



## AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)  
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street  
Wednesday, June 2, 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 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 the Festival of Balloons Fourth of July Committee poster winners
3. Presentation of a Certificate of Appreciation to the South Pasadena Educational Foundation in recognition of 30 years of dedicated service to South Pasadena schools
4. Presentation of a Proclamation to promote safe driving across California and to educate the general public about the danger of texting while driving
5. Presentation of Gold Line extension project and schedule (6 minutes)
6. Councilmembers' comments (3 minutes each)
7. 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**

8. Approval of the minutes of the regular meeting of May 19, 2010
9. Approval of prepaid warrants in the amount of \$360,502.24, general City warrants in the amount of \$244,469.25 and payroll in the amount of \$399,725.41
10. Approval of substance abuse policy for safety-sensitive community transit employees
11. Request by Mayor Schneider for approval of FY 2009/10 discretionary fund allocations designating \$2,000 to the Nature Park and \$2,000 to the Natural Resources & Environmental Commission (NREC) for the purchase of trees
12. Adoption of a resolution authorizing the City Manager to enter into a reciprocal agreement with the Franchise Tax Board to exchange data specific to City business license information

### **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**

13. Resolution adopting the FY 2010/11 budget
14. Public hearing to consider Zoning Code amendments that defines "convenience services" and allows "personal services" in the Commercial Office Zone (except Fremont Corridor)
15. Consideration of improvements at the intersection of Marengo Avenue and Oxley Street

### **Action Items**

16. Consideration to use forensic accounting services for Arroyo Seco Golf Course
17. Review of City Council liaison assignments to committees, regional boards, groups and take action as needed
18. Review of Resolution No. 7092 regarding policies and protocols for the use of City letterhead by Councilmembers and Commissioners and take action as needed
19. Resolution determining and establishing an appropriations limit for Fiscal Year 2010/11 in accordance with Article XIII of the California Constitution

**Reports**

- 20. Receive and file findings of Citywide Sewer Video Phase I Assessment
- 21. General Plan update

**Discussion**

- 22. Update and possible action regarding the use of Rule 20A funds for the purpose of undergrounding electric lines and equipment

**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 City Hall at 1414 Mission Street, South Pasadena, CA 91030, as required by law.*

5-27-10  
Date

  
Lucy L. Kbjian, Deputy City Clerk