

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF SOUTH PASADENA  
CONVENED THIS 7<sup>TH</sup> DAY OF JULY, 2010 7:30 P.M.  
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS  
1424 MISSION STREET**

**ROLL CALL**

Mayor Schneider convened the open session of the regular meeting of the City Council and the Community Redevelopment Agency (CRA) at 7:30 p.m. City Councilmembers/CRA Members present: Cacciotti, Putnam, and Sifuentes; Mayor Pro tem/CRA Vice Chair Ten; and Mayor/CRA Chair Schneider. Members absent: None. Other officials present: City Manager Davidson; Assistant City Manager Gonzalez; City Attorney/CRA Counsel Adams; Acting Police Chief Wheelless; Fire Chief Wallace; Finance Director Thai; Community Services Director Pautsch; Public Works Director Sweeney; Planning and Building Director Watkins; Transportation Manager Woods; Senior Planner Mayer; Community Improvement Coordinator Ramirez; Community Services Supervisor Braun; and City Clerk Kilby.

Councilmember Sifuentes offered the invocation and led the Pledge of Allegiance.

**CLOSED SESSION  
ANNOUNCEMENTS**

City Attorney Adams reported that Mayor Schneider called the regular meeting of the City of South Pasadena and the Community Redevelopment Agency (CRA) to order at approximately 6:30 p.m. No members of the public were present who wished to provide public comment, he said. The Mayor recessed the meeting into Closed Session to discuss one item, he said, conference with legal counsel on pending litigation pursuant to Government Code Section 54956.9(a), City of South Pasadena v. Metropolitan Transportation Authority. The City Council received a briefing from Special Counsel Jan Chatten-Brown on that matter, he said. The Council took no final action on the matter and there is nothing further to report, he said.

**PRESENTATION OF  
CERTIFICATES OF  
APPRECIATION TO  
OUTGOING YOUTH  
COMMISSIONERS TONY**

Mayor Schneider presented a Certificate of Appreciation to outgoing Youth Commissioner Tony Veiller for four years of volunteer service. Mayor Schneider said that Youth Commissioner John Wang, who could not be present, would be sent his Certificate of Appreciation for

**VEILLER AND JOHN  
WANG**

two years of volunteer service. His certificate was accepted by Community Services Supervisor Braun.

**PRESENTATION OF CER-  
TIFICATE OF APPRECI-  
ATION TO DAVID M.  
BEADLE FOR SIX YEARS  
OF VOLUNTEER  
SERVICE TO THE  
NATURAL RESOURCES  
AND ENVIRONMENTAL  
COMMISSION**

Mayor Schneider presented a Certificate of Appreciation to David M. Beadle for six years of volunteer service on the Natural Resources and Environmental Commission. Mr. Beadle made remarks.

**COUNCILMEMBERS'  
COMMENTS**

Councilmember Sifuentes congratulated the Festival of Balloons 4<sup>th</sup> of July Committee for holiday festivities. He said that he had requested a Farmers' Market update; Assistant City Manager Gonzalez said that this would be presented at the July 21 meeting. Councilmember Sifuentes announced that he, Councilmember Cacciotti, and staff will meet with Market vendors this week.

Councilmember Putnam acknowledged efforts of the Festival of Balloons 4<sup>th</sup> of July Committee in organizing a highly successful event. He requested that a water quality status report be presented to the Council at a future meeting—to clarify information presented in a report recently received by water customers. He said that he had asked to agendaize City opposition to a bill, SB 1955, that would prevent City Councilmembers from serving on outside agencies. City Manager Davidson said that this would be added to the July 21 meeting agenda.

Councilmember Cacciotti thanked the Festival of Balloons 4<sup>th</sup> of July Committee for holiday activities, specifically for the new event, The Greenest, Fastest Mile, a race that began at the Library Community Room and ended at the High School. He thanked Jose Zavala for spearheading the event. He acknowledged winner Sam Pons, state champion. He reported on the Natural Resources and Environmental Commission.

