



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

**MINUTES
WEDNESDAY, AUGUST 18, 2021 AT 7:00 PM**

CALL TO ORDER:

The Regular Meeting of the South Pasadena City Council was called to order by Mayor Mahmud on Wednesday, August 18, 2021, at 7:04 p.m. The City Council Chamber are located at 1424 Mission Street, South Pasadena, California.

ROLL CALL

PRESENT

- Mayor Diana Mahmud
- Mayor Pro Tem Michael Cacciotti
- Councilmember Jack Donovan
- Councilmember Jon Primuth
- Councilmember Evelyn G. Zneimer

Lucie Colombo, City Clerk, announced a quorum.

CITY Armine Chaparyan, City Manager; Andrew Jared, Assistant City Attorney;
STAFF Lucie Colombo, City Clerk were present at Roll Call. Other staff members
PRESENT: presented reports or responded to questions as indicated in the minutes.

PLEDGE OF ALLEGIANCE

The Flag Salute was led by Councilmember Zneimer.

CLOSED SESSION ANNOUNCEMENTS

1. Closed Session Announcements

A. CONFERENCE WITH LEGAL COUNSEL

Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9(d)(2)

No. of Cases: One

Assistant City Attorney Jared reported that Council met in Closed Session to receive a briefing on the item. He noted direction was provided to the City Attorney's Office but no action was taken in closed session.

B. CONFERENCE WITH LEGAL COUNSEL

Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

City of South Pasadena v. Dow Chemical Co.

Assistant City Attorney Jared reported that Council met in Closed Session to receive a briefing on the item. He noted direction was provided to the City Attorney's Office but no action was taken in closed session.

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957(b)(1)

Title: City Attorney

Assistant City Attorney Jared reported that Council met in Closed Session and conducted a performance evaluation of the City Attorney. He noted no action was taken in closed session.

The City Council adjourned closed session at 7:00 p.m.

PUBLIC COMMENT

2. Public Comment - General

Mayor Mahmud announced public comments are intended to address matters not on the agenda for the meeting. Members of the public have the option of emailing, participating via Zoom (audio), or participating in person to address the City Council, as listed on the agenda.

Mayor Mahmud announced that email comments were submitted via email and are added to the record as "Additional Docs" and added to the agenda and listed on the website. Note: These comments were not read, but the names of such Additional Docs are listed below.

Written Public Comment:

- Casey Scudari expressed her support for the proof of the COVID vaccination to enter into restaurants/stores/bars/venues/etc.

- Chris Bray recommended closing a few blocks of Mission Street to vehicles to allow for a space for pedestrians to walk and gather.

Live Public Comment:

- Lisa Reynolds discussed an art project on k-rails in the City.
- Shlomo Nitzani expressed concerns with peacocks in the City; expressed concern with noise in the Monterey Hills area.
- Alan Ehrlich expressed concern with the City Attorney performance evaluation in closed session; expressed concern with the special projects charge in the City Attorney's invoice.

Zoom Public Comment:

- Wes Reutimann from ActiveSGV discussed the upcoming program cycle and discussed projects submitted by the City of South Pasadena.

PRESENTATIONS

3. PRESENTATION OF CERTIFICATE OF APPRECIATION TO LOS ANGELES ELITE LIONS CLUB AND CHARTER PRESIDENT KAISER MO

The City Council provided brief comments and presented a certificate to the Los Angeles Elite Lions Club and Charter President Kaiser Mo.

Club members made brief comments and thanked the City Council for the recognition.

COMMUNICATIONS

4. Councilmembers Communications

Councilmember Zneimer shared photos of a recent stop sign installation; shared photos from a recent trip to Santa Barbara with outside dining.

Councilmember Primuth shared a message with the Elite Lions Club; discussed a recent Arroyo Verdugo JPA meeting; discussed a recent meeting of the Non-Legislative Caltrans Ad-Hoc Committee; stated that he spent some time reviewing legal invoices.

Councilmember Donovan discussed a recent meeting of the Recreation Lease Ad-Hoc Committee; stated that he recently visited the Equestrian Center.

