



AGENDA

SPECIAL JOINT MEETING OF THE CITY COUNCIL AND THE AZUSA PLANNING COMMISSION

**AZUSA SENIOR CENTER
740 NORTH DALTON AVENUE**

**MONDAY, JUNE 29, 2009
6:30 P.M.**

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC PARTICIPATION - Please note that public comments are welcomed by recognition of the Mayor.

C. AGENDA ITEM

1. **CITY COUNCIL ITEM - WASTE MANAGEMENT MATERIAL RECOVERY FACILITY CONTRACT FOR ENVIRONMENTAL IMPACT ANALYSIS. RECOMMENDED ACTION:**
Approve RBF Consulting to provide consultant services for the environmental impact report preparation for the proposed Waste Management material recovery facility project, and authorize the City Manager to execute the City's standard professional services agreement in the amount of \$200,000.
2. **JOINT CITY COUNCIL/PLANNING COMMISSION STUDY SESSION TO REVIEW THE 2008-2014 DRAFT GENERAL PLAN HOUSING ELEMENT. RECOMMENDED ACTION:** Conduct Study Session on the Housing Element of the General Plan.
3. **CITY COUNCIL PUBLIC HEARING – CITYWIDE ART IN PUBLIC PLACES POLICY MANUAL. RECOMMENDED ACTION:** Open the Public Hearing; receive testimony; close the Hearing. Waive further reading and introduce the proposed ordinance adopting the Citywide Art in Public Places Policy Manual.

D. CLOSED SESSION

1. **PUBLIC EMPLOYMENT (Gov. Code Sec. 54957)**

Title: Utilities Director

Title: Library Director

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

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff

Under Negotiation: Price and Terms of Payment

Address: Taylor House - 2330 N. San Gabriel Canyon Road.

Negotiating Parties: City Manager Delach and Assistant City Manager Makshanoff

E. ADJOURNMENT

1. Adjourn

“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 or time when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.”