



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, June 16, 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* (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 — a Closed Session Agenda has been posted separately
2. Presentation of a Certificate of Appreciation to Police Chief Daniel B. Watson for eight years of exemplary service to the South Pasadena community
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 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

5. Approval of the minutes of the special meeting of May 25, 2010, and the regular meeting of June 2, 2010

Consent Calendar – continued

6. Approval of prepaid warrants in the amount of \$639,317.82, General City warrants in the amount of \$576,842.21 and payroll in the amount of \$437,061.60
7. Request by Councilmember Putnam to designate \$4,500 of 2009/10 discretionary fund allocations towards the purchase of replacement cardiac monitor batteries
8. Second reading and adoption of an ordinance dissolving the Transportation Commission and Design Advisory Group and creating a Freeway and Transportation Commission
9. Second reading and adoption of an ordinance amending the zoning code to define “Convenience Services” and allow “Personal Services” in the Commercial Office Zone (except Fremont Corridor)
10. Award of contract to E.C. Construction Co. in the amount of \$455,823 for construction of the Crestlake Avenue, Empress Avenue and Elm Park Street Improvement Project
11. Award of contract to Bains Construction in the amount of \$57,850 for the Community Development Block Grant Sidewalk Replacement of the Huntington Drive, Alpha Avenue and Oxley Street
12. Resolution authorizing emergency repair of St. Albans Avenue water line, and award of contract to Doty Brothers Construction Co. in the amount of \$51,585
13. Acceptance of project completion and authorization to file a notice of completion for the Library Roof Recoating Project, and authorization to release retention payment in the amount of \$3,405 to Universal Coatings Inc.
14. Acceptance of project completion and authorization to file a notice of completion for the Hawthorne Street Sidewalk Replacement Project, and authorization to release retention payment in the amount of \$3,321 to S.J. Grigolla Construction Co.
15. Renewal of Pasadena Humane Society contract for animal control services for Fiscal Year 2010-11 in the amount of \$115,621

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. Adoption of Lighting and Landscaping Maintenance District resolution confirming an annual levy and collection of assessments for Fiscal Year 2010-2011
17. Public hearing regarding an appeal of the Planning Commission’s decision to approve a Conditional Use Permit for 3 dwelling units at 1825 Diamond Avenue
18. Public Hearing regarding an appeal of the Planning Commission’s decision to extend land use entitlements for the Downtown Revitalization Project
19. Zoning code amendments to permit certain plumbing facilities in attached and detached garages

Action Items

- 20. Direction regarding capital improvement program implementation strategy
- 21. Renewal of Inter-Con Security Systems, Inc. contract for three years in the amount of \$85,511 per year, and consideration of expanding the contract to include overnight parking enforcement services for an additional amount of \$37,309 per year
- 22. Authorization to prepare contract with Donovan Bros. Inc for the purposes of commencing negotiations for the lease and operation of the Arroyo Seco Golf Course
- 23. Declaration of public nuisance and order of abatement for 2048 La France Avenue
- 24. Introduction of ordinance to amend South Pasadena Municipal Code Chapter 17 Article V to prohibit smoking within 25 feet of all areas where smoking is currently prohibited, increase minimum fine and bail forfeiture amount and require posting of signs using a standard City-provided "No Smoking" sign template

Reports

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

Discussion

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

Mayor's Appointments / Reappointments

- 28. Proposed appointment of Diana Mahmud to the Natural Resources and Environmental Commission for an unfulfilled term until 12/31/2010

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 AT&T Channel 99 and are replayed for at least 24 hours following the meeting. A DVD of regularly scheduled meetings is available for checkout 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.

6-10-10

Date

Lucy Kbjian, Deputy City Clerk