

AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
City Hall Council Chambers
232 W. Sierra Madre Blvd.
Monday, January 10, 2005
6:30 p.m.

Robert Stockly, Mayor
George Maurer, Mayor Pro-Tem
John Buchanan, Council member
Enid Joffe, Council member
Tonja Torres, Council member

Nancy Shollenberger, City Clerk
Richard Mays, City Treasurer

CALL TO ORDER/ROLL CALL

Council Members / Board Members

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE / REFLECTION

George Maurer, Mayor Pro Tem

APPROVAL OF MINUTES

Approval of minutes for the Regular City Council meeting of December 13, 2004.

APPROVAL OF AGENDA

Majority vote of the Council to proceed with City business.

MAYOR AND CITY COUNCIL REPORTS

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

PRESENTATION

Introduction of New Reserve Officer, Jeff Hopkins

Recognition of volunteers, Mike Griffin and Sue Marriott for donation of Hart Park House patio

ACTION ITEMS*

1. WARRANTS

Approval of Resolution No 05-003, a Resolution of the City Council of the City of Sierra Madre for ratification of City Warrants #10670-- #10765 in the aggregate amount of \$221,700.12; Sierra Madre Library Warrants #10768 - #10781 in the aggregate amount of \$11,617.40 and Payroll Transfer in the aggregate amount of \$212,638.07 for the fiscal year ending June 30, 2005; and

Approval of Resolution No 05-003, a Resolution of the City Council of the City of Sierra Madre for payment of City Warrants #10663 - #10667 and #10782 - #10837 in the aggregate amount of \$284,760.48; Sierra Madre Library Warrants #10839 - #10854 in the aggregate amount of \$12,064.72 and Payroll Transfer in the aggregate amount of \$149,511.88 for the fiscal year ending June 30, 2005.

2. CONSENT CALENDAR

- a. Recommendation to approve the Standard Tree Preservation Agreement for use as a form of permit issued and executed by the Public Works Director under Section 12.16.010 of the Sierra Madre Municipal Code regarding encroachment in the public right-of-way.

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| | b. Recommendation to approve the addendum to the Property Lease Agreement between the City of Sierra Madre and the Sierra Madre Historical Society |
| 3. PUBLIC HEARING –
CONDOMINIUM CONVERSION | Recommendation to approve Resolution 05-002 (TTM No. 04-03 and CUP 04-19); a request to convert an existing duplex into two (2) condominiums at 15 and 25 Victoria Lane. |
| 4. DISCUSSION - APPOINTMENT OF
TREE COMMISSIONER | Recommendation to appoint an applicant to the Tree Advisory Commission. |
| 5. DISCUSSION – HOUSING
ELEMENT COMPLIANCE | Recommendation to review the Annual Report and adopt a resolution certifying the 2004 Housing Element Annual Report. |
| 6: DISCUSSION – POOL HEATER | Recommendation to approve pool heater rehabilitation project. |

Convene a Meeting of the Community Redevelopment Agency, and Sierra Madre Public Financing Authority

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| 3. MEETING OF THE COMMUNITY
REDEVELOPMENT AGENCY & PUBLIC
FINANCING AUTHORITY
CONSENT CALENDAR | <p>a. Approval of minutes from the Meeting of the City Council, Community Redevelopment Agency, and Sierra Madre Public Financing Authority of December 13, 2004.</p> <p>b. Ratification of payments on behalf of CRA for January 10, 2005 for \$1,243.47 for the fiscal year ending June 30, 2005; and</p> <p style="padding-left: 40px;">Authorization of Payments on behalf of CRA for January 10, 2005 for \$867.50 for the fiscal year ending June 30, 2005.</p> |
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PUBLIC COMMENT 7:00 p.m.

This is a time and place for persons in the audience to make comments on items that are not covered on this agenda. Members of the audience will have the opportunity to address the City Council about items that are on this agenda at the time those items are considered by the Council.

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 five (5) 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 five (5) 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.

ADJOURNMENT

The City Council/CRA will adjourn to a Regular Meeting at this same place on Tuesday, January 11, at 6:30 p.m. at this location.

If you require special assistance to participate in this meeting, please call the City Manager's office at (626) 355-7135 at least 24 hours prior to the meeting.
