



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, August 4, 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 Cacciotti) 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 Proclamation declaring August 22, 2010 as "Ray Bradbury Day" in the City of South Pasadena
3. Presentation of Certificate of Appreciation to Youth Commissioner Alison Farrar
4. Presentation by the Upper San Gabriel Valley Municipal Water District
5. Presentation by the Pasadena Humane Society
6. Presentation of report by the City's Water Council
7. Councilmembers' comments (3 minutes each)
8. 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

9. Approval of the minutes of the regular meeting of July 21, 2010
10. Approval of prepaid warrants in the amount of \$404,575.70, General City warrants in the amount of \$366,942.00 and payroll in the amount of \$408,601.76
11. Resolution adopting the City of South Pasadena Investment Policy for FY 2010/11
12. Resolution adopting the Community Redevelopment Agency Investment Policy for FY 2010/11
-  13. Adoption of a resolution approving the annual Auditor's Report and authorizing the collection of the Library Special Tax for Fiscal Year 2010/2011
14. Approval of a second amendment to services agreement with the University of California Los Angeles (UCLA) Center for Prehospital Care to provide firefighter/paramedic and emergency medical technician continuing education
15. Adoption of a resolution authorizing the City Manager to execute all documents related to the Energy Efficiency and Conservation Block Grant
16. Second reading and adoption of an ordinance amending the South Pasadena Municipal Code regarding the regulation of smoking in and around multi-unit residences
17. Second reading and adoption of an ordinance amending South Pasadena Municipal Code 19.44 enhancing enforcement of parking regulations
18. Request to approve a carryover of \$25,000 from FY 2009/10 Capital Improvement Project Budget to FY 2010/11 Library Budget
19. Acceptance of project completion and authorization to file a notice of completion for the La Senda Street Improvement Project, and authorization to release retention payment in the amount of \$3,837 to E.C. Construction Co.
20. Award of contract to Performance Pipeline Technologies in the amount of \$57,205 for the Citywide Sewer Cleaning and Video Inspection Project Phase III

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

- 21. Public Hearing to consider a resolution finding the City of South Pasadena to be in conformance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report for the Congestion Management Program

Action Items

- 22. Second reading and adoption of an ordinance dissolving the Transportation Commission and Design Advisory Group and creating a Freeway and Transportation Commission
- 23. Approval of an amendment to the lease agreement for the San Pascual Stables
- 24. First reading and introduction of an ordinance amending Section 21.22 (Special Provisions Relative to Tennis Courts)
- 25. Authorization to enter into negotiations with iTennis for the lease and operation of the Arroyo Seco Racquet Club

Reports



- 26. Presentation on the Retail Market Analysis and Land Use Study for the City of South Pasadena
- 27. General Plan Update
- 28. Report on Business Improvement Tax (BIT) collection and use

Mayor's Appointments / Reappointments

- 29. Proposed appointment of Anthony R. George to the Planning Commission for an unfilled term until 12/31/2012
- 30. Proposed appointments of Evelyn Beadle, Christopher Lopez and Ryan Nakakura and reappointment of Karinna Loo to the Youth Commission to serve two-year terms until 06/30/2012

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.

7-29-10
Date

Lucy L. Kbjian, Deputy City Clerk

