



REVISED

AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, July 7, 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 Sifuentes) 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 Certificates of Appreciation to outgoing Youth Commissioners Tony Veiller and John Wang
3. Presentation of Certificate of Appreciation to David M. Beadle for six years of volunteer service to the Natural Resources and Environmental Commission
4. Councilmembers' comments (3 minutes each)
5. 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

6. Approval of the minutes of the regular meeting of June 16, 2010
7. Approval of prepaid warrants in the amount of \$977,417.50 and payroll in the amount of \$407,716.91
8. Public Works Superintendent classification and salary schedule
9. Approval of a Caltrans Supplemental Agreement to accept funding for the Pasadena Avenue-Monterey Road Partial Grade Separation Feasibility Study and carryover \$30,000 in matching funds into Fiscal Year 10/11
10. Designation of City Manager John Davidson as voting delegate and Assistant City Manager Sergio Gonzalez and Finance Director Chu Thai as alternates representing the City of South Pasadena at the League of California Cities' annual business meeting on September 17, 2010, in San Diego, California
11. Second reading and adoption of Zoning Code amendments to permit certain plumbing facilities in attached and detached garages
12. Second reading and adoption of an ordinance amending 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
13. Approval to cancel the regularly scheduled City Council Meeting of September 1, 2010
14. Award of contract to T.A. Rivard Inc. in the amount of \$145,200 for the Brunswick Ave. Water Improvement Project
15. Resolution approving Final Tract Map No. 63234 for 1409 Mission Street




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 Item

16. 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

Action Items

17. Second reading and adoption of an ordinance dissolving the Transportation Commission and Design Advisory Group and creating a Freeway and Transportation Commission
-  18. Adoption of a resolution to confirm the abatement cost report for demolition of 5 Pasadena Ave.
-  19. Approval of letters of support to Caltrans for Safe Routes to School grant application
-  20. City Council direction regarding a historic district nomination on Oaklawn

Action Items – continued

21. Adoption of a resolution authorizing participation in the Los Angeles County Energy Program
22. Consideration to amend the South Pasadena Municipal Code Section 21.22 special provisions relative to tennis courts
23. Approval to enter into negotiations with DMR Team, Inc. for an annual contract for a three year term for as needed professional engineering services

Reports

24. General Plan Update
25. Receive and file findings of Citywide Sewer Video Phase I Assessment
26. Survey of cities regarding property owner consent related to historic district nominations

Mayor's Appointments / Reappointments

27. Proposed appointment of Henry C. Lee to the Public Safety Commission for an unfulfilled term ending 12/31/2012

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.

7-2-10
Date


Lucy E. Kbjian, Deputy City Clerk