



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, January 06, 2010 7:30 p.m.**

City Council / CRA

Richard D. Schneider, M.D., Mayor / Agency Chair
Mike Ten, Mayor Pro Tem / Agency Vice Chair

Councilmembers / CRA Members

Michael A. Cacciotti; Philip C. Putnam; David Sifuentes

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* (Mayor 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 of a Proclamation declaring January 16, 2010 as "Religious Freedom Day" in the City of South Pasadena
3. Presentation of the 2009 Annual Report of the Senior Citizen Commission
4. Councilmembers' comments (3 minutes each)
5. 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

6. Approval of the minutes of the regular meeting of December 16, 2009
7. Approval of prepaid warrants in the amount of \$348,757.55, General City warrants in the amount of \$609,443.45 and payroll in the amount of \$435,526.89
8. Second reading and adoption of an ordinance amending the City's Zoning Map to re-zone property at 307 San Pascual Avenue from Residential Low Density (RS) to Open Space (OS)
9. Request by Mayor Pro Tem Ten for approval of FY 2009/10 discretionary fund allocations designating \$1,000 for improvements to the Healing Garden
10. Acceptance of project completion and authorization to file a Notice of Completion for the Arroyo Verde Sewer repair project, and authorization to release retention payment in the amount of \$6,437 to Vasily Company Inc.
11. Approval of request to co-sponsor the 2010 South Pasadena Relay For Life American Cancer Society fundraiser to be held April 17-18, 2010
12. Presentation of the comprehensive annual financial report for fiscal year ending June 30, 2009




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

Public Hearing Items

13. Resolution approving additional Community Development Block Grant project proposed for Fiscal Year 2009-2010

Action Items

-  14. Assurances and Understandings regarding the receipt and use of Measure R Local Return Funds
-  15. Authorization for City Manager to execute all documents related to the Energy Efficiency and Conservation Block Grant
-  16. Resolution to establish a preferential parking district in the 1700 block of Rollin Street
17. First reading and introduction of an ordinance amending 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
18. Approval of a resolution establishing policies and protocols for the use of City letterhead by Councilmembers and Commissioners
19. Authorization to purchase traffic signal equipment for a new signal at Fair Oaks Avenue and Bank Street from McCain, in the amount of \$38,217

Action Items – continued

20. Authorization to engage the services of special counsel Antonio Rossmann of Rossmann and Moore, LLP to provide legal assistance on matters pertaining to the proposed route SR-710 and appropriate funds to cover anticipated legal costs
21. First reading and introduction of an ordinance amending Section 19A.12.3 (Power Yard Maintenance Equipment – Permitted Hours of Operation) of Chapter 19A (Noise Regulations) of the South Pasadena Municipal Code regarding the permitted hours of operation of power yard maintenance equipment on Saturdays
22. Discuss dates, topics, and options for a community update on the SR-710

Reports

23. Presentation of the quarterly status report of capital improvement projects
24. Report on the status of the six-month objectives contained in the City’s Strategic Plan
25. Thresholds for requiring construction permits
26. Receive and file quarterly financial monitoring report for the first quarter of fiscal year 2009/10
27. Public Works Department use of chemicals and pesticides

Mayor’s Appointments/ Reappointments

28. Proposed appointment of Reynaldo N. Ramirez to the Community Redevelopment Commission for a three-year term until 12/31/2012
29. Proposed appointment of Paul Norlen to the Community Redevelopment Commission for a three-year term until 12/31/2012

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
- 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, 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.*

12-30-09
Date 
Lucy L. Kbjian, Deputy City Clerk