

**AGENDA**  
**SPECIAL MEETING**  
**SIERRA MADRE CITY COUNCIL**



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

**Tuesday, April 24, 2018**  
**6:20 pm**

*Sue Spears, City Clerk*  
*Michael Amerio, City Treasurer*

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

**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.

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**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT**

**ITEM FOR DISCUSSION:**

**CONSIDERATION OF RESOLUTION NO. 18-17  
A RESOLUTION OF THE CITY COUNCIL  
APPOINTING COUNCILMEMBER JOHN  
HARABEDIAN AS THE VOTING DELEGATE  
FOR THE 2018 SCAG REGIONAL CONFERENCE  
AND GENERAL ASSEMBLY**

Recommendation that the City Council adopt Resolution No. 18-17 appointing Councilmember John Harabedian as the Voting Delegate for the 2018 SCAG Regional Conference and General Assembly.

**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.

**PUBLIC HEARING**

The appellant and/or applicant will each be provided a total of ten (10) minutes to address their item. A portion of their allotted time may be reserved for rebuttal or a summary conclusion at the close of public comment. All other speakers will be limited to a total of three continuous minutes, which cannot be delegated.

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



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

*Sue Spears, City Clerk  
Michael Amerio, City Treasurer*

## City of Sierra Madre Agenda Report

TO: Honorable Mayor Arizmendi and Members of the City Council

FROM: Laura Aguilar, Assistant City Clerk 

REVIEWED BY: Gabriel Engeland, City Manager 

DATE: April 24, 2018

SUBJECT: RESOLUTION NO. 18-17, A RESOLUTION OF THE CITY COUNCIL APPOINTING COUNCILMEMBER JOHN HARABEDIAN AS THE VOTING DELEGATE FOR THE 2018 SCAG REGIONAL CONFERENCE AND GENERAL ASSEMBLY

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### **SUMMARY**

The City of Sierra Madre is a member of the Southern California Association of Governments (SCAG). SCAG will hold its annual General Assembly Business Meeting on Thursday May 3 through Friday, May 4, 2018. It is recommended that the City Council adopt Resolution 18-17 appointing Councilmember John Harabedian as the voting delegate to represent the City of Sierra Madre at SCAG's annual General Assembly Business Meeting.

### **ANALYSIS**

The General Assembly is SCAG's annual opportunity to bring together the agency's entire membership. In addition to the General Assembly Business Meeting, the conference includes a diverse program of expert panels, keynote presentations and technical demonstrations that share insights on how local governments and civic partners can work together to make the most of new technologies to enhance mobility, economic opportunity and quality of life. It is necessary for the City's voting delegate to be formally appointed by the City Council in order to vote on behalf of the City.

### **STAFF RECOMMENDATION**

It is recommended that the City Council adopt Resolution No. 18-17 appointing Councilmember John Harabedian as the Voting Delegate for the 2018 SCAG Regional Conference and General Assembly.

RESOLUTION NO. 18-17, A RESOLUTION OF THE CITY COUNCIL APPOINTING  
COUNCILMEMBER JOHN HARABEDIAN AS THE VOTING DELEGATE FOR THE  
2018 SCAG REGIONAL CONFERENCE AND GENERAL ASSEMBLY

April 24, 2018

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**PUBLIC NOTICE PROCESS**

This item has been noticed through the regular agenda notification process. Copies of the report are available at the City Hall public counter, the Sierra Madre Public Library, and at the City's website at [www.cityofsierramadre.com](http://www.cityofsierramadre.com).

Attachments:

Resolution No. 18-17

**RESOLUTION 17-20**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE  
APPOINTING A VOTING DELEGATE TO THE SOUTHERN CALIFORNIA  
ASSOCIATION OF GOVERNMENTS' GENERAL ASSEMBLY BUSINESS  
MEETING ON MAY 3, 2018 AND MAY 4, 2018**

**THE CITY COUNCIL OF THE CITY OF SIERRA MADRE DOES HEREBY RESOLVE:**

**WHEREAS**, The City of Sierra Madre is a member of the Southern California Association of Governments (SCAG); and

**WHEREAS**, SCAG will hold its annual General Assembly Business Meeting on Thursday May 3, 2018 through Friday, May 4, 2018. The General Assembly is SCAG's annual opportunity to bring together the agency's entire membership; and

**WHEREAS**, It is necessary for the City's voting delegate to be formally appointed by the City Council in order to vote on behalf of the City.

**NOW, THEREFORE BE IT RESOLVED**, the City Council hereby appoints Councilmember John Harabedian to serve as the City's voting delegate at the 2018 SCAG General Assembly Business Meeting on May 3, 2018 and May 4, 2018.

**APPROVED AND ADOPTED** this 24<sup>th</sup> day of April, 2018.

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Mayor Rachele Arizmendi

**ATTEST**

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Sierra Madre at a regular meeting held on the 24<sup>th</sup> day of April, 2018.

AYES:

NOES:

ABSENT:

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Sue Spears, City Clerk  
City of Sierra Madre, California