

CITY OF SOUTH PASADENA CITY COUNCIL REGULAR MEETING AGENDA

Council Chamber 1424 Mission Street, South Pasadena, CA 91030 February 3, 2021, at 7:30 p.m.

South Pasadena City Council Statement of Civility

As your elected governing board, we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for February 3, 2021 will be conducted remotely and held by video conference.

The Meeting will be broadcast live on the City's website: (http://www.spectrumstream.com/streaming/south_pasadena/live.cfm).

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Council Members will be participating remotely and will not be physically present in the Council Chambers.

CALL TO ORDER:	Mayor Diana Mahmud
ROLL CALL:	Councilmembers Jack Donovan; Jon Primuth; and Evelyn G. Zneimer; Mayor Pro Tem Michael Cacciotti; and Mayor Diana Mahmud
PLEDGE OF ALLEGIANCE:	Councilmember Evelyn G. Zneimer

CLOSED SESSION ANNOUNCEMENTS

1. CLOSED SESSION ANNOUNCEMENTS:

A Closed Session Agenda has been posted separately.

PUBLIC COMMENT AND SUGGESTIONS

The City Council welcomes public input. If you would like to comment on an agenda item, members of the public may submit their comments for City Council consideration **by** <u>one</u> of the following options:

Option 1:

Dial (626) 322-2344 and leave a recording of your public comment. Please state your name; if you are providing public comment for open or closed session; and, the agenda item number. If no agenda item number is provided, your public comment will automatically be played under the general public comment portion of the open session meeting. The cutoff time for public comment to be submitted via phone recording is 4 p.m. the day of the Council meeting.

(Note: For the purpose of best ensuring that all of the agenda items are considered at the Council Meeting, the Mayor may exercise the Chair's discretion, subject to the approval of the majority of the City Council, to limit playing of recorded public comment to no more than 30 minutes total on any given agenda item).

Option 2:

Email your public comments to <u>ccpubliccomment@southpasadenaca.gov</u>. Public Comments received in writing <u>will not be read aloud at the meeting</u>. Written public comments will be announced at the meeting and become part of the meeting record. Written public comments will be uploaded online for public viewing under Additional Documents. There is no word limit on emailed Public Comment. Please make sure to indicate: 1) your name, and 2) what agenda item you are submitting public comment on.

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.

2. <u>Public Comment – General</u>

PRESENTATIONS

3. February 2021 as Black History Month Proclamation

- 4. Eagle Scout Award Certificate of Achievement for Michael R. Johnston
- 5. <u>Metro Gold Line Presentation Paul Leon, Mayor for City of Ontario</u>

COMMISSION APPOINTMENTS

6. <u>Authorize Commission Appointments</u>

Recommendation

It is recommended by Mayor Mahmud that the City Council:

- 1. Reappoint the following resident to a three-year term ending December 31, 2023:
 - John Lesak, Planning Commission
- 2. Appoint the following resident to a vacant unexpired term ending December 31, 2021:

- Barbara Klein, Senior Citizen Commission
- 3. Appoint the following residents to unexpired terms ending June 30, 2021:
 - Jake Wong, Youth Commission
 - Eliana Andrea, Youth Commission
 - Yousef Khan, Youth Commission
 - Nadeem Mallet, Youth Commission
- 4. Correct the following previously appointed terms to correct term expiration dates:
 - Laura Dahl, Planning Commission, current term to expire December 31, 2021 (appointed to unexpired term)
 - Frank Catania, Public Works Commission, current term to expire December 31, 2021 (appointed to unexpired term)

COMMUNICATIONS

7. <u>Councilmembers Communications</u>

Time allotted per Councilmember is three minutes. Additional time will be allotted at the end of the City Council meeting agenda, if necessary.

8. <u>City Manager Communications</u>

9. <u>Reordering of and Additions to the Agenda</u>

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR

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 a public comment has been received 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

10. <u>Approval of Prepaid Warrants in the amount of \$28,998.18; Prepaid Warrant Voids in the Amount (\$389.00); General City Warrants in the Amount of \$495,272.01; Payroll in the Amount of \$567,638.44; Transfers in the Amount of \$6,756,000.00; Supplemental ACH Payments in the Amount of \$1,412.94</u>

Recommendation

It is recommended that the City Council approve the Warrants as presented.

