



**CITY OF SOUTH PASADENA
CITY COUNCIL / REDEVELOPMENT SUCCESSOR AGENCY
JOINT REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

Wednesday, January 4, 2017, at 7:30 p.m.

*In order to address the City Council, please complete a Public Comment Card.
Time allotted per speaker is three minutes.
No agenda item may be taken after 11:00 p.m.*

- CALL TO ORDER:** Mayor Michael A. Cacciotti
- ROLL CALL:** Councilmembers Robert S. Joe, Marina Khubesrian, M.D., Diana Mahmud, Mayor Pro Tem Richard D. Schneider, M.D., and Mayor Michael A. Cacciotti
- INVOCATION:** Mayor Pro Tem Schneider
**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.*
- PLEDGE OF ALLEGIANCE:** Mayor Pro Tem Schneider
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

COMMUNICATIONS

- 2. Councilmembers Communications**
Time allotted per Councilmember is three minutes. Additional time will be allotted at the end of the City Council Meeting agenda, if necessary.
- 3. City Manager Communications**
- 4. Reordering of and Additions to the Agenda**

PUBLIC COMMENTS AND SUGGESTIONS

(Time limit is three minutes per person)

The City Council welcomes public input. Members of the public may address the City Council by completing a public comment card and giving it to the Chief City Clerk prior to the meeting. At this time, the public may address the City Council on items that are not on the agenda. Pursuant to state law, the City Council may not discuss or take action on issues not on the meeting agenda, except that members of the City Council or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR

In order to address the City Council, please complete a Public Comment card. Time allotted per speaker is three 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. Minutes of the City Council Meeting of December 7, 2016 and December 21, 2016****Recommendation**

Approve the minutes of the December 7, 2016 and December 21, 2016 City Council Meetings.

6. Prepaid Warrants, General City Warrants, Redevelopment Successor Agency Check Summary, and Payroll**Recommendation**

Approve the City of South Pasadena Prepaid Warrants Nos. 196565 through 196623 in the amount of \$380,659.92; General City Warrants Nos. 196624 through 196733 in the amount of \$864,232.66 and Payrolls dated December 30, 2016, in the amounts of \$432,654.33.

7. Adoption of a Resolution Authorizing Signatories on City Banking Accounts and Related Banking Documents**Recommendation**

Adopt a resolution entitled "A Resolution of the City Council of the City of South Pasadena, California, authorizing signatures on City bank accounts with Bank of the West."

8. Adoption of a Resolution Revising the Master Schedule of Fees to Establish a Passport Execution and Photo Fees

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, revising the Master Schedule of Fees to establish Passport Execution and Photo Fees.”

9. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Construction of South Pasadena Dog Park Project

Recommendation

1. Accept the project improvements as complete and authorize the issuance of a Notice of Completion for the Dog Park Project.
2. Authorize payment of the retention to Kasa Construction Inc., in the amount of \$12,425.

ACTION/DISCUSSION

10. First Reading and Introduction of an Ordinance for Adoption of the City of South Pasadena adding a New Section 2.78.5 (Suspension of Library Privileges) to Article IVJ (Library Board of Trustees) of Chapter 2 (Administration of) The South Pasadena Municipal Code

Recommendation

Read by title only for first reading, and introduce an ordinance entitled “An Ordinance of the City of South Pasadena adding a new Section 2.78.5 (Suspension of Library Privileges) to Article IVJ. (Library Board of Trustees) of Chapter 2 (Administration) of the South Pasadena Municipal Code.”

11. First Reading and Introduction of an Ordinance to Amend Chapter 2 of the South Pasadena Municipal Code Concerning the Disposal of Surplus Real Property

Recommendation

Read by title only for first reading, and introduce an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California adding Section 2.99-29b (Disposal of Surplus Real Property) of Article XI (Purchasing) of Chapter 2 (Administration) of the South Pasadena Municipal Code relating to disposal of surplus real property.”

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

**FUTURE CITY COUNCIL MEETINGS
(OPEN SESSION)**

January 18, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
February 1, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
February 15, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

Prior to meetings, City Council Meeting agenda packets are available at the following locations:

- City Clerk’s Division, City Hall, 1414 Mission Street, South Pasadena, CA 91030;
- South Pasadena Public Library, 1100 Oxley Street, South Pasadena, CA 91030; and
- City website: www.southpasadenaca.gov/agendas

Agenda related documents provided to the City Council are available for public inspection in the City Clerk’s Division, and on the City’s website at www.southpasadenaca.gov/agendas. During the meeting, these documents will be available for inspection as part of the “Reference Binder” kept in rear of the City Council Chamber.

Regular meetings are broadcast live on Time-Warner Cable Channel 19 and AT&T Channel 99. Meetings are also streamed live via the internet at www.southpasadenaca.gov/agendas.

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the City Clerk’s Division at (626) 403-7230.

ACCOMMODATIONS




The City of South Pasadena wishes to make all of its public meetings accessible to the public. Meeting facilities are accessible to persons with disabilities. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Hearing assistive devices are available in the Council Chamber. Notification at least 48 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, and on the City’s website as required by law.

12/29/2016

Date


Anthony J. Mejia,
Chief City Clerk