



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

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

Wednesday, March 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 Mahmud
**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:** Councilmember Mahmud
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation by the Pasadena Humane Society on Available Animal Adoptions**
- 3. Presentation of a Certificate of Appreciation to Outgoing Commissioner Janet Braun for Service on the Public Safety Commission**
- 4. Proclamation Declaring March 7, 2017 as "Arbor Day" in the City of South Pasadena**
- 5. Presentation by City of Ontario Mayor Paul Leon on a Status Report on the Metro Gold Line Foothill Extension Construction Authority**

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. Minutes of the City Council Meeting of February 1, 2017 and February 15, 2017

Recommendation

Approve the minutes of the February 1, 2017 and February 15, 2017 City Council Meetings.

10. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 197210 through 197260 in the amount of \$716,182.84; General City Warrants Nos. 197261 through 197416 in the amount of \$741,182.14; Payroll dated February 10, 2017, in the amount of \$460,272.21, and Payroll dated February 24, 2017 in the amount of \$427,735.60.

11. Presentation of the Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2016

Recommendation

Receive and file the City of South Pasadena’s Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2016.

12. Adoption of a Resolution to Destroy Expired Records, Per the City of South Pasadena Record Retention Schedule

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, approving the destruction of certain City records from the Management Services Department.”

13. Authorize a Revised Letter of Support for Assembly Bill 287 Regarding the State Highway Route 710: Advisory Committee

Recommendation

Authorize a revised letter of support for Assembly Bill 287 which would establish a State Highway Route 710: Advisory Committee.

14. Authorize a Letter to Metro Requesting Support for Assembly Bill 287 State Highway Route 710: Advisory Committee

Recommendation

Authorize a letter to the Los Angeles Metropolitan Transportation Authority requesting support for Assembly Bill 287 which would establish a State Highway Route 710: Advisory Committee.

15. Authorize a Letter of Support for Senate Bill 275 Regarding Caltrans Property Tax Assessments

Recommendation

Authorize a letter of support for Senate Bill 275 which would require surplus Caltrans residential properties purchased at an affordable or reasonable price to be assessed at its affordable or reasonable price.

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

Recommendation

Read by title only for second reading, waiving further reading, and adopt 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.”

PUBLIC HEARING

17. Adopt a Resolution to Record a Notice of Special Assessment for Nuisance Abatement for 1854 Hanscom Drive

Recommendation

Adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, to record a notice of special assessment for nuisance abatement.”

ACTION/DISCUSSION

18. Consideration of the Formation of the Arroyo Verdugo Communities Joint Powers Authority To Ensure Representation Regarding Regional Transportation

Recommendation

Consider and provide direction on the formation of the Arroyo Verdugo Communities Joint Powers Authority.

19. Receive and File the Mid-Year Financial Report for Fiscal Year 2016-17

Recommendation

Receive and file the Mid-Year Financial Report for Fiscal Year 2016-17.

REPORTS

20. Receive and File a Status Report on Existing Grants and Grant Priorities Fiscal Year 2017-18

Recommendation

Receive and file Strategic Grant Plan for the City of South Pasadena and to seek comment and direction on the application of funds for the Fiscal Year 2017-18 (commencing July 1, 2017).

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

March 15, 2017	Regular City Council Meeting	Council Chamber	7:30 p.m.
April 5, 2017	CANCELLED		
April 19, 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.

02/23/2017
Date


Desiree Jimenez,
Deputy City Clerk