

**AGENDA  
SPECIAL MEETING  
SIERRA MADRE CITY COUNCIL**

*Edward Garcia, Mayor  
Kelly Kriebs, Mayor Pro Tem  
Gene Goss, Council Member  
Kristine Lowe, Council Member  
Robert Parkhurst, Council Member*

*Michael Amerio, City Treasurer*

**Tuesday, February 7, 2023  
5:30 pm**

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



**THIS MEETING WILL BE CONDUCTED IN COMPLIANCE WITH THE MOST CURRENT LOS ANGELES COUNTY PUBLIC HEALTH OFFICER'S ORDER**

The Brown Act provides the public with an opportunity to make public comments at any public meeting; or public comment may 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, filed into public record and scanned onto the City website for public review.

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)

**CODE OF CONDUCT**

The purpose of a City Council meeting is to conduct City business. Members of the public that behave in a manner that interrupts or obstructs the Council's ability to conduct City business may be asked to leave the meeting. Any and all demonstrations which disrupt, interrupt, or obstruct the Council's ability to conduct City business are prohibited. No signs, posters or other large objects shall be brought into the Council Chambers or other meeting place if doing so would disrupt, disturb or otherwise impede the orderly course of the meeting.

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

Mayor Garica, Mayor Pro Tem Kriebs, Council Member Goss, Council Member Lowe, Council Member Parkhurst

**PLEDGE OF ALLEGIANCE AND INSPIRATION**

Council Member Kristine Lowe

**APPROVAL OF MEETING AGENDA**

Vote of the City Council to proceed with City business.

**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. Addressing the City Council from the audience is not permitted; all comments addressing the Council must be made from the podium. Only public comment made from the podium will be recognized by the City Council and entered into public record.

**PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

Persons wishing to speak on any item on the agenda will be called during the comment period 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**

This is a special meeting of the City Council. The City Council will only accept public comments for items on the agenda.

**COMMENTS**

1.The City provides a podium for public comment. Comments addressed to the Council shall occur during the appropriate time on the agenda and should not be construed as an opportunity for dialogue. Each speaker will be limited to three continuous minutes, which may not be delegated or deferred.

## **ACTION ITEMS**

### **PRESENTATION**

**UPDATE ON LIBRARY RENOVATIONS FROM DEPUTY PUBLIC WORKS DIRECTOR YANEZ**

### **DISCUSSION**

**1. CONSIDERATION OF:**

**RESOLUTION 23-15: A RESOLUTION CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MAY 9, 2023, FOR REPEAL OF CITY COUNCIL ORDINANCE 1461, AS REQUIRED BY THE PROVISION OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES;**

**RESOLUTION 23-16: A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF SIERRA MADRE RELATING TO THE CONDUCT OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON MAY 9, 2023;**

**RESOLUTION 23-17: A RESOLUTION SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND**

**RESOLUTION 23-18: A RESOLUTION PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS FOR BALLOT MEASURES SUBMITTED AT MUNICIPAL ELECTIONS**

It is recommended that the City Council adopt Resolutions 23-15; 23-16; 23-17; and 23-18 calling for a Special Election on May 9, 2023, and provide direction regarding a Special Election.

### **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 broadcast 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 Regular meeting to take place on February 14, 2023*