



**CITY OF SOUTH PASADENA  
CITY COUNCIL**

**A G E N D A  
SPECIAL MEETING  
WEDNESDAY, APRIL 27, 2022, AT 6:00 P.M.**

**CITY COUNCIL CHAMBERS  
1424 MISSION STREET, SOUTH PASADENA, CA 91030**

**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**

The South Pasadena City Council Meeting will be conducted in-person from the Council Chambers, Amedee O. "Dick" Richards, Jr., located at 1424 Mission Street, South Pasadena.

The Meeting will be available:

- In Person Hybrid – City Council Chambers, 1424 Mission Street
- Live Broadcast via the website - [http://www.spectrumstream.com/streaming/south\\_pasadena/live.cfm](http://www.spectrumstream.com/streaming/south_pasadena/live.cfm)
- Via Zoom – **Webinar ID: 825 9999 2830**

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting via Zoom in one of the three methods below.

1. Go to the Zoom website, <https://zoom.us/join> and enter the Zoom Meeting information; or
2. Click on the following unique Zoom meeting link:  
<https://us06web.zoom.us/j/82599992830> or
3. You may listen to the meeting by calling: +1-669-900-6833 and entering the Zoom Meeting ID.

<b>CALL TO ORDER:</b>	Mayor	Michael Cacciotti
<b>ROLL CALL:</b>	Mayor	Michael Cacciotti
	Mayor Pro Tem	Jon Primuth
	Councilmember	Jack Donovan
	Councilmember	Diana Mahmud
	Councilmember	Evelyn G. Zneimer
<b>PLEDGE OF ALLEGIANCE:</b>	Councilmember	Jack Donovan

**PUBLIC COMMENT GUIDELINES**

The City Council welcomes public input. **For Special Meetings members of the public can only comment on items listed on the agenda by one of the following options:**

Option 1:

Participate in-person at the City Council Chambers.

Option 2:

Public Comment speakers have three minutes to address the Council, however, the Mayor and City Council can adjust time allotted as needed. Participants will be able to “raise their hand” using the Zoom icon during the meeting, and they will have their microphone un-muted during comment portions of the agenda to speak. for up to three minutes per item.

Option 3:

Email public comment(s) to [ccpubliccomment@southpasadenaca.gov](mailto:ccpubliccomment@southpasadenaca.gov).

Public Comments received in writing will not be read aloud at the meeting, but will be 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(s). Please make sure to indicate:

- 1) Name (optional), and
- 2) Agenda item you are submitting public comment on.
- 3) Submit by no later than 12:00 p.m., on the day of the Council meeting.

PLEASE NOTE: The Mayor may exercise the Chair's discretion, subject to the approval of the majority of the City Council, to adjust public comment(s) to less than three minutes.

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.

**PRESENTATIONS****1. PROCLAMATION: DONATE LIFE****CONSENT CALENDAR****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.

**2. AUTHORIZE APPOINTMENT OF COMMISSIONERS TO CITY BOARDS AND COMMISSIONS****Recommendation**

It is recommended by Mayor Cacciotti that the City Council appoint the following to three-year terms ending December 31, 2024:

- Cynthia Quade, Finance Commission
- Peter Giulioni, Finance Commission
- Brian Nichols, Design Review Board
- Ella Hushagen, Natural Resources and Environmental Commission
- Walter Cervantes, Public Safety Commission
- Bethesda Gee, Public Safety Commission

3. **AWARD OF CONTRACT TO AKD CONSULTING TO PROVIDE A SEISMIC AND STRUCTURAL EVALUATION OF THE WESTSIDE RESERVOIR IN AN ANNUAL AMOUNT NOT-TO-EXCEED \$92,345**

**Recommendation**

It is recommended that the City Council accept a proposal from AKD Consulting (Consultant) to provide a Seismic and Structural Evaluation of the Westside Reservoir and authorize the City Manager to execute an agreement with the Consultant for a not-to-exceed annual amount of \$92,345.

**STUDY SESSION**

4. **PRESENTATION BY MAIN SAN GABRIEL VALLEY BASIN WATERMASTER ON THE STATE OF WATER**

5. **ONE WATER 2050 PLAN & SEWER SYSTEM MANAGEMENT PLAN**

**Recommendation**

It is recommended that the City Council provide direction to staff regarding the drafts of the South Pasadena Integrated Water and Wastewater Resources Management Plan (IWWRMP), and the 2021 Sewer System Management Plan (SSMP).

6. **DISCUSSION OF POTENTIAL USES FOR THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF), AS ESTABLISHED THROUGH THE AMERICAN RESCUE PLAN ACT (ARPA) OF 2021, IN PREPARATION FOR THE FISCAL YEAR 2022/2023 BUDGET**

**Recommendation**

It is recommended that the City Council:

1. Discuss potential uses of the Coronavirus State and Local Fiscal Recovery Funds (SLFRF), as established through the American Rescue Plan Act of 2021; and
2. Provide direction to staff as to potential uses to be included in the Fiscal Year 2022/2023 Preliminary Budget.

**INFORMATION REPORTS**

7. **FISCAL YEAR 2022-2023 BUDGET SCHEDULE**

**ADJOURNMENT**

**FOR YOUR INFORMATION**

**FUTURE CITY COUNCIL MEETINGS**

May 4, 2022	Regular City Council Meeting	7:00 p.m.
May 18, 2022	Regular City Council Meeting	7:00 p.m.

**PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS**

City Council meeting agenda packets, any agenda related documents, and additional documents are available online for public inspection on the City's website:

[www.southpasadenaca.gov/CityCouncilMeetings2022](http://www.southpasadenaca.gov/CityCouncilMeetings2022)

Regular meetings are live streamed via the internet at:  
[http://www.spectrumstream.com/streaming/south\\_pasadena/live.cfm](http://www.spectrumstream.com/streaming/south_pasadena/live.cfm)

**AGENDA NOTIFICATION SUBSCRIPTION**

If you wish to receive an agenda email notification please contact the City Clerk’s Division via email at [CityClerk@southpasadenaca.gov](mailto:CityClerk@southpasadenaca.gov) or call (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](mailto: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).

**CERTIFICATION OF POSTING**

*I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on **April 27, 2022**, 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, on the date listed below.*

4/25/2022

/S/

Date

Christina A. Muñoz, Deputy City Clerk