

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF SOUTH PASADENA
CONVENED THIS 3RD DAY OF DECEMBER, 1997, 7:30 P.M.
COUNCIL CHAMBERS, 1424 MISSION STREET**

ROLL CALL

The Regular Meeting of the City Council convened at 7:40 p.m. Council Members present: Cohen; Knapp; Mayor pro tem Emory and Mayor Zee. Councilmembers not present: Saeta. City Officials present: Assistant City Manager McIntosh; Assistant City Attorney Fischer; Public Works Director Van Winkle; Director of Community Services Hatch; Assistant to the City Manager Dolleschel and Deputy City Clerk Haver.

**CLOSED SESSION
ANNOUNCEMENTS**

Assistant City Attorney Fischer announced that City Council received status reports on existing litigation in the South Pasadena v. California Department of Transportation involving two cases: Caltrans' sale of surplus property, and the proposed 710 Freeway extension.

**SAFETY FAIR
CERTIFICATES OF
APPRECIATION
PRESENTED**

Certificates of appreciation were presented for exemplary work and donations with respect to the City's Annual Safety Fair. Those recognized were:

Ann the Raven
Mark Duxbury, California Cookshack
Dr. Al Alegria
Marty Smith, Jr.
Debra Pollay, Tower Records & Video
Sean Sullivan, The Ice House

**AMERICAN LUNG
ASSOCIATION
PROCLAMATION**

A proclamation was presented to the American Lung Association of Los Angeles County, recognizing their 1997 Christmas Seals Campaign.

MINUTES APPROVED

By a roll call vote (3 ayes - Cohen, Knapp, Emory and 1 abstention - Zee), the minutes of the regular meeting of 11/19/97 were approved.

(Emory, Cohen)

WARRANTS APPROVED

General City Warrants Nos. P16599 through P16638 and 16642 through 16805 in the amount of \$1,123,131.61 were approved by a roll call vote (4 ayes).

(Emory, Cohen)

**EXCUSED ABSENCE
Kagan**

On a roll call vote (4 ayes), an excused absence was approved for Martin Kagan from the Cultural Heritage Commission meeting of 11/20/97.

(Emory, Cohen)

**RESOLUTION NO. 6509
REGARDING THE
DESIGNATION OF
SOUTHERN CALIFORNIA
NATIVE TREE SPECIES**

Resolution No. 6509, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, ESTABLISHING A LIST OF PROTECTED NATIVE TREE SPECIES was adopted by roll call vote (4 ayes).

(Emory, Cohen)

**AWARD OF
CONTRACTS
FOR FAIR OAKS
AVENUE
RESURFACING TO
SYLVIA
CONSTRUCTION
AND WILLDAN
ASSOCIATES**

By roll call vote (4 ayes), the City Council:
1) awarded contracts for the resurfacing of Fair Oaks Avenue from Monterey Road to Huntington Drive in the amount of \$239,060.30 to Sylvia Construction; and
2) awarded a contract to Willdan Associates in an amount not to exceed \$32,331 for engineering and inspection services related to the resurfacing project.

(Emory, Cohen)

**ADOPTION OF
RESOLUTION NO. 6510
REGARDING FUNDING
FOR THE RESURFAC-
ING OF FAIR OAKS
AVENUE**

On a roll call vote (4 ayes), City Council adopted Resolution No. 6510, entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AMENDING THE FISCAL YEAR 1997-98 BUDGET FOR THE RESURFACING OF FAIR OAKS AVENUE FROM MONTEREY ROAD TO HUNTINGTON DRIVE.

(Emory, Cohen)

**BID AWARDED FOR BUS
STOP MAINTENANCE TO
AVALON BUILDING
MAINTENANCE CO. IN
THE AMOUNT OF \$16,701**

A 12-month contract was awarded, by roll call vote (4 ayes), to Avalon Building Maintenance, Inc. for \$16,701 for janitorial services for city bus stops, sweeping, and trash removal services citywide.

