

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

**Tuesday, July 11, 2017  
Closed Session 5:30 pm  
Open Session 6:30 pm**

**City Hall Council Chambers  
232 W. Sierra Madre Boulevard  
Sierra Madre, California 91024**

**and Council Member Denise Delmar  
via teleconference from  
Atherton Park Inn & Suites  
2834 El Camino Real  
Redwood City, CA 94061**

*Rachelle Arizmendi, Mayor  
Denise Delmar, Mayor Pro Tem  
John Capoccia, Council Member  
Gene Goss, Council Member  
John Harabedian, Council Member*

*Melinda Carrillo, City Clerk  
Michael Amerio, City Treasurer*



**PUBLIC COMMENT**

The Council will listen to the public on any item 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.

**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.

---

**CLOSED SESSION**

---

**CALL TO ORDER/ROLL CALL**

Mayor Arizmendi, Mayor Pro Tem Delmar, Council Member Capoccia, Council Member Goss, and Council Member Harabedian

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING:**

**CONFERENCE WITH LEGAL COUNSEL**

1. Conference with Legal Counsel—Existing Litigation (Gov't Code Sec. 54956.9(d)(1)  
CETT v. City of Sierra Madre
2. Conference with Legal Counsel —Anticipated Litigation (Government Code Section 54956.9(d)(2)  
Number of Cases: 1

---

**OPEN SESSION**

---

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

Mayor Arizmendi, Mayor Pro Tem Delmar, Council Member Capoccia, Council Member Goss, and Council Member Harabedian

**PLEDGE OF ALLEGIANCE AND  
INVOCATION/INSPIRATION**

Council Member John Capoccia

**REPORT OUT FROM CLOSED SESSION**

City Attorney report from the closed session.

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATION**

Presentation from Gary Gero Los Angeles County Chief Sustainability Officer regarding Los Angeles Community Energy Choice

**PRESENTATION**

Presentation from Jason Farned of San Gabriel Valley Mosquito and Vector Control

---

**ACTION ITEMS**

---

1. **CONSENT**

a) **[ADOPTION OF RESOLUTION 17-34 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS](#)**

Recommendation that the City Council approve Resolution 17-34 for approval of payment of City Warrants in aggregate amount of \$1,556,971.65; Library warrants in the aggregate amount of \$17,282.30, and payroll transfer in the aggregate amount of \$314,897.29 for fiscal year ending June 2017.

b) **[FISCAL YEAR 2017-2018 BLANKET PURCHASE ORDERS OVER \\$25,000](#)**

Recommendation that the City Council approve the issuance of Blanket Purchase Orders listed in the agenda report.

c) **[NOTICE OF COMPLETION: FISCAL YEAR 2016-2017 SEWER SYSTEM REPAIR PROJECT](#)**

Recommendation that the City Council approve the Notice of Completion for the Sewer System Repair Project and direct staff to file the Notice of Completion with the Los Angeles County Clerk's Office.

d) SECOND READING OF MUNICIPAL CODE TEXT AMENDMENT 17-04 AMENDING CHAPTER 17.08 DEFINITIONS, CHAPTER 17.20 - R-1 ONE FAMILY RESIDENTIAL ZONE, CHAPTER 17.28 - R-3 MULTIPLE-FAMILY RESIDENTIAL ZONE, CHAPTER 17.30 - R-C RESIDENTIAL CANYON ZONE, CHAPTER 17.60 - VARIANCES AND CONDITIONAL USE PERMITS, AND CHAPTER 17.72 - SIGNS, AND DELETING CHAPTER 17.76 - CONDOMINIUM AND APARTMENT PROJECTS

Recommendation that the City Council approve Municipal Code Text Amendment 17-04, pursuant to City Council Ordinance 1389 and designate the City Attorney to prepare a summary of Ordinance No. 1389 pursuant to Government Code Section 36933(c)(1).

**PUBLIC HEARINGS**

2. FIRST READING OF ORDINANCE 1388 MUNICIPAL CODE TEXT AMENDMENT 17-03 AMENDING CHAPTER 17.10 – MARIJUANA CULTIVATION AND DISPENSARIES

Recommendation that the City Council conduct a Public Hearing, introduce and adopt Municipal Code Text Amendment 17-03 (MCTA 17-03), amending Chapter 17.10 of the City of Sierra Madre Municipal Code, regulating personal marijuana uses and prohibiting commercial marijuana uses, whether for medical or nonmedical purposes, pursuant to Ordinance 1388.

3. APPEAL OF PLANNING COMMISSION DECISION DENYING A REQUEST FOR A DISCRETIONARY DEMOLITION PERMIT TO ALLOW THE RECONSTRUCTION OF THE ROOF, EXTERIOR WALLS, AND TO COMMENCE A ROOM ADDITION PREVIOUSLY APPROVED THROUGH CONDITIONAL USE PERMIT 15-23 OF THE PROPERTY LOCATED AT 126 EAST MIRA MONTE AVENUE

Recommendation that the City Council conduct a Public Hearing and approve DDP 16-01 pursuant to City Council Resolution 17-34, subject to the findings in the staff report including the recommendations in the Construction Observation Report, as there is substantial evidence in the record to support the finding that the house in its deconstructed condition is not eligible for historic designation and that building a new "copy" of the original using new, but like in kind materials, does not satisfy Secretary of Interior Standards for historic designation.

**DISCUSSION**

4. CONSIDERATION OF SOLID WASTE CONTRACT AMENDMENT AND INSTITUTION OF ENVIRONMENTAL FEE

Recommendation that the City Council authorize the City Manager to accept the contract amendment, instituting an Environmental Fee.

5. DELELOPING THE EXISTING RECREATION CENTER IN THE NEW SIERRA MADRE LIBRARY AND CULTURAL CENTER USING FUNDING DERIVED FROM THE SALE OF EXISTING CITY-OWNED LIBRARY PROPERTY

Recommendation that the City Council accept the recommendations of the Library Board and the Community Services Commission to create a Library and Cultural Center in the existing Recreation Center, and to sell the existing Library property and adjacent City property with proceeds going to fund the project.

**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.

**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.

**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), and during normal business hours at City Hall, 232 W. Sierra Madre Blvd. and at the Sierra Madre Public Library, 440 W. Sierra Madre Blvd.

**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 Manager's office at (626) 355-7135 at least 48 hours prior to the meeting.

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, July 25, 2017.