

**AGENDA**  
**REGULAR MEETING**  
**SIERRA MADRE CITY COUNCIL &**  
**COMMUNITY REDEVELOPMENT AGENCY**  
**Tuesday, June 9, 2009**  
**Closed Session – 5:00 PM**  
**Open Session – 6:30 PM**  
**City Hall Council Chambers**  
**232 W. Sierra Madre Boulevard**

*MaryAnn MacGillivray, Mayor*  
*Don Watts, Mayor Pro-Tem*  
*John Buchanan, Council Member*  
*Joe Mosca, Council Member*  
*Kurt Zimmerman, Council Member*

*Nancy Shollenberger, City Clerk*  
*George Enyedi, City Treasurer*

**PUBLIC COMMENT**

The Council will listen to the public on any item on the agenda. The City Council cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Comments will generally be limited to three minutes per speaker.

**PUBLIC COMMENT FOR ITEMS ON THE AGENDA:**

Persons wishing to speak on any item on the agenda will be called at the time the agenda item is brought forward. Persons wishing to speak on closed session items have a choice of doing so either immediately prior to the closed session or at the time for comments on items at the open session.

**PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA:**

Time shall be devoted to audience participation early on the agenda. If additional time is needed, the Mayor will allow for same at the end of the agenda.

**CLOSED SESSION 5:00 PM**

**CALL TO ORDER/ROLL CALL**

Council Member/Board Members of the Community  
Redevelopment Agency

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL:**

**NEGOTIATION**

**Pursuant to Calif. Government Code Section 54957.6**

City Negotiators:

Elaine Aguilar, City Manager, Karin Schnaider, Administrative Services  
Director and Elisa Weaver, Director of Community and Personnel  
Services

Employee Organizations:

- Classified Employees Association
- Confidential and Exempt Employees
- Management

**EXISTING  
LITIGATION**

**Pursuant to Calif. Government Code Section 54956.9 (a)**

Case Name: Stonehouse Homes LLC v. Sierra Madre et al

Case #'s: BC355516, (Appellate Case No. B195552) BS105493, BS105770,  
BC361569, BS108294

**EXISTING LITIGATION**

**Pursuant to Calif. Government Code Section 54956.9(a)**

Case Names: Stonehouse Homes LLC and One Carter LLC v. Sierra Madre et al.

Case #'s: BS106081 and BC 362808

**OPEN SESSION 6:30 PM**

**PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION**

Mayor Pro Tem Donald Watts

**APPROVAL OF AGENDA**

Majority vote of the Council to proceed with City business.

**APPROVAL OF MINUTES**

Approval of Minutes from the closed session, Community Redevelopment Agency session, and the regular City Council meeting of May 26, 2009

**MAYOR AND CITY COUNCIL REPORTS**

Brief reports of individual Council Member activities relating to City business occurring since the last City Council meeting.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATION**

Introduction of new Police Officer  
• Kyle Baas

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**ACTION ITEMS\***

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**CONSENT CALENDAR**

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|---|---|
| 1. <b>a. ADOPTION OF RESOLUTION NO. 09-35 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS</b> | Recommendation that the City Council approve Resolution No. 09-35 for payment of City Warrants #23623-#23626; #23657-#23790 in the aggregate amount of \$212,918.27; Sierra Madre Library warrants #23652-#23656 in the aggregate amount of \$4,942.37 and Payroll Transfer in the aggregate amount of \$230,527.18 for the fiscal year ending June 30, 2009. |
| <b>b. AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA</b>  | Recommendation that the City Council approve the \$3065.88 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.   |
| <b>c. REPORT ON PROPERTY TAX PASS-THROUGH PAYMENTS – HEALTH AND SAFETY CODE SECTION 33684</b>                           | Recommendation that the City Council authorize appropriations for payment obligations in the City’s CRA in the aggregate amount of \$128,069.78 payable to Los Angeles County Office of Education (LACOE), Pasadena Area Community College and to the Pasadena Unified School District (PUSD).  |

**d. RESOLUTION NO. 09-37  
GRANTING A SPECIAL EVENT  
PERMIT (T.U.P. 09-18) FOR THE  
4TH OF JULY CELEBRATION AND  
PARADE**

Recommendation that the City Council approve Resolution No. 09-37 authorizing T.U.P. 09-18, a Special Event Permit for the 4th of July Celebration and Parade, an exemption of all applicable fees, and all necessary street closures and “no parking” signs.

**e. APPROVAL OF MOUNTAIN  
VIEWS NEWS CONTRACT  
AMENDMENT**

Recommendation that the City Council authorize the City Manager to sign the Contract Amendment No. 1 to reflect the change in the name of the newspaper to Mountain Views News.

