



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, THE REDEVELOPMENT AGENCY, AND THE AZUSA PUBLIC FINANCING AUTHORITY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, OCTOBER 5, 2009
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
MAYOR PRO-TEM**

**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.

6:30 P.M.

CEREMONIAL

1. Recognition of Azusa Hometown Hero's Alyssa Zamora and Luis Miranda by Senator Gloria Romero's Office, Assemblyman Ed Hernandez' Office and Congresswoman Judy Chu's Office.
2. Presentation of Proclamation to Mr. Zack Padilla of Azusa, World Boxing Champion, who was inducted into the Boxing Hall of Fame.
3. Presentation of Certificates of Appreciation for hair stylists and hair cutters who participated in the "Kool Cuts

for Kids” event as follows: Instyles Salon, Big W Barber Shop, Haircut Plus, Beauty Lounge, and also to Options Child Care Service who donated Back to School supplies.

4. Presentation of Certificates of Recognition to the Azusa American Little League Executive Board for past 2009 season.
5. Presentation of Certificates of Appreciation to the sponsors of the 2009 Library Summer Reading Program.

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

a. Address: Easement at 236 N. Viceroy APN #8624-005-001
Negotiator: Ms. Carmen Holthe

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

Agency Negotiators: City Manager Delach and Administrative Services Director-CFO Kreimeier
Organizations: IBEW

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.

1. Call to Order
2. Pledge to the Flag
3. Invocation – Reverend LeRoy of the first Assembly of God Church

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 FROM STAFF/COUNCIL

1. **NOTICE TO THE PUBLIC**

NOTICE IS HEREBY GIVEN of City Board and Commission term of office expirations, ending **September 30, 2009**, for the following:

1 position	Architectural Barriers Commission
2 positions	Cultural and Historical Preservation Commission
	(1 unexpired term ending 9/30/12)

Applications are available in the City Clerk’s Office and City Manager's Office, 213 East Foothill Boulevard, City Library, 729 N. Dalton Avenue, Light & Water Department, 729 N. Azusa Avenue, Police

Department, 725 N. Alameda, Azusa, and at: www.ci.azusa.ca.us, for interested residents. **Applications will be accepted through November 5, 2009.** For further information please call: (626) 812-5271.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING - ORDINANCE AMENDING CHAPTER 14 AZUSA MUNICIPAL CODE AMENDING THE 2007 CALIFORNIA BUILDING CODE AND ADOPTING A RE-CONSTRUCTION AND REPAIR ORDINANCE.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony; close the Hearing. Waive further reading and adopt Ordinance No. 09-05.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA AMENDING CHAPTER 14 OF THE AZUSA MUNICIPAL CODE BY ADDING SECTIONS 14-66 THROUGH 14-68 RELATING TO REPAIR OF DAMAGED STRUCTURES.

2. **PUBLIC HEARING - ORDINANCE AMENDING CHAPTER 14 AZUSA MUNICIPAL CODE AND ADOPTION OF EMERGENCY PLACARDS.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony; close the Hearing. Waive further reading and adopt Ordinance No. 09-06.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, AMENDING CHAPTER 14 OF THE AZUSA MUNICIPAL CODE, BY ADDING SECTIONS 14-10 RELATING TO SAFETY ASSESSMENT PLACARDS USED TO DENOTE CONDITIONS RELATING TO CONTINUED OCCUPANCY OF BUILDINGS.

3. **POTENTIAL CLOSURE OF PEDESTRIAN WALKWAY BETWEEN CITRUS AVENUE AND VICEROY AVENUE.**

RECOMMENDED ACTION:

Approve the closure of the pedestrian walkway between Citrus Ave and Viceroy Ave following installation of a new traffic signal at Mauna Loa and Citrus Ave in approximately six months.

D. 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 SEPTEMBER 21, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **CITY TREASURERS REPORT AS OF AUGUST 31, 2009.**

RECOMMENDED ACTION:

Receive and file the Report.

3. **INVESTMENT POLICY FOR THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-C79, approving and re-adopting the Investment Policy for the City of Azusa.