(Emory, Cohen)

**ORDINANCE NO. 2051
REVISING CHAPTER 34 (TREES
AND SHRUBS) OF THE CITY'S
MUNICIPAL CODE**

Ordinance No. 2051 entitled, AN ORDINANCE OF THE CITY COUNCIL OF SOUTH PASADENA, CALIFORNIA, REVISING CHAPTER 34 - "TREES AND SHRUBS" OF THE SOUTH PASADENA MUNICIPAL CODE was adopted by a roll call vote (4 ayes). This ordinance removes restrictions on the trimming of certain private property trees and designating the Public Works Department as responsible for the management of trees on public property.

(Emory, Cohen)

PUBLIC COMMENT PERIOD

Bob Cook, 5063 Collis Avenue, requested that the City look into the restrictions of construction work being done on Sundays.

**PUBLIC TREE MAINTENANCE
POLICY**

At the request of the City Council, the Public Works Department developed a written policy for the planting and maintenance of public trees. The Council approved the Public Tree Management Policy with amendments on a roll call vote (4 ayes).

(Cohen, Knapp)

**PROPOSED ORDINANCE
ESTABLISHING SIGN
CONTROL PROVISIONS FOR
GARAGE/YARD SALES**

Following discussion, it was unanimously agreed by the City Council to make the following changes to the proposed ordinance:

- 1) Limit the size of signs to a maximum height of no more than three feet and a maximum width of no more than three feet;
- 2) Signs may be posted in public parkways - not in medians; and
- 3) A penalty fee of \$25 will be levied against violators of the sign ordinance, with a \$50 penalty for posting signs on trees that in any way causes damage to the trees.

Speaking against the ordinance: Ken Stone, 617 Meridian Avenue. Speaking in favor of the ordinance: Mr. Cortez, 1204 Monterey Road.

Council unanimously approved the proposed ordinance as amended for first reading (4 ayes).

(Cohen, Emory)

After reading the title, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA AMENDING CHAPTER ESTABLISHING SIGN CONTROL PROVISIONS FOR GARAGE AND YARD SALE SIGNS, further readings were waived on a roll call vote (4 ayes).

(Cohen, Emory)

**CONCEPTUAL PLAN FOR
PARK PLAY EQUIPMENT
AT GARFIELD AND
ORANGE GROVE PARKS**

On a roll call vote (3 ayes - Cohen, Knapp, Zee and 1 no- Emory), Council approved the conceptual plan and authorized the development of specific plans for an estimated budget of \$130,000 for Garfield Park and \$95,000 for Orange Grove Park.

(Cohen, Knapp)

**STAFF
COMMUNICATIONS**

Assistant City Manager McIntosh reported that the Planning Commission held a special meeting on December 2, focusing on the impacts of the land use map of the General Plan on specific properties. McIntosh advised that a repeat of her presentation will be made on December 16 for those who missed it and are interested in being updated.

The issue of the Mission Street Specific Plan was discussed. The Planning Commission determined that it would be most beneficial to focus on specific properties which are of concern to property owners in the Mission Street District. A meeting will be scheduled for either January 5 or 6, depending upon the availability of the Council Chambers.

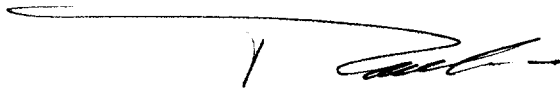
The City is still waiting to hear from the litigator regarding the impact of the comments that were made concerning the non-inclusion of the 710 Freeway and the EIR.

LIAISON REPORTS

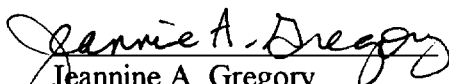
Liaison reports were presented on the following:
Planning Commission - Knapp
County Sanitation District - Emory
Transportation Commission - Zee

ADJOURNMENT

The meeting was adjourned at 8:40 p.m.



Paul Zee, Mayor
City of South Pasadena



Jeannine A. Gregory
City Clerk