



**CITY OF SOUTH PASADENA  
CITY COUNCIL**

**A G E N D A**

**SPECIAL MEETING  
WEDNESDAY, DECEMBER 21, 2022, AT 6:00 P.M.**

**AMEDEE O. "DICK" RICHARDS JR. COUNCIL CHAMBERS  
1424 MISSION STREET, SOUTH PASADENA, CA 91030**

**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**

The South Pasadena City Council Meeting will be conducted in-person from the Amedee O. "Dick" Richards, Jr. Council Chambers, located at 1424 Mission Street, South Pasadena, CA 91030.

The Meeting will be available:

- In Person Hybrid – Council Chambers, 1424 Mission Street, South Pasadena, CA 91030
- Live Broadcast via the City website - [http://www.spectrumstream.com/streaming/south\\_pasadena/live.cfm](http://www.spectrumstream.com/streaming/south_pasadena/live.cfm)
- Via Zoom – **Webinar ID: 825 9999 2830**

To maximize public safety while still maintaining transparency and public access, members of the public may observe the meeting via Zoom in one of the three methods below.

1. Go to the Zoom website, <https://zoom.us/join> and enter the Zoom Meeting information; or
2. Click on the following unique Zoom meeting link: <https://us06web.zoom.us/j/82599992830> or
3. You may listen to the meeting by calling: +1-669-900-6833 and entering the Zoom Meeting ID listed above.

<b>CALL TO ORDER:</b>	Mayor	Michael Cacciotti
<b>ROLL CALL:</b>	Mayor	Michael Cacciotti
	Mayor Pro Tem	Jon Primuth
	Councilmember	Jack Donovan
	Councilmember	Diana Mahmud
	Councilmember	Evelyn G. Zneimer

**PUBLIC COMMENT GUIDELINES**

The City Council welcomes public input. Members of the public can comment on the agendized items only, you may participate **by one of the following options:**

Option 1:

Participate in-person in the City Council Chambers located at 1424 Mission Street, South Pasadena, CA 91030.

Option 2:

Participate via Zoom.

Public Comment speakers are able to speak by going to the Zoom webinar controls and clicking on the "Raise Hand" icon. The Meeting Host will be notified that a hand has been raised and speakers will have their microphone un-muted by the Host during the appropriate Public Comment period.

PLEASE NOTE: The Mayor may exercise the Chair's discretion, subject to the approval of the majority of the City Council, to adjust public comment time limit to less than three minutes.

Option 3:

Email Public Comment to [ccpubliccomment@southpasadenaca.gov](mailto:ccpubliccomment@southpasadenaca.gov).

Public Comments received in writing will not be read aloud at the meeting, but will be part of the meeting record. Written public comments will be uploaded to the City website for public viewing under Additional Documents. When submitting a public comment, please make sure to include the following:

- 1) Name (optional), and
- 2) Agenda item you are submitting public comment on.
- 3) Submit by no later than 12:00 p.m., on the day of the City Council meeting.

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.

**PUBLIC COMMENT****1. PUBLIC COMMENT**

Public Comment will be limited to three minutes per speaker for all agendized items only.

**COMMISSION APPOINTMENTS****2. AUTHORIZATION OF UNSCHEDULED VACANCY APPOINTMENTS TO CITY BOARDS, COMMISSIONS, AND COMMITTEES**Recommendation

It is recommended by Mayor Cacciotti that the City Council appoint the following to City Boards, Commissions, and Committees:

1. Elizabeth Anne Bagasao to the Community Services Commission to a partial term ending December 31, 2023;
2. Edward Pearson to the Library Board Trustees to a partial term ending December 31, 2024;
3. Deloris Piazza to the Public Art Commission to a partial term ending December 31, 2025; and
4. Armando Thomas Munoz to the Public Safety Commission to a partial term ending December 31, 2023.

**RECOGNITION / INTRODUCTION**

**3. PRESENTATION OF THE 2022 EMPLOYEE RECOGNITION AND SERVICE AWARDS**

**4. STAFF INTRODUCTION**

Public Works Department:  
Maizon Van Zandt, Maintenance Worker I

**PRESENTATIONS**

**5. PRESENTATION TO OUTGOING MAYOR MICHAEL A. CACCIOTTI**

**6. FAREWELL AND PRESENTATION TO OUTGOING COUNCILMEMBER DIANA MAHMUD**

**7. FAREWELL AND PRESENTATION TO OUTGOING CITY TREASURER GARY E. PIA**

**DECLARATION OF ELECTION RESULTS**

**8. ADOPTION OF A RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022**

**RESOLUTION**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, RECITING THE FACT OF THE CITY OF SOUTH PASADENA GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Recommendation

It is recommended that the City Council adopt a Resolution reciting the fact of the General Municipal Election held in the City of South Pasadena on November 8, 2022, declaring the results, and other matters as provided by law.

**ADMINISTRATION OF OATH OF OFFICE**

**9. ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION TO MICHAEL A. CACCIOTTI, ELECTED AS CITY COUNCILMEMBER, COUNCIL DISTRICT 4.**

**10. ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION TO JANET BRAUN, ELECTED AS CITY COUNCILMEMBER, COUNCIL DISTRICT 5.**

**11. ADMINISTRATION OF OATH OF OFFICE AND PRESENTATION OF CERTIFICATE OF ELECTION TO ZHEN TAO, ELECTED AS CITY TREASURER.**

**ELECTION OF OFFICERS**

**12. ELECTION OF MAYOR AND MAYOR PRO TEM FOR THE 2022-2023 TERM**

**ADJOURNMENT**

**FOR YOUR INFORMATION**

**FUTURE CITY COUNCIL MEETINGS**


December 21, 2022	Regular City Council Meeting	7:00 p.m.
January 4, 2023	Cancelled Due to the Winter Holiday Closure	
January 18, 2023	Regular City Council Meeting	7:00 p.m.

**PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS**

City Council meeting agenda packets, any agenda related documents, and additional documents are available online for public inspection on the City’s website:

[www.southpasadenaca.gov/CityCouncilMeetings2022](http://www.southpasadenaca.gov/CityCouncilMeetings2022)

**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](mailto: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).

**CERTIFICATION OF POSTING**

*I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on **December 21, 2022**, on the bulletin board in the courtyard of City Hall located at 1414 Mission Street, South Pasadena, CA 91030, and on the City website as required by law, on the date listed below.*

12/15/2022	/S/
Date	Desiree Jimenez, CMC, Chief City Clerk