Motion by Mayor Pro Tem Cacciotti, Second by Mayor Mahmud to direct staff to prepare a letter of support to San Gabriel Valley Council of Governments (SGVCOG) to participate in Metro Open Street Events.

Mayor Pro Tem Cacciotti discussed a recent meeting of the SGVCOG Homeless Committee; shared photos of recent street repairs to remove tree roots; shared photos of a recent meeting with members of the California Transportation Commission; shared a photo of the City’s racket center and batting cages; shared photos of Holy Family Church donating food.

Motion by Mayor Mahmud, Second by Mayor Pro Tem Cacciotti to have the Natural Resources & Environmental Commission consider a subsidy towards the installation of greywater.

Mayor Mahmud discussed a recent Planning Commission meeting; discussed the recent ribbon cutting of the “Third Ring” at the San Pascual Stables; discussed the recent ribbon cutting of a remodel of the Senior Center; discussed the recent Court of Honor for Troop 342; stated that the City Council only hires two employees, the City Manager and City Attorney.

5. City Manager Communications

City Manager Chaparyan introduced Police Chief Solinsky to make new staff introductions.

Police Chief Solinsky introduced Nelly Ochoa, Police Records Clerk and Allison Wherle, Management Analyst.

6. Reordering of, Additions, or Deletions to the Agenda

None

CONSENT CALENDAR

7. THIS ITEM WAS MOVED OUT-OF-ORDER FOR SEPARATE DISCUSSION.

8. PRESENTATION OF THE MONTHLY INVESTMENT REPORT FOR JUNE 2021.

Recommendation

It is recommended that the City Council:
Receive and File the monthly investment report for June 2021.

9. AUTHORIZING THE IN-HOUSE PREPARATION OF PAYROLL BY THE CITY’S FINANCE DEPARTMENT, AND ACTIONS ASSOCIATED WITH IN-HOUSE PAYROLL, INCLUDING AUTHORIZING AN ADDITIONAL ACCOUNTANT POSITION, AUTHORIZING THE REACTIVATION OF THE PAYROLL MODULE WITH SPRINGBROOK SOFTWARE, AND AUTHORIZING A THREE MONTH EXTENSION OF THE ADP CONTRACT

Recommendation

It is recommended that the City Council:

1. Authorize the addition of an Accountant position to the City’s list of budgeted and authorized positions, including the appropriation of General Fund Reserves in the total amount of \$66,100, to the following accounts:
 - a. Salary Full-Time 101-3010-3011-7000-000 in the amount of \$53,200
 - b. Retirement 101-3010-3011-7100 in the amount of \$4,500
 - c. Workers Compensation 101-3010-3011-7110-000 in the amount of \$1,050
 - d. Health Insurance 101-3010-3011-7130-000 in the amount of \$5,625
 - e. Dental Insurance 101-3010-3011-7150-000 in the amount of \$675
 - f. Vision Insurance 101-3010-3011-7140-000 in the amount of \$180
 - g. Life Insurance 101-3010-3011-7160-000 in the amount of \$70
 - h. FICA 101-3010-3031-7170-000 in the amount of \$800
2. Authorize the Re-Implementation of Payroll Software with Springbrook Financial software in an amount not to exceed \$25,000, and allocate \$25,000 in General Fund Reserves to account number 101-3010-3011-8170-000, Professional Services.

10. THIS ITEM WAS MOVED OUT-OF-ORDER FOR SEPARATE DISCUSSION.

11. THIS ITEM WAS MOVED OUT-OF-ORDER FOR SEPARATE DISCUSSION.

12. THIS ITEM WAS MOVED OUT-OF-ORDER FOR SEPARATE DISCUSSION.

13. THIS ITEM WAS MOVED OUT-OF-ORDER FOR SEPARATE DISCUSSION.

14. THIS ITEM WAS MOVED OUT-OF-ORDER FOR SEPARATE DISCUSSION.

15. APPOINTMENT OF VOTING DELEGATE AND ALTERNATE TO REPRESENT THE CITY OF SOUTH PASADENA AT THE 2021 LEAGUE OF CALIFORNIA CITIES’ ANNUAL BUSINESS MEETING.

