



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, May 5, 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 Public Comment Card.  
No Public Comment 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 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 Proclamation commemorating May 10, 2010 as "Centenary of the Holy Family Church" founded May 10, 1910 in the City of South Pasadena
3. Presentation of Proclamation declaring the month of May 2010 as "Older Americans Month" in the City of South Pasadena and presentation of a Certificate of Recognition to Barbara Sinclair, Older American of the Year
4. State of the Utility presentation by Southern California Edison (6 minutes)
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 Public Comment Card. No Public Comment 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 April 15, 2010, and the regular meeting of April 21, 2010
8. Approval of prepaid warrants in the amount of \$450,817.06, general City warrants in the amount of \$349,390.30 and payroll in the amount of \$405,187.01
9. Request from the South Pasadena Tournament of Roses Committee for a \$2,500 contribution from the City for the "Cruz'n for Roses" Hot Rod and Classic Car Show to be held on September 19, 2010
10. Award of contract to Universal Coatings Inc. in the amount of \$34,045 for the Library Roof Coating Project
11. Award of contract to E.C. Construction Co. in the amount of \$37,625 for the La Senda Street Improvement Project
12. Award of contract to Atlas-Allied, Inc. in the amount of \$49,290 for the Water Meter Replacement Project Phase II
13. Request to appropriate additional funds to cover unexpected construction costs for the compressed natural gas (CNG) station
14. Approval of the amendment to the lease agreement for the batting cage facility at the Arroyo Seco Youth Recreation Park
15. Request by Councilmember Cacciotti for approval of FY 2009/10 discretionary fund allocations designating \$4,750 for the 2010 Clean Air Car Show

### **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 Public Comment Card. No Public Comment Cards will be accepted after 8:30 p.m. Time allotted per speaker: 3 minutes*

### **Public Hearing Items**

16. Public hearing to consider Oaklawn Historic District nomination

**Action Items**

17. Award of a five year contract to the South Pasadena Chamber of Commerce for the operation of the South Pasadena Farmers' Market
18. Approval of recommendations for prioritization of traffic calming concepts for Fremont Avenue
19. Authorization to enter into a supplemental agreement to the design services agreement with Kennedy/Jenks Consultants for preliminary engineering design services for the Garfield Reservoir
20. Direction regarding implementation of a tiered water rate structure
21. Prioritization of street capital improvement projects for FY 2010/11
22. Review of City Council liaison assignments to committees, regional boards, groups and take action as needed

**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 AT&T Channel 99 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 audio CD copies of 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.*

4/30/10  
Date

*Sally Kilby*  
Sally Kilby, City Clerk