



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

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

Wednesday, October 3, 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.

PLEDGE OF ALLEGIANCE: Councilmember Mahmud

RENDITION OF THE NATIONAL ANTHEM: Sara Kung, Student, Monterey Hills Elementary School

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.

1. CLOSED SESSION ANNOUNCEMENTS: A Closed Session Agenda has been posted separately

PRESENTATIONS

2. Presentation of a Proclamation Declaring October 10, 2018 as “Walk or Bike to School Day” in the City of South Pasadena

COMMISSION APPOINTMENT

3. Commission Appointment

1. Appoint Amanda Estevez (12th Grade) to the Youth Commission for a full two-year school term from October 3, 2018 until June 30, 2020.

COMMUNICATIONS

4. 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.

5. City Manager Communications

6. Reordering of and Additions to the Agenda

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

7. Minutes of the City Council Meeting of September 19, 2018

Recommendation

Approve the minutes of the September 19, 2018 City Council Meeting.

8. Prepaid Warrants, General City Warrants, and Payroll

Recommendation

Approve the City of South Pasadena Prepaid Warrants Nos. 204290 through 204345 in the amount of \$721,162.74; General City Warrants Nos. 204346 through 204474 in the amount of \$1,195,888.85; Payroll dated September 7, 2018, in the amount of \$646,281.77; Payroll dated September 21, 2018 in the amount of \$786,705.56.

9. Second Reading and Adoption of an Ordinance Amending Section 2.79-6 (Sunset) of Article IVK (Public Works Commission) to Extend the Sunset of the Public Works Commission by an Additional Year

Recommendation

Read by title only for second reading, waiving further reading, and adoption of an ordinance amending Section 2.79-6 (Sunset) of Article IVK (Public Works Commission) to extend the sunset of the Public Works Commission (PWC) by an additional year.

10. Acceptance of Project Completion and Authorization to File a Notice of Completion for the Street Preventative Maintenance Project and Authorization to Release Retention Payment to American Asphalt South, Inc. in the Amount of \$19,190

Recommendation

1. Accept the Street Preventative Maintenance Project 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 American Asphalt South, Inc., in the amount of \$19,190.

ACTION/DISCUSSION

11. Establish a Council Ad Hoc Committee for the California Department of Transportation State Route 710 Surplus Property Sales

Recommendation

Authorize the formation of an ad hoc committee to work with staff to address issues and concerns associated with the California Department of Transportation State Route 710 (SR-710) surplus property sales.

12. Adoption of a Resolution Declaring the City as a Creative and Innovative City; First Reading and Introduction of an Ordinance to Establish a Public Art Development Fee Program; and First Reading and Introduction of an Ordinance to Create a Public Art Commission

Recommendation

1. Adopt a Resolution declaring the City of South Pasadena as a Creative and Innovative City.
2. Read by title for first reading, waiving further reading, and introduce an Ordinance adding Division 36.390 (“Public Art Program”) and Chapter 36.395 (“Public Art Development”) to Article III of Chapter 36 of the South Pasadena Municipal Code regarding the establishment of a Public Art Program and corresponding Public Art Development Fee Program.
3. Read by title only for first reading, waiving further reading, and introduce an Ordinance adding a new article IVL (Public Art Commission) of the South Pasadena Municipal Code to create a Public Art Commission.

13. Resolution in Support of Measure W- Safe Clean Water Program

Recommendation

Adopt a resolution in support of Measure W, the Los Angeles County ballot measure establishing a parcel tax for the Safe, Clean Water Program.

14. Resolution Opposing Proposition 6, Ballot Measure to Repeal Senate Bill 1- Gas Tax

Recommendation

Adopt a resolution to oppose Proposition 6, the ballot measure to repeal Senate Bill 1.

REPORTS

15. Receive and File 2018-19 Strategic Plan Quarter 1 Update

Recommendation

Receive and file the first quarter update of the Fiscal Year (FY) 2018-19 Objectives.

16. Response to Incorrect Information and Misleading Statements in the Ballot Arguments for the “Yes on N” Campaign that Seeks to Repeal the Utility Users Tax (UUT) in November

Recommendation

This item is for information only.

17. Receive and File the Capital Improvement Plan Quarter 1 Update

Recommendation

Receive and file the Capital Improvement Plan Quarter 1 update.

18. Receive and File a Report of the City’s Efforts to Address Homelessness

Recommendation

Receive and file a report of the City’s efforts to address homelessness.

COUNCILMEMBERS COMMUNICATIONS (continued)

ADJOURNMENT

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

| | | | |
|-------------------|------------------------------|-----------------|-----------|
| October 17, 2018 | Regular City Council Meeting | Council Chamber | 7:30 p.m. |
| November 7, 2018 | Regular City Council Meeting | Council Chamber | 7:30 p.m. |
| November 21, 2018 | CANCELLED | | |

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.

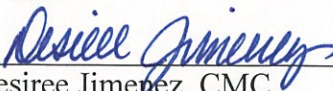
ACCOMMODATIONS



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.

9/27/2018
Date


Desiree Jimenez, CMC
Deputy City Clerk