



**CITY OF SOUTH PASADENA  
CITY COUNCIL AND THE HOUSING AUTHORITY - BOARD OF DIRECTORS**

**AGENDA**

**SPECIAL JOINT MEETING OF THE CITY COUNCIL  
WEDNESDAY, MAY 29, 2024 AT 7:00 PM**

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

**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
- 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 – Meeting 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 Evelyn G. Zneimer

**ROLL CALL:**

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

## **PUBLIC COMMENT GUIDELINES**

The City welcomes public input. Members of the public may comment on the agenda items only. Members of the public will have three minutes to address the City Council, 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 City Council 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.

## **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.

### **1. CONSIDERATION OF THE APPROVAL AND AUTHORIZATION OF EXECUTION OF THE LEASE AGREEMENT FOR THE RENTAL PROPERTY AT 308 SAN PASCUAL AVENUE**

#### Recommendation

It is recommended that the City Council, serving as the Board of Directors of the South Pasadena Housing Authority:

1. Approve the South Pasadena Housing Authority Public Housing 2024 Lease Agreement for the low to moderate income rental property at 308 San Pascual Avenue; and
2. Authorize and direct the City Manager, serving as the Executive Director of the South Pasadena Housing Authority, to enter into the lease agreement for the South Pasadena Housing Authority owned property at 308 San Pascual Avenue.

**CERTIFICATION OF POSTING**

I declare under penalty of perjury that I posted this notice of agenda for the meeting to be held on May 29, 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.

May 23, 2024

/S/

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Date

Mark Perez, Deputy City Clerk