



Wednesday, October 17, 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, October 17, 2018, at 7:49 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 Chief City Clerk Donohue were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

PLEDGE OF ALLEGIANCE

Mayor Schneider led the Pledge of Allegiance.

PUBLIC COMMENTS

Mary Ferrero, South Pasadena Resident, discussed traffic issues on Fremont Avenue.

Laurie Wheeler, South Pasadena Chamber of Commerce President & CEO, encouraged the community to attend the upcoming South Pasadena Arts Crawl event on October 20, 2018.

Steve Stafford, Temple City Resident, stated that he provided the Police Chief with phone numbers to a crisis team to assist in emergency situations; discussed ongoing issues with Southern California Edison.

John Srebalus, South Pasadena Resident, discussed the Caltrans owned properties in South Pasadena and offered his services to the City to provide outreach to the public on affordable housing.

Bianca Richards, South Pasadena Resident, requested that City Council agendas be printed double-sided.

CLOSED SESSION ANNOUNCEMENTS

A. Initiation of Litigation

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

Number of Cases: 1

B. Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION, Pursuant to Government Code Section 54956.9 (d)(2):

Number of Potential Cases: 1

C. Conference with Real Property Negotiators

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

Property: 1700 Mission Street, South Pasadena, CA 91030
(APN No. 5318-014-057)

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

Negotiating Parties: Lilian M. Myers and Kenneth D. Myers

Under Negotiation: Terms of Payment

D. Public Employee Performance Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, Pursuant to Government Code Section 54957(b)(1):

Title: City Manager

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

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

Chris Briffett, Pasadena Humane Society Education Coordinator, presented animals available for adoption.

3. Presentation of a Certificate of Appreciation to Olaf and Helga Weidekat, of Mission Framing, for Over 29 Years of Service to the South Pasadena Community

Mayor Schneider presented a Certificate of Recognition to Olaf and Helga Weidekat for over 20 years of service to the South Pasadena community.

4. Merchant Minute

South Pasadena Chamber of Commerce President & CEO Laurie Wheeler thanked Mission Framing for their service to the community.

REPORTS**20. Southern California Edison System Reliability Report and Response to Community Concerns**

Jeannette Soriano, Southern California Edison (SCE) Government Relations Manager, Tom Tran, Planning Supervisor for Monrovia District, Albert Diaz, Supervisor for the Monrovia District, and David Guzman, Manager for Vegetation Management provided a PowerPoint presentation and responded to City Council inquiries.

Mayor Schneider opened the public comment period.

Jan Marshall, South Pasadena Resident, expressed her opposition to the proposed fence on the SCE right-of-way between Mission Street and Oxley Street.

David Lyman, South Pasadena Resident, thanked the City Council and staff for providing a report on this item.

Kim Hughes, South Pasadena Resident, stated a schedule of the installation of poles would be beneficial to the community; discussed a planned power outage during Christmas week last year.

Elaine Hanna, South Pasadena Resident, stated that clarification is needed on what is SCE's property and what is the resident's property along the right-of-way between Mission Street and Oxley Street; asked that overgrown vegetation and debris be cleaned up in that area.

Richard Marshall, South Pasadena Resident, reiterated Ms. Hanna's comments.

Jessica Sandoval Salazar, South Pasadena Resident, expressed her opposition to the proposed fence on the SCE right-of-way between Mission Street and Oxley Street.

There being no one else desiring to speak on this item, Mayor Schneider closed the public comment period.

The City Council asked that SCE resolve the following City and community concerns:

1. Increased outreach to the community.
2. Maps provided in the future to include planned vs. unplanned outages.
3. How many instances SCE has had to re-do work that was improperly done and whether SCE will incur the cost of the initial repair.
4. Effects of creosote that are used on new poles to ward off animals and insects.
5. Follow-up on the undergrounding wires running through Garfield Park
6. Providing a maintenance schedule for SCE's right-of-ways in South Pasadena.

COMMUNICATIONS

5. Councilmembers Communications

Councilmember Joe shared photos of a recent preschool book reading he attended at the South Pasadena Public Library with the City Manager and City firefighters.

Mayor Pro Tem Khubesrian shared photos of Principal Management Analyst Aceves' new baby girl; a cheat sheet on insect repellents that work; the recent arrival of Aedes mosquitos which are more aggressive than Culex mosquitos; information about fleas that can spread typhus.

MOTION BY MAYOR PRO TEM KHUBESRIAN, SECOND BY COUNCILMEMBER CACCIOTTI, to bring back a report about mosquito prevention at a future City Council meeting.