Mayor Pro tem Ten requested that staff prepare a presentation on the Business Improvement Tax—its source, how it is distributed, and how it benefits the community, seconded by Councilmember Cacciotti. He introduced Public Works Director Sweeney, who made a presentation, accompanied by PowerPoint slides, about

current infrastructure projects. Mayor Pro tem Ten displayed photographs of a recent water system slip lining project.

Mayor Schneider noted that one city modified its city code to deal with abandoned residential properties. He requested that the City Manager investigate adopting a similar public nuisance ordinance.

**CITY MANAGER  
COMMUNICATIONS**

City Manager Davidson introduced Acting Chief of Police Deann Wheelless, who made remarks.

**ITEMS REMOVED FROM  
THE CONSENT  
CALENDAR FOR  
SEPARATE  
CONSIDERATION**

Mayor Pro tem Ten and a member of the public requested that Item #9, Caltrans Supplemental Agreement, be removed from the Consent Calendar for separate consideration. Councilmember Putnam said that since he had a conflict of interest on Item #14, award of contract, he would recuse himself from voting on that item. Mayor Schneider requested that Item #13, approval to cancel a meeting, be removed for separate consideration.

**APPROVAL OF THE  
MINUTES OF THE  
REGULAR MEETING OF  
JUNE 16, 2010**

By roll call vote (5 ayes), the City Council approved the minutes of the regular meeting of June 16, 2010.

(Cacciotti, Sifuentes)

**APPROVAL OF PREPAID  
WARRANTS IN THE  
AMOUNT OF \$977,417.50  
AND PAYROLL IN THE  
AMOUNT OF \$407,716.91**

By roll call vote (5 ayes), the City Council approved prepaid warrants #163394-163633 in the amount of \$977,417.50 and payroll 06/25/10 in the amount of \$407,716.91 for a total of \$1,385,134.41. Sitting as the Community Redevelopment Agency (CRA) Board, they approved the CRA Warrants for \$12,574.59 (included in above total).

(Cacciotti, Sifuentes)

**PUBLIC WORKS  
SUPERINTENDENT  
CLASSIFICATION AND  
SALARY SCHEDULE**

By roll call vote (5 ayes), the City Council approved the proposed Public Works Superintendent classification and salary schedule and eliminated the classification of Maintenance Superintendent and Water Manager in the Public Works Department.

(Cacciotti, Sifuentes)

**DESIGNATION OF CITY  
MANAGER JOHN**

By roll call vote (5 ayes), the City Council approved the designation of City Manager John Davidson as voting

**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**

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.

(Cacciotti, Sifuentes)

**SECOND READING AND ADOPTION OF ZONING CODE AMENDMENTS TO PERMIT CERTAIN PLUMBING FACILITIES IN ATTACHED AND DETACHED GARAGES**

By roll call vote (5 ayes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2203, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTIONS 36.250.030 AND 36.350.170 OF THE SOUTH PASADENA MUNICIPAL CODE RELATING TO PLUMBING FIXTURES IN ATTACHED AND DETACHED GARAGES, to permit certain plumbing facilities in attached and detached garages.

**ORDINANCE NO. 2203**

(Cacciotti, Sifuentes)

**SECOND READING AND ADOPTION OF ORDINANCE NO. 2204 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"**

By roll call vote (5 ayes), the City Council read by title only for second reading, waiving further reading, and adopted Ordinance No. 2204, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTIONS 17.56 (PROHIBITION OF SMOKING IN PUBLIC PARKS), 17.57-3 (POSTING OF SIGNS) AND 17.57-6 (VIOLATIONS AND PENALTY) OF ARTICLE V (SMOKING PROHIBITED) OF CHAPTER 17 (HEALTH AND SANITATION) OF THE SOUTH PASADENA MUNICIPAL CODE, WITH ADDITIONAL RESTRICTIONS AND INCREASED FINES FOR VIOLATIONS RELATED TO THE PROHIBITION OF SMOKING IN PUBLIC PLACES, to prohibit smoking within 25 feet of all areas where smoking is currently prohibited, to increase the minimum fine and bail forfeiture amount, and to require posting of signs using a standard City-provided "No Smoking" sign template.