Recommendation

It is recommended that the City Council appoint Mayor Diana Mahmud as the City of South Pasadena’s (City) voting delegate and Councilmember Evelyn G. Zneimer as the alternate for the League of California Cities’ (League) 2021 Annual Business Meeting on Friday, September 24, 2021, to be held in Sacramento.

16. APPROVAL OF THE RECOMMENDED CITY POSITIONS FOR THE 2021 LEAGUE OF CALIFORNIA CITIES RESOLUTIONS.

Recommendation

It is recommended that the City Council authorize the City delegate to vote in support of the resolution being considered at the upcoming League of California Cities' (League) Annual Business Meeting being held during the League's Annual Conference, in Sacramento.

17. THIS ITEM WAS MOVED OUT-OF-ORDER FOR SEPARATE DISCUSSION.

COUNCIL ACTION AND MOTION

Councilmember Zneimer requested to pull Item No. 12 for separate discussion.

Councilmember Donovan requested to pull Item No. 11 for separate discussion.

Mayor Pro Tem Cacciotti requested to pull Item Nos. 10 and 17 for separate discussion.

Councilmember Primuth requested to pull Item No. 7, with respect to legal invoices under EHWP 2010, for separate discussion.

Mayor Mahmud noted that additional documents were submitted for Item Nos. 6,7,9, and 13 and represent minor modifications to each item.

A motion was made by Councilmember Primuth, seconded by Mayor Pro Tem Cacciotti and approved by roll call vote to approve Consent Calendar Item(s) 8-9 & 15-16, as presented and revised by the additional documents.

Motion carried, 5-0.

CONSENT CALENDAR - AGENDA ITEM(S) PULLED FOR SEPARATE DISCUSSION

- 7. APPROVAL OF PREPAID WARRANTS IN THE AMOUNT OF \$122,427.18; GENERAL CITY WARRANTS IN THE AMOUNT OF \$1,672,419.87; SUPPLEMENTAL ACH PAYMENTS IN THE AMOUNT OF \$15,204.40; VOIDS IN THE AMOUNT OF (\$19,376.12); TRANSFERS IN THE AMOUNT OF \$11,302.30; PAYROLL IN THE AMOUNT OF \$1,116,382.40.**

Recommendation

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

COUNCIL ACTION AND MOTION

Mayor Mahmud opened the public comment period.

Live Public Comment:

- Alan Ehrlich expressed concern over invoices from Colantuono, Highsmith & Whatley.

With no other requests to speak, the public comment period was closed.

Councilmember Primuth stated that he has reviewed the legal invoices from Colantuono, Highsmith & Whatley at great detail and could find no wrong unusual or inappropriate items.

A motion was made by Councilmember Primuth, seconded by Mayor Pro Tem Cacciotti and approved by roll call vote to approve the item, as presented.

Motion carried, 5-0.

10. AUTHORIZE SOUTHERN CALIFORNIA EDISON (SCE) TO PERFORM NIGHTTIME CONSTRUCTION WORK IN THE VICINITY OF GARFIELD PARK, CAUSING A FULL STREET CLOSURE OF GREVELIA STREET AND CLARK PLACE FROM PARK AVENUE TO GARFIELD AVENUE.

Recommendation

It is recommended that the City Council:

1. Authorize Southern California Edison (SCE) to perform nighttime construction work in the vicinity of Garfield Park, causing a full street closure of Grevelia Street and Clark Place from Park Avenue to Garfield Avenue; and
2. Direct staff to provide options for modification of the South Pasadena Municipal Code to allow for administrative review of requests for nighttime work for similar urgent activities.

COUNCIL ACTION AND MOTION

Mayor Pro Tem Cacciotti inquired as to what kind of outreach will the City provide to the public about the proposed construction project.

City Manager Chaparyan noted that staff has extensive public outreach planned with SCE to ensure that the public is informed of the construction work.

