



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

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030
February 17, 2021, at 7:30 p.m.**

South Pasadena City Council Statement of Civility

As your elected governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for February 17, 2021 will be conducted remotely and held by video conference.

The Meeting will be broadcast live on the City's website:
(http://www.spectrumstream.com/streaming/south_pasadena/live.cfm).

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating remotely and will not be physically present in the Council Chambers.

CALL TO ORDER: Mayor Diana Mahmud

ROLL CALL: Councilmembers Jack Donovan; Jon Primuth; and Evelyn G. Zneimer; Mayor Pro Tem Michael Cacciotti; and Mayor Diana Mahmud

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Michael Cacciotti

CLOSED SESSION ANNOUNCEMENTS

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

PUBLIC COMMENT AND SUGGESTIONS

The City Council welcomes public input. If you would like to comment on an agenda item, members of the public may submit their comments for City Council consideration **by one of the following options:**

Option 1:

Dial (626) 322-2344 and leave a recording of your public comment. Please state your name; if you are providing public comment for open or closed session; and, the agenda item number. If no agenda item number is provided, your public comment will automatically be played under the general public comment portion of the open session meeting. The cutoff time for public comment to be submitted via phone recording is 4 p.m. the day of the Council meeting.

(Note: For the purpose of best ensuring that all of the agenda items are considered at the Council Meeting, the Mayor may exercise the Chair's discretion, subject to the approval of the majority of the City Council, to limit playing of recorded public comment to no more than 30 minutes total on any given agenda item).

Option 2:

Email your public comments to ccpubliccomment@southpasadenaca.gov. Public Comments received in writing **will not be read aloud at the meeting**. Written public comments will be announced at the meeting and become part of the meeting record. Written public comments will be uploaded online for public viewing under Additional Documents. There is no word limit on emailed Public Comment. Please make sure to indicate: 1) your name, and 2) what agenda item you are submitting public comment on.

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.

2. Public Comment – General**PRESENTATION****3. Housing Accountability Presentation****COMMUNICATIONS****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**

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 a public comment has been received 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. **Approval of Prepaid Warrants in the amount of \$36,843.17; General City Warrants in the amount of \$241,087.36; General City Warrant Voids in the amount of (\$1,147.73); Payroll in the amount of \$567,251.66; Transfers in the amount of \$165,000.00; Supplemental ACH Payments in the Amount of \$128,159.38**

Recommendation

It is recommended that the City Council approve the Warrants as presented.

8. **Minutes of the Regular City Council Meeting on November 4, 2020**

Recommendation

Approve the minutes of the November 4, 2020 City Council meeting.

9. **Minutes of the Regular City Council Meeting on November 18, 2020**

Recommendation

Approve the minutes of the November 18, 2020 City Council meeting.

10. **Monthly Investment Reports for December 2020**

Recommendation

It is recommended that the City Council receive and file the monthly investment reports for December 2020.

11. **Resolution Condemning the City's History as a Sundown Town and Past Practices of Institutionalized Racism.**

Recommendation

It is recommended that the City Council adopt a resolution entitled "Resolution of the City Council of the City of South Pasadena Condemning the City's History as a Sundown Town and Past Practices of Institutionalized Racism."

12. **Award of Contract to Adhami Engineering Group for the Engineering Design, Construction Documents, and Specifications for Rectangular Rapid Flashing Beacons in an Amount Not-to-Exceed \$49,324**

Recommendation

It is recommended that the City Council:

1. Accept a proposal dated October 8, 2020, from Adhami Engineering Group for the Engineering Design, Construction Documents, and Specifications for Rectangular Rapid Flashing Beacons; and
2. Authorize the Interim City Manager to execute the agreement and any amendments with Adhami Engineering Group for a not-to-exceed amount of \$49,324 (\$44,840 for the proposed amount and \$4,484 for 10% contingency); and
3. Reject other proposal received.

