



## AGENDA

**City of South Pasadena City Council and  
Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr. Council Chambers, 1424 Mission Street  
Wednesday, December 17, 2008 7:30 p.m.**

### **City Council / CRA**

David Sifuentes, Mayor / Agency Chair  
Richard D. Schneider, M.D., Mayor Pro Tem / Agency Vice Chair

### **Councilmembers / CRA Members**

Michael A. Cacciotti; Philip C. Putnam; Mike Ten

Lilian Myers, City Manager / Agency Executive Director

Sally Kilby, City Clerk / Agency Secretary

Richard L. Adams II, City Attorney / Agency Counsel

***In order to address the Council, please complete a Speaker Card.  
No Speaker Cards will be accepted after 8:00 p.m. Time allotted per speaker: 3 minutes***

### **Presentations and Announcements**

Roll call, Invocation\* (Mayor Pro tem Schneider) 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 by the Public Safety Commission's 2007-08 Annual Report
3. Presentation of the Heritage Restoration Awards by the South Pasadena Preservation Foundation
4. Presentation by Dave Ford, Region Manager, Local Public Affairs of Southern California Edison, of a rebate check to the City of South Pasadena for installation of efficient motors at Graves Well 2 and Wilson Booster B under the Agricultural Energy Efficiency Program
5. Councilmembers' comments
6. City Manager communications

### **Opportunity to Comment on Consent Calendar**

*In order to address the Council, please complete a Speaker Card. No Speaker Cards will be accepted after 8:00 p.m. Time allotted per speaker: 3 minutes. 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. Approval of the minutes of the regular meeting of December 3, 2008
8. Approval of prepaid warrants in the amount of \$842,667.28; General City warrants in the amount of \$192,036.62; and payroll in the amount of \$418,797.07
9. Mayor's announcement of appointments of Council liaisons to City commissions, boards and committees; ad hoc committees; and regional groups
10. City and Redevelopment Agency investment reports for October 2008
11. FY 2007-08 Redevelopment Agency annual report
12. Adoption of resolutions authorizing signatures on City and Agency bank accounts
13. Resolution declaring the results of the Special Municipal Election of November 4, 2008, an election held for the electorate to vote on Measure SP, a measure related to the Downtown Revitalization Project
14. Approval to destroy certain Police Department records
15. Purchase of one automated license plate reader from PIPS Technology in the amount of \$31,961, waiving the bidding requirements and approval of an additional appropriation in the amount of \$31,961 to the Police equipment account
16. Approval to amend contract with Transportation Engineering and Planning, Inc. from 22,000 to \$88,000 for on-call traffic engineering services
17. Award of contract to JMDiaz, Inc. in the amount of \$36,394 for design services for the Glendon / El Centro grade crossing modification project
18. Resolution approving Final Tract Map No. 61309 for 815 Fairview Avenue

### **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, please complete a Speaker Card. No Speaker Cards will be accepted after 8:00 p.m. Time allotted per speaker: 3 minutes*

### **Reports**

19. Foothill Workforce Investment Board (5 minutes)
20. Permissible public comment under the Brown Act
21. Report on the status of the six-month objectives contained in the City's strategic plan
22. Quarterly status report of capital improvement projects

### **Action Item**

23. Approval of proposed language for an administrative policy authorizing priority registration to South Pasadena residents for community events

### Mayor's Reappointments

24. Proposed reappointment of John Lesak to the Cultural Heritage Commission for another three-year term until 06/30/2011
25. Proposed reappointment of Anthony George to the Design Review Board for another three-year term until 12/21/2011
26. Proposed reappointment of Vijay Sehgal to the Planning Commission for another three-year term until 01/01/2012
27. Proposed reappointments of Henry Chung Leong and Charles Minning to the Public Safety Commission for another three year term until 01/12/2012

### Adjournment

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**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, 2<sup>nd</sup> 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.*

12/12/08  
Date

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