



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, March 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* (Councilmember Putnam) 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 the City of South Pasadena's involvement in and support of the 2010 Census
3. Presentation of a Proclamation declaring March 7, 2010 as "Arbor Day" in the City of South Pasadena
4. Presentation of Certificate of Appreciation to Reynaldo Ramirez for six years of volunteer service to the Parks and Recreation Commission
5. Councilmembers' comments (3 minutes each)
6. 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

7. Approval of the minutes of the special meeting of February 4, 2010 and the regular meeting of February 17, 2010
8. Approval of prepaid warrants in the amount of \$150,968.68, General City warrants in the amount of \$711,082.51 and payroll in the amount of \$413,359.00
9. Approval to destroy certain city records
10. Request by Mayor Pro tem Ten for approval of FY 2009/10 Discretionary fund allocations designating \$3,000 for improvements to Via Del Rey pedestrian parkway
11. Second reading and adoption of an ordinance dissolving the Transportation Commission and Design Advisory Group and creating a Freeway and Transportation Commission
12. Acceptance of project completion and authorization to file a Notice of Completion for the Maple Street access ramp project (CDBG), and authorization to release retention payment in the amount of \$2,295 to S.J. Grigolla Construction Co. 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

13. Public hearing to receive objections or protests to the vegetation management program regarding abatement of weeds, brush, rubbish and refuse upon or in front of specified property in the City and authorizing by minute order the abatement of vegetation fire hazards

Action Items



14. Receive and file FY 2009/10 cost of services study conducted by Revenue & Cost Specialists, LLC
15. Authorization to amend design services agreement with URS for engineering design services for the Wilson Reservoir



Discussion

16. Discussion on the City's official position as stated in Resolution No. 6960 (SR -710)

Mayor's Appointments/ Reappointments

17. Appointment of Jennifer Glaeser to the Youth Commission for an unfulfilled term until 6/30/2011

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.

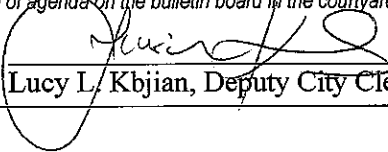
Regular meetings are broadcast live on Time-Warner Cable Channel 19 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for check-out at the South Pasadena Public Library. DVD and audiocassette copies of the meetings can be purchased from the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

2-26-10
Date


Lucy L. Kbjian, Deputy City Clerk