



AGENDA

City of South Pasadena City Council and Community Redevelopment Agency (CRA)

Amedee O. "Dick" Richards, Jr. Council Chambers, 1424 Mission Street
Wednesday, June 18, 2008 7:30 p.m.

City Council / CRA

Philip C. Putnam, Mayor / Agency Chair

David Sifuentes, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Michael A. Cacciotti, Richard D. Schneider, M.D., Mike Ten

Lilian Myers, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

Presentations and Announcements

Roll call, Invocation*, Pledge of Allegiance

**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.*

1. Closed Session announcements—a Closed Session Agenda has been posted separately
2. Presentation of a certificate of recognition to Frederica Miller, Older American of the Year
3. Presentation of the Festival of Balloons Fourth of July Committee poster winners
4. Presentation by Dave Ford of Southern California Edison of a rebate check to the City for energy efficiency upgrades
5. Councilmembers' comments
6. City Manager communications

Opportunity to Comment on Consent Calendar

In order to address the Council, a speaker card must be submitted to the City Clerk prior to the beginning of the meeting. 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

7. Minutes of the regular meetings of the City Council/Community Redevelopment Agency of May 21, 2008 and June 4, 2008
8. Approval of warrants
9. Adopt resolutions authorizing investment of monies in the Local Agency Investment Fund and designating signatories
10. Presentation of Tournament of Roses Committee, slate of officers, and review of the 2008-2009 income and expense statement
11. Waive purchasing procedures and award senior meals contract to Catering Systems Incorporated estimated at \$57,684
12. Lighting and Landscaping Maintenance District resolution Approving FY 2008-09 Engineer's Report and Setting a Date and Time for a Public Hearing
13. Award of professional janitorial services contract for various City buildings to Bell Building Maintenance Company in the amount of \$86,424
14. Appropriate \$5,000 for the Local History Digital Resources Project in the Library's operating budget
15. Request by Mayor Pro Tem Sifuentes for an allocation of 2007-08 discretionary funds in the amount of \$3,500
16. Award of contract to Comcate, Inc. for the use and implementation of a customer relationship management web-based program

Public Comments and Suggestions

Time reserved for those in the audience who wish to address the City Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Please note: Public input will also be taken during all agenda items. In order to address the Council, a speaker card must be submitted to the City Clerk prior to the beginning of the meeting. Time allotted per speaker: 3 minutes

Public Hearing Items

17. Zoning Code amendment consolidating two Design Review Boards into one and repealing Sections 2.99-43-2.99.56 of the South Pasadena Municipal Code (Project No. 0015-ZCA)
18. Approval of City landmark designation No. 50 (the Huntzinger House) for property located at 1040 Stratford Avenue

Action Items - *No agenda item may be taken up after 11:00 p.m.*

19. Presentation and affirmation of the strategic plan and six-month strategic objectives

Discussion Items

No agenda item may be taken up after 11:00 p.m.

- 20. Consideration for establishing an Arts Commission
- 21. Request by Councilmember Schneider to consider review of the City's strategic planning consultants' contract for the 710 Freeway extension
- 22. Request for review of employee salary increases in FY 2007-08 (no staff report)
- 23. Report from the City Attorney regarding the role and authority of the City Treasurer (no staff report)

Reports

- 24. Report on how Transportation Commission goals support City goals
- 25. Parks and Recreation Commission recommendations in support of the City Council's three year strategic planning goals
- 26. Finance Committee recommendations for budget and cost recovery

Adjournment

PUBLIC ACCESS TO CITY COUNCIL MEETING AGENDA PACKETS, DOCUMENTS DISTRIBUTED BEFORE A MEETING, AND BROADCASTING OF CITY COUNCIL MEETINGS

Prior to meetings, agenda packets are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- City Clerk's Office, 1414 Mission Street; and on the
- City Website at <http://www.ci.south-pasadena.ca.us/government/agendasminutes.html>

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk's Office at 626-403-7230.

Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the City Clerk's Office, located at City Hall, 2nd floor, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the "Counter Copy" of the agenda packet kept in the Amedee O. "Dick" Richards, Jr., Council Chambers at 1424 Mission Street. Documents distributed during the meeting will be available following the meeting at the City Clerk's Office.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for check-out at the South Pasadena Public Library. DVD and audiocassette copies of the meetings can be purchased from the City Clerk's Office.

Accommodations

Meeting facilities are accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the City Clerk's Office at (626) 403-7230. Hearing assistive devices are available in the Council Chambers. Notification at least 72 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 the City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*



06/13/08
Date

Tess Rey-Chaput
Tess Rey-Chaput, Deputy City Clerk