



AGENDA

**South Pasadena City Council / Community Redevelopment Agency (CRA)
Amedee O. "Dick" Richards, Jr., Council Chambers, 1424 Mission Street
Wednesday, August 18, 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 Certificate of Appreciation to Anthony R. George for five years of volunteer service on the Design Review Board
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 July 29, 2010, and the regular meeting of August 4, 2010
6. Approval of prepaid warrants in the amount of \$592,560.49, General City warrants in the amount of \$535,237.20 and payroll in the amount of \$445,910.38
7. Monthly investment reports for June 2010
8. Award of contract to Performance Pipeline Technologies in the amount of \$57,205 for the Citywide Sewer Cleaning and Video Inspection Project Phase III
9. Second reading and adoption of an ordinance amending Municipal Code Section 21.22 (Special Provisions Relative to Tennis Courts)
10. Approval to amend and extend the existing agreement with Richard Thorman Consultant to incorporate an additional scope of work for assistance in the negotiation of a lease or agreement for the golf course
11. Resolution approving grant application submittal for grant funds from the Sustainable Communities Planning Grant and Incentives Program to update the General Plan and authorize the City Manager to execute all documents

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

12. Public hearing to consider a resolution adopting the 2010-2014 Implementation Plan for the Downtown Revitalization Redevelopment Project No. 1

Action Items

13. Adoption of a resolution to deny Design Review and a Conditional Use Permit for three new dwelling units at 1825 Diamond Avenue
14. City position in regard to six resolutions being considered at the League of California Cities' Annual Business Meeting on September 17, 2010 in San Diego, California
15. Approval of water projects implementation strategy and authorization to enter into negotiations with DMR Team, Inc. for water project management services
16. Provide direction on the continuation of the Arroyo Verdugo Steering Committee

Reports

17. Receive and file findings of Citywide Sewer Video Assessment for Phases I and II

Mayor's Appointments / Reappointments

18. Proposed appointment of Susan Masterman to the Design Review Board for an unfulfilled term until 12/31/11

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.

8-11-10

Date


Lucy L. Kbjian, Deputy City Clerk