



AGENDA

CITY COUNCIL, THE REDEVELOPMENT AGENCY, AND THE AZUSA PUBLIC FINANCING AUTHORITY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MAY 5, 2008
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

NOTICE TO THE PUBLIC *Copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection at the City Library.*

Persons who wish to speak during the Public Participation portion of the Agenda, shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the City Council meeting. When called, each person may address any item on or off the agenda during the public participation.

CEREMONIAL

Presentation of Proclamation to Ms. Piedad Marquez Ramirez on the celebration of her 90th Birthday on May 19th.

Presentation of Certificates of Recognition to those who contributed to the Azusa National Little League field improvements as follows: DMC Construction, AC Plumbing, New Wires Electric, Vulcan Materials, and Azusa Light & Water.

Certificates of Recognition for students and teachers who traveled to Washington, D.C. from the Slauson Middle School.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier
Organizations/Employee: IBEW, SEIU, AMMA, APMA, ACEA

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).**

AJDM v.City of Azusa, et al. Los Angeles Superior Court, Case No. BS111893 and City of Azusa v. AJDM Corp. Los Angeles Superior Court, Case No. KC051862. (D-Club)

3. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).**

Case No. KC051952-G, City of Azusa v. Senior Care Partnership LP and Century Quality Management (Villa Azusa Senior Apartments).

4. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Address: 812 N. Azusa Avenue, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: John R. & Lillian O. Cortez, Cortez Family Trust
Under Negotiation: Price and Terms of Payment

5. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Address: 801 N. Alameda Avenue, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: John R. & Lillian O. Cortez, Cortez Family Trust
Under Negotiation: Price and Terms of Payment

6. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**

Title: City Manager

7. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Address: 428 - 432 N. San Gabriel, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: LTA LLC
Under Negotiation: Price and Terms of Payment

Any person wishing to comment on any of the Closed Session items listed above may do so now.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.

- Call to Order
- Pledge to the Flag
- Invocation – Pastor Daniel Simonson of Christbridge Immanuel Church

CEREMONIAL-CONTINUED

Mr. and Mrs. Falcon to perform a musical tribute to Mothers in celebration of Mother's Day on Sunday, May 11, 2008.

A. PUBLIC PARTICIPATION

(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, subject to compliance with applicable meeting rules. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments. Public Participation will be limited to sixty (60) minutes time.)

B. REPORTS, UPDATES, AND ANNOUNCEMENTS

C. CONSENT CALENDAR

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Councilmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 21, 2008 AND THE SPECIAL MEETINGS OF MARCH 8TH AND APRIL 17TH, 2008. RECOMMENDED ACTION:**
Approve Minutes as written.
2. **HUMAN RESOURCES ACTION ITEMS. RECOMMENDED ACTION:** Approve Personnel Action Requests in accordance with Section 3.3 of the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).
3. **AGENCY AGREEMENT BETWEEN THE CITY OF AZUSA AND THE FOWLER MUSEUM TO CURATE ARCHAEOLOGICAL RESOURCES FOUND ON THE ROSEDALE SITE. RECOMMENDED ACTION:** Execute the Agency Agreement with the Fowler Museum to curate the archaeological resources found at the Rosedale site.
4. **BOND REDUCTIONS FOR TRACTS 54057-02 (GARNET HILL). RECOMMENDED ACTION:**
Approve the bond reduction request by Taylor-Woodrow Communities for Tract 54057-02
5. **AUTHORIZE THE NOTICE OF COMPLETION FOR THE MEMORIAL PARK BALL FIELD LIGHTING PROJECT AS COMPLETED BY ACE ELECTRIC IN THE AMOUNT OF \$217,901.58 AND AUTHORIZE STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY CLERK. RECOMMENDED ACTION:** Approve the filing of the Notice of Completion for the Memorial Park Ball Field Lighting Project as completed by Ace Electric in the amount of \$217,901.58 and authorize staff to file said Notice of Completion with the Los Angeles County Clerk.

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6. **CITY TREASURER'S REPORT AS OF MARCH 31, 2008. RECOMMENDED ACTION:** Receive and

file report.

7. **BI-TECH FINANCE SERVER REPLACEMENT AND MIGRATION SERVICES. RECOMMENDED ACTION:** Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, Computers, and 2-523 section C, no competitive market and award the issuance of a Purchase Order to Solution Centers in the amount not to exceed \$35,700 for hardware replacement; and to approve Bi-Tech Software in the amount not to exceed \$15,000 for migration services.
8. **PURCHASE OF ELECTRONIC PARKING TICKET WRITERS. RECOMMENDED ACTION:** Approve the purchase of three (3) TicketPro Elite Electronic Parking Ticket Writers from TurboData Systems in an amount not to exceed **\$14,535.75** and approve the purchase based on TurboData Systems being the lowest bidder for the equipment being purchased.
9. **AUTHORIZATION TO PROCEED WITH ISSUANCE OF PENSION OBLIGATION BONDS. RECOMMENDED ACTION:** Direct staff to prepare the required resolutions and documentation in order to proceed with San Gabriel Valley Pension Obligation Bonds (POB) Group Pricing Pool developed and managed by Urban Futures Inc.
10. **WARRANTS.** Resolution authorizing payment of warrants by the City. **RECOMMENDED ACTION:** Adopt Resolution No. 08-C37.

CONVENE AS THE REDEVELOPMENT AGENCY

D. AGENCY CONSENT CALENDAR

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Boardmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 21, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **AGENCY TREASURER'S REPORT AS OF MARCH 31, 2008. RECOMMENDED ACTION:** Receive and file report.
3. **WARRANTS.** Resolution authorizing payment of warrants by the Agency. **RECOMMENDED ACTION:** Adopt Resolution No. 08-R20.

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E. AZUSA PUBLIC FINANCING AUTHORITY

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Directors or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2008 AND THE JOINT MEETING OF MARCH 3, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **AUTHORITY TREASURER'S REPORT AS OF MARCH 31, 2008. RECOMMENDED ACTION:** Receive and file report.

F. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

May 14, 2008, (Wednesday) City Council Meeting – 6:30 p.m. (Auditorium)

May 27, 2008, (Tuesday) Utility Board Meeting – 6:30 p.m. (Magnolia Elementary School, 945 E. Nearfield, Azusa)

June 2, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

June 16, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.