Mayor Mahmud opened the public comment period.

With no requests to speak, the public comment period was closed.

A motion was made by Mayor Pro Tem Cacciotti, seconded by Councilmember Primuth and approved by roll call vote to approve the item, as presented.

Motion carried, 5-0.

- 11. APPROVAL OF TWO CONCEPT DESIGNS FOR BERKSHIRE AND GREVELIA POCKET PARKS, AWARD OF CONTRACT TO DAVID VOLZ DESIGN, IN A NOT-TO-EXCEED AMOUNT OF \$178,025 FOR CONSTRUCTION DOCUMENT SERVICES, APPROPRIATE 178,025 FROM THE PARK IMPACT FEES REVENUE ACCOUNT, AND APPROVE THE ADDITION OF A MEMORIAL TREE, BENCH, AND PLAQUE FOR BEATRIZ SOLIS AT BERKSHIRE PARK.**

Recommendation

It is recommended that the City Council:

1. Approve the concept designs for Berkshire and Grevelia Pocket Parks; and
2. Award a contract to David Volz Design for construction document services in the amount of \$178,025 and appropriate the contract cost to account 275-9000-9263-000 Park Impact Fee, Berkshire and Grevelia Pocket Parks; and
3. Appropriate \$178,025 from Park Impact Fees reserves and; and
4. Approve the addition of a memorial tree, bench, and plaque for Beatriz Solis at Berkshire Park.

COUNCIL ACTION AND MOTION

Community Services Director Pautsch made a presentation.

Councilmember Donovan inquired about the drainage issue on the east side of the park.

Mayor Pro Tem Cacciotti inquired about the separation between the park and private residences.

Mayor Mahmud inquired if engineering services are part of the proposed contract; recommended to amend the contract amount to \$190,000 to address engineering services during construction; expressed concern of the visibility towards the backend of the park; inquired about the hours of operation for the park.

Councilmember Primuth inquired about the lighting in the park.

Mayor Pro Tem Cacciotti inquired about the support from the community for the park.

Community Services Director Pautsch responded back to City Council inquiries.

Mayor Mahmud opened the public comment period.

Live Public Comment:

- Linda Krausen expressed concern over security, lighting, and parking at the proposed park.

With no other requests to speak, the public comment period was closed.

Community Services Director Pautsch briefly addressed Ms. Krausen's comments over security, lighting, and parking.

Mayor Mahmud recommended modifying the 4 square game at the park to be hopscotch; recommended a tree, bench, and plaque in honor of Linda Krausen.

A motion was made by Mayor Pro Tem Cacciotti, seconded by Councilmember Zneimer and approved by roll call vote to approve the item, as presented with the amendment to increase the amount to \$190,000 to accommodate engineer cost during construction and to have Honor Linda Krausen with a bench and plaque and to modify the 4 square game to hopscotch.

Motion carried, 5-0.

12. AUTHORIZE LETTER OF SUPPORT FOR CITY OF MONROVIA LOCAL AREA MODIFICATION APPLICATION

Recommendation

It is recommended that the City Council authorize a letter of support for the City of Monrovia's Local Area Modification Application to withdraw from the Foothill Workforce Development Board (FWDB) Local Area and join the Los Angeles County Workforce Development Board Local Area.

COUNCIL ACTION AND MOTION

Councilmember Spicer, City of Monrovia, made a presentation and thanked South Pasadena City Council for their support.

Councilmember Zneimer noted that she sits on the Foothill Workforce Development Board with Councilmember Spicer and stated that the City of South Pasadena is not withdrawing from the Board.

Mayor Mahmud opened the public comment period.

With no requests to speak, the public comment period was closed.

A motion was made by Mayor Pro Tem Cacciotti, seconded by Councilmember Zneimer and approved by roll call vote to approve the item, as presented.

Motion carried, 5-0.

13. AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST CONTRACT AMENDMENT WITH RIGHT OF WAY (ROW), INC., TO EXTEND THE CONTRACT TERM TO AUGUST 19, 2022 AND INCREASE THE TOTAL NOT-TO-EXCEED AMOUNT TO \$75,000.

