



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, February 3, 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 Pro Tem Ten) 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 the Youth Commission's 2008-09 Annual Report
3. Presentation of the Parks and Recreation Commission's 2008-09 Annual Report
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 January 20, 2010
7. Approval of prepaid warrants in the amount of \$311,111.62, General City warrants in the amount of \$532,635.49 and payroll in the amount of \$418,963.47
8. Second reading and adoption of an ordinance to prohibit medical marijuana dispensaries in all zoning districts of the City
9. Second reading and adoption 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
10. Acceptance of corrected final contract amount for the Fair Oaks Streetlight Base Replacement Project, and authorization to release retention payment in the amount of \$9,391 to Steiny & Co.
11. Acceptance of project completion and authorization to file a Notice of Completion for the Water Meter Replacement Project, and authorization to release retention payment in the amount of \$6,234 to B.V. Construction Inc.
12. Acceptance of project completion and authorization to file a Notice of Completion for the Oak Street Sidewalk Replacement Project (CDBG), and authorization to release payment in the amount of \$2,939 to Kromx, Inc.
13. Approval of the updated Community Services Department Policy and Procedures Manual

### **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*

### **Mayor's Appointments/ Reappointments**

14. Proposed appointment of Reynaldo N. Ramirez to the Community Redevelopment Commission for a three-year term until 12/31/2012
15. Proposed appointment of Virangika Perera to the Youth Commission for an unfulfilled term until 06/30/2011

### **Reports**

16. Thresholds for requiring construction permits
17. Report on the status of the six-month objectives contained in the City's Strategic Plan
18. Public Works Department use of chemicals and pesticides

### **Action Items**

19. Presentation of Pine Street traffic study



**Action Items – continued**

20. Approve list of projects for submittal to Congressman Adam B. Schiff for Federal Fiscal Year 2011 appropriations request
21. Approval of agenda topics and expenditures for the community update on the SR-710 to be held on February 26, 2010
22. Resolution authorizing the inspection and abatement of brush and native vegetation fire hazards authorizing the County of Los Angeles Agriculture Commissioner to inspect and abate weeds, brush and native vegetation declared to be an existing or potential fire hazard, and schedule a public hearing to be held on March 3, 2010 to hear objections or protests to the vegetation management program
23. Direction regarding restricting smoking in multi-unit housing
24. Direction regarding implementation of an ordinance restricting the sale of tobacco products near public schools
25. Presentation of the quarterly status report of capital improvement projects
26. Council affirmation of priorities established by staff for street improvement capital projects indentified in the fiscal year 2009-10 Street Improvement Program
27. Consideration to cancel April 7, 2010 regularly scheduled meeting due to school spring vacation and set special meeting for Wednesday, March 31, 2010
28. Ad Hoc Committee report – Mission Street Specific Plan Parking Density Bonus
29. Direction regarding amending the Municipal Code provisions for the removal and replacement of trees to be applicable to City projects
30. Authorize City Manager to execute Caltrans master agreement and supplemental agreement to accept funding for the Fair Oaks Corridor Project

**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, 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.

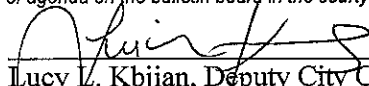
Regular meetings are broadcast live on Time-Warner Cable Channel 19 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for check-out at the South Pasadena Public Library. DVD and audiocassette copies of the meetings can be purchased from the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

1-29-10  
Date

  
Lucy L. Kbjian, Deputy City Clerk