Councilmember Cacciotti shared photos from the South Coast Air Quality Management District Clean Air Awards Dinner; cars parked in a path near the Arroyo Seco Bicycle and Pedestrian Trail; a South Pasadena Chinese American Club event.

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY MAYOR PRO TEM KHUBESRIAN, to adjourn the City Council meeting in memory of South Pasadena Resident Margo Ruzinsky.

Councilmember Mahmud provided an update on the Clean Power Alliance; discussed an article in the L.A. Times that supports the passage of Measure W; discussed a recent interview with South Podsadena hosted by Ed Donnelly; encouraged the community to attend the Oktoberfest booth at the South Pasadena Arts Crawl event on October 20, 2018.

MOTION BY MAYOR SCHNEIDER, SECOND BY COUNCILMEMBER CACCIOTTI, to bring an item back to discuss minimum wage in South Pasadena.

MOTION BY MAYOR PRO TEM KHUBESRIAN, SECOND BY COUNCILMEMBER MAHMUD, to discuss modifying the City's observance of Columbus Day.

MOTION BY MAYOR PRO TEM KHUBESRIAN, SECOND BY COUNCILMEMBER CACCIOTTI, to bring back a resolution opposing offshore drilling.

6. City Manager Communications

City Manager DeWolfe announced the upcoming grand opening of the Arroyo Seco Bike and Pedestrian Trail on Saturday, October 20, 2018; shared photos from the recent Holy Family Food Bank; encouraged the community to participate in the Earthquake Brace & Bolt Program.

7. Reordering of and Additions to the Agenda

Mayor Schneider stated that Item No. 12 will be moved to a future City Council meeting; moved Item No. 20 to immediately follow presentations.

CONSENT CALENDAR

Councilmember Mahmud pulled Item Nos. 9 & 14 for separate discussion.

MOTION BY COUNCILMEMBER CACCIOTTI, SECOND BY COUNCILMEMBER MAHMUD, CARRIED 5-0, to approve Consent Calendar Item Nos. 8, 10, 11, 13, and 15-17.

8. Minutes of the City Council Meeting of October 3, 2018

Approved the minutes of the October 3, 2018 City Council Meeting.

10. Monthly Investment Reports for August 2018

Received and filed the monthly investment reports for August 2018.

11. Second Reading and Adoption of an Ordinance to Establish a Public Art Development Fee Program and Second Reading and Adoption of an Ordinance to Create a Public Art Commission

1. Read by title only for second reading, waiving further reading, and adopted Ordinance No. 2325 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 Art Development Fee Program.
2. Read by title only for second reading, waiving further reading, and adopted Ordinance No. 2326 adding a new article IVL (Public Art Commission) of the South Pasadena Municipal Code to create a Public Art Commission.

12. Approval of a Concession Lease Agreement with San Pascual Stables, LLC for Operation of the San Pascual Stables

THIS ITEM WAS MOVED TO A FUTURE CITY COUNCIL MEETING.

13. Authorize the First Contract Amendment with Clean Fuel Connection, Inc. for Additional Electrical Work for the Compressed Natural Gas (CNG) Station Upgrade Project in an Amount of \$67,535 for a Total Not-to-Exceed Contract Amount of \$367,535 and Extend the Contract Time by 100 Calendar Days for a Total Contract Time of 250 Calendar Days

1. Authorized the City Manager to execute the first contract amendment with Clean Fuel Connection, Inc., in an additional amount of \$67,535 for a total not-to-exceed contract amount of \$367,535 and extend the contract time by 100 calendar days for a total contract time of 250 calendar days, to provide extra electrical work and purchase a new electric vehicle charger for the Compressed Natural Gas Station Upgrade Project.
2. Appropriated a sum of \$57,000 from Proposition A to Account No. 207-9000-9307-9307.

15. Adoption of a Resolution Setting a Public Hearing Date for the Landmark Designation of the South Pasadena Library Tree Project Number 2155-LHD

Adopted Resolution No. 7583 setting a date certain for the Public Hearing of the Landmark nomination in accordance to the Landmark Designation procedures set forth in the City's Cultural Heritage Ordinance, SPMC Section 2.63(C)(9). Staff is recommending the formal designation proceedings to take place at the regularly scheduled December 5, 2018 City Council Meeting.

16. Adoption of a Resolution Setting a Public Hearing Date for the Landmark Designation, 320 Grand Avenue (Koebig House) Project Number 2123-LHD

Adopted Resolution No. 7584 setting a date certain for the Public Hearing of the Landmark nomination in accordance to the Landmark Designation procedures set forth in the City's Cultural Heritage Ordinance, SPMC Section 2.63(C)(9). Staff is recommending the formal designation proceedings to take place at the regularly scheduled December 5, 2018 City Council Meeting.