Recommendation

It is recommended that the City Council:

Authorize the City Manager to execute the first contract amendment with Right of Way (ROW), Inc. to extend the contract term to August 19, 2022 and increase the total by \$25,000 for a new not to exceed amount of \$75,000.

COUNCIL ACTION AND MOTION

Mayor Mahmud noted that an additional document was submitted with minor corrections to the recommended action.

Mayor Mahmud opened the public comment period.

With no requests to speak, the public comment period was closed.

A motion was made by Mayor Pro Tem Cacciotti, seconded by Councilmember Zneimer and approved by roll call vote to approve the item, as presented, with the modifications included in the additional document.

Motion carried, 5-0.

14. PROFESSIONAL SERVICES AGREEMENT TO KOA CORPORATION FOR ENGINEERING DESIGN SERVICES FOR THE NORTH-SOUTH CORRIDOR INTELLIGENT TRANSPORTATION SYSTEM DEPLOYMENT PROJECT NO. 2020-02, FEDERAL PROJECT NO. RABA01-5071(024) FOR A NOT-TO-EXCEED AMOUNT OF \$867,331; REALLOCATION OF PROJECT COSTS.

Recommendation

It is recommended that the City Council:

1. Authorize the City Manager to execute a professional services agreement and any amendments with KOA Corporation for Professional Engineering Services for the North-South Corridor Intelligent Transportation System (ITS) Deployment Project No. 2020-02, Federal Project No. RABA01-5071(024) (Project) in an amount not-to-exceed \$788,483 with a design contingency of ten percent in the amount of \$78,848 for a total amount of \$867,331; and
2. Appropriate \$450,000 from Capital Growth fund reserves to the Fair Oaks ITS Project Account No. 255-9000-9278-9278-001; and

3. Appropriate \$9,343,563 of Rogan Grant funds to the Fair Oaks ITS Project Account No. 214-9000-9278-9278-001; and
4. Undesignate \$1,410,000 from General Fund Designated Reserve for the Fair Oaks ITS Project Account (SR110 Interchange Rogan Fund Match), and transfer \$1,410,000 to the City's Street Improvement Fund number 104; and
5. Appropriate \$1,410,000 to the Fair Oaks ITS Project account 104-9000-9278-9278-001.

COUNCIL ACTION AND MOTION

Mayor Mahmud noted that the revisions that she requested for this item are consistent with CEQA and noted that it's included as an additional document.

Mayor Mahmud opened the public comment period.

With no requests to speak, the public comment period was closed.

A motion was made by Mayor Pro Tem Cacciotti, seconded by Councilmember Zneimer and approved by roll call vote to approve the item, as presented, with the modifications included in the additional document.

Motion carried, 5-0.

17. RECEIVE AND FILE CALTRANS SURPLUS PROPERTIES DISPOSITION UPDATE.

Recommendation

It is recommended that the City Council receive and file updates from both the Legislative and Non-Legislative California Department of Transportation (Caltrans) Surplus Properties Disposition Ad Hoc Committees.

COUNCIL ACTION AND MOTION

Mayor Pro Tem Cacciotti and Councilmember Primuth provided an overview of the recent meeting of the Non-Legislative California Department of Transportation Surplus Properties Disposition Ad Hoc Committees.

Mayor Mahmud provided a legislative update on the Caltrans Surplus properties.

Mayor Mahmud opened the public comment period.

With no requests to speak, the public comment period was closed.

The City Council received and filed the update.

PUBLIC HEARING**18. CONDUCT PUBLIC HEARING AND ADOPT RESOLUTION APPROVING THE ISSUANCE OF REVENUE BONDS AS FOLLOWS:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, APPROVING THE ISSUANCE OF REVENUE BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION, IMPROVEMENT, RENOVATION AND EQUIPPING OF CERTAIN EDUCATIONAL FACILITIES FOR THE BENEFIT OF THE CALIFORNIA INSTITUTE OF THE ARTS AND CERTAIN OTHER MATTERS RELATING THERETO AND APPROVING A JOINT POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY.

