



**CITY OF SOUTH PASADENA
SPECIAL JOINT MEETING OF THE CITY COUNCIL
AND THE CITY'S ADVISORY BODIES LISTED BELOW**

AGENDA

**SPECIAL MEETING
THURSDAY, FEBRUARY 22, 2024, 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.

Public participation may be made as follows:

- In Person – Council Chambers, 1424 Mission Street, South Pasadena, CA 91030.
- Via Zoom – **Webinar ID: 821 2024 6728**
- Written Public Comment – written comment must be submitted by 12:00 p.m. the day of the meeting by emailing to 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/82120246728> or
3. By calling: +1-669-900-6833 and entering the Zoom Meeting ID listed above.

This is a Special Meeting to provide training on the Brown Act and Conflict of Interest for the City's following Advisory Bodies:

- Community Services Commission
- Cultural Heritage Commission
- Design Review Board
- Finance Commission
- Library Board of Trustees
- Mobility and Transportation Infrastructure Commission
- Natural Resources and Environmental Commission
- Planning Commission
- Public Arts Commission
- Public Safety Commission
- Public Works Commission

CALL TO ORDER: City Attorney Roxanne Diaz

ROLL CALL: Deputy City Clerk Mark Perez
Note-Attendees are to Sign-In

ROLL CALL OF COMMISSIONS: Community Services Commission, Cultural Heritage Commission, Design Review Board, Finance Commission, Library Board of Trustees, Mobility and Transportation Infrastructure Commission, Natural Resources and Environmental Commission, Planning Commission, Public Arts Commission, Public Safety Commission, Public Works Commission and City Council if applicable.

PUBLIC COMMENT GUIDELINES

The City welcomes public input. Members of the public may comment on the agendized items only. Members of the public will have three minutes to address the advisory bodies, however, the time allotted may be adjusted 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 meeting. 12:00 p.m.

PLEASE NOTE: The City has discretion to adjust public comment time limit to less than three minutes, as needed.

Pursuant to State law, the advisory bodies may not discuss or take action on issues not on the meeting agenda, except that members of the advisory bodies 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.

PRESENTATIONS

1. **Brown Act and Conflict of Interest Training**

Presentation and Training by Roxanne Diaz, City Attorney: "Brown Act and Conflict of Interest - What You Need to Know?!"

Public Comment will be taken as part of the presentation and training. Public Comment will be limited to three minutes per speaker for the agendized items only.

ADJOURNMENT

PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS


Meeting agenda packets, any agenda related documents, and additional documents are available online for public viewing on the City's website:

<https://www.southpasadenaca.gov/government/city-council-meetings/2024-council-meetings>

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 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. 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 **February 22, 2024**, 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.*

02/21/2024

/S/

Date

Mark Perez, Deputy City Clerk