**SIGN TEMPLATE**

(Cacciotti, Sifuentes)

**AWARD OF CONTRACT TO T.A. RIVARD INC. IN THE AMOUNT OF \$145,200 FOR THE BRUNSWICK AVE. WATER IMPROVEMENT PROJECT**

By roll call vote (4 ayes; 1 recused due to conflict of interest, Councilmember Putnam), the City Council accepted a bid dated June 24, 2010, from T.A. Rivard, Inc., for the construction of the Brunswick Avenue Water Improvement Project; rejected all other bids received; and authorized the City Manager to enter into a contract with T.A. Rivard, Inc., for a not-to-exceed amount of \$145,200 for construction services.

(Cacciotti, Sifuentes)

**RESOLUTION NO. 7116 APPROVING FINAL TRACT MAP NO. 63234 FOR 1409 MISSION STREET**

By roll call vote (5 ayes), the City Council adopted Resolution No. 7116, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, APPROVING FINAL TRACT MAP NO. 63234.

(Cacciotti, Sifuentes)

**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**

Ernie Arnold, 1230 Oak Hill Avenue, supported the approval of the Caltrans agreement for the Pasadena Avenue-Monterey Road grade separation feasibility study. He said that if this is implemented, it will bring the City's intersection up to the same level of other cities. This segment of the Gold Line, he said, is at a lower standard than was completed in Boyle Heights and is projected to go out to Azusa.

Transportation Manager Woods presented an overview of the project, which consists of funding of \$125,000 to study the Pasadena Avenue-Monterey Road light rail crossing. Council direction is to look at a double crossing instead of a grade separation, he said. Mayor Pro tem Ten provided background on funding to correct the crossing by returning it to its original configuration.

**RESOLUTION NO. 7115**

By roll call vote (5 ayes), the City Council approved a Supplemental Agreement with Caltrans and authorized the City Manager to execute the agreement for the Pasadena Avenue-Monterey Road Partial Grade Separation Feasibility Study Project; and approved the carryover of \$30,000 in unexpended matching funds (101-9000-9219-9219-000) from the FY 2009/10 budget into Fiscal Year 2010/11 budget. The City Council approved Resolution No. 7115, A RESOLUTION OF

THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROGRAM SUPPLEMENT AGREEMENT NO. 014 TO ADMINISTERING AGENCY-STATE AGREEMENT FOR FEDERAL AID PROJECTS.

(Ten, Cacciotti)

**APPROVAL TO CANCEL THE REGULARLY SCHEDULED CITY COUNCIL MEETING OF SEPTEMBER 1, 2010**

Mayor Schneider said that if the September 1, 2010, meeting is canceled, there will be only one meeting for seven weeks. He opposed canceling the meeting. Discussion took place about scheduling another meeting. Mayor Schneider requested that this item be returned to Council with other options. No objections were voiced.

**PUBLIC COMMENT Farmers' Market**

8:00 p.m. The following speakers, who described themselves as vendors who had been asked to leave the Market or customers, expressed concern about practices of the Market's current management: Ralph Floto III, 1047 Alondra Circle, La Verne, Ma & Pa Kettle Korn (a vendor), who displayed and submitted a photograph of trash he said was dumped into his truck; Ralph Floto, Jr., same address and vendor, who submitted a letter from the Market; Jim Bell, 2024 Fletcher Avenue, a vendor; Cheng Koo, no address stated, who said she is former vendor; Angela Day, no address stated, who said she is a customer; Samuel Marmer, no address stated; Christina Aumann, no address stated, who said she is a customer; Robert Whitelaw, no address stated, who said he is a former vendor; Peter Smith, God's Greentree Farm, 2140 East 126<sup>th</sup> Street, Compton, who said he is a former vendor; Fred Cruz, 834 E. 6<sup>th</sup> Street, #5, Long Beach, who said he worked with Mr. Smith and supported the vendor; Dr. W. John Martin, 634 Spruce Street, a former vendor; and Panagiotis Theodoropoulos, 5862 Arbor Vitae Street, Los Angeles, a former vendor.

**Social Security benefits**

Dennis Lee Ruhlman, 904 Mission Street, expressed concerns about Social Security and SSI. He said reforms are needed to prevent homeless and prisoners from applying for benefits from Social Security, including Medicare and Food Stamps.

