Toor advised that the Senior Center roof will be prioritized for repair; noted that the roofs will utilize "cool roof" materials, thereby enhancing energy efficiency.

MOTION BY MAYOR CACCIOTTI, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to:

1. Accept a bid dated March 14, 2017 from Universal Coatings Inc., for the construction of the Citywide Roofing Project.
2. Reject all other bids received.
3. Authorize the City Manager to enter into a contract with Universal Coatings Inc., for a not-to-exceed amount of \$113,093.25 for construction services.

20. Award of Contract to Faithful+Gould, Inc., to Perform a Facility Condition Assessment of City Buildings

In response to City Council inquiries, Public Works Director Toor advised that the contract includes a provision that the contractor will present the final report to the City Council; explained that the assessment will be comprehensive and will allow staff the flexibility to sort and prioritize repairs in a variety of ways.

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to:

1. Accept a proposal dated February 23, 2017 from Faithful+Gould, Inc., to perform a facility condition assessment of City of South Pasadena buildings.
2. Reject all other proposals received.
3. Authorize the City Manager to execute an agreement with Faithful+Gould, Inc., for a not-to-exceed amount of \$47,715.

22. Authorize Purchase of Staff Laptops and Public Computers for the South Pasadena Public Library and Recreation Center

In response to City Council inquiry, Library Director Fjeldsted advised that approximately 16 of the 32 new computers will be dedicated for public use.

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to:

1. Waive purchasing requirements and authorize purchase utilizing co-operative purchasing agreements through the National Association of State Procurement Officers pursuant to South Pasadena Municipal Code Section 2.99-29(19).
2. Approve expenditures from the State of California Cathode Ray Tube Settlement Fund to purchase 32 computers for use by City staff and members of the public at the South Pasadena Public Library and Recreation Center totaling \$28,896.54.

PUBLIC HEARING

28. Request for Review of Planning Commission Decisions that Denied Appeals and Upheld Decisions of the Design Review Board for Development at 1746 and 1750 Hanscom Drive

Mayor Pro Tem Schneider clarified that his statements at the Planning Commission Meeting related to the application of regulations for demolition permits; stated that he has not made a predetermination related to the project.

Senior Planner Mayer presented the staff report; advised that the project has complied with all existing requirements and procedures, noting that the applicant is not requesting any type of variances; opined that alterations have deteriorated the integrity of the original structures.

Mayor Cacciotti opened the Public Hearing.

Irene Acosta, Project Architect, pointed out that the existing residences are not listed in the City's inventory of historic properties; explained that Historic Resources Group (HRG) was retained to provide an historic analysis report regarding the property and there is no evidence that the properties have historic significance; stated that the structures have undergone illegal additions resulting in one of the structures encroaching beyond the property line; urged the City Council to allow the property owner to proceed with demolishing these unsafe structures and allowing him to construct two modestly sized contemporary homes.

Peter Bakhtiari, Property Owner, explained that he has worked with the Planning Department and complied with all regulations and procedures; advised that HRG was hired at the recommendation of City staff to refute claims by Janet Ferguson (appellant) that the properties had historic significance; noted that HRG found no evidence that the structure have historic significance and Ms. Ferguson has submitted no evidence to support her claims; pointed out that the Planning Commission conducted their due diligence and determined to deny Ms. Ferguson's appeal. In response to City Council inquiry, Mr. Bakhtiari advised that one of the new residences will be for his family and the second will be for sale.

Janet Ferguson, South Pasadena resident, noted that she was the appellant to the Planning Commission; pointed out that the project proposal will require the removal of mature trees located on the property; opined that removal of the subject trees will negatively impact the character of the hillside and neighborhood; asserted that Mr. Bakhtiari has not attempted to design the new residences within the existing landscape; asserted that Mr. Bakhtiari has purposefully damaged the subject trees so that they will die and can be removed; stated that the public notices were complex and misleading and that City staff was uncooperative in assisting her with the appeal; urged the City Council to deny the project.

Janet Braun, reading a letter from Kris Morrish, Chair of the Planning Commission, which urged the City Council to uphold the Planning Commission decision to approve the project; noted that the project has been reviewed by the Design Review Board, Cultural Heritage Commission, and Planning Commission; stated that the applicant has expended significant financial resources and has been responsive to concerns.

Janet Braun, Planning Commissioner, opined that the appellant was given substantial opportunity to provide evidence to support her claims that the properties have historic significance; stated that the appellant provided no such evidence and has now refocused her argument based on the removal of trees; noted that Commissioner Dahl and herself toured the property and found the structures to be “dumps.”

Kelly Koldus, Vice Chair of the Planning Commission, explained that the Commission relies on staff and consultants to be subject matter experts and support their claims with evidence; noted that the appellant provided weak and anecdotal evidence; stated that the Commission weighted all evidence and determined to support staff’s recommendation to approve the project; pointed out that the additions at 1746 Hanscom Drive have left the structure dilapidated and a danger to life and safety.

