

# AGENDA

## CITY COUNCIL MEETING

*Rachelle Arizmendi, Mayor*  
*Gene Goss, Mayor Pro Tem*  
*Edward Garcia, Council Member*  
*Kelly Kriebs, Council Member*  
*Robert Parkhurst, Council Member*

*Michael Amerio, City Treasurer*

**Tuesday, March 9, 2021**  
**4:00 PM**

**City of Sierra Madre**  
**Memorial Park Bandshell**  
**222 W. Sierra Madre Boulevard**  
**Sierra Madre, California 91024**

*In the event of rain or other inclement weather the meeting may be moved to Zoom*



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As part of the City of Sierra Madre's COVID-19 transmission mitigation efforts, the City Council meeting will take place at the City of Sierra Madre Memorial Park Bandshell located at 222 W. Sierra Madre Blvd, Sierra Madre CA 91024. As part of the COVID-19 transmission mitigation efforts, the City recommends that all attendees bring their own chair. In the event of rain or other inclement weather, the meeting may be moved to Zoom.

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)

For more information, please contact the City Clerk's Office via email at [Laguilar@cityofsierramadre.com](mailto:Laguilar@cityofsierramadre.com) or [Jpeterson@cityofsierramadre.com](mailto:Jpeterson@cityofsierramadre.com) or by telephone at (626)355-7135 for more information.

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**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 February 23, 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 also devote time for public comment on 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.

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.

**PRESENTATIONS**

1. **PRESENTATION OF PROCLAMATION DECLARING MARCH “RED CROSS MONTH”**
2. **PRESENTATION BY NEW URBAN WEST ON THE PROPOSED MONASTERY DEVELOPMENT PROJECT AT 700 N. SUNNYSIDE AVE.**
3. **PRESENTATION BY SIERRA MADRE FIRE CHIEF BRENT BARTLETT ON THE CALIFORNIA CONSERVATION CORPS PROJECT**

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**ACTION ITEMS**

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**CONSENT**

**a) CONSIDERATION OF RESOLUTION 21-16 APPROVING CERTAIN DEMANDS**

It is recommended that the City Council approve payment of City Warrants in the aggregate amount of \$82,010.44; Sierra Madre Library Warrants in the aggregate amount of \$84.35; and Payroll Transfer in the aggregate amount of \$377,319.66; for the fiscal year ending June 30, 2021.

**b) ANNUAL HOUSING ELEMENT PROGRESS REPORT**

It is recommended that the City Council receive and file the annual progress report for the Regional Housing Need Allocation (RHNA) submitted to California Department of Housing and Community Development and Office of Planning & Research.

**c) CONSIDERATION OF RESOLUTION 21-13 TO APPROVE JOINING THE EMPLOYMENT RISK MANAGEMENT AUTHORITY (ERMA) JPA FOR EMPLOYMENT PRACTICES LIABILITY COVERAGE**

It is recommended that City Council approve Resolution 21-13, authorizing participation in the Employment Risk Management Authority (ERMA).

**PUBLIC HEARING**

**1. PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE 1439 REGARDING REGULATIONS REQUIRING RETROFIT OF UNREINFORCED MASONRY BUILDINGS AND RISK REDUCTION PROGRAM**

It is recommended that the City Council introduce, waive reading in full, and authorize reading by title only of Ordinance 1439, repealing in its entirety Chapter 15.44 (Earthquake Hazard Reduction in Existing Unreinforced Masonry Buildings), and adding Chapter 15.44 (Earthquake Hazard Reduction in Existing Unreinforced Masonry Buildings and Risk Reduction Schedule), of Title 15 (Building and Construction) of the Sierra Madre Municipal Code.

**2. PUBLIC HEARING TO CONSIDER ADOPTION OF ORDINANCE 1440 RECOMMENDING AMENDMENTS TO CHAPTER 17.34 (AFFORDABLE HOUSING) OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE**

It is recommended that the City Council introduce, waive reading in full, and authorize reading by title only of Ordinance 1440, amending Chapter 17.34 (Affordable Housing) of Title 17 (Zoning) of the Sierra Madre Municipal Code to conform to the State Density Bonus Law.

**DISCUSSION**

**1. CONSIDERATION OF RESOLUTION 21-14 ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SIERRA MADRE AND SIERRA MADRE PROFESSIONAL FIREFIGHTERS ASSOCIATION; AND RESOLUTION 21-15 AMENDING THE CLASSIFICATION PLAN AND SALARY MATRIX**

It is recommended that the City Council approve Resolution 21-14, adopting the Memorandum of Understanding between the City of Sierra Madre and the Sierra Madre Professional Firefighters Association and Resolution 20-15 Modifying the City of Sierra Madre Classification Plan and Salary Matrix

### **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 **March 23, 2021**.*