



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

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

July 1, 2020, at 7:30 p.m.

South Pasadena City Council Statement of Civility

As your elected governing board we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for July 1, 2020 will be conducted remotely and held by video conference. The Meeting will be broadcast live on the City's website (http://www.spectrumstream.com/streaming/south_pasadena/live.cfm) and local cable channels.

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating remotely and will not be physically present in the Council Chambers.

If you would like to comment on an agenda item, members of the public may submit their comments in writing for City Council consideration, by emailing them to: ccpubliccomment@southpasadenaca.gov. **Public Comments must be received by 12 p.m., July 1, 2020** to ensure adequate time to compile and post. Public Comment portion of the email is limited to 250 words. Please make sure to indicate: 1) your name; 2) what agenda item you are submitting public comment on, or if it is a general public comment; and/or 3) if you request for your public comment to be read at the meeting.

CALL TO ORDER: Mayor Robert S. Joe

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

PLEDGE OF ALLEGIANCE: Councilmember Michael A. Cacciotti

CLOSED SESSION ANNOUNCEMENTS

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

PUBLIC COMMENT AND SUGGESTIONS
The City Council welcomes public input. Members of the public may address the City Council by emailing: ccpubliccomment@southpasadenaca.gov. Public Comments must be received by 12 p.m., July 1, 2020 to ensure adequate time to compile and post. Public Comment portion of the email is limited to 250 words. Please make sure to indicate: 1) your name; 2) what agenda item you are submitting public comment on, or if it is a general public comment; and/or 3) if you request for your public comment to be read at the meeting.

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.

2. Public Comment – General

COMMUNICATIONS

3. 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.

4. City Manager Communications

5. Reordering of and Additions to the Agenda

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR
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 a public comment has been received 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

- 6. **Minutes of the Regular City Council Meeting on May 6, 2020**
- 7. **Minutes of the Special City Council Meeting on May 13, 2020**
- 8. **Minutes of the Regular City Council Meeting on May 20, 2020**
- 9. **Minutes of the Special City Council Meeting on May 27, 2020**
- 10. **Approval of Prepaid Warrants in the Amount of \$106,828.09; General City Warrants in the Amount of \$278,487.06; General City Warrant Voids in the Amount of (\$1,176.41); Supplemental ACH Payments in the Amount of \$71,554.62.**

Recommendation

It is recommended that the City Council approve the Warrants as presented.

- 11. **Discretionary Fund Request from Councilmember Dr. Richard Schneider in the amount of \$4,000 for the Ray Bradbury Stained Glass Windows**

Recommendation

It is recommended that the City Council approve the Discretionary Fund request by Councilmember Richard Schneider for the Ray Bradbury Fused Glass Window (Project) in the Ray Bradbury Conference Room in the South Pasadena Public Library

- 12. **Adoption of the Resolutions Determining and Establishing an Appropriations Limit for Fiscal Year 2018-19 and 2019-20 in Accordance with Article XIII B of the California Constitution**

Recommendation

It is recommended that the City Council:

- 1. Adopt the resolutions to revise the City of South Pasadena’s (City) FY 2018-19 and FY 2019-20 Appropriations Limit.

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13. Approval of Resolutions and Related Matters for the General Municipal Election on November 3, 2020, Consolidating with the County of Los Angeles to Elect Three Councilmembers

Recommendation

It is recommended that the City Council adopt the following resolutions related to the November 3, 2020, General Municipal Election:

1. Resolution calling and giving notice of the holding of a General Municipal Election, Tuesday, November 3, 2020 for the election of certain officers;
2. Resolution requesting consolidation with the Board of Supervisors of the County of Los Angeles; and
3. Resolution adopting regulations for candidates' statements submitted to the voters at an election to be held on Tuesday, November 3, 2020.

14. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Bike Lockers, Shelters and Hitches at Various Locations Project and Authorization to Release Retention Payment to E C Construction Company in the Amount of \$10,239

Recommendation

It is recommended that the City Council:

1. Accept the Bike Lockers, Shelters and Hitches at Various Locations Project (Project) as complete;
2. Authorize the recordation of the Notice of Completion (NOC) with the Los Angeles County Registrar-Recorder County Clerk; and
3. Authorize release of retention payment to E C Construction Company (Contractor), in the amount of \$10,239.

ACTION/DISCUSSION ITEMS

15. Adoption of a Resolution Identifying the Proposed Projects in Fiscal Year 2020-21 to be funded by Senate Bill 1: Road Maintenance and Rehabilitation Account Program

Recommendation

It is recommended that the City Council:

1. Adopt a resolution to the California Transportation Commission (CTC) identifying the proposed projects to be funded by Senate Bill 1 (SB1): Road Maintenance and Rehabilitation Account (RMRA) Program; and
2. Authorize the City Manager or designee to sign the application and all related program documents.

ADJOURNMENT

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

July 15, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
August 5, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.
August 19, 2020	Regular City Council Meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

City Council Meeting agenda packets are available online at the City website: <https://www.southpasadenaca.gov/government/city-council-meetings/2019-council-meetings-copy>

Agenda related documents provided to the City Council are available for public inspection on the City’s website at <https://www.southpasadenaca.gov/government/city-council-meetings/2019-council-meetings-copy>. Additional Documents, when presented to City Council, will also be uploaded and available on the City’s website.

Regular meetings are broadcast live on Spectrum Channel 19 and AT&T Channel 99. Meetings are also streamed live via the internet at <https://www.southpasadenaca.gov/government/city-council-meetings/2019-council-meetings-copy>.

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by emailing CityClerk@southpasadenaca.gov or 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. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230 or CityClerk@southpasadenaca.gov. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. 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.

6/25/2020

/s/

Date

Maria E. Ayala
Chief City Clerk