



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

**Council Chamber
1424 Mission Street, South Pasadena, CA 91030
January 20, 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 January 20, 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 Jon Primuth

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 one 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 ccpubliccomment@southpasadenaca.gov. Public Comments received in writing **will not be read aloud at the meeting**. 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. Public Comment – General**COMMISSION APPOINTMENTS****3. Authorize Commission Appointments****Recommendation**

It is recommended by Mayor Mahmud that the City Council:

1. Appoint the following residents to three-year terms ending December 31, 2023:
 - Conrado Lopez, Cultural Heritage Commission
 - Joe Carlson, Design Review Board
 - Dean Serwin, Library Board of Trustees
 - Eric Dunlap, Mobility and Transportation Infrastructure Commission
 - Donson Liu, Mobility and Transportation Infrastructure Commission
 - Amitabh Barthakur, Planning Commission
 - Annalee Avery Andres, Public Art Commission
 - Lindsey Angelats, Public Safety Commission
 - Lisa Watson, Public Safety Commission
 - Frank Catania, Public Works Commission

- Ellen Daigle, Senior Citizen Commission
2. Appoint the following resident to a vacant unexpired term ending December 31, 2022:
 - Michael Siegel, Natural Resources and Environmental Commission
4. **Approval of Mayor’s List of City Council Liaison and Regional Group Appointments and Adoption of a Resolution Appointing Delegates, Representatives, and Alternates to Various Agencies and Organizations**

Recommendation

It is recommended that the City Council:

1. Approve the Mayor’s list of City Council Liaison and Regional Group Appointments to various commissions, boards, and committees; and
2. Adopt a Resolution appointing delegates, representatives, and alternates as official representatives of the City of South Pasadena; and
3. Direct staff to prepare, for City Council consideration at a subsequent meeting, an ordinance to repeal Chapter 2. (Administration), Article IVE. (Animal Commission) of the South Pasadena Municipal Code.

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**

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

8. **Approval of Prepaid Warrants in the amount of \$1,866,315.22; Prepaid Warrant Voids in the Amount (\$103.48); General City Warrants in the Amount of \$805,797.58; Supplemental ACH Payments in the Amount of \$53,502.94; Payroll in the Amount of \$1,322,379.03; Transfers in the Amount of \$54,000.00**

Recommendation

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

9. Monthly Investment Reports for November 2020Recommendation

It is recommended that the City Council receive and file the monthly investment reports for November 2020.

10. Payment of CalPERS Retirement Contributions for Part Time Employees Enrolled in CalPERS RetirementRecommendation

It is recommended that the City Council approve payment to CalPERS for the employee contribution of retirement costs for part-time employees eligible for CalPERS retirement and where the employee contribution was inadvertently not deducted during a period of time last year.

11. Award contract to Architectural Resources Group (ARG) for Historic Preservation Architecture for Accessory Dwelling Units Ordinance Update to include design standards in an Amount Not-to-Exceed \$40,000Recommendation

It is recommended that the City Council authorize the City Manager to execute the Professional Services Agreement with ARG for Accessory Dwelling Units Ordinance Update to include design standards, in the amount not-to-exceed \$40,000, and reject all other proposals received.

PUBLIC HEARING

Continued Public Hearing from December 16, 2020:

12. Urgency Ordinance for Tenant Protections Requiring Building Permits and Scope of Work Prior to No-Fault Just Cause Terminations of Tenancy for Substantial Remodel and Repealing of Moratorium on Evictions for Substantial RemodelsRecommendation

It is recommended that the City Council:

1. Re-open the public hearing; and
2. Adopt an Urgency Ordinance for Tenant Protections Requiring Building Permits and Scope of Work Prior to No-Fault Just Cause Termination of Tenancy for Substantial Remodel and to repeal the Moratorium on Evictions for Substantial Remodels.

13. Delisting 260 Saint Albans Avenue from the South Pasadena Inventory of Cultural Resources (Project No. 2340-COA/DEL)Recommendation

It is recommended that the City Council:

1. Open the public hearing; and

2. Adopt a Resolution removing 260 Saint Albans Avenue from the Inventory of Cultural Resources based on the finding that it qualifies for removal from the Inventory of Cultural Resources pursuant to South Pasadena Municipal Code (SPMC) Section 2.64(a)(1)(B)(4).

ACTION / DISCUSSION

14. First Reading and Introduction of an Ordinance of the City Council of the City of South Pasadena Amending Chapter 2 (Administration), Article IVB (Public Safety Commission) of the South Pasadena Municipal Code; and Receive and File the Public Safety Commission's Update on Police Policy Reform

Recommendation

It is recommended that the City Council:

1. Introduce for first reading and read by title only, waiving further reading, an Ordinance of the City Council of the City of South Pasadena amending Chapter 2 (Administration), Article IVB. (Public Safety Commission) Sections 2.40 (Creation and composition); 2.41 (Ex officio members); 2.42 (Meetings); and 2.43 (Powers and duties generally) of the South Pasadena Municipal Code; and
2. Receive and file Public Safety Commission recommendations for police policy reform, establishing a more efficient response to crises involving mental illness, homeless and addiction, and working toward becoming an accredited agency with CALEA.

ADJOURNMENT

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

February 3, 2021	Regular City Council Meeting	Council Chamber	7:30 p.m.
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.

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: <https://www.southpasadenaca.gov/government/city-council-meetings/2021-council-meetings>. Additional Documents, when presented to City Council, will also be uploaded and available on the City's website.

Currently, 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 CityClerk@southpasadenaca.gov 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 CityClerk@southpasadenaca.gov. 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.

1/14/2021

/s/

Date

Maria E. Ayala
Chief City Clerk