



**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 7, 2018, 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 Richard D. Schneider, M.D.
- ROLL CALL:** Councilmembers Michael A. Cacciotti, Robert S. Joe, and Diana Mahmud; Mayor Pro Tem Marina Khubesrian, M.D.; and Mayor Richard D. Schneider, M.D.
- INVOCATION:** Councilmember Diana 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:** South Pasadena Beautiful
- 1. CLOSED SESSION ANNOUNCEMENTS:** A Closed Session Agenda has been posted separately

PRESENTATIONS

- 2. Presentation of a Proclamation Declaring March 7, 2018 as “Arbor Day” in the City of South Pasadena**
- 3. Presentation by City of Ontario Mayor Paul Leon on a Status Report on the Metro Gold Line Foothill Extension Construction Authority**

COMMISSION APPOINTMENT

4. Commission Appointment

Recommendation

Appoint John Lesak to the Planning Commission to a full three-year term ending December 31, 2020.

COMMUNICATIONS

5. 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.

6. City Manager Communications

7. 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 Acting 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

8. Minutes of the City Council Meetings of February 7, 2018 and February 21, 2018

Recommendation

Approve the minutes of the February 7, 2018 and February 21, 2018 City Council Meetings.

9. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 201918 through 201962 in the amount of \$1,003,299.18; General City Warrants Nos. 201963 through 202040 in the amount of \$121,726.12; Payroll dated February 23, 2018, in the amount of \$747,053.33.

10. Discretionary Fund Request from Councilmember Mahmud for the Purpose of the Eagle Scout Project to Install an Interpretive Sign at the Entrance of the Arroyo Woodland and Wildlife Nature Park

Recommendation

Approve a Discretionary Fund request by Councilmember Mahmud designating \$300 for the purpose of an Eagle Scout Project to install an interpretive sign at the entrance of the Arroyo Woodland and Wildlife Nature Park.

11. Presentation of the Comprehensive Annual Financial Report for Fiscal Year Ending June 30, 2017

Recommendation

Receive and file the City of South Pasadena's Comprehensive Annual Financial Report for the Fiscal Year ending June 30, 2017.

12. Second Reading and Adoption of an Ordinance Amending Chapter 21A (Skateboards and Skateboard Parks) of the South Pasadena Municipal Code

Recommendation

Read by title only, waiving further reading, and adopt 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 Skateboard Parks and CA Health and Safety Code Section 115800.

13. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Sewer Rehabilitation and Replacement Project Phase 2, and Authorization to Release Retention Payment in the Amount of \$214,193.20 to Southwest Pipeline and Trenchless Corp.

Recommendation

1. Accept the Sewer Rehabilitation and Replacement Project Phase 2 as complete.
2. Authorize the recordation of the Notice of Completion with the Los Angeles County Registrar-Recorder County Clerk.
3. Authorize release of retention payment to Southwest Pipeline and Trenchless Corp., in the amount of \$214,193.20.

PUBLIC HEARING

14. Public Hearing for Adoption of a Resolution Approving the Community Development Block Grant (CDBG) Program for the Fiscal Year 2018-19

Recommendation

After conducting a Public Hearing, adopt a resolution entitled “A Resolution of the City Council of the City of South Pasadena, California, authorizing the allocation of Community Development Block Grant funds for Fiscal Year 2018-19.”

ACTION/DISCUSSION

15. Authorization of Contract Amendment for the Arroyo Seco Pedestrian and Bicycle Trail Project with Sully-Miller Contracting Company

Recommendation

1. Authorize the City Manager to direct staff to value engineer and negotiate a Contract Amendment for change orders related to the Arroyo Seco Pedestrian and Bicycle Trail Project.
2. Authorize the City Manager to execute a Contract Amendment for the Project with Sully-Miller Contracting Company utilizing the Project fund balance of \$847,912.24 and not to exceed the total project budget of \$2,472,121.55.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

March 21, 2018	Regular City Council Meeting	Council Chamber	7:30 p.m.
April 13, 2018	Strategic Planning Meeting	Senior Center	2:00 p.m.
April 18, 2018	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 Spectrum 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.

3/1/2018
Date


Natalie Sanchez, CMC
Acting Deputy City Clerk