**f. CANCELLATION OF SECOND  
REGULAR CITY COUNCIL  
MEETING FOR THE MONTH OF  
AUGUST**

Recommendation that the City Council approve the cancellation of the regular City Council meeting of August 25, 2009 and direct staff to pay all necessary expenses during that time.

**g. APPROVAL OF CONTRACT WITH  
FIRST TRANSIT, INC. FOR LOCAL  
TRANSPORTATION SERVICES**

Recommendation that the City Council approve the revised contract with First Transit, Inc.

**2. PUBLIC HEARING –  
ORDINANCE NO. 1294 – MUNICIPAL  
CODE TEXT AMENDMENT 09-02 AND  
ZONE CHANGE 09-01: CONSIDERATION  
OF ORDINANCE NO. 1294 READOPTING  
AND RATIFYING ORDINANCE NO. 1256,  
AN AMENDMENT TO CHAPTER 17.52 –  
HILLSIDE MANAGEMENT ZONE (HMZ)  
OF THE SIERRA MADRE MUNICIPAL  
CODE**

Recommendation that the City Council open the public hearing and read for the first time by title only Ordinance No. 1294, readopting and ratifying Ordinance No. 1256, amending the Hillside Management Zone (HMZ) Chapter 17.52 of the Sierra Madre Municipal Code and authorize publication of Ordinance No. 1294 pursuant to Government Code Section 36933(c).

**3. DISCUSSION –  
EMERGENCY AM RADIO STATION**

Recommendation that the City Council provide staff with direction.

**4. DISCUSSION –  
CAPITAL IMPROVEMENT PROGRAM  
(CIP) FOR FISCAL YEAR 2009-2011**

Recommendation that the City Council provide staff with direction and further direct staff to place the final budget on the June 23, 2009 agenda for adoption.

**5. DISCUSSION –  
INSTALLATION OF PROTECTIVE  
BARRIERS FOR NORTH BALDWIN  
SIDEWALK DINING AREAS**

Recommendation that the City Council receive and file this report.

**6. DISCUSSION –  
CONSIDERATION OF A WATER  
CRISIS/INFORMATION COMMITTEE**

Recommendation that the City Council provide staff with direction.

**7. DISCUSSION –  
CONSIDERATION OF AB811 PROGRAM  
OF LOW INTEREST LOANS FOR  
ENERGY EFFICIENCY PROJECTS AND  
SOLAR PANELS TO HOMEOWNERS AND  
SMALL BUSINESSES**

Recommendation that the City Council provide staff with direction.

8. **DISCUSSION –  
GENERAL PLAN UPDATE: WORK  
PROGRAM AND SCOPE**

Recommendation that the City Council provide staff with direction.

9. **DISCUSSION –  
CITY COUNCIL LIAISONS FOR FISCAL  
YEAR 2009/2010 CONSIDERATION OF  
RESOLUTIONS 09-38, 09-39, AND 09-40  
PERTAINING TO APPOINTMENTS TO  
THE L.A. SANITATION DISTRICTS, SAN  
GABRIEL VALLEY COUNCIL OF  
GOVERNMENTS, AND CALIFORNIA  
JOINT POWERS INSURANCE  
AUTHORITY, RESPECTIVELY**

Recommendation that the Mayor designate City Council Members to commissions and organizations, and the City Council adopt Resolutions 09-38, 09-39, 09-40.

**PUBLIC COMMENT**

Under the Brown Act, Council is prohibited from taking action on items not on the agenda, but the matter may be referred to staff or to a subsequent meeting. Each speaker will be limited to three continuous minutes, which may not be delegated. These rules will be enforced but may be changed by appropriate City Council action.

**PUBLIC HEARING**

The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of three continuous minutes, which cannot be delegated. These rules will be enforced but may be changed by appropriate City Council action.

**ACTION ITEMS**

Regardless of a staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item. Further information on each item may be procured from the Office of the City Manager.

**AVAILABILITY OF AGENDA MATERIALS**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet, are available for public inspection at the public counter at City Hall, 232 W. Sierra Madre Blvd., and at the Library, 440 W. Sierra Madre Blvd., during normal business hours.

**LIVE BROADCASTS**

Regular City Council meetings are broadcasted live on Cable Channel 3 and rebroadcast on Wednesday and Saturday at 5:30 p.m.

**MEETING ASSISTANCE**

The City Hall Council Chamber is physically accessible and assistive listening devices are available at the meeting. If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

**ADJOURNMENT**

The City Council/CRA will adjourn to a Regular Meeting at this same place on Tuesday, June 23, 2009

**As a courtesy to others, we ask that cellular phones be turned off during the meeting.**