

AGENDA

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

Tuesday, July 13, 2021
4:00 PM

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

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

Michael Amerio, City Treasurer



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 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, 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 cityclerk@cityofsierramadre.com or by telephone at (626)355-7135 for more information.

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 June 22, 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.

PRESENTATION

UPDATE FROM THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT

PRESENTATION ON THE MOUNT WILSON TRAIL ARCH/GATE PROJECT BY BOB SPEARS AND PETE SIBERELL

PRESENTATION ON THE YMCA SUMMER PROGRAM UPDATE BY DEVON CORLEW, YMCA SENIOR BRANCH EXECUTIVE DIRECTOR

PRESENTATION ABOUT THE NEW MTA MICRO SERVICE

ACTION ITEMS

CONSENT

a) CONSIDERATION OF RESOLUTION 21-44 APPROVING CERTAIN DEMANDS

It is recommended that the City Council approve Resolution 21-44, authorizing payment of City Warrants in the aggregate amount of \$920,094.06; Sierra Madre Library Warrants in the aggregate amount of \$16,608.31; and Payroll Transfer in the aggregate amount of \$971,208.36; for the fiscal year ending June 30, 2021 and 2022.

b) APPROVAL OF THE NOTICE OF COMPLETION FOR THE FISCAL YEAR 2020-21 WATER MAIN REPLACEMENT PROJECT.

It is recommended that the City Council approve the Notice of Completion for the project and direct staff to file the Notice with the L.A. County Clerk.

c) CONSIDERATION OF RESOLUTION 21-41, DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR 2021 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE AND BUSINESS MEETING

It is recommended that the City Council adopt Resolution 21-41 designating Council Member Parkhurst as the City's Voting Delegate and Mayor Arizmendi as the Alternate Voting Delegate to the 2021 League of California City's Annual Conference and Expo to be held in Sacramento.

d) SECOND READING OF ORDINANCE 1444 AMENDING SECTION 15.58.040 (APPLICABILITY) OF CHAPTER 15.58 (LOW IMPACT DEVELOPMENT PLAN) OF TITLE 15 (BUILDING AND CONSTRUCTION) OF THE SIERRA MADRE MUNICIPAL CODE TO CLARIFY THE APPLICABILITY OF A LOW IMPACT DEVELOPMENT PLAN TO DEVELOPMENT PROJECTS AND MAKING A DRAINAGE PLAN MANDATORY FOR CERTAIN DEVELOPMENT AND REDEVELOPMENT PROJECTS

It is recommended that the City Council conduct the second reading of Ordinance 1444 clarifying the applicability of a low impact development plan to development projects and making a drainage plan mandatory for certain development and redevelopment projects.

e) SECOND READING OF ORDINANCE 1443 AMENDING TITLE 12 ("STREETS, SIDEWALKS, AND PUBLIC PLACES") AND TITLE 15 ("BUILDING AND CONSTRUCTION") OF THE SIERRA MADRE MUNICIPAL CODE

It is recommended that the City Council introduce and adopt for second reading, by title only, Ordinance 1443 amending Title 12 ("Streets, Sidewalks, and Public Places") and Title 15 ("Building and Construction") of the Sierra Madre Municipal Code

f) SECOND AMENDMENT TO GROUND LEASE AND GROUND LESSOR'S ESTOPPEL CERTIFICATE FOR THE PROPERTY LOCATED AT 70 ESPERANZA AVENUE, COMMONLY KNOWN AS THE SIERRA VISTA APARTMENTS.

It is recommended that the City Council approve the Second Amendment to Ground Lease between the City of Sierra Madre, S.M.E. Associates, Ltd., and Sierra Vista Senior Apartments, LP for the property located at 70 Esperanza Avenue, commonly known as the Sierra Vista Apartments.

It is recommended that the City Council execute the Ground Lessor's Estoppel Certificate for the property located at 70 Esperanza Avenue, commonly known as the Sierra Vista Apartments.

g) CONSIDERATION OF RESOLUTION NO. 21-46 MODIFYING EXECUTIVE MANAGEMENT AND CONFIDENTIAL-EXEMPT CLASSIFICATION PLAN AND SALARY MATRIX

It is recommended that City Council approve Resolution 21-46, Amending the Classification Plan and Salary Matrix for the following classifications: Executive Management positions and Confidential-Exempt positions.