**Proposed 710 freeway**

Jim Miller, 1103 Hope Street, noted that Resolution No. 6960 regarding the proposed 710 has still not been reauthorized, in spite of repeated requests. He expressed

concern about the trustworthiness of the Council and asked for transparent government.

**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**

8:28 p.m. Senior Planner Mayer presented the staff report on the appeal of the Planning Commission's decision to approve a Conditional Use Permit for three dwelling units at 1825 Diamond Avenue, accompanied by PowerPoint slides. He and Planning and Building Director Watkins responded to questions.

Mayor Schneider said that the public hearing was already opened [at the meeting of May 16, 2010, where Jordan Cruz, 1811 Diamond Avenue, and Ai Maguire, 1823 Diamond Avenue, spoke to oppose the project]. He invited the applicant to make a presentation.

9:00 p.m. Will Vander Meer, no address stated, who said he represented the owner of 1825 Diamond Avenue and applicant, made a presentation on behalf of Kenny Wan, the project applicant. He said the project architect will respond to technical design questions. He used a design board to point out aspects of the proposed project. He responded to questions from the Council. Tom Nott, no address stated, project architect, made a presentation on behalf of the applicant and responded to questions. No other speakers came forward to speak in favor of the project.

City Attorney Adams responded to questions about the issue of trees having been removed prior to the project application. He said tree removal is under the City's tree permit process, and that this has already been handled. Councilmember Cacciotti requested that David Beadle, representative of the Natural Resources and Environmental Commission (NREC), speak to this issue. Mayor Schneider agreed.

Speaking in opposition to the project were three representatives of the Diamond Avenue Homeowners' Association, the appellants: Bhanu Cruz, 1811 Diamond Avenue, who used a large poster of the project design to make points; Peter Maguire, 1823 Diamond Avenue; and Patti Winkel, 1820 Diamond Avenue. Also speaking in opposition was Julie DuLucia, 1705 Diamond Avenue.

David Beadle, 1320 El Cerrito Circle, representing the NREC, said that the Commission saw the property owner

once regarding a second proposal of a tree removal. He clarified the fines levied, which he said totaled approximately \$25,000. He said the Council should revise fines levied for tree removals, especially for developers.

Harry Knapp, 417 El Centro Street, said he was not speaking in favor of or in opposition to the project. He requested five minutes to speak, and Mayor Schneider agreed. He stated that he was on the City Council and was liaison to the Planning Commission during the General Plan update and during the time that the Zoning Code was being revised. He explained zoning changes resulting in the Medium Density zone for this location. He described notification procedures at the time for zoning changes.

Will Vander Meer, applicant's representative, presented a rebuttal. He noted that the tree removal issue should not be considered by the Council. He said issues with privacy have been resolved. He spoke about the required fire lane. He referred to the large design board to make his points. He said the property is zoned Residential Medium.

Discussion and questions continued. Councilmember Cacciotti provided findings demonstrating that the project does not meet criteria for approval. City Attorney Adams recommended that the Planning staff review the recording of the meeting and return with a resolution detailing all the proper findings.

Mayor Schneider said there is discrepancy between the scope of the Planning Commission and the NREC in regard to tree removals; he said the applicant has used this to his benefit. There appeared to be consensus among Councilmembers to levy stiffer penalties for tree removal.

By roll call vote (5 ayes), the City Council overturned the Planning Commission's decision to approve applications for Design Review and a Conditional Use Permit to build three new units behind an existing single-family home at 1825 Diamond Avenue in the Medium Density Residential (RM) Zone. They directed staff to return to the Council with a resolution memorializing denial of the project and detailing the findings substantiating the

denial as described during the discussion.

(Cacciotti, Ten)

**REORDERING OF  
AGENDA**

Due to the late hour, time-sensitive items were taken up next.

**ADOPTION OF  
RESOLUTION NO. 7117  
TO CONFIRM THE  
ABATEMENT COST  
REPORT FOR  
DEMOLITION OF 5  
PASADENA AVE.**

10:20 p.m. City Manager Davidson summarized the issue and action that is needed to confirm abatement cost for demolition of 5 Pasadena Avenue. By consensus, the Council waived presentation of the staff report. Community Improvement Coordinator Ramirez responded to a question about why the pavement was not removed, stating this was due to cost, dust and erosion control.

