



**CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING AGENDA**

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

Wednesday, February 1, 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:** Councilmember Joe
**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:** South Pasadena Middle School ASB
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Proclamation declaring February 9, 2017 as "Nelbert Chouinard Day" in the City of South Pasadena**
- 3. Presentation by the County of Los Angeles on the Community Choice Aggregation**
- 4. Presentation by the Pasadena Humane Society on Available Animal Adoptions**

COMMISSION APPOINTMENTS

5. Commission Appointments and Re-appointments

Recommendations

1. Appoint the following individuals to a full three-year term ending December 31, 2019: Rebecca Thompson to the Cultural Heritage Commission; Jon “Scott” Kuhn to the Freeway and Transportation Commission; Brendan Durrett to the Library Board of Trustees; Alan H. Jutzi to the Library Board of Trustees; Daniel Snowden-Ifft to the Natural Resources and Environmental Commission; David Beadle to the Parks and Recreation Commission; Andrew Vogel to the Parks and Recreation Commission; and Andrew Vogel to the Renewable Energy Council.
2. Appoint Edward Corey to the Finance Commission to a partial two-year term ending December 31, 2018.
3. Re-appoint the following individuals to a full three-year term ending December 31, 2019: Katherine Offenhauser to the Animal Commission; Richard Helgeson to the Freeway and Transportation Commission; Noah Puni to the Natural Resources and Environmental Commission; Steven P. Dahl to the Planning Commission; Lawrence A. Abelson to the Public Works Commission; Gayle Glauz to the Public Works Commission; Herb Shon to the Senior Citizen Commission; and Robert Vanderwall to the Senior Citizen Commission.
4. Re-appoint Carrie Adrian to the Finance Commission to a full three-year term ending December 31, 2019:

COMMUNICATIONS

6. 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.

7. City Manager Communications

8. 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**9. Prepaid Warrants, General City Warrants, and Payroll**Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 196896 through 196947 in the amount of \$641,235.54; General City Warrants Nos.196948 through 197057 in the amount of \$610,056.71 and Payroll dated January 27, 2017, in the amount of \$427,660.96.

10. Resolution Authorizing the Inspection and Abatement of Brush and Native Vegetation Fire Hazards Authorizing the County of Los Angeles Agriculture Commissioner to Inspect and Abate Weeds, Brush and Native Vegetation Declared to be an Existing or Potential Fire Hazard, and Schedule a Public Hearing to be Held on February 15, 2017 to Hear Objections or Protests to the Vegetation Management ProgramRecommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, declaring that weeds, brush, rubbish and refuse upon or in front of specified property in the City are a seasonal and recurrent public nuisance and declaring its intention to provide for the abatement thereof,” and setting a Public Hearing to be held on February 15, 2017.

11. Adoption of a Resolution Approving the Administering Agency-State Agreement No. 07-5071F15 for Federal-Aid Projects

Recommendation

1. Authorize the City Manager to execute the Administering Agency-State Agreement No. 07-5071F15 (Master Agreement) with the State of California Department of Transportation (Caltrans) for Federal-Aid Projects.
2. Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, authorizing the City Manager to execute the Administering Agency-State Agreement No. 07-5071F15 for Federal-Aid Projects.”

12. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Preventative Maintenance Project and Authorization to Release Retention Payment in the Amount of \$12,102 to Hardy and Harper, Inc.

Recommendation

1. Accept the project improvements as complete and authorize the issuance of a Notice of Completion for the Preventative Maintenance Project.
2. Authorize payment of the retention to Hardy and Harper, Inc., in the amount of \$12,102 subsequent to the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder/County Clerk.

PUBLIC HEARING

13. Adoption of a Resolution Confirming Summary Abatement Cost Incurred by the City for 1854 Hanscom Drive

Recommendation

Conduct a Public Hearing and adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, confirming a report for summary abatement costs.”

14. Adoption of an Urgency Ordinance and First Reading and Introduction of an Ordinance Adding Subsections 26 and 27 to Section 24.02 (Nuisances and Property Maintenance) of the South Pasadena Municipal Code

Recommendation

1. Conduct a Public Hearing to receive public testimony at the February 1, 2017 City Council Meeting.
2. Adopt an urgency ordinance entitled “An Urgency Ordinance of the City Council of the City of South Pasadena, California, adding Subsections 26 and 27 to Section 24.02 (Nuisances and Property Maintenance) of Chapter 24 (Nuisances) of the South Pasadena Municipal Code.”
3. Read by title only for first reading, waiving further reading, and introduce an ordinance entitled “An Ordinance of the City Council of the City of South Pasadena, California, adding Subsections 26 and 27 to Section 24.02 (Nuisances and Property Maintenance) of Chapter 24 (Nuisances) of the South Pasadena Municipal Code.”

ACTION/DISCUSSION

15. Approval of Mayor’s List of City Council Liaison and Regional Group Appointments and Adoption of a Resolution Appointing Delegates, Representatives, and Alternates to Various Agencies and Organizations

Recommendation

1. Approve the Mayor’s list of City Council Liaison and Regional Group Appointments to various commissions, boards, and committees.
2. Adopt a Resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, appointing delegates, representatives, and alternates as official representatives of the City of South Pasadena.”

REPORTS

16. Adopt a Resolution Declaring the Results of the Landscape and Lighting Maintenance District No. 2016-1 Final Ballot Tabulation and to Confirm a Majority Protest

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, declaring the results of the assessment ballot tabulation for the City of South Pasadena Landscape and Lighting Maintenance District 2016-1.”

COUNCILMEMBERS COMMUNICATIONS (continued)

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

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

01/26/2017

Date

 Desiree Jimenez,
Deputy City Clerk