



**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 21, 2018, at 7:30 p.m.**

## **ACTION AGENDA**

The Action Agenda is an unofficial summary of action taken at the meeting.  
It is posted before the minutes are approved and will be replaced by the approved minutes.

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1. Closed Session Announcements – The City Council received briefings and provided direction to staff regarding the agendaized Closed Session Items, but did not take any reportable action.
2. Presentation by the Pasadena Humane Society on Available Animal Adoptions
3. Merchant Minute – **Aro Latin/Radhika Modern Indian**
4. Councilmembers Communications
5. City Manager Communications - Reported on items made under public comments at previous meetings regarding  
**Consideration of prohibition of smoking near corridors around schools**  
**Flag maintenance and review of policy**
6. Reordering of and Additions to the Agenda- **None**
7. Approve the City of South Pasadena Prepaid Warrants Nos. 201775 through 201826 in the amount of \$194,871.09; General City Warrants Nos. 201828 through 201917 in the amount of \$630,163.58; Payroll dated February 9, 2018, in the amount of \$612,294.18.  
**Motion – Cacciotti; Second – Joe**  
**Vote 5-0**  
**Staff Contact: Finance Director David Batt (626) 403-7250**
8. Receive and file the Monthly Investment Reports for December 2017.  
**Motion – Cacciotti; Second – Joe**  
**Vote 5-0**  
**Staff Contact: Finance Director David Batt (626) 403-7250**
9. Approve the Discretionary Fund request by Councilmember Cacciotti designating \$250 for the purpose of contributing to the purchase of bicycle lights for the Metro Bicycle Friendly Business District's Bike San Gabriel Valley Pilot Program.  
**Motion – Cacciotti; Second – Joe**  
**Vote 5-0**  
**Staff Contact: Finance Director David Batt (626) 403-7250**
10. Appropriate from General Fund Reserves \$5,000 to Account #101-1020-1022-8040 Elections Advertising, \$45,000 to Account #101-1020-1022-8170 Elections Professional Services, and \$50,000 to Account #101-2010-2013-8160 Personnel Legal Services; Receive and File the Mid-Year Financial Report for Fiscal Year 2017-18.  
**Motion – Cacciotti; Second – Joe**  
**Vote 5-0**  
**Staff Contact: Finance Director David Batt (626) 403-7250**

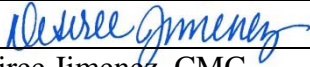
11. Accept a bid dated January 30, 2018, from American Asphalt South, Inc., for the construction of the Mission Street Improvement Project; Reject all other bids received; authorize the City Manager to enter into a contract for an amount not-to-exceed \$231,075.  
**Motion – Cacciotti; Second – Joe**  
**Vote 5-0**  
**Staff Contact: Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240**
  
12. Accept a \$30,000 grant from the County of Los Angeles for the creation of a homelessness plan; authorize a Memorandum of Understanding with the San Gabriel Valley Council of Governments to use grant in hiring a regional consultant to develop homeless plan; authorize the City Manager or her designee to execute related agreements.  
**Motion – Cacciotti; Second – Joe**  
**Vote 5-0**  
**Staff Contact: Management Analyst Karen Aceves (626) 403-7256**
  
13. Authorize the City Manager to apply for a California Department of Transportation Sustainable Communities Grant in the amount of \$250,000 to fund a City of South Pasadena Active Transportation Plan.  
**Motion – Cacciotti; Second – Joe**  
**Vote 5-0**  
**Staff Contact: Staff Contact: Principal Management Analyst Margaret Lin (626) 403-7236**
  
14. After holding a Public Hearing and receiving public testimony and hearing any objections or protests to the procedures for abating brush and native vegetation fire hazards identified in Resolution No. 7545, adopt by motion an order directing the abatement of hazardous vegetation.  
**Motion – Cacciotti; Second – Mahmud**  
**Vote 5-0**  
**Staff Contact: Fire Chief Paul Riddle (626) 403-7300**
  
15. 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, amending Chapter 21A (Skateboards and Skateboard Parks) of the South Pasadena Municipal Code” regarding procedures and requirements for proper usage of the Skateboard Park, in accordance with California State Assembly Bill 1146 (AB 1146) Skateboard Parks and CA Health and Safety Code Section 115800.  
**Motion – Khubesrian; Second – Mahmud**  
**Vote 5-0**  
**Staff Contact: Community Services Director Sheila Pautsch (626) 403-7360**
  
16. Authorize staff to enter into negotiations with San Pascual Stables, LLC, for the operation of the San Pascual Stables.  
**PULLED FROM THE AGENDA. NO ACTION TAKEN.**  
**Staff Contact: Community Services Director Sheila Pautsch (626) 403-7360**
  
17. Award a multi-year contract to West Coast Arborists Inc. for Urban Forestry Services and authorize the City Manager to execute the attached Services Agreement in an amount not-to-exceed \$375,000.  
**Motion – Mahmud; Second – Joe**  
**Vote 5-0**  
**Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240**

18. Approve the City of South Pasadena’s default energy mix of fifty percent option renewable energy for the Clean Power Alliance of Southern California, formerly known as Los Angeles Community Choice Energy.

**Motion – Mahmud; Second – Cacciotti**

**Vote 5-0**

**Staff Contact: Acting Public Works Director Rafael Casillas (626) 403-7240**

<u>2/22/2018</u>	
Date	Desiree Jimenez, CMC Acting Chief City Clerk