



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

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

**Tuesday, November 21, 2017, at 7:00 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

**PLEDGE OF ALLEGIANCE:** Mayor Michael A. Cacciotti

**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**

**1. Award of Contract to Minagar & Associates, Inc. to Perform Professional Engineering Services for On-Street Parking and Traffic Study in the Monterey Hills**

Recommendation

1. Accept a bid dated October 20, 2017, from Minagar & Associates, Inc. for on-street parking and traffic study in the Monterey Hills.
2. Authorize the City Manager to enter into a contract with Minagar & Associates, Inc. for an amount not-to-exceed \$14,210.
3. Reject all other bids received.

**2. Adoption of a Resolution Approving the 4<sup>th</sup> Amendment of the San Gabriel Valley Council of Governments’ Joint Powers Agreement**

Recommendation

Adoption of a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, approving amendments to the San Gabriel Valley Council of Governments Joint Powers Agreement as adopted by the SGVCOG’s Governing Board.”

**ACTION/DISCUSSION**

**3. Approval of a Letter to the Los Angeles County Metropolitan Transportation Authority Regarding the State Route 710 North Extension Early Action Projects List**

Recommendation

Approve a letter to the Los Angeles County Metropolitan Transportation Authority regarding the request for funding for Early Action Projects within the City of South Pasadena in lieu of the State Route 710 North Extension Tunnel Alternative.

**4. Authorize Staff to Complete the American’s with Disabilities Act Components of the Monterey Road Rehabilitation Project from Pasadena Avenue to Fair Oaks Avenue**

Recommendation

1. Direct staff to complete the pavement rehabilitation, new traffic signal at Monterey Road, traffic signal synchronization, left-turn pockets, and Orange Grove Avenue, and the Americans with Disability Act components of the Monterey Road Rehabilitation Project from Pasadena Avenue to Meridian Avenue.
2. Accept the Public Works Commission’s recommendation to not proceed with the reconfiguration components of the Project and instead direct the PWC to provide recommendations on a feasible east-west bikeway alternative that will not reduce traffic capacity or result in negative safety impacts.

**ADJOURNMENT**

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

|                   |                              |                 |           |
|-------------------|------------------------------|-----------------|-----------|
| December 6, 2017  | CANCELLED                    |                 |           |
| December 20, 2017 | COUNCIL REORGANIZATION       | Council Chamber | 7:30 p.m. |
| January 3, 2018   | 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](http://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](http://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](http://www.southpasadenaca.gov/agendas).

**AGENDA NOTIFICATION SUBSCRIPTION**

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**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.*

11/17/2017

Date

  
Desiree Jimenez, CMC  
Deputy City Clerk