4. **APPROVAL OF MEMORANDUM OF UNDERSTANDING AGREEMENT WITH NOAH'S WISH TO PROVIDE RESCUE AND ANIMAL SHELTERING RESPONSE IN DISASTERS.**

RECOMMENDED ACTION

Approve the Memorandum of Understanding Agreement with Noah's Wish, a non-profit volunteer group.

5. **CIP PROJECT NO. 66109J: FOOTHILL BOULEVARD RECONSTRUCTION FROM THE WESTERLY CITY LIMIT TO TODD AVENUE - NOTICE OF COMPLETION.**

RECOMMENDED ACTION:

Approve a Notice of Completion for the following project and authorize staff to file the Notice of Completion with the Los Angeles County Clerk: Foothill Boulevard Reconstruction Project No. 66109J – Gentry Brothers, Inc., Irwindale, CA.

6. **CONDITIONAL TRANSFER OF JOHNNY'S TOWING NON-EXCLUSIVE FRANCHISE AGREEMENT FOR TOW TRUCK SERVICES WITH THE CITY TO ROYAL COACHES AUTO BODY AND TOWING.**

RECOMMENDED ACTION

Approve the conditional transfer of the non-exclusive franchise agreement between the City of Azusa and Johnny's Towing for tow truck services to Royal Coaches Auto Body and Towing.

7. **RESOLUTIONS APPOINTING MEMBERS TO VARIOUS CITY BOARDS AND COMMISSIONS:**

RECOMMENDED ACTION: Adopt Resolution No. 09-C80 through 09-C90 as follows:

- a. Resolution re-appointing Patricia Prowse to the Architectural Barriers Commission.
- b. Resolution re-appointing Blanch Weir to the Architectural Barriers Commission.

- c. Resolution re-appointing Nancy Gibson to the Human Relations Commission.
- d. Resolution re-appointing Diana Williams to the Human Relations Commission.
- e. Resolution appointing Jennie Avila to the Library Commission.
- f. Resolution re-appointing Fernando Rubio to the Personnel Board.
- g. Resolution re-affirming appointment of Jess Alva to the Planning Commission.
- h. Resolution re-affirming appointment of Christopher Dodson to the Planning Commission.
- i. Resolution appointing Debbie Kindred to the Planning Commission.
- j. Resolution appointing Jack Lee to the Planning Commission.
- k. Resolution appointing Shawn Millner to the Planning Commission.

8. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-C91.

E. **AGENCY SCHEDULED ITEMS**

1. **APPROVAL FOR THE ABATEMENT OF LEAD-BASED PAINT/ASBESTOS AND DEMOLITION OF THE PROPERTY LOCATED AT 902, 906, 908 AND 912 N. ALAMEDA AVENUE.**

RECOMMENDED ACTION:

Approve and authorize staff to commence the abatement of lead-base paint/asbestos and demolition of the property located at 902, 906, 908 and 912 N. Alameda Avenue, commonly known as Los Angeles County Assessor's Parcel Number 8608-019-039, 040, 041 and 042 ("Subject Property").

F. **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 SEPTEMBER 21, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF AUGUST 31, 2009.**

RECOMMENDED ACTION:

Receive and file the Report.

3. **INVESTMENT POLICY FOR THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-R53, approving and re-adopting the Investment Policy for the Redevelopment Agency of the City of Azusa.

4. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-R54.

G. 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 SEPTEMBER 8, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **INVESTMENT POLICY FOR THE AZUSA PUBLIC FINANCING AUTHORITY.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-P2, approving and re-adopting the Investment Policy for the Azusa Public Financing Authority.

H. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

October 17, 2009, Joint City Hall On The Move - City Council and AUSD – 10:00 a.m. (Magnolia Elementary School)

October 19, 2009, City Council Meeting – 6:30 p.m. (Auditorium)

October 26, 2009, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)

November 2, 2009, City Council Meeting – 6:30 p.m. (Auditorium)

In compliance with Government Code Section 54957.5, agenda materials are available for inspection by members of the public at the following locations: Azusa City Clerk's Office - 213 E. Foothill Boulevard, Azusa City Library - 729 N. Dalton Avenue, and Azusa Police Department Lobby - 725 N. Alameda, Azusa, California.

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.