

**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*

**Tuesday, January 10, 2016  
Closed Session 6:00 pm  
Open Session 6:30 pm**

*Melinda Carrillo, 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.

**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(d)(1)**

**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

*CETT v. City of Sierra Madre, et. al.*

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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**

Council Member Denise Delmar

**REPORT OUT FROM CLOSED SESSION**

City Attorney report from the closed session.

**APPROVAL OF AGENDA**

Vote of the Council to proceed with City business.

**MAYOR AND CITY COUNCIL REPORTS**

Council Member activities relating to City business.

**PUBLIC COMMENT**

Regarding items not on the Agenda.

**PRESENTATION**

Presentation by Senior Community Commission

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**ACTION ITEMS**

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1. **CONSENT**

a) **ADOPTION OF RESOLUTION 17-01  
OF THE CITY COUNCIL OF THE  
CITY OF SIERRA MADRE  
APPROVING CERTAIN DEMANDS**

Recommendation that the City Council approve Resolution 17-01 for approval of payment of City Warrants in aggregate amount of \$263,510.65; Library warrants in the aggregate amount of \$7,587.37, and payroll transfer in the aggregate amount of \$664,510.51 for fiscal year ending June 2017.

b) **CONSIDERATION OF RESOLUTION  
17-02 ADOPTING TITLE VI OF THE  
CIVIL RIGHTS ACT OF 1964  
COMPLIANCE PROGRAM FOR  
TRANSPORTATION SERVICES –  
APPROVAL OF FIRST UPDATE  
REPORT**

Recommendation that the City Council approve Resolution 17-02 approving the first update report for the City of Sierra Madre Title VI of the Civil Rights Act of 1964 Compliance Program for Transportation Services.

**ITEMS FOR DISCUSSION**

2. **PURCHASE AND INSTALLATION OF NEW  
CITY HALL AND POLICE AND FIRE  
DEPARTMENT SIGNS**

Recommendation that the City Council approve the purchase and installation of new facility signs for City Hall, Police Department, and Fire Department as recommended by the Community Services Commission.

3. **REVIEW OF PENALTY FOR EXCESSIVE WATER CONSUMPTION** Recommendation that the City Council receive and file and direct staff to return in 6 months with another update.
4. **SB415 – REGARDING ELECTIONS AND TIMING OF CONSOLIDATION WITH STATEWIDE ELECTIONS** Recommendation that the City Council provide staff with direction as to the timing of the transitioning of the general municipal elections to a statewide election date (November of each even-numbered year) to occur no later than November 8, 2022.

**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, January 24, 2017.