

**AGENDA  
REGULAR MEETING  
SIERRA MADRE CITY COUNCIL**

*Edward Garcia, Mayor  
Kelly Kriebs, Mayor Pro Tem  
Gene Goss, Council Member  
Kristine Lowe, Council Member  
Robert Parkhurst, Council Member*

*Michael Amerio, City Treasurer*

**Tuesday, May 9, 2023  
5:30 pm**

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



**THIS MEETING WILL BE CONDUCTED IN COMPLIANCE WITH THE MOST  
CURRENT LOS ANGELES COUNTY PUBLIC HEALTH OFFICER'S ORDER**

The Brown Act provides the public with an opportunity to make public comments at any public meeting; As an alternative, public comment may 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, filed into public record and scanned onto the City website for public review.

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 Garcia, Mayor Pro Tem Kriebs, Council Member Goss, Council Member Lowe, 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 April 11, 2023, City Council Regular meeting minutes.

Approval of April 25, 2023, City Council Regular meeting minutes.

### **MAYOR AND CITY COUNCIL REPORTS**

Reporting of Council Members' activities related to City business.

### **PUBLIC PARTICIPATION CODE OF CONDUCT**

Your participation is welcomed and invited at all City Council meetings. The council requests that participants refrain from making personal, slanderous, profane, or disruptive remarks. A person who continues to disrupt the orderly conduct of the meeting after being warned by the Mayor or designee to cease the disruption may be precluded from further participation in the meeting. 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.

### **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.

#### **Providing Public Comment for Items on the Meeting 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.

#### **Providing Public Comment for Topics not on the Meeting 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.

#### **Providing Public Comment:**

1. Any person wishing to provide public comment 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.

## **PRESENTATION**

**RECOGNITION OF CONGRESSWOMAN JUDY CHU'S WOMEN OF THE YEAR AWARD TO MELODY LOMBOY LOWE**

**RECOGNITION OF CONGRESSWOMAN JUDY CHU'S SECOND HONORABLE MENTION FOR THE ARTISTIC DISCOVERY AWARD TO GIULIA BHATIA**

**PROCLAMATION IN RECOGNITION OF PUBLIC WORKS WEEK**

**UPDATE FROM SENIOR COMMUNITY COMMISSION ON TRANSPORTATION**

---

## **ACTION ITEMS**

---

### **CONSENT**

**a) CONSIDERATION OF RESOLUTION 23-32 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve Resolution 23-32 approving payment of City Warrants in the aggregate amount of \$1,240,437.91; Sierra Madre Library Warrants in the aggregate amount of \$1,577.53; and Payroll Transfer in the aggregate amount of \$461,452.17; for the fiscal year ending June 30, 2023.

**b) CONSIDERATION OF RESOLUTION 23-33 ADOPTING A LIST OF PROJECTS FOR THE FISCAL YEAR 2023-2024 FUNDED BY SB 1: THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017**

It is recommended that the City Council approve Resolution 23-33 designating certain streets to be included in the Fiscal Year 2023-2024 Street Rehabilitation Program.

**c) CONSIDERATION TO REJECT ALL BIDS FOR THE SIERRA MADRE BOULEVARD WATER MAIN REPLACEMENT AND STREET IMPROVEMENT PROJECT SPECIFICATION NO. ST82302**

It is recommended that the City Council reject all bids received on April 27, 2023, for the Sierra Madre Boulevard Water Main Replacement and Street Improvement Project.

## **DISCUSSION**

- 1. APPEAL OF PLANNING COMMISSION DECISION APPROVING A REQUEST FOR A CONDITIONAL USE PERMIT AMENDMENT AND AN ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION TO UPDATE THE ALVERNO HEIGHTS ACADEMY (AHA) MASTER PLAN AT 200 NORTH MICHILLINDA AVENUE PURSUANT TO CITY COUNCIL RESOLUTION 23-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE TO CONSIDER A CONDITIONAL USE PERMIT AMENDMENT AND ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION TO UPDATE THE ALVERNO HEIGHTS ACADEMY MASTER PLAN TO ALLOW THE CONSTRUCTION OF PERMANENT CLASSROOM BUILDINGS TO ACCOMMODATE TRANSITIONAL KINDERGARTEN TO EIGHTH (TK-8 th) GRADE INSTRUCTION AND OTHER CAMPUS IMPROVEMENTS AT 200 NORTH MICHILLINDA AVENUE**

It is recommended that the City Council modify the action of the Planning Commission to strengthen the administrative record and impose conditions of approval as determined by the City Council, and approve Conditional Use Permit 21-03 (CUP 21-03), and the Addendum to the Mitigated Negative Declaration (MND), to update the Alverno Heights Academy Master Plan pursuant to City Council Resolution 23-13.

## **CEQA FINDINGS**

An amended Mitigated Negative Declaration (MND) was prepared to evaluate the Alverno Heights Academy Master Plan improvements. The amended MND determined that the facts upon which the findings were based in the 2011 Initial Study (IS/MND) remain unchanged and validated that the proposed Refined Project would not create new or substantially more adverse impacts than those evaluated for the approved project.

## **2. FISCAL YEAR 2021-2022 LEGISLATIVE SESSION UPDATE - PART 2**

It is recommended that the City Council receive and file this informational report.

## **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. These rules will be enforced but may be changed by appropriate City Council action.*

## **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 broadcast 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 at this same location on May 23, 2023.*