13. Authorize the City Manager to Accept a Grant Award from the Los Angeles County Department of Health Services in an Amount not to Exceed \$94,853 for the Purchase of One Cardiac Monitor/ Defibrillator, One Automatic Chest Compression Device, and Two Ambulance Gurneys

Recommendation

It is recommended that the City Council:

1. Authorize the City Manager to accept a grant award from the Los Angeles County (County) Department of Health Services (DHS) Emergency Medical Services Agency (EMS Agency) in an amount not to exceed \$94,853; and
2. Authorize the purchase of one cardiac monitor/defibrillator and one automatic chest compression device from Zoll Medical Corporation in the amount of \$56,689.67; and
3. Authorize the purchase of two ambulance gurneys from Ferno in the amount of \$37,638.42; and
4. Waive bidding requirements and authorize a single source purchase pursuant to South Pasadena Municipal Code (SPMC) Section 2.99-29(11)(j).

14. Adoption of a Resolution Affirming the San Gabriel Valley Council of Government (SGVCOG) White Paper on Los Angeles Homeless Services Authority (LAHSA) Reform

Recommendation

It is recommended that the City Council approve the attached resolution affirming the SGVCOG white paper on LAHSA reform.

15. Adoption of the 2021-2022 Legislative Platform

Recommendation

It is recommended that the City Council adopt the 2021-2022 Legislative Platform that will serve as the guiding policy document for the City when determining whether a position should be taken on proposed State legislation that may impact the City during the 2021-2022 Legislative Session.

16. Adoption of a Resolution Continuing the Proclamation of a Local Emergency Due to the Outbreak of COVID-19, Authorizing the City Manager to Take All Necessary Actions as the Director of Emergency Services

Recommendation

It is recommended that the City Council approve the attached resolution:

1. Continuing the proclamation of a local emergency due to the outbreak of COVID-19; and

2. Authorizing the City Manager to take all necessary actions as the Director of Emergency Services.

17. Approval of Contract with The Karla Rhay Group, LLC for Diversity, Equity and Inclusion Training for City Employees

Recommendation

It is recommended that the City Council authorize the City Manager to execute the attached contract with The Karla Rhay Group, LLC to provide Diversity, Equity and Inclusion Training for all city employees.

18. Approve Reorganization of Police Department Staffing including the Adoption of a Resolution Authorizing the New Classification and Salary Range of Police Assistant II

Recommendation

It is recommended that the City Council approve the proposed staffing changes in the Police Department and adopt a resolution approving the new classification and salary range of Police Assistant II. The Police Assistant II classification may be implemented as a rotational assignment for existing Police Assistant personnel.

PUBLIC HEARING

19. Hearing to Receive Objections or Protests to the Vegetation Management Program Regarding the Abatement of Weeds, Brush, Rubbish and Refuse Upon or in Front of Specified Property in the City and Authorizing by Minute Order the Abatement of Hazardous Vegetation

Recommendation

It is recommended that the City Council:

1. Hold a Public Hearing and receiving public testimony and hearing any objections or protests to the procedures for abating brush and native vegetation fire hazards identified in the attached Resolution No. 7701; and
2. Adopt by motion an order directing the abatement of hazardous vegetation.

20. Project No. 2355-APP (Continued) - Appeal of the Planning Commission's Decision to Approve Project No. 2191-HDP/TRP – Hillside Development Permit for the street extension of Moffat Street, which will be a private street extending westward from the northern end of Lowell Avenue to allow access to seven lots in the City of Los Angeles and a Tree Removal Permit

Recommendation

Staff recommends that the City Council uphold the Planning Commission's approval of Project No. 2191-HDP/TRP, Hillside Development Permit for the street design of the private street portion of Moffat Street connecting only to Lowell Avenue and Tree Removal Permit for the removal of five trees for the Moffat Street extension, subject to conditions of approval.

ACTION / DISCUSSION

No Items

ADJOURNMENT

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

March 3, 2021	Regular City Council meeting	Council Chamber	7:30 p.m.
March 17, 2021	Regular City Council meeting	Council Chamber	7:30 p.m.
April 7, 2021	Regular City Council meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

City Council meeting agenda packets and any agenda related documents are available online for public inspection on the City website: <https://www.southpasadenaca.gov/government/city-council-meetings/2021-council-meetings>. Additional documents, when presented to City Council, will also be uploaded and available on the City’s website.

Regular meetings are streamed live via the internet at:
http://www.spectrumstream.com/streaming/south_pasadena/live.cfm

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by emailing CityClerk@southpasadenaca.gov or 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. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230 or CityClerk@southpasadenaca.gov. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. 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.

2/11/2021

/s/

Date

Maria E. Ayala
Chief City Clerk