



**Wednesday, June 20, 2018**  
**Minutes of the Regular Meeting of the City Council**

**CALL TO ORDER**

A Regular Meeting of the South Pasadena City Council was called to order by Mayor Schneider on Wednesday, June 20, 2018, at 7:45 p.m., in the Amedee O. "Dick" Richards, Jr., Council Chamber, located at 1424 Mission Street, South Pasadena, California.

**ROLL CALL**

**Present:** Councilmembers Cacciotti, Joe, and Mahmud; Mayor Pro Tem Khubesrian; and Mayor Schneider.

**Absent:** None.

**City Staff**

**Present:** City Manager DeWolfe; City Attorney Highsmith; City Clerk Zneimer; and Deputy City Clerk Jimenez were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

**INVOCATION**

Mayor Schneider gave the invocation.

**PLEDGE OF ALLEGIANCE**

Mayor Schneider led the Pledge of Allegiance.

**CLOSED SESSION ANNOUNCEMENTS**

**1. Closed Session Announcements**

The Regular Closed Session of the City Council of June 20, 2018, was called to order by Mayor Schneider at 6:30 p.m.

The meeting convened into Closed Session to discuss the following items as listed on the Closed Session Regular Meeting Agenda:

**A. Initiation of Litigation**

CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION, Pursuant to Government Code Section 54956.9(d)(4):

Number of Cases: 2

**B. Conference with Real Property Negotiators**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Pursuant to Government Code Section 54956.8:

Properties: 221 San Pascual Avenue, South Pasadena, CA 91030  
(APN Nos. 5716-021-270; 5716-021-271; 5716-021-903; and  
5716-021-904)

Agency Negotiators: City Manager Stephanie DeWolfe; City Attorney Teresa L. Highsmith

Negotiating Party: San Pascual Stables, LLC

Under Negotiation: Lease Agreement, Terms

City Attorney Highsmith reported that the City Council received briefings and provided direction to staff regarding the agendaized Closed Session Items, but did not take any reportable action.

**PRESENTATIONS****2. Presentation by the Pasadena Humane Society on Available Animal Adoptions**

Jack Hagerman, Pasadena Humane Society Vice President of Communications, presented the animals available for adoption.

**3. Introduction of Parking Control Officers Ivan Ayala, Patricia Diaz, and Anthony Fierro**

Police Chief Miller introduced Parking Control Officers Ivan Ayala, Patricia Diaz, and Anthony Fierro.

**4. Presentation by Athens Services on Organic Waste and Recycling Program**

Christian Warner, Senior Director of Government Affairs on Athens Services' Organic Waste and Recycling Program, provided a presentation and answered City Council inquiries.

Councilmember Cacciotti recommended Athens Services return to the City Council with a presentation with photos announcing the next mulch giveaway event.

Mayor Schneider recommended City staff request a report from Urban Harvester regarding recycling efforts.

**5. Merchant Minute**

South Pasadena Chamber of Commerce President & CEO Laurie Wheeler introduced Amy Peltier, Owner of Peltier Interiors, who invited the community to visit her business.

**COMMUNICATIONS****6. Councilmembers Communications**

Mayor Pro Tem Khubesrian discussed a recent Human Rights Film Festival she attended in New York.

Councilmember Mahmud discussed her last meeting as Chair of the San Gabriel Valley Council of Governments Water Committee; discussed her attendance at a recent Storm Water Funding Committee meeting; discussed her attendance at a recent Bizfed Board of Directors meeting; discussed her attendance at the City's Public Safety Commission and Library Board of Trustees meetings; discussed her attendance at interviews for the Clean Power Alliance.

Councilmember Cacciotti shared comments about City staff addressing an issue related to a bee hive; displayed photos from construction at the Garfield Reservoir; Camp Med Program at the Youth Center; patches of slurry seal being installed on Grevelia Street; a recent Public Works Commission meeting; a recent Foothill Gold Line Construction Meeting with the Mayor of Ontario.

Mayor Schneider discussed a recent attendance at a SR-710 strategy meeting.

**7. City Manager Communications**

City Manager DeWolfe discussed the upcoming 4<sup>th</sup> of July parade in the City; announced closure of City Hall in observance of Independence Day; and announced the arrival of Chief City Clerk Donohue's baby.

