

## AGENDA

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

Tuesday, April 27, 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 [Laquilar@cityofsierramadre.com](mailto:Laquilar@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**

Council Member Garcia

**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 April 13, 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 ON SENATE BILL 612**

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**ACTION ITEMS**

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**CONSENT**

**a) CONSIDERATION OF RESOLUTION 21-24 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 \$641,456.09; Sierra Madre Library Warrants in the aggregate amount of \$5,662.88; and Payroll Transfer in the aggregate amount of \$435,179.23; for the fiscal year ending June 30, 2021.

**b) CONSIDERATION OF AUTHORIZATION OF THE CITY MANAGER TO EXECUTE CEPPT PARTICIPATION AGREEMENT AND DELEGATION OF AUTHORITY TO REQUEST DISBURSEMENTS**

It is recommended that the City Council:

1. Authorize the City Manager to enter into an agreement to participate in the CalPERS California Employers Pension Prefunding Trust (CEPPT) program;
2. Approve the Delegation of Authority to request disbursements to the City Manager, Finance Director and City Treasurer; and
3. Authorize the City Manager to determine the asset allocation strategy for the trust fund.

**c) CONSIDERATION OF RESOLUTION 21-21 ADOPTING A LIST OF PROJECTS FOR FISCAL YEAR 2021-22 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

It is recommended that the City Council approve Resolution 21-21 designating certain streets to be included in the FY 2021-22 street rehabilitation program.

**d) CONSIDERATION OF AUTHORIZATION OF EXECUTION OF A QUITCLAIM DEED TO LOS ANGELES COUNTY FOR THE TRANSFER OF MTD 1784; FILE WITH TRANSFER DRAIN/MISCELLANEOUS TRANSFER DRAIN NO. 1784; PARCELS 1SD and 1FE; PROJECT ID No. MPM0001045; PCA No. LSDESMT**

It is recommended that the City Council authorize the Mayor to sign the Quitclaim Deed for the transfer of property to the County of Los Angeles for the maintenance of the City's storm drains and debris basin at 1 Carter.

**PUBLIC HEARING**

**1. CONSIDERATION OF ADOPTION OF ORDINANCE 1441 AMENDING TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE TO MAKE FAMILY DAYCARE HOMES, MODULAR AND MANUFACTURED HOMES, AND TRANSITIONAL AND SUPPORTIVE HOUSING A PERMITTED USE WITHIN ALL RESIDENTIAL ZONING DISTRICTS, TO MAKE SUPPORTIVE HOUSING A USE BY RIGHT IN MULTIFAMILY ZONES, AND TO AMEND EMERGENCY SHELTER PARKING REQUIREMENTS PURSUANT TO STATE LAW**

It is recommended that the City Council consider and introduce for first reading Ordinance 1441, recommending amendments Title 17 (Zoning) of the Sierra Madre Municipal Code to make family daycare homes, manufactured homes, and supportive and transitional housing a permitted use within all residential zoning districts, to make supportive housing a use by right in multifamily zones, and to amend the parking requirements for emergency shelters pursuant to State law.

**2. PROPOSED USE OF FACILITY FEES FOR ELIGIBLE PROJECTS**

It is recommended that the City Council authorize the proposed Facility Fees for eligible projects listed below.

1. Use the remaining funds in transportation category \$19,460 towards the Sierra Vista Lot project instead of Quimby fees as previously approved.
2. It is recommended to use the \$19,460 that becomes available in Quimby fees category towards the Kersting Court Refresh 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.*

### **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 **MAY 11, 2021**.*