



AGENDA

South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, January 20, 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* (Councilmember Sifuentes) 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 2009 Image Award to James Reynolds and Lissa Layng Reynolds, Fremont Centre Theatre
3. Presentation of Certificates of Appreciation to David Adelstein, Patricia Ford, Peter Ruppel, Barbara Sinclair, and Claude Stewart for volunteer service on City commissions/boards
4. Presentation of the Natural Resources and Environmental Commission's 2008-09 Annual Report
5. Presentation of the Planning Commission's 2007-08 and 2008-09 Annual Report
6. Councilmembers' comments (3 minutes each)
7. 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

8. Approval of the minutes of the regular meeting of January 6, 2010
9. Approval of prepaid warrants in the amount of \$575,553.68, General City warrants in the amount of \$372,614.91 and payroll in the amount of \$469,931.25
10. Rejection of claim against the City of South Pasadena for \$100,000 by Henry R. Espinoza
11. Approve delegation of claims handling to the California Joint Powers Insurance Authority
12. City sponsorship of the 2010 Clean-Air Car Show and Green-Living Expo to be held on Sunday, October 10, 2010
13. Acceptance of project completion and authorization to file a notice of completion for the Oak Hill Lane and Pincrest Drive street improvement project, and authorization to release retention payment in the amount of \$38,561 to Gentry Brothers, Inc.

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

14. Proposed adoption of Fiscal Year 2010-2011 Community Development Block Grant Program (CDBG) budget
15. First reading and introduction of an ordinance to prohibit medical marijuana dispensaries in all zoning districts of the City

Mayor's Appointments/ Reappointments

16. Appointment of Mayor Richard D. Schneider, M.D., as the City Council liaison to the Transportation Commission
17. Proposed appointment of Reynaldo N. Ramirez to the Community Redevelopment Commission for a three-year term until 12/31/2012
18. Proposed appointment of Paul Norlen to the Community Redevelopment Commission for a three-year term until 12/31/2012

Action Items



19. Discuss dates, topics, and options for a community update on the SR- 710
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. Update on the operations of the Farmer’s Market and appointment of one representative from Council to the Proposal Review Committee
23. Declaration of public nuisance and order of demolition for 5 Pasadena Avenue
24. Appointment of an Ad Hoc Committee to review the building permit process
25. Affirmation of priorities for street improvement capital projects indentified in the fiscal year 2009-10 Street Improvement Program
26. Authorize the City Manager to execute Air Quality Management District Tree Partnership Grant agreement

Reports

27. Presentation of the quarterly status report of capital improvement projects
28. Report on the status of the six-month objectives contained in the City’s Strategic Plan
29. Thresholds for requiring construction permits
30. Public Works Department use of chemicals and pesticides

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.*

1-15-10
Date

Lucy L. Kbjian, Deputy City Clerk