



**CITY OF AZUSA**  
**MINUTES OF THE CITY COUNCIL**  
**REGULAR MEETING**  
**MONDAY, JULY 20, 2009 – 6:30 P.M.**

The City Council of the City of Azusa met in regular session at the above date and time in the Azusa Auditorium located at 213 E. Foothill Boulevard, Azusa, CA 91702.

**CLOSED SESSION**

Closed Sess

The City Council recessed to Closed Session at 6:33 p.m. to discuss the following:

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: 246 N. Azusa Avenue  
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency/Jakes Hotdogs and Sausages/EDLP (Tenants)  
b. Address: 633 Glenfinnan Avenue  
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency/Gustavo A. Beltran, A Co-Trustee of the Beltran Family Trust  
Real Prop Negotiations  
246 N. Azusa & 633 Glenfinnan
2. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**  
Agency Negotiators: City Manager Delach and Administrative Services Director-CFO Kreimeier  
Organizations: IBEW  
Conf Labor Negotiations

The City Council reconvened at 7:30 p.m. City Attorney Carvalho advised that there was no reportable action taken in Closed Session. Reconvened no reports

Mayor Rocha called the meeting to order. Call to Order

Ms. Doreen Salce led in the Flag salute. Flag Salute

**INVOCATION** was given by Azusa City Manager Fran Delach Invocation

**ROLL CALL** Roll Call

**PRESENT: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA**  
**ABSENT: COUNCILMEMBERS: NONE**

**ALSO PRESENT:** Also present

City Attorney Carvalho, City Manager Delach, Azusa Police Chief Garcia, Director of Public Works/Assistant City Manager Haes, Economic and Community Development Director Christiansen, Acting Library Director Shahsavari, Administrative Services Director-Chief Financial Officer Kreimeier, Public Information Officer Quiroz, Assistant Economic and Community Development Director McNamara, Director of Recreation and Family Services Jacobs, Recreation-Parks Supervisor Chavez, Program Coordinator/Senior Recreation Leader Martinez, City Clerk Mendoza, Administrative Technician Hernandez.

**PUBLIC PARTICIPATION** Pub Part

Mr. Dick Cortez addressed council speaking on behalf of the homeless requesting additional information regarding the housing element and asking for additional time to hear additional input. D. Cortez Hsg Element

Program Coordinator/Senior Recreation Leader Martinez, addressed council announcing and inviting everyone to the Memorial Park 60<sup>th</sup> Anniversary; events will be held at Memorial Park on July 25, 2009, from 6:00 to 8:00 p.m.; she further thanked the committee and all who were involved in making this event possible. A. Martinez Mem Pk 60<sup>th</sup> Anniversary

Ms. Peggy Martinez addressed Council thanking all who attended and coordinated her retirement party to which close to 100 people attended, and stated that she will continue to do volunteer work on a part time basis. P. Martinez thanks for party

Ms. Doreen Salce, on behalf of her family, addressed Council to thank them for honoring her father's memory Lino Salce, who served in WWII, and was a lifetime Azusa resident. D. Salce thanks recog of father

Mr. Jorge Rosales addressed Council regarding item approving resolution of Minor Use Permit on 526 E. Russell, a day care center, requesting that before making a decision, council take into consideration the state citation issued to this business. J. Rosales reso MUP

City Manager Delach, responded to statement made by Mr. Cortez, stating that staff has been working with consultants, on the housing element for the homeless; since the last joint meeting, the comment period was extended, Mr. Cortez was notified of all meetings held, but no comments have been received from him. Only few cities in Los Angeles County have adopted the housing element, and a draft from Azusa will be sent to the State Department of Housing by the end of this week. There will be time for public comment in future planning and council hearings. The city has been working together with the County and San Gabriel Council of Governments, not only on the housing element, but the homeless shelter issue to which the County is taking the lead and will be making recommendations on shelter locations to all the cities that are involved in this process. Economic Development Director Christiansen added that because this is a general plan amendment, state law requires two additional public hearings be held, at which time there will be an opportunity for additional testimony by residents; he further invited everyone to participate. F. Delach Housing Element & homeless shelters

