



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, February 17, 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 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. Presentation of gifts to the City from the South Pasadena Chinese-American Club commemorating Chinese New Year in the Year of the Tiger
3. Presentation of the Transportation 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 February 3, 2010
7. Approval of prepaid warrants in the amount of \$553,183.00, General City warrants in the amount of \$592,854.52 and payroll in the amount of \$424,867.01
8. Monthly investment reports for December 2009
9. Request by Mayor Schneider to designate \$500 of discretionary fund allocations towards shuttle transportation for the Eclectic Music Festival and Art Walk
10. Authorization to purchase two black and white police vehicles from McPeck's Dodge of Anaheim in the amount of \$47,761 and outfitting by Ota Communications in the amount of \$24,286
11. Approval of a memorandum of understanding for the Recovery Act Justice Assistance Grant
12. Award of contract to Christopher R. Morales, Inc. in the amount of \$117,862 for construction of the Fair Oaks Avenue and Bank Street traffic signal
13. Approval of amendment to the Richard Thorman Consultant Agreement to incorporate the scope of work to include assistance in the evaluation process of the RFP for the lease of the Arroyo Seco Golf Facility
14. Authorization for the issuance of the request for proposal for the Arroyo Seco Golf Course
15. Receive and file FY 2010/11 budget schedule

### **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*

### **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. Receive and file the quarterly financial monitoring report for the mid-year of fiscal year 2009/10 and approve carryover appropriations for various capital improvement projects

### **Action Items**



19. Approval of the agenda for the community update on the SR-710 proposed to be held on February 26, 2010
20. Presentation of the quarterly status report of capital improvement projects
21. Council affirmation of priorities established by staff for street improvement capital projects identified in the fiscal year 2009-10 Street Improvement Program
22. Direction regarding amending the Municipal Code provisions for the removal and replacement of trees to be applicable to City projects



**Action Items – continued**

- 23. 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
- 24. Consideration to amend the South Pasadena Municipal Code Section 21.22 Special provisions relative to tennis courts
- 25. Purchase of paint truck for the Streets Division of the Public Works Department

**Discussion**

- 26. Consideration to obtain services of a Public Information Officer (no staff report)

**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.

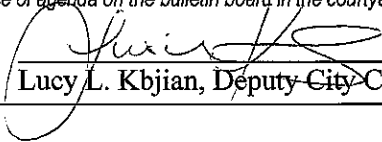
Regular meetings are broadcast live on Time-Warner Cable Channel 19 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for check-out at the South Pasadena Public Library. DVD and audiocassette copies of the meetings can be purchased from the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

2-12-10  
Date

  
Lucy L. Kbjian, Deputy City Clerk