

**AGENDA
REGULAR MEETING
SIERRA MADRE CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
Tuesday, March 8, 2011
Closed Session 5:30 pm
Open Session 6:30 pm
City Hall Council Chambers
232 W. Sierra Madre Boulevard**

*Joe Mosca, Mayor
John Buchanan, Mayor Pro-Tem
MaryAnn MacGillivray, Council Member
Josh Moran, Council Member
Nancy Walsh, 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

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

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation

Pursuant to Government Code Section 54956.9(a)

AT&T Mobility Wireless Data Services Tax Litigation, Northern District of Illinois,
Case No. 1:10-CV-2278 and

Anticipated Litigation

Pursuant to Government Code Section 54956.9b(3)(C)

Receipt of Claim pursuant to Tort Claims Act from New Cingular Wireless PCS LLC threatening litigation (copy available for public inspection in City Manager's office). A point has been reached where, in the opinion of the City Council/Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City Council/Agency.

CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Calif. Government Code Section 54957.6

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

Employee Organization: Sierra Madre Police Officers Association

PERSONNEL

Pursuant to Calif. Government Code Section 54957

Public Employee Discipline/Dismissal/Release

OPEN SESSION

CALL TO ORDER/ROLL CALL

Council Member/Board Members of the Community Redevelopment Agency

PLEDGE OF ALLEGIANCE & INVOCATION/INSPIRATION

Mayor Joe Mosca

APPROVAL OF AGENDA

Majority vote of the Council to proceed with City business.

APPROVAL OF MINUTES

Approval of Minutes from the Community Redevelopment Agency session, and the regular City Council meeting of February 22, 2011.

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

ACTION ITEMS

CONSENT CALENDAR

1. a) **ADOPTION OF RESOLUTION NO. 11-21 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 11-21 for payment of City Warrants in aggregate amount of \$176,914.47; Sierra Madre Library warrants in the aggregate amount of \$2,483.71 and Payroll Transfer in the aggregate amount of \$306,267.13 for the fiscal year ending June 30, 2011.
- b) **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$6,178.00 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.

c) ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM; GRANT NO. EMW-2009 FR-00502 – FIRE STATION ALERTING PROJECT

Recommendation that the City Council authorize Sierra Madre's participation in the Fire Station Alerting System at a cost not to exceed \$10,000.

d) RESOLUTION NO. 11-18, GRANTING A TEMPORARY USE PERMIT (T.U.P. 11-08) FOR THE WISTARIA FESTIVAL 2011

Recommendation that the City Council approve Resolution No. 11-18 approving T.U.P. 11-08 the Temporary Use Permit for the Sierra Madre Chamber of Commerce Wistaria Festival, authorize the necessary street closures, no parking signs, and approve a 50% fee waiver.

e) COOPERATION AGREEMENT BY AND BETWEEN THE CITY OF SIERRA MADRE AND THE SIERRA MADRE COMMUNITY REDEVELOPMENT AUTHORITY FOR PAYMENT OF COSTS ASSOCIATED WITH CERTAIN REDEVELOPMENT FUNDED CAPITAL IMPROVEMENTS AND AFFORDABLE HOUSING PROJECTS

Recommendation that the CRA/City Council authorize the Chair/Mayor and Executive Director/City Manager to sign the attached Agreement, and that the CRA authorize Resolution No. 434; and that the City Council authorize Resolution No. 11-20

2. PUBLIC HEARING – PROPOSED CANYON ZONE – ORDINANCE NO. 1313, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE AMENDING PORTIONS OF THE GENERAL PLAN LAND USE MAP IN AND NEAR THE CANYON ADDOMG CHAPTER 17.30 TO TITLE 17 OF THE SIERRA MADRE MUNICIPAL CODE ESTABLISHING A RESIDENTIAL CANYON ZONE, AMENDING THE ZONING MAP, AND MAKING RELATED AMENDMENTS TO CHAPTER 17.22 AND 17.60 OF THE MUNICIPAL CODE; APPROVE RESOLUTION NO. 10-75, A RESOLUTION OF THE CITY COUNCIL DELCARING THE NEED TO PRESERVE AND PROTECT WHAT MAKES THE CANYON UNIQUE

Recommendation that the City Council conduct a Public Hearing, receive testimony, and consider for adoption Ordinance No. 1313 (first reading), and adopt Resolution 10-75, a Resolution of the City Council declaring the need to preserve and protect what makes the Canyon unique.

3. DISCUSSION – AUTHORIZATION OF NEGOTIATIONS WITH HERITAGE HOUSING PROGRAM PARTNERS REGARDING DEVELOPMENT OF LOW-MODERDERATE HOUSING AT 186 W. HIGHLAND

Recommendation that the Agency authorize staff to enter into negotiations with HHP for the development/reuse of 186 W. highland, direct staff to return with the necessary agreement(s) and provide direction regarding Agency Board designee(s) to the negotiation team.

4. DISCUSSION – DISCUSSION REGARDING PRELIMINARY PROPOSAL FOR AN ASSISTED LIVING FACILITY AT 225-245 W. SIERRA MADRE BLVD.

Recommendation that the City Council not take any action on this item, and allow Fountain Square Development West to make a presentation.

- | | |
|--|--|
| 5. DISCUSSION –
PASADENA UNIFIED SCHOOL DISTRICT
CHARTER AMENDMENT AND SUB-
GEOGRAPHIC DISTRICTING | Recommendation that the City Council provide staff with direction. |
| 6. DISCUSSION –
BUSINESS INCENTIVE PROGRAM PURSUANT TO
THE CRA 5-YEAR PLAN | Recommendation that the Agency adopt Resolution No. 435, adopting the guidelines of the Business Incentive Program. |
| 7. DISCUSSION –
MID-YEAR FINANCIAL STATEMENTS AND CITY
COUNCIL DISCUSSION OF FY 2011-2013 BUDGET
PRIORITIES | Recommendation that the City Council discuss the assumptions used in the five year forecasts, provide general policy direction, and establish May 4, 2011 as the date for the presentation of the full budget proposal to the City Council |

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, March 22, 2011.