PUBLIC HEARING

- 1. A PUBLIC HEARING TO CONSIDER RESOLUTION 21-44, A RESOLUTION ADOPTING THE 2020 URBAN WATER MANAGEMENT PLAN AND DIRECTING THE FILING AND IMPLEMENTATION OF THE PLAN; AND RESOLUTION 21-45 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, ADOPTING THE 2020 WATER SHORTAGE CONTINGENCY PLAN AND DIRECTING THE FILING AND IMPLEMENTATION OF THE PLAN**

It is recommended that the City Council adopt City Council Resolution 21-44, adopting the 2020 Urban Water Management Plan, and directing the filing of the implementation of the plan; and,

It is recommended that the City Council adopt City Council Resolution 21-45, adopting the 2020 Water Shortage Contingency Plan and directing the filing and implementation of the plan; and,

It is recommended that the City Council authorize staff to file the 2020 Urban Water Management Plan with the State of California Water Resources Control Board

- 2. ORDINANCE 1445 AMENDING CHAPTER 17.32 (R-P RESIDENTIAL-PROFESSIONAL ZONE) OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE**

It is recommended that the City Council introduce, waive reading in full, and authorize reading by title only of Ordinance No. 1445, amending Chapter 17.32 (R-P Residential-Professional Zone).

- 3. CONSIDERATION OF RESOLUTION 21-40 APPROVING OF GENERAL PLAN AMENDMENT 21-01 (GPA 21-01) TO CORRECT THE LAND USE DESIGNATION OF UNIQUE PARCELS IN THE AMENDED 2015 GENERAL PLAN LAND USE MAP TO MATCH THE EXISTING USE OR EXISTING LIMITATIONS ON THESE PARCELS; AND ZONE CHANGE 21-01 (ZC 21-01) TO ACHIEVE CONSISTENCY WITH ZONE CHANGES THAT HAVE OCCURRED SINCE THE LAST AMENDMENT TO THE LAND USE MAP, AND A ZONE CHANGE TO MAKE THE ZONING DESIGNATION OF UNIQUE PARCELS TO BE CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION AS PROPOSED, AS REQUIRED BY LAW**

It is recommended that the City Council consider and approve City Council Resolution 21-40, included herein as Attachment A, approving General Plan Amendment 21-01 (GPA 21-01), to correct the General Plan Land Use designation of unique parcels in the amended 2015 General Plan Land Use Map to match the existing use or existing limitations on such parcels, and Zone Change 21-01 (ZC 21-01), to achieve consistency with zone changes that have occurred since the last amendment to the General Plan Land Use map, and to make the zoning designation of unique parcels consistent with the General Plan Land Use designation as proposed and as required by law. The approval is contingent upon the approval of Ordinance 1445 (Residential Entrepreneur Overlay Zone).

DISCUSSION

1. CONSIDERATION OF APPOINTMENT TO PASADENA UNIFIED SCHOOL DISTRICTING TASK FORCE (REDISTRICTING COMMISSION)

It is recommended that the City Council appoint a resident of Sierra Madre to serve on the Pasadena Unified School District (PUSD) Redistricting Task Force (Redistricting Commission).

2. CONSIDERATION OF RESOLUTION 21-42 SETTING REGULAR CITY COUNCIL MEETING TIMES

It is recommended that the City Council provide direction to Staff regarding the adoption of City Council Resolution 21-42, setting regular City Council meeting times.

3. CONSIDERATION OF CITY COUNCIL RESOLUTION 21-43 APPOINTING AN INTERIM CITY MANAGER

It is recommended that the City Council discuss Resolution 21-43 appointing an interim City Manager and provide staff with direction.

4. DIRECTION TO UPDATE SECOND UNITS ORDINANCE

It is recommended the City Council discuss and provide policy direction, including specific financial incentives, to the Planning Commission and to staff to update the Second Units ordinance and to schedule the item for consideration of the Planning Commission.

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.

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 **July 27, 2021**.*