



**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 7, 2018, 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 Richard D. Schneider, M.D.

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

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: Councilmember Robert S. Joe

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

PRESENTATIONS

- 2. Presentation of a Proclamation declaring February 9, 2018, as “Nelbert Chouinard Day” in the City of South Pasadena**
- 3. Presentation on the Update of the South Pasadena Public Library Children’s Room Entry Mosaic**

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

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 Acting 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

7. Minutes of the City Council Meetings of December 20, 2017 and January 17, 2018

Recommendation

Approve the minutes of the December 20, 2017 and January 17, 2018 City Council Meetings.

8. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 201504 through 201585 in the amount of \$244,312.13; General City Warrants Nos. 201586 through 201774 in the amount of \$622,264.66; Payroll dated January 26, 2018, in the amount of \$791,511.93.

9. Discretionary Fund Requests from Mayor Pro Tem Khubesrian, Councilmember Cacciotti, and Councilmember Mahmud for the Purpose of the South Pasadena PTA Special Needs Conference

Recommendation

Approve the Discretionary Fund requests by Mayor Pro Tem Khubesrian designating \$200, Councilmember Cacciotti designating \$250, and Councilmember Mahmud designating \$250 for the purpose of the South Pasadena PTA Special Needs Conference.

10. Approval of the 2018 List of Co-sponsored Organizations and Events

Recommendation

Approve the list of organizations and events proposed for City Co-sponsorship in 2018.

11. Approval of a City Policy Regarding Requests for Accommodation Under the Americans with Disabilities Act

Recommendation

Approve the City of South Pasadena Policy regarding requests for accommodation under the Americans with Disabilities Act.

12. Adoption of a Resolution Authorizing the County of Los Angeles Agriculture Commissioner to Inspect and Abate Weeds, Brush and Native Vegetation Declared to be an Existing or Potential Fire Hazard, and Schedule a Public Hearing to be Held on February 21, 2018 to Hear Objections or Protests to the Vegetation Management Program

Recommendation

1. Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, declaring that weeds, brush, rubbish and refuse upon or in front of specified property in the City are a seasonal and recurrent public nuisance and declaring its intention to provide for the abatement thereof.”
2. Schedule a Public Hearing to be held on February 21, 2018 to hear objections or protests to the vegetation management program.

13. Award of Contract to American Asphalt South, Inc., for the Street Preventative Maintenance Project at Various Locations

Recommendation

1. Accept a bid dated December 19, 2017, from American Asphalt South, Inc., for the construction of the Street Preventative Maintenance Project at Various Locations.
2. Reject all other bids received.
3. Authorize the City Manager to enter into a contract for an amount not-to-exceed \$356,595.30.

14. Award of Construction Contract to Toro Enterprises, Inc., for the Construction of the Monterey Road Street Improvement Project

Recommendation

1. Accept a bid dated January 8, 2018, from Toro Enterprises, Inc., for the construction of the Monterey Road Street Improvement Project.
2. Reject all other bids received.
3. Authorize the City Manager to enter into a contract for an amount not-to-exceed \$796,641 with Toro Enterprises, Inc.

15. Acceptance of Project Completion and Authorization to File a Notice of Completion for Fiscal Year 2017-18 Community Development Block Grant Sidewalk Replacement and ADA Access Ramp Project and Authorization to Release Retention Payment to E.C. Construction Co.

Recommendation

1. Accept the Fiscal Year 2017-18 Community Development Block Grant Sidewalk Replacement and ADA Access Ramp Project as complete and authorize to record a Notice of Completion with the Los Angeles County Registrar-Recorder/County Clerk.
2. Authorize release of retention payment to E.C. Construction Co., in the amount of \$6,877.35.

ACTION/DISCUSSION

16. Approval of Application for a Public/ Private Partnership Grant funded by the South Coast Air Quality Management District

Recommendation

Apply for \$50,000 grant for Electric Vehicle charging stations at the Civic Center and two pool vehicles through a public/private partnership grant funded by the South Coast Air Quality Management District.

17. Approval of a Letter of Opposition to Senate Bill 827 (Wiener) as Introduced on January 3, 2018 Relating to Land Use

Recommendation

Approve a letter opposing Senate Bill 827 (Wiener) as introduced on January 3, 2018 relating to land use.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

February 21, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
March 7, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
March 21, 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

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.

2/1/2018

Date



Natalie Sanchez, CMC
Acting Deputy City Clerk