**8. Reordering of and Additions to the Agenda**

Mayor Schneider moved Item No. 23 to immediately follow the consent calendar.

**PUBLIC COMMENTS**

John Genovese, South Pasadena Resident, discussed parking around the Senior Center; requested a status update on street repairs and crosswalk improvements around El Centro.

Joshua Torres, Southern California Edison, announced his recent promotion and introduced his successor and new City representative Jeannette Soriano.

Councilmember Mahmud requested Southern California Edison provide a progress report on distribution circuit improvements in South Pasadena at a future City Council meeting.

Shlomo Nitzani, South Pasadena Resident, asked for public comments to be the first item on the agenda for future meetings; discussed a positive experience with the City's Police Department; discussed the quality of street repairs at Monterey Road and Via del Rey and the presence of a peacock in South Pasadena.

Evette Kim, Senator Portantino's Office, encouraged the community to consider partnering with local non-profits instead of bringing gifts to parties; Senator Portantino was named the Chair of the Senate Appropriations Committee; discussed legislation regarding the purchase of firearms.

## **CONSENT CALENDAR**

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY COUNCILMEMBER JOE, CARRIED 5-0, to approve Consent Calendar Item Nos. 9-18 with Items 9 and 14, as amended.

### **9. Minutes of the City Council Meeting of June 6, 2018**

Approved the minutes of the June 6, 2018 City Council Meeting.

### **10. Prepaid Warrants, General City Warrants, and Payroll**

Approved the City of South Pasadena Prepaid Warrants Nos. 203073 through 203107 in the amount of \$98,667.06; General City Warrants Nos. 203108 through 203214 in the amount of \$379,604.17; Payroll dated June 15, 2018, in the amount of \$616,317.63.

### **11. Adoption of a Resolution Superseding Resolution No. 7548 on City Banking Accounts and Related Banking Documents**

Adopted Resolution No. 7561 entitled "A Resolution of the City Council of the City of South Pasadena, California, superseding Resolution No. 7548 authorizing signatures on City bank accounts."

### **12. Second Reading and Adoption of an Ordinance Reauthorizing the City's Public Educational and Governmental (PEG) Access Support Fee**

Read by title only for second reading, waived further reading, and adopted Ordinance No. 2323 entitled "An Ordinance of the City Council of the City of South Pasadena, California, reauthorizing the City's public, educational, and governmental (PEG) access support fee."

### **13. Award of Contract to Catering Systems Incorporated in the Amount of \$95,815 for the Catered Senior Meal Program and Budget Amendment of \$11,510 from the General Fund for the Fiscal Year 2018-19, with the Option to Renew the Contract for an Additional Four Years**

1. Awarded a contract for Senior Meal Program to Catering Systems Incorporated in the amount of \$95,815, to provide meals at the Senior Center and for home delivery. The contract will serve for a one-year period. Additionally, in accordance with the Community Development Block Grant guidelines, staff may automatically renew the contract up to four additional years (pending sufficient funds from CDBG), for a contract total of five-years, ending in 2023.

2. Approved a budget amendment increase of \$11,510, from the General Fund to the Program.

**14. Authorize the First Contract Amendment with R C Foster Corporation to Rent a Temporary Wilson Reservoir Wellhead Treatment System in an Amount Not-to-Exceed \$372,000 for a Total Not-to-Exceed Contract Amount \$2,720,000**

Authorized the City Manager to execute the first contract amendment, as amended, with R C Foster Corporation in an additional not-to-exceed amount of \$372,000, for providing temporary wellhead treatment system at the Wilson Reservoir while the permanent wellhead treatment equipment is being manufactured.

**15. Approval of a Letter of Opposition to Senate Bill 828 Relating to Housing Elements**

Approved a letter opposing Senate Bill 828 on April 26, 2018 relating to Housing Elements.

**16. Approval of Purchase Order with Info-Com Business Products in the Amount of \$39,238.42 for the Purchase of a Public Service Desk and Public Computer Workstation Furniture for the South Pasadena Public Library**

Accepted a proposal dated June 5, 2018 from Info-Com Business Products, authorizing staff to purchase a new public service desk and public computer workstation furniture for the South Pasadena Public Library in the amount of \$39,238.42, and reject all other proposals.

