



**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 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

**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. 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**

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**

**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**

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.

**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.

**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. Monthly Investment Reports for January 2019**

Recommendation

Receive and file the monthly investment reports for January 2019.

**ACTION/DISCUSSION**

**19. 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**

Recommendation

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.

**20. 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**

Recommendation

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.

**ADJOURNMENT**

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

April 3, 2019	CANCELLED		
April 17, 2019	Regular City Council Meeting	Council Chamber	7:30 p.m.
May 1, 2019	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](http://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](http://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](http://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.*

03/13/19

Date

Juan Esquivel, MPA  
Deputy City Clerk