

**AGENDA  
REGULAR MEETING  
SIERRA MADRE CITY COUNCIL,  
COMMUNITY REDEVELOPMENT AGENCY, &  
PUBLIC FINANCE AUTHORITY**

**Tuesday, May 10, 2010  
6:30 pm  
City Hall Council Chambers  
232 W. Sierra Madre Boulevard  
and  
L'Enfant Plaza Hotel  
Room Number \_\_\_\_\_  
480 L'Enfant Plaza  
Washington, D.C. 20024  
(202) 484-1000**

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

**CALL TO ORDER/ROLL CALL**

Council Member/Board Members of the  
Community Redevelopment Agency

**PLEDGE OF ALLEGIANCE &  
INVOCATION/INSPIRATION**

Mayor John Buchanan

**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 April 26, 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

**PRESENTATION**

Recognizing outgoing Mayor Joe Mosca and outgoing Mayor Pro Tem John Buchanan

**PRESENTATION**

Recognizing the achievements of Math Field Day participants

**PRESENTATION**

Recognizing the Sierra Madre Community Foundation

**PRESENTATION**

Recognizing Sierra Madre Rotary Club for their generosity in the Children’s Library Campaign

**ACTION ITEMS**

**CONSENT CALENDAR**

- 1. a) **ADOPTION OF RESOLUTION NO. 11-29 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution No. 11-29 for payment of City Warrants in aggregate amount of \$154,959.30; Sierra Madre Library warrants in the aggregate amount of \$2,065.35 and Payroll Transfer in the aggregate amount of \$306,379.83 for the fiscal year ending June 30, 2011.
- b) **AUTHORIZATION OF PAYMENTS ON BEHALF OF CRA**

Recommendation that the City Council approve the \$5,691.74 addition to the revolving note for the demands paid by the City on behalf of the Community Redevelopment Agency.
- c) **RESOLUTION NO. 11-24 GRANTING A TEMPORARY USER PERMIT (T.U.P. 11-17) FOR THE 103rd ANNIVERSARY OF THE MT. WILSON TRAIL RACE, PRE-RACE PASTA FEED, AND APPROVAL OF REQUESTED STREET CLOSURES**

Recommendation that the City Council approve Resolution No. 11.24 a Resolution of the City Council granting a Temporary Use Permit to host the 103rd Anniversary of the Mt. Wilson Trail Race, pre-race pasta feed dinner and approval of requested street closures for May 27-28, 2011.
- d) **GRANULAR ACTIVATED CARBON (GAC) REPLACEMENT**

Recommendation that the City Council award a contract to Carbon Activated Corporation for the GAC replacement project in the amount of \$91,000.00
- e) **RENEWAL OF GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY**

Recommendation that the City Council approve the renewal of a General Services Agreement between the City of Sierra Madre and the County of Los Angeles
- f) **MEMORANDUM OF AGREEMENT FOR THE LOS ANGELES REGIONAL INTEGRATED LAW AND JUSTICE PROJECT**

Recommendation that the City Council approve a Memorandum of Agreement with the Regional Terrorism Information Integration System participating agencies for the continued participation of the City of Sierra Madre in the Los Angeles Regional Integrated Law and Justice Project and authorize the City Manager to execute the appropriate documents.

**g) PURCHASE OF MEMORIAL PARK PLAYGROUND EQUIPMENT PURSUANT TO THE CRA 5-YEAR PLAN AND APPROVING CRA RESOLUTION NO. 437 A REOLUTION OF THE SIERRA MADRE COMMUNITY REDEVELOPMENT AGENCY APPROVING A MEMORIAL PARK PLAYGROUND EQUIPMENT IMPROVEMENT PROJECT**

Recommendation that the CRA Board adopt Resolution No. 437, a Resolution of the Community Redevelopment Agency Board of Directors approving a Memorial Park Playground Equipment Improvement Project.

**h) AUTHORIZATION OF AGREEMENT TO NEGOTIATE EXCLUSIVELY WITH HERITAGE HOUSING PARTNERS REGARDING 186 W. HIGHLAND**

Recommendation that the Agency authorize the City Manager/Executive Director to sign the Agreement to Negotiate Exclusively with Heritage Housing Partners.

**i) AUTHORIZATION OF CITY COUNCIL RESOLUTION NO. 11-28, COMMUNITY REDEVELOPMENT AGENCY RESOLUTION NO. 439, AND PUBLIC FINANCE AUTHORITY RESOLUTION NO. 65; CLARIFYING USE OF CITY COUNCIL, REDEVELOPMENT AGENCY, AND PUBLIC FINANCE AUTHORITY MINUTES**

Recommendation that the City Council approve Resolution 11-28, the CRA approve Resolution 439, and the PFA approve Resolution 65, clarifying use of City Council, Redevelopment Agency, and Public Finance Authority in official minutes.

**j) ADOPTION OF RESOLUTION NO. 11-33 SUPPORTING IMPLEMENTATION OF ACHIEVABLE STORM WATER QUALITY STANDARDS**

Recommendation that the City Council approve Resolution No. 11-33 supporting US EPA adoptions of achievable storm water standards and issuance of a comment letter to the US EPA

**2. PUBLIC HEARING – PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 11-27 APPROVING THE 2010 URBAN WATER MANAGEMENT PLAN**

Recommendation that the City Council hold a public hearing to accept testimony regarding the Urban Water Management Plan and adopt Resolution No. 11-27, a Resolution of the City Council updating the 2005 Urban Water Management Plan and adopting the 2010 Urban Water Management Plan.

**3. DISCUSSION – CONSIDERATION OF CRA RESOLUTION NO. 438: COMMUNITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS AUTHORIZING A 70 PERCENT SUBSIDY OF THE PUBLIC FACILITIES FEES, ASSOCIATED WITH THE CONSTRUCTION OF A NEW MEDICAL OFFICE BUILDING AT 147 W. SIERRA MADRE BLVD., PURSUANT TO THE COMMUNITY REDEVELOPMENT AGENCY**

Recommendation that the CRA Board consider the requested subsidy of public facility fees for the project at 147 W. Sierra Madre Blvd. Should the CRA authorize the requested subsidy, staff has prepared the attached CRA Resolution No. 438 for the Board's consideration.

4. **DISCUSSION –  
REDISTRICTING CONSIDERATIONS FOR  
SIERRA MADRE**

Recommendation that the City Council provide staff with direction regarding the adoption of an official City position on redistricting and communicating that position to the California Citizens Redistricting Commission.

5. **DISCUSSION –  
UPDATE REGARDING SOUTHERN  
CALIFORNIA ASSOCIATION OF  
GOVERNMENTS (SCAG) AND THE  
COMMUNITY ECONOMIC AND HUMAN  
DEVELOPMENT (CEHD) SUB-  
COMMITTEE OF SCAG**

Recommendation that the City Council receive and file.

6. **DISCUSSION –  
CITY COUNCIL LIAISON APPOINTMENTS  
AND CONSIDERATION OF RESOLUTIONS  
11-30, 11-31, AND 11-32 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 various commissions and organizations, and the City Council adopt Resolutions 11-30, 11-31, and 11-32.

**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, May 24, 2011.

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