Mayor Schneider opened the public comment period; no one came forward and he closed the public comment period.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7117, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, TO CONFIRM ABATEMENT COST FOR PUBLIC NUISANCE ABATEMENT OF THE PREMISES LOCATED AT 5 PASADENA AVENUE, SOUTH PASADENA.

(Ten, Sifuentes)

**APPROVAL OF LETTERS  
OF SUPPORT TO  
CALTRANS FOR SAFE  
ROUTES TO SCHOOL  
GRANT APPLICATION**

10:24 p.m. Public Works Director Sweeney presented a brief staff report on the proposed letters of support for the Safe Routes to School grant application. City Manager Davidson made additional remarks. Director Sweeney responded to questions.

Mayor Schneider opened the public comment period; no one came forward and he closed the public comment period.

By roll call vote (5 ayes), the City Council approved proposed letters of support to Caltrans to request funding for Fremont Avenue traffic-calming measures to be funded under the 9<sup>th</sup> cycle of the State Safe Routes to School grant application.

(Ten, Cacciotti)

**CITY COUNCIL  
DIRECTION REGARDING  
A HISTORIC DISTRICT  
NOMINATION ON  
OAKLAWN**

**SURVEY OF CITIES  
REGARDING PROPERTY  
OWNER CONSENT  
RELATED TO HISTORIC  
DISTRICT  
NOMINATIONS**

Mayor Schneider said that Items #20 and #26, which both concern Historic District nominations, can be discussed at the same time. No objections were voiced.

Senior Planner Mayer presented the staff report on the nomination of the Oaklawn neighborhood as a Historic District and on the survey of cities regarding property owner consent related to Historic District nominations. He responded to questions.

Mayor Schneider opened the public comment period.

Several speakers expressed support of designating Oaklawn as a Historic District. Tiona Wierman, 121 South Lane, who said she is President, South Pasadena Preservation Foundation, displayed photographs on the overhead projector of property owned by an Oaklawn resident who she said is leading opposition to the Historic District designation. She said this property is the only one in the area out of character with the district. She said it is an eyesore and looks like a junk yard. She made additional observations, and she submitted the photographs to be reviewed by the Council. It was determined that this property address is 423 Oaklawn Avenue.

Others supporting the Historic District designation were Barbara Martin, 325 Oaklawn Avenue; Ron Ramsey, 400 Oaklawn Avenue, who submitted copies of documents sent to homeowners in opposition to and in support of the Historic District designation; Janet Ervin, 801 Meridian Avenue; Ray Girvigian, 203 Oaklawn Avenue, who distributed a copy of his remarks; and John Lesak, 1242 Kollie Avenue, Member, Cultural Heritage Commission (CHC), who said he was Chair of the CHC during this project and on the subcommittee evaluating districts and landmarks.

Mayor Schneider closed the public comment period. Discussion continued. City Attorney Adams said he has been working on an impartial analysis on the issue of becoming a Historic District.

By roll call vote (3 ayes, Councilmembers Putnam and Sifuentes and Mayor Pro tem Ten; 2 noes, Council-

member Cacciotti and Mayor Schneider), the City Council directed the City Attorney to prepare an impartial analysis of the benefits and detriments of Oaklawn becoming a Historic District, to be vetted by the City Council and then sent to property owners. The Council directed that a letter then be sent by the Cultural Heritage Commission, with the understanding that letters and flyers will also be sent by others. Following this, balloting is to be conducted.

(Putnam, Ten)

In regard to the report item on results of a survey of cities on property owner consent related to Historic District nominations, City Attorney Adams advised that the Council could direct staff to return with a draft ordinance.

On a request by Councilmember Putnam, seconded by Mayor Pro tem Ten, the issue of the percentage of owners required to approve a Historic District designation will be placed on a future agenda, with consideration to increase the percentage from 50% plus 1 to 60% of owners.

On a request by Councilmember Sifuentes, seconded by Councilmember Cacciotti, consideration to designate Oaklawn as a Historic District will be placed on a future agenda.

