



CITY OF SOUTH PASADENA  
CITY COUNCIL  
HOUSING AUTHORITY - BOARD OF DIRECTORS

**AGENDA**

SPECIAL MEETING  
WEDNESDAY, SEPTEMBER 6, 2023, AT 7:01 P.M.

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

**TELECONFERENCE LOCATION**

MONTEREY MARRIOTT HOTEL  
CONFERENCE MEETING ROOM  
350 CALLE PRINCIPAL, MONTEREY, CA, USA, 93940

**South Pasadena City Council/Board of Directors 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/Housing Authority Board of Directors Meeting, will be conducted in-person from the Amedee O. "Dick" Richards, Jr. Council Chambers, located at 1424 Mission Street, South Pasadena, CA 91030 and the teleconference location. Pursuant to Assembly Bill 361 Government Code Section 54953, subdivision (e)(3), the City Council may conduct its meetings remotely and may be held via video conference.

Public participation may be made as follows:

- In Person – Council Chambers, 1424 Mission Street, South Pasadena, CA 91030 and the teleconference location.
- 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**
- Written Public Comment – written comment must be submitted by 12:00 p.m. the day of the meeting by emailing to [ccpubliccomment@southpasadenaca.gov](mailto:ccpubliccomment@southpasadenaca.gov).
- Via Phone – +1-669-900-6833 and entering the Zoom Meeting ID listed above.

Meeting may be viewed at:

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. By calling: +1-669-900-6833 and entering the Zoom Meeting ID listed above; and viewing the meeting via [http://www.spectrumstream.com/streaming/south\\_pasadena/live.cfm](http://www.spectrumstream.com/streaming/south_pasadena/live.cfm)

**CALL TO ORDER:**

Mayor/Chair

Jon Primuth

**ROLL CALL:**

Mayor/Chair	Jon Primuth
Mayor Pro Tem/Vice Chair	Evelyn G. Zneimer
Councilmember/Authority Member	Jack Donovan
Councilmember/Authority Member	Michael A. Cacciotti
Councilmember/Authority Member	Janet Braun

**PUBLIC COMMENT GUIDELINES**

The City Council/Housing Authority Board of Directors welcomes public input. Members of the public may comment on a non-agenda subject under the jurisdiction of the City Council/Housing Authority Board of Directors or on an agenda item. Members of the public will have three minutes to address the City Council/Housing Authority Board of Directors, however, the Mayor/Chair and City Council/Authority Members may adjust the time allotted, as needed.

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/Housing Authority Board of Directors meeting. Correspondence received after this time will be distributed the following business day.

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

Pursuant to State law, the City Council/Housing Authority Board of Directors may not discuss or take action on issues not on the meeting agenda, except that members of the City Council/Housing Authority Board of Directors 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 the agendized item only.

**CONSENT CALENDAR**

**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.

2. **RESOLUTION TO DECLARE PROPERTIES EXEMPT SURPLUS LAND AND AUTHORIZE PROPERTIES TO BE PUT OUT TO OPEN, COMPETITIVE BID FOR AN AFFORDABLE HOUSING DEVELOPMENT**

Recommendation

It is recommended that the City Council, sitting as the Board of Directors of the South Pasadena Housing Authority, adopt a Resolution to:

1. Declare those real properties owned by the South Pasadena Housing Authority identified as Assessor's Parcel Numbers 5315-003-902, 5315-003-903, and 5315-003-904 exempt surplus land; and
2. Authorize the properties to be put out to open, competitive bid for an affordable housing development in accordance with Government Code section 54221(f)(1)(F)(i).

### RESOLUTION

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, SITTING AS THE BOARD OF DIRECTORS OF THE SOUTH PASADENA HOUSING AUTHORITY, DECLARING THAT REAL PROPERTIES OWNED BY THE HOUSING AUTHORITY LOCATED IN THE CITY OF SOUTH PASADENA AND IDENTIFIED AS ASSESSOR'S PARCEL NOS. 5315-003-902, 5315-003-903, AND 5315-003-904 ARE EXEMPT SURPLUS LAND, AUTHORIZING THE PROPERTIES TO BE PUT OUT TO OPEN, COMPETITIVE BID FOR AN AFFORDABLE HOUSING DEVELOPMENT IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54221(f)(1)(F)(i), FINDING THAT THIS RESOLUTION IS EXEMPT FROM THE APPLICATION OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, PURSUANT TO SECTION 15061(B)(3) OF THE STATE CEQA GUIDELINES, AND TAKING RELATED ACTIONS**

### ADJOURNMENT

### FOR YOUR INFORMATION

#### **FUTURE CITY COUNCIL MEETINGS**

September 18, 2023	Special City Council Meeting	6:30 P.M.
September 27, 2023	Special City Council Meeting	7:00 P.M.
October 4, 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 viewing on the City's website:

[www.southpasadenaca.gov/CityCouncilMeetings2023](http://www.southpasadenaca.gov/CityCouncilMeetings2023)

Regular meetings are live streamed via the internet at:

[http://www.spectrumstream.com/streaming/south\\_pasadena/live.cfm](http://www.spectrumstream.com/streaming/south_pasadena/live.cfm)

#### **AGENDA NOTIFICATION SUBSCRIPTION**

If you wish to receive an agenda email notification please contact the City Clerk's Division via email at [CityClerk@southpasadenaca.gov](mailto:CityClerk@southpasadenaca.gov) or call (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](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 **September 6, 2023**, 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.*

08/31/2023

*/s/*

Date

Tiara Solorzano, Management Assistant