

## AGENDA

**REGULAR MEETING  
SIERRA MADRE CITY COUNCIL  
SUCCESSOR AGENCY  
AND  
PUBLIC FINANCE AUTHORITY**

**Tuesday, March 23, 2021  
4:00 PM**

**City of Sierra Madre  
Memorial Park Band shell  
222 W. Sierra Madre Boulevard  
Sierra Madre, California 91024**

*In the event of rain or other inclement  
weather the meeting may be moved to Zoom*

*Rachelle Arizmendi, Mayor  
Gene Goss, Mayor Pro Tem  
Edward Garcia, Council Member  
Kelly Kriebs, Council Member  
Robert Parkhurst, Council Member*

*Michael Amerio, City Treasurer*



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As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, the City Council meeting will take place at the City of Sierra Madre Memorial Park Band shell located at 222 W. Sierra Madre Blvd, Sierra Madre CA 91024. As part of the COVID-19 transmission mitigation efforts, the City recommends that all attendees bring their own chair. In the event of rain or other inclement weather, the meeting may be moved to Zoom.

The Brown Act provides the public with an opportunity to make public comments at any public meeting. Public comment may also be made by e-mail to [PublicComment@CityofSierraMadre.com](mailto:PublicComment@CityofSierraMadre.com) by 3:00PM on the day of the meeting. Emails will be acknowledged at the Council meeting and filed into public record.

The meeting will be streamed live on the City's website at [www.cityofsierramadre.com](http://www.cityofsierramadre.com), on Foothills Media website at <http://www.foothillsmedia.org/sierramadre> and broadcast on Government Access Channel 3 (Spectrum)

For more information, please contact the City Clerk's Office via email at [Laguilar@cityofsierramadre.com](mailto:Laguilar@cityofsierramadre.com) or [Jpeterson@cityofsierramadre.com](mailto:Jpeterson@cityofsierramadre.com) or by telephone at (626)355-7135 for more information.

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**CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL:**

Mayor Arizmendi, Mayor Pro Tem Goss, Council Member Garcia, Council Member Kriebs, Council Member Parkhurst

**PLEDGE OF ALLEGIANCE AND INSPIRATION**

Mayor Arizmendi

**APPROVAL OF MEETING AGENDA:**

Vote of the City Council to proceed with City business.

**APPROVAL FOR READING RESOLUTIONS AND ORDINANCES**

Vote of the City Council to read all Ordinances and Resolutions by title only and waive the reading in full.

**APPROVAL OF MEETING MINUTES:**

Approval of March 9, 2021 City Council meeting minutes.

**MAYOR AND CITY COUNCIL REPORTS:**

Reporting of Council Members activities related to City business.

**PUBLIC COMMENT:**

The Council will listen to the public on any item on the agenda. In addition, the Council will also devote time for public comment on items not on the agenda. 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.

**PRESENTATIONS**

1. **PRESENTATION BY MAYOR ARIZMENDI ON BEHALF OF THE LEAGUE OF CALIFORNIA CITIES WOMEN'S CAUCUS "WOMEN OF PERSISTENCE" AWARD TO MEGHAN MALOOLY**
2. **SIERRA MADRE FIRE DEPARTMENT ANNUAL SAFETY REPORT**

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**ACTION ITEMS**

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**CONSENT**

- a) **CONSIDERATION OF RESOLUTION 21-19 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council of the City of Sierra Madre does hereby approve payment of City Warrants in the aggregate amount of \$896,442.30; Sierra Madre Library Warrants in the aggregate amount of \$29,100.54; and Payroll Transfer in the aggregate amount of \$426,123.17; for the fiscal year ending June 30, 2021.

- b) **SECOND READING OF ORDINANCE 1439 REPEALING IN ITS ENTIRETY CHAPTER 15.44 ("EARTHQUAKE HAZARD REDUCTION IN EXISTING BUILDINGS") AND ADDING CHAPTER 15.44 ("EARTHQUAKE HAZARD REDUCTION IN EXISTING UNREINFORCED MASONRY BUILDINGS AND RISK REDUCTION SCHEDULE"), OF TITLE 15 ("BUILDINGS AND CONSTRUCTION") OF THE SIERRA MADRE MUNICIPAL CODE**

It is recommended that the City Council conduct a second reading of Ordinance No. 1439, repealing in its entirety Chapter 15.44 (Earthquake Hazard Reduction in Existing Unreinforced Masonry Buildings), and adding Chapter 15.44 (Earthquake Hazard Reduction in Existing Unreinforced Masonry Buildings and Risk Reduction Schedule), of Title 15 (Building and Construction) of the Sierra Madre Municipal Code.

**c) SECOND READING OF ORDINANCE 1440 AMENDING CHAPTER 17.34 (AFFORDABLE HOUSING) OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE TO CONFORM TO THE STATE DENSITY BONUS LAW**

It is recommended that the City Council conduct a second reading of Ordinance 1440, amending Chapter 17.34 (Affordable Housing) of Title 17 (Zoning) of the Sierra Madre Municipal Code.

**d) AWARD OF BID FOR THE SECURITY FENCE ON GRAND VIEW AVE AT THE SPREADING GROUNDS**

It is recommended that the City Council award the contract in the amount of \$67,400.00 to Dash Construction Company, Inc. for the purchase and installation of a 1,000 feet of security fence at the Sierra Madre Spreading grounds.

**e) CONSIDERATION OF RESOLUTION 21-18 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE SIERRA MADRE COMMUNITY REDEVELOPMENT AGENCY REQUESTING THE FIFTH DISTRICT CONSOLIDATED OVERSIGHT BOARD OF LOS ANGELES COUNTY APPROVE DISSOLUTION OF THE SUCCESSOR AGENCY**

It is recommended that the Board of Directors consider and approve Resolution 21-18 requesting the Fifth District Consolidated Oversight Board of Los Angeles County approve the dissolution of the Successor Agency to the Sierra Madre Community Redevelopment Agency.

**PUBLIC HEARING**

**1. CONSIDERATION OF RESOLUTION 21-17 APPROVING PARCEL MAP 20-01; A REQUEST TO SUBDIVIDE THE PROPERTY AT 91 EAST ORANGE GROVE AVENUE INTO TWO (2) PARCELS**

It is recommended that the City Council approve City Council Resolution 21-17, approving the application for Tentative Parcel Map 20-01.

**DISCUSSION**

**1. CONSIDERATION OF SUPPORT FOR CALIFORNIA SENATE BILL 612**

It is recommended that the City Council discuss the proposed legislation and provide direction to staff.

### **ACTION ITEMS**

*Regardless of staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject, or continue such item.*

### **AVAILABILITY OF AGENDA MATERIALS**

*Materials related to items on this agenda are available for public inspection on the City's website at [www.cityofsierramadre.com](http://www.cityofsierramadre.com).*

### **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**

*If you require special assistance to participate in this meeting, please call the City Clerk's office at (626) 355-7135 at least 48 hours prior to the meeting.*

### **ADJOURNMENT**

*The City Council will adjourn to a meeting to take place on **April 13, 2021**.*