**MAYOR'S  
APPOINTMENTS/  
REAPPOINTMENTS  
Henry C. Lee**

Mayor Schneider, without objection, appointed Henry C. Lee to the Public Safety Commission for an unfulfilled term ending 21/31/2012.

**APPROVAL TO ENTER  
INTO NEGOTIATIONS  
WITH DMR TEAM, INC.  
FOR AN ANNUAL  
CONTRACT FOR A  
THREE YEAR TERM FOR  
AS NEEDED  
PROFESSIONAL  
ENGINEERING  
SERVICES**

11:01 p.m. Public Works Director Sweeney presented the staff report on the proposed contract with DMR Team, Inc. He responded to questions from the City Council and from City Manager Davidson, who then made additional remarks.

Mayor Schneider opened the public comment period. No one came forward and he closed the public comment period. Discussion continued.

By voice vote (5 ayes), the City Council authorized staff to enter into negotiations with DMR Team, Inc., for an

annual contract with a three-year period for as-needed professional engineering services, subject to the continued satisfactory performance and approval of the Public Works Director.

(Cacciotti, Putnam)

**CONSIDERATION TO  
AMEND THE SOUTH  
PASADENA MUNICIPAL  
CODE SECTION 21.22  
SPECIAL PROVISIONS  
RELATIVE TO TENNIS  
COURTS**

11:12 p.m. Due to the late hour, the City Council waived the staff report on consideration to update provisions of the Municipal Code relating to the use of tennis courts. Community Services Director Pautsch responded to questions.

Mayor Schneider opened the public comment period. No one came forward and he closed the public comment period.

By roll call vote (5 ayes), the City Council directed staff to return to the Council with a draft ordinance for first reading to amend the Municipal Code to update the rules relating to the use of the tennis courts in parks, with one change to the proposed ordinance in Section 21.22(c) to add the word "roller" before the word "hockey" in the provision describing prohibited uses on tennis courts.

**ADOPTION OF  
RESOLUTION NO. 7118  
AUTHORIZING  
PARTICIPATION IN THE  
LOS ANGELES COUNTY  
ENERGY PROGRAM**

11:20 p.m. Assistant City Manager Gonzalez presented the staff report on participating in the Los Angeles County Energy Program (LACEP). He responded to questions.

Mayor Schneider opened the public comment period. No one came forward and he closed the public comment period.

By roll call vote (5 ayes), the City Council adopted Resolution No. 7118, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, CONSENTING TO INCLUSION OF PROPERTIES WITHIN THE INCORPORATED AREA OF THE CITY IN THE LOS ANGELES COUNTY ENERGY PROGRAM TO FINANCE DISTRIBUTED GENERATION RENEWABLE ENERGY SOURCES AND ENERGY AND WATER EFFICIENCY IMPROVEMENTS, APPROVING THE REPORT SETTING FORTH THE PARAMETERS OF THE REFERENCED PROGRAM AND CERTAIN MATTERS IN CONNECTION THEREWITH.

(Cacciotti, Sifuentes)

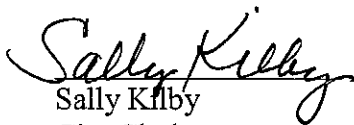
**GENERAL PLAN UPDATE** Due to the late hour, this item was postponed.


**RECEIVE AND FILE  
FINDINGS OF CITYWIDE  
SEWER VIDEO PHASE I  
ASSESSMENT** Due to the late hour, this item was postponed.

**SECOND READING AND  
ADOPTION OF AN  
ORDINANCE  
DISSOLVING THE  
TRANSPORTATION  
COMMISSION AND  
DESIGN ADVISORY  
GROUP AND CREATING  
A FREEWAY AND  
TRANSPORTATION  
COMMISSION** Due to the late hour, this item was postponed.

**ADJOURNMENT** By voice vote (5 ayes), the City Council adjourned at 11:23 p.m.

(Cacciotti, Sifuentes)

  
Sally Kilby  
City Clerk  
CRA Secretary

  
Richard D. Schneider, M.D.  
Mayor  
Chair, CRA