

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

**Tuesday, February 12, 2019**

**6:30 pm**

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

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

*Sue Spears, 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.

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

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

**PLEDGE OF ALLEGIANCE AND  
INVOCATION/INSPIRATION**

Council Member Gene Goss

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**REPORT OUT FROM CLOSED SESSION**

City Attorney report from the closed session.

**APPROVAL OF MEETING MINUTES**

Approval of City Council minutes from the Regular meeting on [January 22, 2019](#) and Special Meeting, Town Hall Forum on [January 28, 2019](#).

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PRESENTATION**

Gift to the Sierra Madre City Council from the students at St. Rita School

**PRESENTATION**

Gift to the City of Sierra Madre from the Sierra Madre Mountain Conservancy

**PRESENTATION**

Presentation from Southern California Edison Government Relations Manager Jeannette Soriano

**PUBLIC COMMENT**

Regarding items not on the Agenda.

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**ACTION ITEMS**

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1. **CONSENT**

**ADOPTION OF RESOLUTION 19-05 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 19-05 for approval of payment of City warrants in aggregate amount of \$494,871.20; Library warrants in the aggregate amount of \$11,030.74, and payroll transfer in the aggregate amount of \$648,052.36 for the fiscal year ending June 2019.

**DISCUSSION**

2. **CONSIDERATION OF APPOINTMENTS TO THE SENIOR COMMUNITY COMMISSION AND COMMUNITY SERVICES COMMISSION**

Recommendation that the City Council provide direction.

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

**ADJOURNMENT**

The City Council will adjourn to a Public Hearing at this same place on Tuesday, February 26, 2019.