



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

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

**Wednesday, October 3, 2018, at 7:30 p.m.**

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**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.

**PLEDGE OF ALLEGIANCE:** Councilmember Mahmud

**RENDITION OF THE NATIONAL ANTHEM:** Sara Kung, Student, Monterey Hills Elementary School

**PUBLIC COMMENTS AND SUGGESTIONS**

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

**ACTION: No reportable action.**

**PRESENTATIONS**

**2. Presentation of a Proclamation Declaring October 10, 2018 as “Walk or Bike to School Day” in the City of South Pasadena**

**COMMISSION APPOINTMENT**

**3. Commission Appointment**

1. Appoint Amanda Estevez (12<sup>th</sup> Grade) to the Youth Commission for a full two-year school term from October 3, 2018 until June 30, 2020.

**ACTION: Voted 5-0 to approve the recommended action.**

## COMMUNICATIONS

4. Councilmembers Communications
5. City Manager Communications
6. Reordering of and Additions to the Agenda

## CONSENT CALENDAR

**ACTION: Voted 5-0 to approve Consent Calendar Item Nos. 7-10 with the exception of Item No. 9.**

7. Minutes of the City Council Meeting of September 19, 2018

### Recommendation

Approve the minutes of the September 19, 2018 City Council Meeting.

8. Prepaid Warrants, General City Warrants, and Payroll

### Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 204290 through 204345 in the amount of \$721,162.74; General City Warrants Nos. 204346 through 204474 in the amount of \$1,195,888.85; Payroll dated September 7, 2018, in the amount of \$646,281.77; Payroll dated September 21, 2018 in the amount of \$786,705.56.

9. Second Reading and Adoption of an Ordinance Amending Section 2.79-6 (Sunset) of Article IVK (Public Works Commission) to Extend the Sunset of the Public Works Commission by an Additional Year

### Recommendation

Read by title only for second reading, waiving further reading, and adoption of an ordinance amending Section 2.79-6 (Sunset) of Article IVK (Public Works Commission) to extend the sunset of the Public Works Commission (PWC) by an additional year.

**ACTION: Voted 5-0 to approve the recommended action.**

**10. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Street Preventative Maintenance Project and Authorization to Release Retention Payment to American Asphalt South, Inc. in the Amount of \$19,190**

Recommendation

1. Accept the Street Preventative Maintenance Project as complete.
2. Authorize the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder County Clerk.
3. Authorize release of retention payment to American Asphalt South, Inc., in the amount of \$19,190.

**ACTION/DISCUSSION**

**11. Establish a Council Ad Hoc Committee for the California Department of Transportation State Route 710 Surplus Property Sales**

Recommendation

Authorize the formation of an ad hoc committee to work with staff to address issues and concerns associated with the California Department of Transportation State Route 710 (SR-710) surplus property sales.

**ACTION: Voted 5-0 to appoint Mayor Schneider and Mayor Pro Tem Khubesrian to the Council Ad Hoc Committee.**

**12. Adoption of a Resolution Declaring the City as a Creative and Innovative City; First Reading and Introduction of an Ordinance to Establish a Public Art Development Fee Program; and First Reading and Introduction of an Ordinance to Create a Public Art Commission**

Recommendation

1. Adopt a Resolution declaring the City of South Pasadena as a Creative and Innovative City.
2. Read by title for first reading, waiving further reading, and introduce an Ordinance adding Division 36.390 (“Public Art Program”) and Chapter 36.395 (“Public Art Development”) to Article III of Chapter 36 of the South Pasadena Municipal Code regarding the establishment of a Public Art Program and corresponding Public Art Development Fee Program.
3. Read by title only for first reading, waiving further reading, and introduce an Ordinance adding a new article IVL (Public Art Commission) of the South Pasadena Municipal Code to create a Public Art Commission.

**ACTION: Voted 5-0 to approve the recommended actions.**

**13. Resolution in Support of Measure W- Safe Clean Water Program**

Recommendation

Adopt a resolution in support of Measure W, the Los Angeles County ballot measure establishing a parcel tax for the Safe, Clean Water Program.

**ACTION: Voted 5-0 to approve the recommended action.**

**14. Resolution Opposing Proposition 6, Ballot Measure to Repeal Senate Bill 1- Gas Tax**

Recommendation

Adopt a resolution to oppose Proposition 6, the ballot measure to repeal Senate Bill 1.

**ACTION: Voted 5-0 to approve the recommended action.**

<b>REPORTS</b>
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**15. Receive and File 2018-19 Strategic Plan Quarter 1 Update**

Recommendation

Receive and file the first quarter update of the Fiscal Year (FY) 2018-19 Objectives.

**ACTION: Voted 5-0 to approve the recommended action.**

**16. Response to Incorrect Information and Misleading Statements in the Ballot Arguments for the “Yes on N” Campaign that Seeks to Repeal the Utility Users Tax (UUT) in November**

Recommendation

This item is for information only.

**ACTION: This was an informational item only.**

**17. Receive and File the Capital Improvement Plan Quarter 1 Update**

Recommendation

Receive and file the Capital Improvement Plan Quarter 1 update.

**ACTION: By consensus, the City Council received and filed the report.**

**18. Receive and File a Report of the City’s Efforts to Address Homelessness**

Recommendation

Receive and file a report of the City’s efforts to address homelessness.

**ACTION: By consensus, the City Council received and filed the report.**

**COUNCILMEMBERS COMMUNICATIONS (continued)**

**ADJOURNMENT**

10/12/2018

Date



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Marc Donohue, MMC  
Chief City Clerk