City Attorney Carvalho responded to statement made by Mr. Rosales regarding the adoption of resolution on Minor Use Permit, explaining that the state regulations are separate from the city, if a state violation is made, the city has the responsibility to refer it to the proper state authority; however, the city can only rule on land use regulations; the state citation imposed on the day care, was not within the city's preview to enforce. S. Carvalho MUP 526 Russell

#### **REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF**

Rpts/Updates

City Manager Delach, acknowledged Mayor Pro-tem Macias and Councilmember Hanks who are actively involved with the Gold Line, and commended Councilmember Carrillo who was named first vice president of the San Gabriel Valley Council of Governments and was installed first vice president of the League of California Cities Los Angeles Division, emphasizing the need to recognize their work in representing the community regionally. Delach recognition to cncl for regional representation

City Manager Delach, announced that the state is getting close to a state budget agreement that will take away about 4 billion from cities; Azusa will be affected by the state taking away \$800,000 on highway user gas tax funds, which is used for street maintenance, and \$350,000 to \$500,000 from Redevelopment Agency, and by Proposition 1A, which the extend of this proposition is not known. The League of California Cities and the California Redevelopment Association have committed to take legal action on behalf of the cities against the state for taking these actions. Delach state budget affecting city

Mayor Pro-tem Macias, announced that he will be out of town and will not be attending the Utility Board Meeting of July 27; Council authorized him to request donations to purchase military, national guard and coast guard flags to be displayed in the auditorium; announced that on Saturday July 25, the California Conservation Corp and Azusa Beautiful will be helping in the cleaning of the on/off ramp referred as the triangle, located on First and Azusa behind the VFW Building, starting at 11:00 a.m., all 18 years and older are invited to help; Councilmember Gonzales has been working with him on a project they presented to the Chamber, to start the Silver Nights in Azusa next September, this will be a night show tasting in different restaurants in the city, shuttles and a caravan will go from restaurant to restaurant and there will be live entertainment in different sites. Macias announcements

Council Member Hanks, with Council's approval, directed staff to prepare a proclamation for Ben Wallace who will be receiving his Eagle Scout Award, on July 24, at 7:00 p.m., 1645 N. San Gabriel Canyon Rd.; announced that last Friday he attended a march gathering of city, county and school officials, in Sacramento, sponsored by the City Counties Equal Partnership, League of California Cities, California State Association of Councils, California School Board Association and approximately 400 to 500 local officials, to look at the state's budget crisis and give some advise, and the strongest message to state legislation was that the local revenue sources need to be protected. Hans request proclo B Wallace & announcements

Councilmember Gonzales, with Council's approval, directed staff to prepare a proclamation for Zack Padilla World Boxing Champion who was inducted into the Boxing Hall of Fame, prepare certificates to the Azusa American Little League who won first place at the 2009 District 19 7-8 year old Tournament of Champions, and to send \$100 donation for the Charter Oak Youth Baseball and Softball Association (COYBSA) who are heading to the national championship in Oregon next month; for additional donations contact Heather Sierra at (626)488-3492. Gonzales proclo Z Padilla cert ALL & \$100 donate charter school

