CITY OF SOUTH PASADENA
CITY COUNCIL REGULAR MEETING AGENDA
ACTION AGENDA
Amedee O. "Dick" Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030

Wednesday, March 20, 2019, 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 Marina Khubesrian, M.D.

ROLL CALL: Councilmembers Michael A. Cacciotti, Diana Mahmud, and Richard D. Schneider, M.D.; Mayor Pro Tem Robert S. Joe; and Mayor Marina Khubesrian, M.D.

PLEDGE OF ALLEGIANCE: Councilmember Diana Mahmud

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

ACTION: No reportable action.

PRESENTATIONS

2.   Arts Invocation – Presentation of Framed "Ode to South Pasadena"

3.   Merchant Minute – Dual Crossroads

4.   Certificates of Appreciation – Nature Park Volunteers

5.   Recognition of Art Gallery Participants

6.   Red Cross Month Proclamation

7.   Library Volunteer Day Proclamation

COMMUNICATIONS

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8. **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.

9. **City Manager Communications**

10. **Reordering of and Additions to the Agenda**

CONSENT CALENDAR

ACTION: Voted 5-0 to approve Consent Calendar Items No. 11-12, 15-18.

11. **Minutes of the City Council Meeting on February 28, 2019, March 1, 2019, and March 6, 2019**

    Recommendation
    Approve the minutes of the February 28, 2019, the March 1, 2019, and the March 6, 2019 City Council Meetings.

12. **Prepaid Warrants, General City Warrants, and Payroll**

    Recommendation
    Approve the City of South Pasadena Prepaid Warrants Nos. 206197 through 206202 in the amount of $1,053,570.88; General City Warrants Nos. 206293 through 206376 in the amount of $292,076.13; and Payroll dated March 3, 2019, in the amount of $556, 441.03.

13. **Authorize a Letter of Support for Senate Bill 355 (Portantino) Regarding the Requirement that the Designed Alternate Member of the Legislative Body of the Joint Powers Agency also be a Member of the Legislative Body of a Member Local Agency**

    Recommendation
    Authorize a letter of support for Senate Bill (SB) 355 (Portantino) regarding the requirement that the designed alternate member of the legislative body of the joint powers agency also be a member of the legislative body of a member local agency.

    ACTION: Voted 5-0 to approve as amended.

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14. **Authorize Letters of Support for Assembly Bill 29 to Remove the State Route 710 North of State Route 10 from the State Highway Code and Senate Bill 7 to Relinquish the Surplus State Route 710 Land to the Local Jurisdictions at Fair Market Value Based on the Current Use and Prohibit the State Route 710 Rehabilitation Account Funds to be Used for any State Route 710 Freeway Project**

    Recommendation
    Authorize Letters of Support for:

    1. Assembly Bill 29 (AB 29, Holden) to remove the State Route 710 (SR-710) north of State Route 10 (SR-10) from the Streets and Highways Code; and

    2. Senate Bill 7 (SB 7, Portantino) to relinquish surplus SR-710 property to nonprofit organizations or cities at Fair Market Value based on the current use; and prohibit the use of SR-710 Rehabilitation Account funds to be used for any SR-710 freeway projects.

    ACTION: Voted 5-0 to approve as amended.

15. **Adoption of a Resolution Initiating the Proceedings and Ordering of the Preparation of the Engineer's Report for Fiscal Year 2019-20 Lighting and Landscaping Maintenance District**

    Recommendation
    1. Adopt the attached resolution initiating the proceedings for the Fiscal Year (FY) 2019-20 Lighting and Landscaping Maintenance District (LLMD); and

    2. Authorize the preparation of the Engineer's Report for the annual levy and collection of assessments.

16. **Discretionary Fund Request from Councilmember Schneider for the Purpose of Promotional Items for the "Be Kind to Animals" Event**

    Recommendation
    Approve a Discretionary Fund request by Councilmember Schneider designating $100 to the Animal Commission for the purpose of helping fund the purchase of promotional items to be distributed at the "Be Kind to Animals" Event.

17. **Discretionary Fund Request from Councilmember Cacciotti, Councilmember Schneider, Mayor Pro Tem Joe, and Mayor Khubesrian for the Purpose of the Festival of Balloons Event**

    Recommendation
    Approve a Discretionary Fund request by Councilmember Cacciotti, Councilmember Schneider, and Mayor Khubesrian, designating $1,000 each, and Mayor Pro Tem Joe designating $500, for the purpose of assisting with the cost of fireworks for the Festival of Balloons event.

18. <u>Monthly Investment Reports for January 2019</u>

<u>Recommendation</u>
Receive and file the monthly investment reports for January 2019.

ACTION/DISCUSSION

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19. <u>First Reading and Introduction of an Ordinance to the South Pasadena Municipal Code Amending the Chapter 24 ("Nuisances") to Streamline the Procedures for Abatement of Public Nuisances</u>

<u>Recommendation</u>
Read by title only for the first reading, waiving further reading, and introduce an Ordinance to the South Pasadena Municipal Code (SPMC) Amending Chapter 24 ("Nuisances), Sections 24.04 through 24.11 Streamlining the Procedures for Abatement of Public Nuisances.

<u>ACTION:</u> Voted 5-0 to approve as amended.

20. <u>Receive and File Update on the 1,2,3-TCP Water Regulations Compliance Cost and Directing Staff to Forward the Information Presented to the State Water Resources Control Board and Appropriate Legislatures</u>

<u>Recommendation</u>
Receive and File the update on the 1,2,3-TCP Water Regulations Compliance Cost and direct staff to forward the information presented to the State Water Resources Control Board and appropriate Legislatures.

<u>ACTION:</u> Voted 5-0 to approve as amended.

ADJOURNMENT

03/21/19
Date

Juan Esquivel, MPA
Deputy City Clerk