



**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 2, 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 May 6-12 2018 as “Be Kind to Animals Week” in the City of South Pasadena**
- 3. Presentation of a Proclamation Declaring May 6-12, 2018 as “Municipal Clerks Week” in the City of South Pasadena**
- 4. Presentation of a Proclamation Declaring May 2018 as “Preservation Month” in the City of South Pasadena**

**COMMUNICATIONS**

**5. 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.

**6. City Manager Communications**

**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 Meetings of April 13, 2018 and April 18, 2018**

Recommendation

Approve the minutes of the April 13, 2018 and April 18, 2018 City Council Meetings.

**9. Prepaid Warrants, General City Warrants, and Payroll**

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 202519 through 202573 in the amount of \$158,349.82; General City Warrants Nos. 202574 through 202689 in the amount of \$833,682.62; Payroll dated April 20, 2018, in the amount of \$768,957.96; and Successor Agency Prepaid Warrants, in the amount of \$160,375.30.

**10. Discretionary Fund Request from Councilmember Mahmud for the Be Kind to Animals Art Project**

Recommendation

Approve a Discretionary Fund request by Councilmember Mahmud designating \$103.81 for the purchase of goody bags for participants in the Be Kind to Animals Art Exhibit.

**11. Authorize a Letter of Opposition for Assembly Bill 2417 (Rodriguez) Regarding the Metro Gold Line Foothill Extension Construction Authority**

Recommendation

Authorize a letter of opposition for Assembly Bill 2417 (Rodriguez) relating to revisions to the Los Angeles Metropolitan Transportation Authority Gold Line Foothill Extension Construction Authority.

**12. Adoption of a Resolution Approving the Fiscal Year 2018-19 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 2018-19 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 2018-19 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 2018-19 Lighting and Landscaping Maintenance District for June 6, 2018, at 7:30 p.m., in the Amedee O. “Dick” Richards, Jr. Council Chamber.

**PUBLIC HEARING**

**13. Adoption of a Resolution Adopting the Master Schedule of Fees with a Consumer Price Index Increase**

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, adopting the Master Schedule of Fees for service.”

**ACTION/DISCUSSION**

**14. First Reading and Introduction of an Ordinance Amending South Pasadena Municipal Code Chapter 17 (Health and Sanitation) Article V (Smoking-Prohibited), Sections 17.52 (Definitions), 17.53 (Application to City-Owned Vehicles, Buildings and Facilities), 17.54 (Prohibition of Smoking in Public Parks and Recreation Centers), 17.56 (Prohibition of Smoking in Public Places), 17.57 (Reasonable Distance Required), 17.58-1 (Purchaser Identification), and Adding a New Section 17.56-1 (Smoking Prohibited on Public Sidewalks) and Amending Sections 17.80 (Purpose) and 17.92 (Smoking and Smoke Generally), of Article VIII (Smoke-Free Housing)**

Recommendation

Read by title only for first reading, waiving further reading, of an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, amending Chapter 17 (Health and Sanitation) Sections 17.52 (Definitions), 17.53 (Application to City-owned Vehicles, Buildings and Facilities), 17.54 (Prohibition of Smoking in Public Parks and Recreation Centers), 17.56 (Prohibition of Smoking in Public Places), 17.57 (Reasonable Distance Required), 17.58-1 (Purchaser Identification) of Article V (Smoking-Prohibited), adding a new Section 17.56-1 (Smoking Prohibited on Public Sidewalks), and amending Sections 17.80 (Purpose) and 17.92 (Smoking and Smoke Generally) of Article VIII (Smoke-Free Housing)” to:

1. Prohibit smoking in all public sidewalks, walkways, parkways, curbs and gutters;
2. Conform certain sections of the chapter to be consistent with state law;
  - a. The legal age to purchase tobacco and smoking products to 21, consistent with state law;
  - b. Clarify that "smoking" prohibitions apply to cannabis, consistent with state law (Health & Safety Code Section 11362.3); and
3. Add minor clean-up items such as clarification of definitions.

**15. Presentation and Discussion of Capital Improvement Plan for Fiscal Years 2019-2023**

Recommendation

Review the multi-year Capital Improvement Plan and provide feedback to staff prior to adoption at the June 6, 2018 City Council Meeting.

**COUNCILMEMBERS COMMUNICATIONS (continued)**

**ADJOURNMENT**

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

May 16, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
June 6, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
June 20, 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 Spectrum 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**

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.*

4/27/2018  
Date

*Natalie Sanchez*  
Natalie Sanchez, CMC