



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

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

Wednesday, May 3, 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:** Councilmember Robert S. Joe
**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:** AYSO Region 214 / U10 Girls Soccer Team
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation by the Pasadena Humane Society on Available Animal Adoptions**
- 3. Presentation of a Proclamation Declaring May 7-13, 2017 as "Be Kind to Animals Week" in the City of South Pasadena**
- 4. Presentation of a Proclamation Declaring May 2017 as "National Preservation Month" in the City of South Pasadena**
- 5. Presentation of a Certificate of Recognition to AYSO Region 214/ U10 Girls Soccer Team for Winning the 2017 West San Gabriel Valley Area All-Star Championship**
- 6. Presentation of a Proclamation to Outgoing City Manager Sergio Gonzalez for Over 13 Years of Service to the City of South Pasadena**
- 7. Recess to Reception**

COMMUNICATIONS

8. 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.

9. City Manager Communications

10. 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

11. Minutes of the City Council Meetings of March 21, 2017, April 12, 2017, and April 19, 2017

Recommendation

Approve the minutes of the March 21, 2017, April 12, 2017, and April 19, 2017 City Council Meetings.

12. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 198060 through 198096 in the amount of \$629,075.97; General City Warrants Nos. 198097 through 198222 in the amount of \$923,588.40; Payroll dated April 21, 2017, in the amount of \$443,669.06.

13. Discretionary Fund Request from Councilmember Mahmud in the Amount of \$700 for the Purpose of Sound Technician Services at the Teen Concert Sponsored by the Youth Commission

Recommendation

Approve the discretionary fund request by Councilmember Mahmud designating \$700 for the purpose of sound technician services at the Teen Concert sponsored by the Youth Commission.

14. Consideration of Employment Agreement and a Resolution for an Exception to the 180-day Wait Period for Post-Retirement Employment of Elaine Aguilar for the Position of Interim City Manager

Recommendation

1. Approve a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, requesting approval of Public Employees’ Retirement System (PERS) for hiring of annuitant for temporary appointment to critical position of Interim City Manager pursuant to Government Code Sections 21221(h) and 7522.56(f)(1).”
2. Approve an employment agreement with Elaine Aguilar for the position of Interim City Manager during the recruitment process for a new full time City Manager.

15. Adoption of a Resolution Approving the Fiscal Year 2017-18 Engineer’s Report Declaring the City’s Intention to Provide for an Annual Levy and Collection of Assessments and Setting a Date and Time for a Public Hearing for the FY 2017-18 Lighting and Landscaping Maintenance District

Recommendation

1. Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, approving the Fiscal Year 2017-18 Engineer’s Report declaring the City’s intention to provide for an annual levy and collection of assessments and setting a date and time for a Public Hearing for the Lighting and Landscaping Maintenance District, pursuant to the provisions of Division 15, Part 2 of the Streets and Highways Code of the State of California.”
2. Schedule the Public Hearing for the FY 2017-18 Lighting and Landscaping Maintenance District for June 7, 2017, at 7:30 p.m., in the Amedee O. “Dick” Richards, Jr. Council Chamber.

16. Authorize the Mayor to Enter Into a Purchase and Sales Agreement with the California Department of Transportation for 1107 Grevelia Street and 2006 Berkshire Avenue for the Purpose of Creating Pocket Parks

Recommendation

Authorize the Mayor to enter into a Purchase and Sales Agreement with the California Department of Transportation for 1107 Grevelia Street and 2006 Berkshire Avenue for the purpose of creating pocket parks.

17. Notice of Completion for the Library Park Drainage Improvement Project

Recommendation

Accept the Library Park Drainage Improvement Project as complete and direct staff to record a Notice of Completion with the Los Angeles County Registrar-Recorder/County Clerk.

18. Approval of Purchase of a 2017 Chevrolet Bolt Electric Vehicle

Recommendation

1. Accept a bid dated April 11, 2017 from George Chevrolet located in Bellflower, CA for the purchase of a 2017 Chevrolet Bolt electric vehicle in the amount of \$37,554.68.
2. Reject all other bids received.
3. Declare the Public Works Department 2008 Dodge Charger 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.

19. Adoption of a Resolution Implementing No Stopping Any Time on Stoney Drive

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, establishing No Stopping Any Time with a provision for removal of vehicle on Stoney Drive.”

20. Authorize a Letter of Support for Assembly Bill 1274 Regarding Smog Check Requirement Exemptions

Recommendation

Authorize a Letter of Support for Assembly Bill 1274 which would exempt motor vehicles that are eight or less model-years old from being required to obtain a smog check biennially upon renewal of registration.

21. Consent to Sublease with Forte Physical Therapy PC under the Master Lease with iTennis, Inc., for the Arroyo Seco Racquet Club

Recommendation

Consent to sublease with Forte Physical Therapy PC under the master lease with iTennis, Inc., for the Arroyo Seco Racquet Club.

ACTION/DISCUSSION

22. Authorization for the Issuance of a Request for Proposal for the San Pascual Stables and Concessionaire Lease Agreement

Recommendation

Authorize the issuance of a Request for Proposal for the San Pascual Stables and Concessionaire Lease Agreement.

23. Authorize the City Manager to Terminate the Shared Command Staff Service Agreement with the Cities of San Gabriel and San Marino and Direct the City Manager to Negotiate a Cooperative Agreement with the City of San Marino for the Sharing of Fire Department Command Staff

Recommendation

1. Authorize the City Manager to terminate the Tri-City Shared Command Staff Service Agreement.
2. Direct the City Manager to request a waiver of the six month notice.
3. Direct the City Manager to negotiate a Cooperative Agreement with the City of San Marino for the Sharing of Fire Department Command Staff.

24. Direction Regarding Proposed Budget Expenditures for Fiscal Year 2017-18

Recommendation

Provide direction regarding supplemental and capital outlay requests, street improvement program, designated reserve funds, and undesignated reserve levels for Fiscal Year 2017-18.

REPORTS

25. Receive and File of the South Pasadena Public Library Strategic Plan 2017-2022

Recommendation

Receive and file the “South Pasadena Strategic Plan, 2017-2022” and direct staff to provide the City Council with periodic updates to the implementation of the recommendations.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

May 17, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
June 7, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
June 21, 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.

04/27/2017
Date


Desiree Jimenez,
Deputy City Clerk