



AGENDA

South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, July 21, 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 Pro Tem 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 the book, "South Pasadena Educational Foundation — Thirty Years," South Pasadena Educational Foundation's 30th Anniversary publication on the history of the South Pasadena Unified School District's educational foundation
3. Presentation of the 2010 South Pasadena Tournament of Roses float picture and announcement of the 2011 float design reflecting the theme "Building Dreams, Friendships & Memories"
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 July 7, 2010
7. Approval of prepaid warrants in the amount of \$1,905,591.76, General City warrants in the amount of \$1,037,310.98 and payroll in the amount of \$766,535.25
8. Monthly investment reports for May 2010
9. Direction regarding the cancelation of the regularly scheduled City Council Meeting of September 1, 2010, and approval of a request to set a special meeting
10. Acceptance of project completion and authorization to file a Notice of Completion for the Highland Ave. Street Improvement Project, and authorization to release retention payment in the amount of \$10,184 to United Paving Co.
11. Acceptance of project completion and authorization to file a Notice of Completion for the Warwick Avenue/South Lane Street Improvement Project, and authorization to release retention payment in the amount of \$8,878 to United Paving Co.
12. Acceptance of project completion and authorization to file a Notice of Completion for the Water Meter Replacement Project Phase II, and authorization to release retention payment in the amount of \$4,929 to Atlas-Allied, Inc.
13. Award of contract to E&R Construction Inc. in the amount of \$120,300 for the Rollin St. Water Improvement Project
14. Award of contract to Elite Bobcat Service, Inc. in the amount of \$1,045,261 for the Marengo Ave. Street Improvement Project
15. Approval of purchase order for professional services from DMR Team, Inc. for not-to-exceed amounts of \$350,000 for general services and \$344,000 for Capital Improvement Project services
16. Presentation of the South Pasadena Tournament of Roses Committee and Slate of Officers 2010-11, By-Laws, 2009-10 Budget, and 2010-11 Projected Budget

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

17. Confirmation of the charges assessed by the County of Los Angeles Department of Agricultural Commissioner/Weights and Measures Weed Abatement Division for weed clearance on respective parcels of land of unimproved private properties constituting a fire hazard

Action Items

18. Approval of South Pasadena Charitable Fund affiliate agreement with the Pasadena Community Foundation and direction regarding establishing the South Pasadena Charitable Fund Advisory Board

Action Items – continued

19. Second reading and adoption of an ordinance dissolving the Transportation Commission and Design Advisory Group and creating a Freeway and Transportation Commission
20. First reading and introduction of an ordinance amending the South Pasadena Municipal Code regarding the regulation of smoking in and around multi-unit residences
21. City Council action regarding an Oaklawn Historic District nomination
22. First reading and introduction of an ordinance that revises the procedures for obtaining property owner consent and raises the minimum number of property owner consents required to establish a local historic district
23. Establishing the Mission-Meridian and the Farmers' Market Preferential Parking Districts with new regulations and terminating the Gold Line Preferential Parking District

Reports

24. General Plan Update
25. Status report regarding the operation of the South Pasadena Farmers' Market

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.

7-15-10
Date

Lucy L. Kbjian, Deputy City Clerk