Recommendation

It is recommended that the City Council:

1. Conduct the Public Hearing under the requirements of TEFRA and the Internal Revenue Code of 1986, as amended (the "Code").
2. Adopt the resolution approving the issuance of the bonds by the California Municipal Finance Authority (CMFA) for the benefit of the Borrower, a nonprofit corporation, duly organized and existing under the laws of the State of California, to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following). The resolution will also authorize the Mayor or designee thereof to execute the Joint Exercise of Powers Agreement with the CMFA.
3. Authorize the acceptance of the portion of issuance fees to be forwarded to the City, estimated at \$5,000, and appropriate the funds to account 101-0000-0000-5505-0000 Miscellaneous General Fund Revenue.

COUNCIL ACTION AND MOTION

Interim Assistant City Manager Aguilar summarized the staff report.

Mayor Mahmud asked if this resolution was initiated by City staff.

Interim Assistant City Manager Aguilar stated that it was requested by the CalArts bond counsel.

Mayor Mahmud opened the public hearing.

John Stoecker, CMFA and Laurie Hussein, CalArts, introduced themselves and answered City Council inquiries.

Mayor Mahmud inquired if CalArts will be exempt from paying property taxes; asked what the benefit is for the City to execute the resolution.

Ms. Hussein noted that the public space of the house will be used for the benefit of the community, through events and fundraisers.

Councilmember Primuth suggested that the recommended action include a submission of a letter of intent to the City Manager from CalArts with specific conditions of public benefits.

Mayor Mahmud stated that she would like to see the agreement include an indemnification for the City with respects to the financing, no effort to seek a tax exemption for the property, specified identification on how the South Pasadena community with benefit, commitment to utilize local vendors, collaboration with the South Pasadena Arts Counsel.

There was a discussion amongst the City Council on the potential public benefits of the property.

Zoom Public Comment:

- John Srebalus expressed concern over the lack of public benefit from CalArts.

In-Person Public Comment:

- Alan Ehrlich expressed concerns over the requests made to CalArts from Mayor Mahmud.

With no requests to speak, the public comment period was closed.

Councilmember Donovan expressed concern over the timeline and urgency of the item.

Mayor Pro Tem Cacciotti expressed his support for the recommended action and noted that the benefits outweigh the negatives.

A motion was made by Councilmember Primuth, seconded by Councilmember Donovan and approved by roll call vote to approve the item, as presented, with the following modifications: CalArts is to submit a letter of intent regarding public benefit with the use of the property; promote cultural activities and fundraiser activities at the property; collaborate with South Pasadena School District organizations, the South Pasadena Educational Foundation, and SPARC; indemnify the City with respect to the financing;

make a commitment to use local business and service providers to the greatest extent possible

Mayor Mahmud noted that the recommendation included the revised resolution that was submitted by staff as an additional document.

Motion carried, 5-0.

19. FIRST READING AND INTRODUCTION OF AN ORDINANCE, AMENDING CHAPTER 19A (NOISE REGULATION) AND CHAPTER 1 (GENERAL PROVISIONS) OF THE SOUTH PASADENA MUNICIPAL CODE TO PROHIBIT THE USE OF GAS-POWERED LEAF BLOWERS

ORDINANCE

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTIONS 19A.12.1 (“POWER YARD MAINTENANCE EQUIPMENT—DEFINITIONS”) AND 19A.12.4 (“LEAF BLOWERS —REGULATION OF USE”) AND 19A.12.5 (“POWER YARD MAINTENANCE EQUIPMENT – VIOLATION AND PENALTY”) OF CHAPTER 19A (“NOISE REGULATION”) AND 1.7A (“SAME–INFRACTIONS”) OF CHAPTER 1 (“GENERAL PROVISIONS”) OF THE SOUTH PASADENA MUNICIPAL CODE RELATING TO LEAF BLOWERS

Recommendation

It is recommended that the City Council:

1. Conduct Public Hearing, and
2. Read by title only for first reading, waiving further reading, and introduce an ordinance to amend Chapter 19A and Chapter 1 of the South Pasadena Municipal Code (SPMC) to prohibit the use of gas-powered leaf blowers within the City of South Pasadena.
3. Appropriate \$25,000 in General Fund Undesignated Reserves to Public Works Environmental Services Account Numbers 101-6010-6015-8010-000 (Postage \$5,800), 101-6010-6015-8040-000 (Advertising \$3,000), and 101-6010-6015-8050-000 (Printing/Duplicating \$16,200) for a robust outreach program.

