

## AGENDA

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

**Tuesday, September 14, 2021  
5:30 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  
Kelly Kriebs, Council Member  
Robert Parkhurst, Council Member*

*Michael Amerio, City Treasurer*



**Pursuant to the July 16, 2021 Los Angeles County Public Health Officer's order, everyone must wear a mask covering their mouth and nose at all times while indoors**

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)

### **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 Arizmendi, Mayor Pro Tem Goss, Council Member Garcia, Council Member Kriebs, Council Member Parkhurst

**PLEDGE OF ALLEGIANCE AND INSPIRATION**

Council Member Parkhurst

**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 July 27, 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 devote time for public comment on items not 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**

Time shall be devoted to provide public comments for 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.

**COMMENTS**

1. Any person wishing to provide public comment on matters not on the agenda, or during the comment period for items on the agenda is asked to complete a comment card. Please include your name and address. Each speaker will be limited to up to three continuous minutes, which may not be delegated or deferred.
2. 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.

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**ACTION ITEMS**

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**CONSENT**

**a) CONSIDERATION OF RESOLUTION 21-51 APPROVING CERTAIN DEMANDS**

It is recommended that that the City Council of the City of Sierra Madre does hereby ratify payment of City Warrants in the aggregate amount of \$1,134,782.07; Sierra Madre Library Warrants in aggregate amount of \$5,194.30; and Payroll Transfer in the aggregate amount of \$424,187.27 for the fiscal year ending June 30, 2021 and 2022.

**b) CONSIDERATION OF RESOLUTION 21-52 APPROVING CERTAIN DEMANDS**

It is recommended that that the City Council of the City of Sierra Madre does hereby ratify payment of City Warrants in the aggregate amount of \$1,999,297.56; Sierra Madre Library Warrants in aggregate amount of \$5,601.61; and Payroll Transfer in the aggregate amount of \$394,003.43 for the fiscal year ending June 30, 2021 and 2022.

**c) CONSIDERATION OF RESOLUTION 21-54 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 \$382,179.21; Sierra Madre Library Warrants in the aggregate amount of \$3,416.55; and Payroll Transfer in the aggregate amount of \$403,173.92; for the fiscal year ending June 30, 2022.

**d) CONSIDERATION OF RESOLUTION 21-53 ADOPTING THE SEPTEMBER 7, 2021 UPDATE REPORT FOR THE CITY OF SIERRA MADRE TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 COMPLIANCE PROGRAM FOR TRANSPORTATION SERVICES**

It is recommended that the City Council approve City Council Resolution 21-53 which re-adopts and approves the second update report for the City of Sierra Madre Title VI of the Civil Rights Act of 1964 Compliance Program for Transportation Services.

**PUBLIC HEARING**

**1. A PUBLIC HEARING TO CONSIDER CITY COUNCIL RESOLUTION 21-40, APPROVING GENERAL PLAN AMENDMENT 21-01 (GPA 21-01) AND ZONE CHANGE 21-01 (ZC 21-01): (1) CONSIDERATION OF A GENERAL PLAN AMENDMENT 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 SUCH PARCELS; AND (2) CONSIDERATION TO ACHIEVE CONSISTENCY WITH ZONE CHANGES THAT HAVE OCCURRED SINCE THE LAST AMENDMENT TO THE GENERAL PLAN LAND USE MAP, AND A ZONE CHANGE TO MAKE THE ZONING DESIGNATION OF UNIQUE PARCELS CONSISTENT WITH THE GENERAL PLAN LAND USE DESIGNATION AS PROPOSED, AS REQUIRED BY STATE LAW**

It is recommended that that the City Council consider and approve City Council Resolution 21-40, 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 state law.

**2. CONSIDERATION OF ORDINANCE 1446 AMENDING CHAPTER 13.24 (MANDATORY WATER CONSERVATION PLAN) OF THE SIERRA MADRE MUNICIPAL CODE**

It is recommended that the City Council introduce and give first reading of Ordinance 1446 by title only to amend Chapter 13.24 (Mandatory Water Conservation Plan) of the Sierra Madre Municipal Code.

## **DISCUSSION**

### **1. CONSIDERATION OF ALLOCATION OF ARTS IN PUBLIC PLACES FUNDING FOR THE KERSTING COURT KIOSK DIGITAL DISPLAY AND GLASS ART PROJECT**

It is recommended that the City Council authorize the allocation of Arts in Public Places funds for the Kersting Court Kiosk Digital Display and Glass Art Project.

### **2. A REVIEW OF DISTRICT ATTORNEY GEORGE GASCON'S SPECIAL DIRECTIVES AND THE IMPACT ON THE CITY OF SIERRA MADRE'S CASE FILINGS**

It is recommended that the City Council direct the Chief of Police to draft a letter to District Attorney Gascon expressing concern with his policies and its impact on the residents of Sierra Madre and request a representative of the DA attend a City Council meeting to explain DA Gascon's intended course of action.

## **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 **September 28, 2021**.*