



**CITY OF SOUTH PASADENA
SPECIAL MEETING OF THE CITY
COUNCIL**

MINUTES
TUESDAY, MAY 30, 2023, AT 7:00 P.M.

CALL TO ORDER:

The Special Meeting of the South Pasadena City Council was called to order by Mayor Pro Tem Zneimer on Tuesday, May 30, 2023, at 7:21 P.M. in the City Council Chambers, 1424 Mission Street, South Pasadena, California.

ROLL CALL:

PRESENT

Mayor Pro Tem	Evelyn G. Zneimer
Councilmember	Jack Donovan
Councilmember	Michael A. Cacciotti
Councilmember	Janet Braun

ABSENT

Mayor	Jon Primuth
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Tiara Solorzano, Management Assistant, announced a quorum.

CITY STAFF PRESENT:

Arminé Chaparyan, City Manager; Andrew Jared, City Attorney; Tamara Binns, Assistant to the City Manager; Tiara Solorzano, Management Assistant were present at Roll Call. Other staff members presented reports or responded to questions as indicated in the minutes.

CLOSED SESSION ANNOUNCEMENTS

1. CLOSED SESSION ANNOUNCEMENTS

A. PUBLIC EMPLOYMENT

Government Code Section 54957(b)(1)

Title: City Attorney

B. REAL PROPERTY NEGOTIATIONS

(Government Code Section 54956.8)

- 1. Property Address: 920 Lohman Lane
 Agency Negotiator: Arminé Chaparyan, City Manager
 Negotiating Party: John Letts, iTennis
 Under Negotiation: Price and Terms

The Closed Session Meeting of the South Pasadena City Council was called to order by Mayor Pro Tem Zneimer on Tuesday, May 30, 2023, at 6:03 P.M. with Mayor Primuth absent.

The City Council convened into closed session at 6:05 P.M.

PUBLIC COMMENT

2. PUBLIC COMMENT

In Person Comments:

Josh Albrektson spoke regarding the Housing Element.

Zoom Comments:

Yvonne LaRose spoke regarding the Housing Element and the transportation issues within the city.

ACTION / DISCUSSION

3. ADOPT PROPOSED 6TH CYCLE (2021-2029) HOUSING ELEMENT AND APPROVE RELATED ENVIRONMENTAL ASSESSMENT

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, REGARDING 1) APPROVAL OF THE ENVIRONMENTAL ASSESSMENT;

AND 2) ADOPTION OF THE 2021-2029 GENERAL PLAN HOUSING ELEMENT (SIXTH CYCLE, FIFTH DRAFT) UPDATE OF THE SOUTH PASADENA GENERAL PLAN, CONSISTENT WITH THE STATUTORY REQUIREMENT OF CALIFORNIA HOUSING ELEMENT LAW.

Recommendation

It is recommended that the City Council adopt a resolution approving the Proposed 6th Cycle (2021-2029) Housing Element and approve the related Environmental Assessment.

In-Person Comments:

Josh Albrektson spoke regarding the Housing Element.

Zoom Comments:

Lisa Campbell spoke regarding financial assistance from the state or city to incentivize landlords to modify their land to allow for section 8 housing with less restrictions.

COUNCIL ACTION AND MOTION

A motion was made by Councilmember Cacciotti, seconded by Councilmember Braun and approved by roll call vote to approve Item No. 3 with modifications to the resolution, strike the repeated word "Initial Study". The motion carried 4-0-1, by the following vote:

AYES: Braun, Cacciotti, Donovan, Zneimer

NOES: None.

ABSENT: Mayor Primuth

ABSTAINED: None.

Resolution No. 7817 was adopted.

4. REVIEW OF THE DRAFT PROPOSED FISCAL YEAR 2023-2024 BUDGET

Recommendation

It is recommended that the City Council review the Draft Proposed Fiscal Year 2023-2024 Budget.

Hearing no opposition, the City Council reviewed the Draft Proposed Fiscal Year 2023-2024 Budget and gave following direction:

- Mayor Pro Tem Zneimer requested additional Financial information from the Chamber of Commerce related to the Eclectic event and the Farmer Market.
- Staff is to agendize the Landscaping and Lighting Maintenance District (LLMD) funding for City Council review.
- The City Manager's Office is to work with the Chamber of Commerce to amend their proposed budget.
- Councilmember Cacciotti asked that the Fire Department look in to electric vehicles as an adoption for the shared command vehicle replacement agreement with San Marino.

ADJOURNMENT

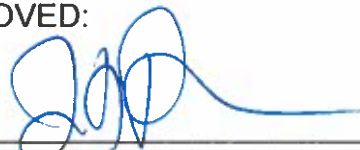
There being no further matters, Mayor Pro Tem Zneimer adjourned the meeting of the City Council at 12:29 A.M. to the next Regular City Council meeting scheduled for June 7, 2023. The City Council reconvened into closed session following the special meeting.

Respectfully submitted:



Mark Perez
Deputy City Clerk

APPROVED:



Jon Primuth
Mayor

ATTEST:



Mark Perez
Deputy City Clerk

Approved at City Council Meeting: June 7, 2023