Councilmember Carrillo spoke on the regional representation by Council, outside city boundaries, which creates partnerships beneficial to the city; he further congratulated Judy Chu who was recently elected to Congress on the 32 <sup>nd</sup> District.	Carrillo comments
Moved by Councilmember Carrillo, seconded by Mayor Pro-tem Macias and unanimously carried to prepare a proclamation for Mr. and Mrs. Joe Guarrera in the celebration of their 50 <sup>th</sup> wedding anniversary.	Proclo Mr&Mrs Guarrera
Moved by Councilmember Gonzales, seconded by Councilmember Carrillo, and unanimously carried to approve a proclamation for Korean Armistice Day to be presented July 27, 10:00 a.m. in front of City Hall.	Proclo Korean Armistice Day
Moved by Councilmember Gonzales, seconded by Councilmember Carrillo, and unanimously carried to approve request for certificates for good corporate citizens of Azusa who met the Wastewater Discharge Requirements in 2008.	Certificates good corp citizens
Mayor Rocha announced that he attended the retirement party for Major Sergeant Patrick Flannery for 36 years of service, who sent a message thanking Council and residents for honoring Azusa service people with banners, he thanked Ms. Peggy Martinez for making the banner program possible; he invited all to attend the following events: Sunday, July 26, 9:30 a.m. corner of Azusa Avenue and 6 <sup>th</sup> , for the hanging of a banner for Bernard Giles, who has been home for 3 weeks from Afghanistan; the flamenco dancers July 21, in the Azusa Auditorium, at 10:00, and Michael Rainer Juggling on July 28, at 10:00; the end of summer reading program, August 4, from 11:00-1:00 p.m. at Veterans Memorial Park; City of Azusa Night at Dodger Stadium, on August 8, tickets are for sale at Memorial Park for \$15, includes the lower reserve level, transportation, raffles, hot dogs, Gladstone High Color Guard will fly Nation's Colors and American Idol Daniel Noriega will sing National Anthem and God Bless America. He requested donation for soldiers in Afghanistan, items can be delivered to the City Clerk's Office up until Friday August, 7, 7:00 p.m. when the items will be delivered to the VFW; directed staff, with Council's approval, to send a \$100 donation to Candace Wear to attend Fullerton Wrestling Camp; he then introduced Mr. Ed Chavez from the Upper San Gabriel Municipal Water District.	Rocha comments
Mr. Ed Chavez, Treasurer and Mr. Al Contreras, President, for the Upper San Gabriel Municipal Water District, spoke on the work that has been done in the past and what is planned for the future, and explained that they are working on starting the Ground Water Reliability Improvement Program (GRIP), a project that will cost \$300 million dollars for the next 5 to 10 years, and the program is to reclaim and recycle water in the community; due to the high increase of water cost, there is a need to become more dependent of our water and recycle it and hope that with the slow down of the economy, it will be an opportunity to improve up on the water industry.	SGVMWD representatives
City Manager Delach, addressed item regarding the citywide cooling center policy, explaining that the city's current cooling centers are the Sr. Center, Memorial Park and Library which are open between 12:00 and 4:00 p.m., during the hottest hours of the days, Memorial Park is currently open on weekends and the Library on Saturdays; he requested authorization to activate the cooling centers and to open the Sr. Center on Sundays when the Library is not open, to ensure availability.	Delach cooling center
Moved by Councilmember Carrillo, seconded by Councilmember Gonzales, and unanimously carried, to authorize City Manger to activate cooling centers when the National Weather Services Forecasts temperatures is in excess of 100 degrees, to open Memorial Park on weekends and holidays, the Library on Saturdays and holidays and the Senior Center on Sundays and holidays, between 10:00 a.m. and 4:00 p.m.	Apvd to activate cooling centers
<b><u>SCHEDULED ITEMS</u></b>	Sched Items
<b>PUBLIC HEARING – CITYWIDE ART IN PUBLIC PLACES POLICY MANUAL</b>	Pub Hrg art in publ places
Economic and Community Development Director Christianson addressed the hearing explaining that they have been working with Council and Planning Commissioners in putting together the policy and the draft ordinance being presented include changes requested by council; he addressed the 6 month referral of the ordinance, the creation of a new committee, and language regarding stolen and vandalized art.	
The Mayor declared the Hearing open. City Clerk read the proof of publication of notice of said Hearing published in the San Gabriel Valley Tribune on July 9 and 15, 2009.	Hrg open
Ms. Peggy Martinez, addressed the hearing noting that the Target site and Lewis Developer are not required to comply with the public art ordinance, because the developments have already started and asked who will be responsible for this area, and if the new developers and the ones who are being negotiated will be included; she expressed her concern of the adoption of this ordinance due to the current economic situation, and asked Council not to rush into approving it.	P. Martinez comments
Director Christiansen responded that the Target project already has an agreement in place, and it is not subject to this ordinance; Lewis Developer has not been finalized, and if they are subject to this ordinance it will be included on the agreement; Block 36 would fall under this ordinance only if there was a re-entitlement; he further stated that the deferral of this ordinance is for 120 days.	Christiansen respond to questions

Moved by Councilmember Carrillo, seconded by Councilmember Gonzales and unanimously carried to close the Public Hearing. Hrg Closed

Mayor Pro-tem Macias stated that he is happy to see this moving forward, Azusa has few arts but they have made a difference; he envisioning fountains, landscaping, lighting such as the breezeway, it looks like they addressed everyone's concerns and is happy to see it through. Macias comments

