



**CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING AGENDA**

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

June 5, 2019, 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 Marina Khubesrian, M.D.

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

PLEDGE OF ALLEGIANCE: Mayor Marina Khubesrian, M.D.

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

PRESENTATIONS

2. Arts Invocation – South Pasadena Arts Council (SPARC)

COMMISSION APPOINTMENTS

3. Commission Appointments

Recommendations

Appoint the following to a partial commission term: Phung Huynh to the Public Art Commission (term ending December 31, 2022).

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 Chief City Clerk 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.

4. 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.

5. City Manager Communications

6. Reordering of and Additions to the Agenda

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

7. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 307023 through 307136 in the amount of \$410,084.64; General City Warrants Nos. 307137 through 307267 in the amount of \$759,761.25; and Payroll dated May 17, 2019 in the amount of \$760,625.80.

8. Approval of City Memberships to Regional, State, and National Organizations

Recommendation

Approve the City’s membership in various regional, State and national organizations for Fiscal Year 2019-20.

9. Approval of the Second Amendment to the Agreement for Legal Services with Colantuono, Highsmith & Whatley, PC, Authorizing Increase in Rates

Recommendation

Approve the Second Amendment to the contract with Colantuono, Highsmith & Whatley, PC, for legal services authorizing an increase in rates.

10. Discretionary Fund Request from Mayor Khubesrian for \$200 for Library Multi-Media Filming Event

Recommendation

Approve a Discretionary Fund request by Mayor Khubesrian for \$200, for the purpose of assisting with cost of the Library multi-media filming event.

11. Discretionary Fund Request from Councilmember Mahmud for \$200 for Library Multi-Media Filming Event

Recommendation

Approve a Discretionary Fund request by Councilmember Mahmud for \$200, for the purpose of assisting with cost of the Library multi-media filming event.

12. Discretionary Fund Request from Councilmember Mahmud for \$2,000 for South Pasadena Beautiful

Recommendation

Approve a Discretionary Fund request by Councilmember Mahmud for \$2,000 for the purpose of assisting South Pasadena Beautiful, a non-profit group, with cost of the re-landscape of the Post Office.

13. Discretionary Fund Request from Councilmember Mahmud for \$400 for Self Defense Equipment for the Women’s Self Defense Classes

Recommendation

Approve a Discretionary Fund request by Councilmember Mahmud for \$400 for the purpose of assisting with cost of equipment for the Women’s Self Defense classes.

14. Adoption of a Resolution Determining and Establishing an Appropriations Limit for Fiscal year 2019-20 in Accordance with Article XIII B of the California Constitution

Recommendation

Adopt a resolution setting the City of South Pasadena’s Fiscal Year 2019-20 Appropriations Limit.

15. Adoption of the Public Art Program Review Criteria

Recommendation

Adopt the Public Art Program Review Criteria.

PUBLIC HEARING ITEMS

16. Adoption of a Resolution Confirming an Annual Levy and Collection of Assessments for the Lighting and Landscaping Maintenance District for Fiscal Year 2019-20

Recommendation

After receiving public testimony at the Public Hearing, adopt a resolution confirming the annual, levy and collection of assessments for the Lighting and Landscaping Maintenance District for Fiscal Year 2019-20.

17. Open a Public Hearing and Approve a Resolution Adopting the Capital Improvement Plan for Fiscal Years 2020-2024

Recommendation

1. Open the public hearing to discuss the multi-year Capital Improvement Plan (CIP) for Fiscal Years (FY) 2020-2024;
2. Hear public comment and close the public hearing; and
3. Approve the attached resolution adopting the multi-year CIP FY 2020-2024.

18. Continuation of Public Hearing and Approval of a Resolution Adopting the Fiscal Year 2019-20 Operating Budget

Recommendation

1. Conduct a Public Hearing;
2. Approve the attached resolution adopting the Fiscal Year 2019-20 Operating Budget; and
3. Authorize the creation of a Vehicle Replacement fund with initial funding of \$100,000.

ACTION/DISCUSSION

19. Appeal of a Decision of the Natural Resources and Environmental Commission for the Removal of Two Non-Native Trees at 1921 Illinois Drive

Recommendation

Grant the appeal of a decision of the Natural Resources and Environmental Commission for the removal of two non-native trees at 1921 Illinois Drive.

20. First Reading and Introduction of an Ordinance Amending Chapter 2 (Administration), Article IVB, Section 2.43. Public Safety Commission, of the South Pasadena Municipal Code

Recommendation

Read by title only for the first reading, waiving further reading, and introduce an Ordinance Amending Chapter 2 (Administration), Article IVB, Section 2.43 of the South Pasadena Municipal Code regarding the charge and duties of the Public Safety Commission.

REPORTS

21. Receive and File the 2018 Fire Department Annual Statistics Report

Recommendation

Receive and file the 2018 Fire Department Annual Statistics Report.

22. Receive and File the 2018 Police Department’s Annual Report

Recommendation

Receive and file the 2018 Police Department’s Annual Report.

ADJOURNMENT

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

June 5, 2019	Regular City Council Meeting	Council Chamber	7:30 p.m.
June 19, 2019	Regular City Council Meeting	Council Chamber	7:30 p.m.
July 17, 2019	Regular City Council Meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

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

- City Clerk’s Division, City Hall, 1414 Mission Street, South Pasadena, CA 91030;
- South Pasadena Public Library, 1100 Oxley Street, South Pasadena, CA 91030; and
- City website: www.southpasadenaca.gov/agendas

Agenda related documents provided to the City Council are available for public inspection in the City Clerk’s Division, and on the City’s website at www.southpasadenaca.gov/agendas. During the meeting, these documents will be available for inspection as part of the “Reference Binder” kept in the rear of the City Council Chamber.

Regular meetings are broadcast live on Spectrum Channel 19 and AT&T Channel 99. Meetings are also streamed live via the internet at www.southpasadenaca.gov/agendas.

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk’s Division at (626) 403-7230.

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, and on the City's website as required by law.

5/30/19

Date

Miriam Ferrel

Interim Deputy City Clerk