

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



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

*Melinda Carrillo, City Clerk  
Michael Amerio, City Treasurer*

**Tuesday, June 14, 2016  
Closed Session 6:00 pm / Open Session 6:30 pm**

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

**and**

**Council Member Denise Delmar via  
teleconference from Holiday Inn Express  
1836 El Camino Real  
Redwood City, California 94063**

**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.

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT**

Regarding Closed Session Items

**RECESS TO CLOSED SESSION REGARDING:**

**CONFERENCE WITH LEGAL COUNSEL**

Pursuant to Calif. Government Code Section 54956.9(a)

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Existing Litigation: Case No. ADJ10149463  
Morrison Christopher a de, Lori v City of Sierra Madre

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**OPEN SESSION**

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

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

**PLEDGE OF ALLEGIANCE AND  
INVOCATION/INSPIRATION**

Mayor Gene Goss

**REPORT OUT FROM CLOSED SESSION**

City Attorney report from the closed session.

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**APPROVAL OF MINUTES**

Approval of [minutes from the Regular City Council meeting on May 10, 2016](#).

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATION**

Introduction of new PCC Superintendent/President  
Rajen Vurdien, PhD

**PRESENTATION**

Recognition of Creative Arts Group volunteer David  
Williams

**PRESENTATION**

Introduction of new Sierra Madre Library and  
Community Services Director Ryan Baker

**PRESENTATION**

Introduction of new Sierra Madre Police Department  
Police Officers

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**ACTION ITEMS**

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1. **CONSENT**

- a) **[ADOPTION OF RESOLUTION 16-37  
OF THE CITY COUNCIL OF THE  
CITY OF SIERRA MADRE  
APPROVING CERTAIN DEMANDS](#)**

Recommendation that the City Council approve  
Resolution 16-37 for approval of payment of City  
Warrants in aggregate amount of \$238,806.52; Library  
warrants in the aggregate amount of \$1,558.19, and  
payroll transfer in the aggregate amount of \$288,326.90  
for fiscal year ending June 2016.

- b) **[EXTENSION OF TEMPORARY  
POLICE SERVICES CONTRACT  
WITH LOS ANGELES COUNTY  
SHERIFF'S DEPARTMENT](#)**

Recommendation that the City Council approve the  
extension Supplemental Law Enforcement Services  
Agreement and direct staff to include the necessary  
funding, in the amount of \$400,000, in the 2016-2017  
budget.

- c) **[CITY COUNCIL LIAISON  
APPOINTMENTS](#)**

Recommendation that the City Council accept the  
Mayor's revised assignment to the Planning  
Commission.

d) RESOLUTION 16-40 ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SIERRA MADRE AND POLICE OFFICERS' ASSOCIATION AND ADOPTING THE AMENDED CLASSIFICATION PLAN AND SALARY MATRIX; RESOLUTION 16-38 ELIMINATING THE PERCENTAGE PAID BY THE EMPLOYER OF THE EMPLOYEES' CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR FULL-TIME SAFETY EMPLOYEES REPRESENTED BY THE POLICE ASSOCIATION; RESOLUTION 16-39 ELIMINATING THE PERCENTAGE PAID BY THE EMPLOYER OF THE EMPLOYEES' CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM FOR FULL-TIME MISCELLANEOUS EMPLOYEES REPRESENTED BY THE POLICE ASSOCIATION

Recommendation that the City Council approve Resolution 16-40 Adopting the Memorandum of Understanding between the City of Sierra Madre and the Police Officers Association and the amending the Classification Plan and Salary Matrix; Resolution 16-38 and 16-39 Amending the Percentage paid by the Employer of the Employees' Contribution to CalPERS for full-time employees represented by the Police Association.

e) FIRE HORN REVIEW

Recommendation that the City Council approve maintaining the City's Fire Horn weekly Friday 5:00 testing schedule.

f) NOTICE OF COMPLETION OF HART PARK HOUSE SENIOR CENTER STORAGE ROOM ADDITION

Recommendation that the City Council accept the building improvements to the Hart Park House Senior Center as complete and direct staff to issue a Notice of Completion to the office of the Registrar-Recorder/County Clerk for the construction work done by contractor M.C. Alyea Construction, Inc.

g) SECOND READING OF ORDINANCE 1376 AMENDING CHAPTER 17.38 OF TITLE 17 OF THE SIERRA MADRE MUNICIPAL CODE

Recommendation that the City Council introduce and approve for second reading, by title only, and waive further reading, Ordinance 1376 and direct the City Attorney to prepare a summary of Ordinance 1376 pursuant to Government Code Section 36933(c)(1).

## PUBLIC HEARINGS

2. RECOMMENDATION TO ADOPT RESOLUTION 16-35 APPROVING THE SIERRA MADRE 2015 URBAN WATER MANAGEMENT PLAN

Recommendation that the City Council open a Public Hearing, read Resolution 16-35, by title only, and waive further reading of Resolution 16-35; adopting the 2015 Urban Water Management Plan.

## **ITEMS FOR DISCUSSION**

3. **CONSIDERATION OF APPOINTMENT OF YOUTH SEAT TO THE COMMUNITY SERVICES COMMISSION**  
Recommendation that the City Council agree to consider the appointment to the Youth Seat of the Community Services Commission and select an appointee.
4. **RECOMMENDATION THAT THE CITY COUNCIL SUBMIT A LETTER IN SUPPORT OF PROPOSED LEGISLATION SB 1283 REGARDING REGISTRATION REQUIREMENTS FOR GROUP HOMES**  
Recommendation that the City Council direct staff to prepare a letter of support for Senate Bill 1283 – Substance abuse: Structured Sober Living Homes by Senator Patricia Bates.
5. **RECOMMENDATION TO ADOPT RESOLUTION 16-36 CONTINUING PHASE III WATER CONSERVATION**  
Recommendation that the City Council adopt Resolution 16-36 continuing Phase III water conservation per Sierra Madre Municipal Code 13.24.100 and extending the existing moratorium on new or enlarged water service connections under the provisions of SMMC 13.24.220

## **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.

## **ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, June 28, 2016