Council Member Hanks stated that individual homes are to be exempt from this ordinance; the second reading of this ordinance will be in September and become into effect approximately in March of 2010, which would give enough time to see the economic situation and based on that, be able to make other decisions if necessary. Hanks comments

Mayor Rocha stated that there was no need for the creation of a new commission to oversee the arts ordinance; current commissions can take care of this policy. Rocha comments

Mayor Pro-tem Macias offered an Ordinance entitled:

AN ORDINANCE OF THE CITY OF AZUSA, CALIFORNIA, ADOPTING THE CITYWIDE ART IN PUBLIC PLACES POLICY MANUAL BY AMENDING CHAPTER 2, ARTICLE V, DIVISION 3 AND ADDING CHAPTER 88.39 OF THE AZUSA MUNICIPAL CODE. 1<sup>st</sup> Rdg Ord No. 09-04 Adopting Art in Public Places

Moved by Mayor Pro-tem Macias, seconded by Councilmember Gonzales and unanimously carried to waive further reading and introduce the ordinance 09-04.

Mayor Pro-tem Macias offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ADOPTING THE ART IN PUBLIC PLACES PROGRAM FEE Res. 09-C60 Adopting Art in Publ Places

Moved by Mayor Pro-tem Macias, seconded by Councilmember Gonzales to waive further reading and adopt. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS  
NOES: COUNCILMEMBERS: ROCHA  
ABSENT: COUNCILMEMBERS: NONE

PUBLIC HEARING – FOR THE CLOSURE OF A PEDESTRIAN WALKWAY BETWEEN CITRUS AVENUE AND VICEROY AVENUE. Pub Hrg closure of walkway btwn Citrus & Viceroy

Public Works/Assistant City Manager Haes addressed the hearing explaining that the walkway connecting Viceroy Avenue to Citrus Avenue, was constructed in 1964 with the granting of a 25 year easement through property owner at 236 N. Viceroy and in 2001, the easement was renewed on a permanent basis. In the past few years there has been an increase in policing as a result of residents reporting illegal activities that include fighting, littering, graffiti, noise, transient sleeping, drug use, and it has become an issue for Public Works as well as Police Department.

The Mayor declared the Hearing open. City Clerk read the proof of publication of notice of said Hearing published in the San Gabriel Valley Tribune on July 9, 2009. Hrg open Testimony

City Clerk Mendoza announced that she received two letters opposing the closure of the walk way, one from Mr. David Hendricks, and one from the Azusa School District, which she read in its entirety for the record, per Mayor Pro-tem's request. Letter opposing closure

The following people, each spoke in opposition of the closure of the walkway, explaining that this walkway is highly used by residents, and students going to and from school, and suggested that before closing it, an alternate walkway be in place: Speakers in opposition of closure of walkway

Ms. Louise Raper, Azusa Resident  
Ms. LeeAnn Polarer, Azusa Resident  
Mr. Corey James, representing the Azusa School District  
Mr. Jorge Rosales, Azusa Resident  
Ms. Lora McGlovino, Azusa Resident

The following people each spoke supporting the closure of the walkway, giving details of the illegal activities, that in addition to the ones Mr. Haes mentioned, there are also thefts, and their main concern is now a public safety and health issue of the surrounding residents and the people that cross the walkway: Speakers supporting the closure of the walkway

Mr. Richard Rodriguez, Azusa Resident  
Ms. Carmen Holthy, Azusa Resident  
Ms. Jeannette Realbarcnas, Azusa Resident

