



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, March 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\* (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— no Closed Session
2. Presentation of a Proclamation declaring April as "Sexual Assault Awareness Month" and April 21, 2010, as "Denim Day" in the City of South Pasadena
3. Councilmembers' comments (3 minutes each)
4. 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**

5. Approval of the minutes of the special meeting of February 26, 2010, and the regular meeting of March 3, 2010
6. Approval of prepaid warrants in the amount of \$716,711.55, General City warrants in the amount of \$643,261.83 and payroll in the amount of \$416,048.61
7. CalPERS resolution for pre-tax payroll deduction and service credit purchase plan under IRS Code Section 414(h)(2)
8. Award of contract to United Paving Co. in the amount of \$83,485 for the Warwick Place Street Improvement Project
9. Award of contract to United Paving Co. in the amount of \$96,493 for the Highland Street Improvement Project
10. Request from the South Pasadena Chamber of Commerce for City to co-sponsor and waive the associated City fees for the Eclectic Music Festival & Art Walk event on Saturday, May 1, 2010

### **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**

11. General Plan Amendment: 2006-2014 Housing Element Update

### **Action Items**

12. Resolution initiating the proceedings and ordering the preparation of the Engineer's Report for FY 2010-11 Lighting and Landscaping Maintenance District
13. First reading and introduction of an ordinance amending Section 19A.12.3 (Power Yard Maintenance Equipment – Permitted Hours of Operation) and 19A.12.5 (Power Yard Maintenance Equipment – Violations and Penalty) of Chapter 19A (Noise Regulations) and Section 1.7 A (Same – Infractions) of Chapter 1 (General Provisions) of the South Pasadena Municipal Code relating to permitted hours of operation of power yard maintenance equipment and penalties for violations of this ordinance
14. Consideration to vacate 0.02 acres of land adjacent to 805 Stratford Avenue
15. Recommendation to extend contract for up to five years with Lance, Soll & Lunghard for auditing services

### **Reports**

16. Monthly investment reports for January 2010

### **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.

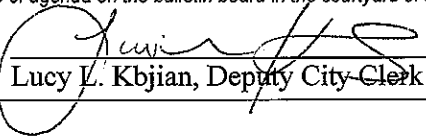
**Accommodations**



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.*

3-12-10

Date

  
Lucy L. Kbjian, Deputy City Clerk