COUNCIL ACTION AND MOTION

Public Works Director Abbas introduced the item and Water Conservation and Sustainability Analyst Kasparian made a presentation.

Mayor Pro Tem Cacciotti stated the importance of outreach to the community regarding this ordinance.

Mayor Mahmud inquired where individuals can obtain CARB certification decals for their equipment; inquired who would enforce the ordinance when the City's Code Enforcement Officer is not working.

City staff discussed the outreach efforts and enforcement of the ordinance.

Mayor Mahmud opened the public hearing.

Written Public Comment:

- Pilar Reynaldo expressed his support for the proposed ordinance.
- Luis Muench expressed his support for the proposed ordinance.
- Matthew Barbato expressed his support for the proposed ordinance.
- Cynthia Cannady expressed her support for the proposed ordinance.
- Mona Rosenthal expressed her support for the proposed ordinance.
- Carol Schneider expressed her support for the proposed ordinance.
- Elizabeth Cavanaugh expressed her support for the proposed ordinance.
- Helen Tran expressed her support for the proposed ordinance.
- Elana Mann expressed her support for the proposed ordinance.
- William Kelly expressed his support for the proposed ordinance.
- Michael Siegel expressed his support for the proposed ordinance.
- Victoria Tan expressed her support for the proposed ordinance.
- Wendy Kerfoot expressed her support for the proposed ordinance.

Zoom Public Comment:

- Chris Chavez expressed his support for the proposed ordinance.
- John Srebalus expressed his support for the proposed ordinance and noted that he did not support the Police Department enforcing the ordinance.
- Dan Mabe expressed his support for the proposed ordinance.
- William Kelly expressed his support for the proposed ordinance.

Live Public Comment:

- Alan Ehrlich expressed his support for the proposed ordinance and noted that he did not support the Police Department enforcing the ordinance.

With no other requests to speak, the public hearing was closed.

Councilmember Zneimer thanked staff for their work on the proposed ordinance.

Mayor Pro Tem Cacciotti thanked staff, Commissioners, and the residents for their work and input on the proposed ordinance.

Councilmember Primuth thanked everyone involved in this process.

A motion was made by Councilmember Zneimer, seconded by Mayor Pro Tem Cacciotti, and approved by roll call vote to approve Agenda Item 19, as presented.

Motion carried, 5-0.

ACTION / DISCUSSION

None

INFORMATION REPORTS

20. STATUS UPDATE OF THE 2021 STRATEGIC PLAN AND PROGRAM SCHEDULE.

Recommendation

It is recommended that the City Council Receive and File this report.

COUNCIL ACTION AND MOTION

Assistant to the City Manager Demirjian introduced the item and Patrick Ibarra, Mejorando Group, made a presentation.

City Manager Chaparyan expressed her excitement to begin the 2021 Strategic Plan process.

Mayor Mahmud stressed the importance of community outreach for the online survey.

Mayor Mahmud opened the public comment period.

With no requests to speak, the public hearing was closed.

The City Council received and filed the update.

ADJOURNMENT

There being no further matters, Mayor Mahmud adjourned the meeting of the City Council at 10:42 PM, to the next Regular City Council meeting scheduled on Wednesday, September 1, 2021.

Respectfully submitted:

_____/s/_____
Christina Muñoz

Deputy City Clerk

APPROVED

_____/s/_____
DIANA MAHMUD
MAYOR

Attest:

_____/s/_____
Christina Muñoz
Acting Deputy City Clerk