



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)**  
**Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street**  
**Wednesday, December 2, 2009 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

John Davidson, 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 8:30 p.m. Time allotted per speaker: 3 minutes.  
No agenda item may be taken after 11:00 p.m.*

### **Presentations and Announcements**

Roll call, Invocation\* (Councilmember Cacciotti) 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. State of the City address presented by Mayor David Sifuentes
3. Report of election and adoption of resolution declaring the results of the General Municipal Election of November 3, 2009, an election to elect two City Councilmembers, a City Clerk and a City Treasurer, and to submit to the voters a measure related to the renewal of the Library Special Tax for five years until June 30, 2016
4. Administration of oath of office and presentation of Certificate of Election to Councilmember Michael A. Cacciotti
5. Administration of oath of office and presentation of Certificate of Election to Councilmember Philip C. Putnam
6. Administration of oath of office and presentation of Certificate of Election to City Treasurer Victor A. Robinette
7. Administration of oath of office and presentation of Certificate of Election to City Clerk Sally Kilby

**Presentations and Announcements- *continued***

8. Reorganization of City Council and Community Redevelopment Agency
9. Presentation by Mayor Richard D. Schneider, M.D., to outgoing Mayor David Sifuentes
10. Remarks by incoming Mayor Richard D. Schneider, M.D.
11. Presentation of Certificate of Recognition to the South Pasadena Cancer Center, an affiliate of the California Cancer Specialists Medical Group, Inc.
12. Councilmembers' comments (3 minutes each)
13. 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 8:30 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**

14. Approval of the minutes of the regular meeting of November 18, 2009
15. Approval of prepaid warrants in the amount of \$275,113.21, General City warrants in the amount of \$143,494.77 and payroll in the amount of \$435,408.06
16. Resolution recognizing December 17, 2009 as "A Day Without a Bag" in support of Los Angeles County's effort to forego single-use, plastic shopping bags for the day in favor of reusable bags
17. Second reading and adoption of a Zoning Code Amendment (Project No. 0020-ZCA) regarding the establishment of community gardens in the City
18. Second reading- adoption of an ordinance amending certain sections of South Pasadena Municipal Code, Chapter 18 (Business Professions, and Trades) related to illegal activities
19. Request by Mayor David Sifuentes for approval of FY 2009/10 discretionary fund allocations designating \$250 for the printing of the South Pasadena Bikeway Map
20. Acceptance of project completion and authorization to file a Notice of Completion for the Fair Oaks streetlight base replacement project, and authorization to release retention payment in the amount of \$8,850 to Steiny & Co.

**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 8:30 p.m. Time allotted per speaker: 3 minutes*

### Action Items

21. Dissolution of the Transportation Commission and the Design Advisory Group and the creation of a new Freeway and Transportation Commission assuming the duties of the Design Advisory Group and the Transportation Commission
22. First reading and introduction of an ordinance amending Code Sections 21.18 (Consumption and Possession of Alcoholic Beverages), 21.1 (Definitions) of Chapter 21 (Parks) and 31.6-1 (Drinking on Public Right-of-Way) of Chapter 31 (Streets and Sidewalks) of the South Pasadena Municipal Code to regulate the consumption of alcoholic beverages in parks, public places and streets and sidewalks
23. Location of banner poles on Fair Oaks Avenue
24. Amendment to film policy relating to adjacent neighbor review

### Discussion

25. Status report and update of the Community Transit Program
26. Report on Arroyo Seco Golf Course financial inspection

### Reports

27. Thresholds for requiring construction permits
28. Receive and file quarterly financial monitoring report for the first quarter of fiscal year 2009/10

### 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
- web 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.

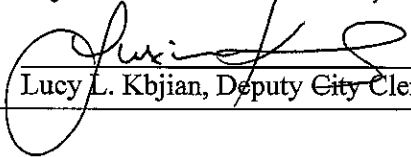
Regular meetings are broadcast live on Time-Warner Cable Channel 19 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for check-out at the South Pasadena Public Library. DVD and audiocassette copies of the meetings can be purchased from the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

11-25-09  
Date

  
Lucy L. Kbjian, Deputy City Clerk