17. Approval of a Letter in Opposition to a Provision in House Resolution 2 (H.R. 2), the Agricultural Act of 2018

Approved a letter in opposition to a provision in House Resolution 2 (H.R. 2), the Agricultural Act of 2018, which could block the important right of local governments across the country to enact pesticide ordinances intended to safeguard children's health, our communities and the environment.

ITEMS PULLED FROM THE CONSENT CALENDER

9. Prepaid Warrants, General City Warrants, and Payroll

Councilmember Mahmud asked that the proposed submission of payment to High Point Strategies in the amount of \$4,000 be removed from the proposed warrants.

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 approve the City of South Pasadena Prepaid Warrants Nos. 204475 through 204540 in the amount of \$1,852,499.85 General City Warrants Nos. 204541 through 204692 in the amount of \$255,520.98; Payroll dated October 5, 2018, in the amount of \$595,860.78; and Wire Transfers in the amount of \$1,636,857.96, as amended.

14. Adoption of a Resolution Approving Membership Within the Los Angeles Area Regional Training Group and Approval of the Joint Powers Agreement for the Los Angeles Area Regional Training Group

Councilmember Mahmud stated she spoke to Fire Chief Riddle and came to the understanding that the Joint Powers Authority would not select CalPERS as a retirement system; they could still hire a CalPERS employee but that employee would not be able to participate in the JPA as a CalPERS employee.

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:

1. Adopt Resolution No. 7582 approving membership within the Los Angeles Area Regional Training Group Joint Powers Authority.
2. Approve the Los Angeles Area Regional Training Group Joint Powers Agreement (JPA).
3. Authorize the City Manager to execute the JPA agreement and to take such reasonable actions as may be required to implement the intent of the JPA.

ACTION/DISCUSSION

18. Approval of the City of South Pasadena's Arroyo Verdugo Communities Joint Powers Authority Draft Measure M Multiyear Subregional Program Project List

Principal Management Analyst Lin and Jon Overman, Cambridge Systematics, presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the public comment period.

Kim Hughes, South Pasadena Resident, discussed several traffic issues in the City that could benefit from the Measure M funding.

There being no one else desiring to speak on this item, Mayor Schneider closed the public comment period.

MOTION BY MAYOR PRO TEM KHUBESRIAN, SECOND BY COUNCILMEMBER MAHMUD, CARRIED 5-0, to approve the City of South Pasadena's Arroyo Verdugo Communities Joint Powers Authority Draft Measure M Multiyear Subregional Program project list.

19. Reconsider the City of South Pasadena's Default Energy Mix of Fifty Percent Renewable Energy Option for the Clean Power Alliance of Southern California

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

Mayor Schneider opened the public comment period.

The following individuals expressed their support for the 100 percent renewable energy option for the Clean Power Alliance of Southern California:

1. Peter Kalmus, Member of the Public
2. Kris Young, Member of the Public
3. Ron Whitehurst, Member of the Public
4. Jan Dietrick, Member of the Public
5. Michelle Allison, Member of the Public

There being no one else desiring to speak on this item, Mayor Schneider closed the public comment period.

MOTION BY MAYOR PRO TEM KHUBESRIAN, SECOND BY MAYOR SCHNEIDER, CARRIED 5-0, to select the default option of 100% renewable energy option for the Clean Power Alliance of Southern California.

REPORTS

21. Information Presentation on New City Hall Art Gallery

Principal Management Analyst Lin and Howard Spector, South Pasadena Arts Council CEO, presented the staff report and responded to City Council inquiries.

Mayor Schneider opened the public comment period.

There being no one else desiring to speak on this item, Mayor Schneider closed the public comment period.

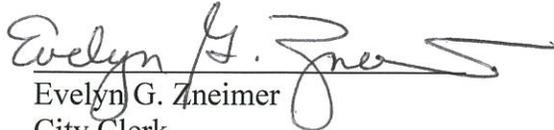
Councilmembers discussed the item and staff answered related questions.

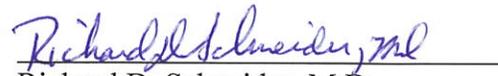
22. Update on the Wilson Reservoir Wellhead Treatment System

THIS ITEM WAS MOVED TO A FUTURE CITY COUNCIL MEETING.

ADJOURNMENT

Mayor Schneider adjourned the City Council Meeting in memory of Margo Ruzinsky at 11:02 p.m.


Evelyn G. Zneimer
City Clerk


Richard D. Schneider, M.D.
Mayor

Minutes approved by the South Pasadena City Council on November 7, 2018.