Conrado Lopez, Chair of the Design Review Board, noted that the applicant submitted the plans for voluntary conceptual review; stated that the Board found the project to be high quality and compatible with neighborhood character; stated that the project meets all requirements and will result in market improvements for the neighborhood; explained the design review process between the Design Review Board and Natural Resources and Environmental Commission (NREC).

In response to City Council inquiry, Mr. Mayer advised that a total of six trees were permitted for removal and that there is no evidence that any trees have been removed illegally or have been intentionally damaged; stated that the City Arborist attributes the decline in tree health to the drought.

City Manager Gonzalez explained that the NREC would have considered the tree removal request following the Planning Commission, but the consideration was deterred due to the City Council call-up.

Councilmember Khubesrian opined that it appears that the Planning Commission conducted a fair and thoughtful public hearing, noting that it conducted a site visit and provided the appellant ample time to provide evidence supporting her claims.

Councilmember Mahmud agreed that the Planning Commission was thoughtful in its deliberations; suggested that City staff evaluate the development review process in relation to the timing of design review versus tree removal consideration.

Mayor Pro Tem Schneider opined that the City’s design review process is defective and that the Design Review Board should have a City Council liaison; stated that the Design Review Board should not be in a position of reviewing demolition permits.

Councilmember Mahmud requested that the City Council agendaize discussion regarding the streamlining of the design review process in relation to tree removal permits and demolition permits, seconded by Councilmember Khubesrian.

In response to City Council inquiry, Mr. Bakhtiari requested that the City Council uphold the Planning Commission's decision, noting that he is willing to accept risks associated with processing his building plans while the NREC reviews his tree removal permits.

MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to uphold the Planning Commission's decision to approve the proposed new homes located at 1746 and 1750 Hanscom Drive.

ACTION/DISCUSSION

29. Adoption of a Resolution Approving the Last and Final Recognized Obligation Payment Schedule

Finance Director Batt presented the staff report.

Mayor Cacciotti opened and closed the Public Comment period, there being no one desiring to speak on this item.

MOTION BY SUCCESSOR AGENCY MEMBER MAHMUD, SECOND BY SUCCESSOR AGENCY MEMBER KHUBESRIAN, CARRIED 5-0, to adopt Resolution No. 2017-01 SA entitled "A Resolution of the Successor Agency to the Community Redevelopment Agency of the City of South Pasadena, California, adopting a last and final Recognized Obligation Payment Schedule."

MEETING RECESSED AND RECONVENED

The City Council recessed at 10:55 p.m. and reconvened at 11:00 p.m., with all members present.

30. Approval of a Contract Amendment with Integrated Consulting Group, Inc., in the Amount of \$157,280, Provide Input on Funding; Review Related Design Documents, and Adoption of a Resolution to Reimburse Expenditures for the South Pasadena Community Center

Community Services Director Pautsch and Ron Hagan, of Integrated Consulting Group, Inc., narrated a PowerPoint presentation entitled "City Council Presentation Proposed Restoration and Development of South Pasadena Community Center" and responded to City Council inquiries.

Anna Sarabian, of Fieldman, Rolapp, and Associates, narrated a PowerPoint presentation entitled "Community Center Funding Options" and responded to City Council inquiries.

Mayor Cacciotti opened and closed the Public Comment period, there being no one desiring to speak on this item.

During the course of discussion, the City Council expressed support for including a solar panel shade structure over half of the upper parking lot; commended City staff for the quality of the Community Center design and inclusion of energy efficient technologies. City Manager Gonzalez advised that if the City Council directs City staff to proceed with moving forward to the next phase of the project, that the Community Center Designated Reserve will be reduced to approximately \$325,000.

Following discussion, MOTION BY COUNCILMEMBER KHUBESRIAN, SECOND BY COUNCILMEMBER MAHMUD, CARRIED 5-0, to:

1. Support the floor plans and elevation for the Community Center.
2. Approve a contract amendment, subject to the approval by the City Attorney, with Integrated Consulting Group, Inc., in the amount of \$157,280 for the remaining California Environmental Quality Act and site studies.
3. Approve an appropriation and a transfer of \$157,280 from the Community Center/Maintenance Yard Designated Reserve account.
4. Adopt Resolution No. 7512 entitled "A Resolution of the City Council of the City of South Pasadena, California, declaring its intention to reimburse expenditures from the proceeds of tax exempt obligation to be issued by the City or entity related thereto and directing certain actions."

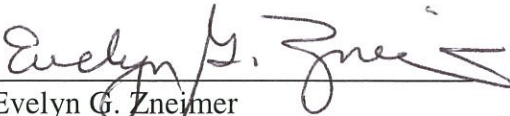
REPORTS

31. Receive and File a Six Month Performance Review of the Transit Division's Data Management Software System

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER KHUBESRIAN, CARRIED 5-0, to receive and file a six month performance review of the Transit Division's data management software system.

ADJOURNMENT

Mayor Cacciotti adjourned the Special Joint City Council/Redevelopment Successor Agency Meeting at 12:01 a.m.


Evelyn G. Zneimer
City Clerk


Michael A. Cacciotti
Mayor

Minutes approved by the South Pasadena City Council on May 3, 2017.