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11. <u>Adoption of a Resolution Authorizing Signatories on City Banking Accounts and Related</u> <u>Banking Documents</u>

Recommendation

It is recommended that the City Council approve:

- 1. A resolution superseding Resolution No.7636, Authorizing Signatures on City Bank Accounts; and
- 2. A resolution superseding Resolution No.7620, Authorizing Signatures on the City's Local Agency Investment Fund (LAIF) Account.

12. <u>Adoption of a Resolution Condemning the January 6, 2021 Insurrection and Violence at the U.S. Capitol</u>

Recommendation

It is recommended that the City Council adopt a resolution entitled "A Resolution of the City Council of the City of South Pasadena Condemning the January 6, 2021 Insurrection and Violence at the U.S. Capitol."

13. <u>Adoption of a Resolution Authorizing the County of Los Angeles Agriculture</u> <u>Commissioner to Inspect and Abate Weeds, Brush and Native Vegetation Declared to be</u> <u>an Existing or Potential Fire Hazard, and Schedule a Public Hearing to be Held on</u> <u>February 17, 2021 to Hear Objections or Protests to the Vegetation Management</u> <u>Program</u>

Recommendation

It is recommended that the City Council adopt the resolution authorizing the County of Los Angeles Agriculture Commissioner to inspect and abate weeds, brush and native vegetation declared to be an existing or potential fire hazard, and schedule a Public Hearing to be held on February 17, 2021 to hear objections or protests to the vegetation management program.

14. <u>Authorize a Contract Amendment with Interwest Consulting Group for On-Call</u> <u>Transportation Project Management Services in an Amount Not-to-Exceed \$25,000, for</u> <u>a Total Not-to-Exceed Contract Amount of \$48,925</u>

Recommendation

It is recommended that the City Council authorize the Interim City Manager to execute a Contract Amendment with Interwest Consulting Group for on-call transportation project management services in an amount not-to-exceed \$25,000, for a total not-to-exceed contract amount of \$48,925.

15. <u>Authorize the Interim City Manager to Request Authorization from Metro to Repurpose</u> <u>the City's Cycle 3 Open Streets Grant Award for "ArroyoFest" to Support Pandemic</u> <u>Recovery</u>

Recommendation

It is recommended that the City Council authorize the Interim City Manager to request authorization from Metro to repurpose the City's \$420,000 Cycle 3 Open Streets grant award

for "ArroyoFest" to support pandemic recovery through the Al Fresco Program and Implementation of Slow Streets through June 2021.

16. <u>Second Reading and Adoption of an Ordinance of the City Council of the City of South</u> <u>Pasadena Amending Chapter 2 (Administration), Article IVB (Public Safety</u> <u>Commission) of the South Pasadena Municipal Code</u>

Recommendation

It is recommended that the City Council read by title only and adopt an ordinance entitled "An Ordinance of the City Council of the City of South Pasadena, California, amending Chapter 2 (Administration), Article IVB. (Public Safety Commission) of the South Pasadena Municipal Code" (SPMC).

PUBLIC HEARING

17. <u>Project No. 2171-CUP/DRX/TTM/TRP – Seven Patios Mixed-Use Residential and</u> <u>Commercial Project at 845/899 El Centro Street</u>

Recommendation

It is recommended that the City Council:

- 1. Open the public hearing; and
- 2. Adopt a Resolution upholding the Planning Commission's adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for of the Seven Patios Mixed-Use Residential and Commercial Project located at 845/899 El Centro Street (Project No. 2171-CUP/DRX/TTM/TRP), and approval of the project, subject to conditions of approval.

ACTION / DISCUSSION

No Items

ADJOURNMENT

FUTURE CITY COUNCIL MEETINGS (OPEN SESSION)

February 17, 2021	Regular City Council meeting	Council Chamber	7:30 p.m.
March 3, 2021	Regular City Council meeting	Council Chamber	7:30 p.m.
March 17, 2021	Regular City Council meeting	Council Chamber	7:30 p.m.

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS

City Council meeting agenda packets and any agenda related documents are available online for public inspection on the City website: <u>https://www.southpasadenaca.gov/government/city-council-meetings/2021-council-meetings</u>. Additional documents, when presented to City Council, will also be uploaded and available on the City's website.

Regular meetings are streamed live via the internet at: http://www.spectrumstream.com/streaming/south_pasadena/live.cfm

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by emailing <u>CityClerk@southpasadenaca.gov</u> or 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. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230 or <u>CityClerk@southpasadenaca.gov</u>. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. 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.

 $\frac{1/28/2021}{\text{Date}}$

/s/ Maria E. Ayala

Chief City Clerk

City of South Pasadena