



CITY OF SOUTH PASADENA
CITY COUNCIL

AGENDA

SPECIAL MEETING
WEDNESDAY, APRIL 24, 2024, AT 5:00 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.
- Live Broadcast via the City website – 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.
- 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

CALL TO ORDER:

Mayor

Evelyn G. Zneimer

ROLL CALL:

Mayor

Evelyn G. Zneimer

Mayor Pro Tem

Jack Donovan

Councilmember

Jon Primuth

Councilmember

Michael A. Cacciotti

Councilmember

Janet Braun

PUBLIC COMMENT GUIDELINES

The City Council welcomes public input. Members of the public may comment on a non-agenda subject under the jurisdiction of the City Council or on an agenda item. Members of the public will have three minutes to address the City Council, however, the Mayor and City Council 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 meeting. Correspondence received after this time will be distributed the following business day.

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, 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 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.

ACTION/DISCUSSION**1. CONSIDERATION OF APPROVAL OF APPOINTMENTS TO CITY COMMISSIONS**Recommendation

It is recommended that the City Council authorize the Mayor's appointments for the following City Boards, Commissions, and Committees:

1. Devin G. Robinson to the Finance Commission to a partial term ending December 31, 2026; and
2. Michelle L. Hammond to the Mobility and Transportation Infrastructure Commission (MTIC) to a partial term ending December 31, 2025.

2. OATH OF OFFICE – NEWLY APPOINTED COMMISSIONERS

Acting Deputy City Clerk to provide Oath of Office to newly appointed Commissioners.

3. CONSIDERATION OF THE APPROVAL OF PROFESSIONAL SERVICES AGREEMENTS WITH FM3 RESEARCH AND TRIPEPI SMITH TO CONDUCT A SURVEY AND PREPARE INFORMATIONAL MATERIALS REGARDING THE FRAMING OF A PROPOSED BALLOT MEASURE RELATED TO ALLOWED BUILDING HEIGHTS FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$59,500Recommendation

It is recommended that the City Council consider the following:

1. Approve a Professional Services Agreement with Fairbank, Maslin, Maullin, Metz, and Associates to conduct a survey regarding the framing of a proposed ballot measure related to allowed building heights in the amount not-to-exceed \$29,900 in the form approved by the City Attorney; and
2. Approve a Professional Services Agreement with Tripepi Smith to prepare informational materials related to the framing of a proposed ballot measure related to allowed building heights in the amount not- to-exceed \$29,600 in the form approved by the City Attorney.

ADJOURNMENT

FOR YOUR INFORMATION

FUTURE CITY COUNCIL MEETINGS

April 24, 2024	Special Joint City Council and Finance Commission Meeting	5:15 P.M.
May 1, 2024	Regular City Council Meeting	7:00 P.M.
May 15, 2024	Special Joint City Council and Finance Commission Meeting	5:00 P.M.
June 5, 2024	Special Joint City Council and Finance Commission Meeting	5:00 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/government/city-council-meetings/2024-council-meetings

Regular meetings are live streamed via the internet at:

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 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 **April 24, 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.*

4/22/2024

/S/

Date

Amber Tardif, Deputy City Clerk