



AGENDA

SPECIAL MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY

**AZUSA LIGHT AND WATER
729 NORTH AZUSA AVENUE**

**MONDAY, JULY 27, 2009
Following the Utility Board Meeting
which will begin at 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. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. Mayor Rocha - Discussion regarding Chamber Contract.
2. Mayor Pro-Tem Macias – Request for Boy Scouts of America, Trail of the Valley District to use front lawn of City Hall on August 8, 2009 for Pinewood Derby event.

D. JOINT CITY AND AGENCY AGENDA ITEM

1. **AZUSA I-210 FREEWAY READER BOARD FINANCING AND ADVERTISING: RECOMMENDED ACTION:** City Council and Agency Board approve a loan between the City (Light and Water Fund) and the Agency, authorize the City Manager to finalize and execute the necessary documents for the loan, and authorize the City Manager to enter into agreement with the most qualified firm to represent the City in selling advertising on the reader board.

E. CITY AGENDA ITEMS

1. **APPROVAL OF USE/LEASE AGREEMENT WITH AZUSA PACIFIC UNIVERSITY FOR THE SLAUSON PARK COMMUNITY POOL/AZUSA AQUATICS CENTER. RECOMMENDED ACTION:** Approve the Use/Lease Agreement with Azusa Pacific University for Slauson Park Community Pool/Azusa Aquatics Center from September 9, 2009 – April 22, 2010.

2. **AGREEMENT WITH THE AZUSA CHAMBER OF COMMERCE FOR FY 2009/10. RECOMMENDED ACTION:** Select a subsidy payment option, authorize any budget amendments necessary for the subsidy payment, and authorize staff to finalize and execute the Agreement Regarding Chamber of Commerce Funding and Support between the City of Azusa and the Azusa Chamber Of Commerce for Fiscal Year 2009/10.

F. CLOSED SESSION

1. **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: 622 N. San Gabriel Avenue
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency/Gonzalez John A/Miller
Christine A (Owners)

G. 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.”