



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

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

Wednesday, February 15, 2017, 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 Michael A. Cacciotti

ROLL CALL:

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

INVOCATION:

Mayor Michael A. Cacciotti

**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:

Mayor Michael A. Cacciotti

1. CLOSED SESSION

ANNOUNCEMENTS:

A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation of a Proclamation Declaring March 2, 2017 as "Ray Bradbury Day" in the City of South Pasadena**

COMMISSION APPOINTMENTS

3. Commission Appointment

Recommendation

Appoint Jeremy Ding to the Public Safety Commission for a full three-year term ending December 31, 2019.

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. Merchant Minute

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 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.

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. Minutes of the City Council Meeting of January 18, 2017 and January 25, 2017

Recommendation

Approve the minutes of the January 18, 2017 and January 25, 2017 City Council Meetings.

9. Prepaid Warrants and General City Warrants

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 197058 through 197108 in the amount of \$160,836.55; General City Warrants Nos. 197109 through 197209 in the amount of \$476,635.38.

10. Monthly Investment Reports for December 2016

Recommendation

Receive and file the Monthly Investment Reports for December 2016.

11. Adoption of a Resolution Authorizing Participation in Negotiations for Development of the Joint Powers Agreement for Los Angeles Community Choice Energy

Recommendation

1. Adopt a resolution entitled, “A Resolution of the City Council of the City of South Pasadena, California, authorizing participation in negotiations for development of the Joint Powers Agreement for Los Angeles Community Choice Energy.”

2. Appoint Councilmember Diana Mahmud to serve as the City’s representative.

PUBLIC HEARING

12. Public 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 Vegetation Fire Hazards

Recommendation

Conduct a Public Hearing to hear any objections or protests to the procedures for abating brush and native vegetation fire hazards identified in Resolution No. 7498, consider adopting by motion an order directing the abatement of fire hazards.

ACTION/DISCUSSION

13. Authorize a Letter of Support for Assembly Bill 287 Regarding the State Highway Route 710: Advisory Committee

Recommendation

Authorize a letter of support for Assembly Bill 287 (AB 287) which would establish a State Highway Route 710: Advisory Committee.

14. Adoption of a Resolution in Support of Measure H – Los Angeles County Plan to Prevent and Combat Homelessness

Recommendation

Adopt a resolution entitled, “A Resolution of the City Council of the City of South Pasadena, California, in support of Measure H – Los Angeles County plan to prevent and combat homelessness.”

REPORTS

15. Receive and File a Report of the City’s Efforts to Address Homelessness

Recommendation

Receive and file a report of the City’s efforts to address homelessness.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

March 1, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
March 15, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
April 19, 2017	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 rear of the City Council Chamber.

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/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.

02/09/2017

Date

Anthony J. Mejia,
Chief City Clerk