**17. Authorize Expansion of Access Control Systems to Entire Civic Center Facilities from Security Design Systems in the Amount of \$44,167.10**

1. Accepted a proposal from Security Design Systems for purchase and installation of access control systems in the amount of \$44,167.10.
2. Authorized a sole source purchase pursuant to South Pasadena Municipal Code Sections 2.99-29 (11) (i) and (j).
3. Authorized the City Manager to execute any and all documents related to the purchase.

**18. Authorization for Purchase of a Digital Video Camera System in the Amount of \$98,725 from Commline Inc., to replace the Police Department's Existing System**

1. Accepted a proposal from Commline Inc. for a digital video camera system in the amount of \$98,725.00.
2. Authorized a sole source purchase pursuant to South Pasadena Municipal Code Sections 2.99-29 (11) (i) and (j).
3. Authorized the City Manager to execute any and all documents related to the purchase.

**ACTION/DISCUSSION (Continued on page 83)****23. Award of Contract to Judge Netting Inc. for the Installation of a Safety Canopy Structure over the Arroyo Seco Bicycle and Pedestrian Trail Along the Driving Range**

Acting Public Works Director Casillas presented the staff report and responded to City Council inquiries.

Doug Grove, RHA Landscape Architects-Planners, Inc. and Dan Judge, Judge Netting, Inc., responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

There being no one desiring to speak on this item, Mayor Schneider closed the Public Comment period.

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY COUNCILMEMBER MAHMUD, CARRIED 5-0 to:

1. Accept a proposal dated March 12, 2018, from Judge Netting Inc. for the installation of a safety canopy structure over the Arroyo Seco Bicycle and Pedestrian Trail along the Arroyo Seco Driving Range.
2. Authorize the City Manager to execute an agreement with Judge Netting, Inc. for the amount of \$70,500 and reject all other proposals.

**PUBLIC HEARING****19. Public Hearing to Adopt a Resolution Confirming Report for Public Nuisance Abatement Cost for 2054 Fremont Avenue**

Community Improvement Coordinator Ramirez presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the Public Hearing.

There being no one desiring to speak on this item, Mayor Schneider closed the Public Hearing.

Councilmember Mahmud noted that staff received a revised Resolution from staff with minor corrections that should be part of the recommended action.

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER CACCIOTTI, CARRIED 5-0 to, adopt Resolution No. 7562 entitled "A resolution of the City Council of the City of South Pasadena, California, confirming a report for public nuisance abatement costs for 2054 Fremont Avenue", as amended.

**ACTION/DISCUSSION (continued)****20. Reject 2018-2021 South Pasadena Plan to Prevent and Combat Homelessness and Request Extension**

City Manager DeWolfe noted a revised plan was submitted to the City Council prior to the meeting and staff is recommending approval of the revised plan in place of the original recommended action.

Police Sergeant Robledo and Winnie Fong, LeSar Development Consultants, presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

There being no one desiring to speak on this item, Mayor Schneider closed the Public Comment period.

Police Sergeant Robledo shared the story of Sherri Woods, who was homeless and received assistance from the City. Ms. Woods responded to City Council inquiries.

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER CACCIOTTI, CARRIED 5-0 to, adopt the revised 2018-2021 South Pasadena Plan to Prevent and Combat Homelessness.

**21. Adoption of the 2018-19 Strategic Plan**

City Manager DeWolfe presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

There being no one desiring to speak on this item, Mayor Schneider closed the Public Comment period.

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER CACCIOTTI, CARRIED 5-0 to, adopt the 2018-19 Strategic Plan.

**22. Adoption of a Legislative Platform**

Assistant to the City Manager Demirjian presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the Public Comment period.

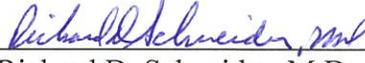
There being no one desiring to speak on this item, Mayor Schneider closed the Public Comment period.

MOTION BY COUNCILMEMBER MAHMUD, SECOND BY COUNCILMEMBER CACCIOTTI, CARRIED 5-0 to, adopt a Legislative Platform that will serve as the guiding policy document for the City when determining whether a position should be taken on proposed State legislation that may impact the City.

**ADJOURNMENT**

Mayor Schneider adjourned the City Council Meeting at 10:00 p.m.

  
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Evelyn G. Zneimer  
City Clerk

  
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Richard D. Schneider, M.D.  
Mayor

Minutes approved by the South Pasadena City Council on July 18, 2018.