Moved by Councilmember Carrillo, seconded by Councilmember Hanks and unanimously carried to close the Public Hearing.	Hrg closed
Lengthy discussion was held between Council and staff on the issues that are affecting the walkway and the use, talked about alternative solutions such as scheduling additional cleaning by L.A. Works, getting the School District to participate and assist financially in the upkeep and find an alternative route for pedestrians to use.	Discussion
Moved by Councilmember Hanks, seconded by Mayor Pro-tem Macias, and unanimously carried, to plan to close the walkway in a timely fashion once there is a safe and convenient alternative route, and to maintain and patrol it with the assistance of volunteer groups, School District staff, City staff, and L.A. Works staff.	Close walkway in future
<b>PUBLIC HEARING – APPEAL OF POLICE DEPARTMENT DECISION TO DENY A REQUEST FOR CAFÉ ENTERTAINMENT PERMIT NO, CE 2008-01, LOCATED AT 347 S. IRWINDALE AVENUE, AZUSA, APPELLANT: MARCO A. ORE, (OWNER OF CASA BLANCA BAR).</b>	Pub Hrg appeal entertain café 347 Irwindale
Economic and Community Development Director Christiansen addressed the hearing explaining that due to the application filed by Mr. Ore for a live entertainment permit, he made an investigation, and after reviewing the police department investigation report, and based on their findings, he is making a recommendation to deny the permit.	
City Attorney Carvalho explained that the business currently holds a permit to operate as a bar, which was violated, and the owner was encouraged to apply for a live entertainment permit; however, due to the many violations, it is recommended that the live entertainment permit be denied for health and safety reasons.	Carvalho comments
The Mayor declared the Hearing open. City Clerk read the proof of publication of notice of said Hearing published in the Azusa Herald on July 9, 2009.	Hrg. open
Mr. Al Galamidy, representative for business owner Mr. Marco Ore, addressed the hearing explaining that on August 22, 2008, Mr. Ore purchased this business and since he opened it, he has been in compliance with licensing required to operate, keeps armed guard on the premises during operations, a taxi driver on staff, keeps the area clean, and that all violations that are stated on the police report are from the previous owner. If approved, the owner is willing to hire additional security guards to insure compliance. The main reason for this request is because the owner is trying to compete with surrounding business to keep his business afloat; he further requested the possibility of a temporary permit so that the owner can prove that he can run a safe business.	A Galamidy on behalf of owner
Mr. Luis Valdez and Mr. Juan Contreras, addressed the hearing in support of the permit, and explained that their job consists of driving people to their home as a safety precaution, and keeping the place clean.	L Valdez & J Contreras in sprt of permit
Mr. Marco Ore, owner, addressed the hearing and stated that he was not the owner when all complaints were filed and requested consideration to approve the permit.	M Ore comments
Mr. Steven Leyva, spoke on behalf of owner, requested that if a permit is not possible, to issue a conditional permit for 6 months as a trial basis.	S Leyva suprt of permit
City Attorney Carvalho reiterated that the reason for denying Mr. Ore’s permit is due to the high volume of calls to the police department received in the past 24 months received from this location, and it is important that the owner runs a safe business.	Carvalho addtl comments
Moved by Councilmember Hanks, seconded by Councilmember Gonzales and unanimously carried to close the Public Hearing.	Hrg closed
Discussion was held among Councilmembers regarding health and safety issues, known narcotics in this location, illegal activity at the bar; they suggested that instead of granting a temporary permit, the owner should improve the safety and stop the illegal activity, and then reapply for a permit.	
Councilmember Hanks offered a Resolution entitled:	
<b>A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA UPHOLDING THE POLICE DEPARTMENT DENIAL OF A CAFÉ ENTERTAINMENT PERMIT FOR THE “CASA BLANCA BAR” LOCATED AT 347 S. IRWINDALE AVENUE.</b>	Res. 09-C61 deny cafe entertain permit 347 S Irwindale
Moved by Councilmember Hanks, seconded by Mayor Pro-tem Macias, to waive further reading and adopt. Resolution passed and adopted by the following vote of the Council:	
AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA	
NOES: COUNCILMEMBERS: NONE	

PROCEDURES REGARDING THE FILLING OF SEATS ON THE CITY PLANNING COMMISSION

City Attorney Carvalho provided existing rules regarding the appointment of Planning Commissioners, and expressed concerns regarding items that are coming before the commission. Due to the nature of the items, there is a need to have all commission members present and who are un-conflicting.

Lengthy discussion was held between Council, City Attorney and staff on the removal or re-appointment of current commissioners, major potential projects that are coming up, the need to have complete non-conflicting commissioners who will be making decisions that will impact the community and the region, the current open positions, the possibility of reviewing existing positions, alternative approaches to keep the current commissioners by re-applying, and the importance of having a policy in place to train new and re-train existing commissioners.

Moved by Councilmember Hanks, seconded by Mayor Pro-tem Macias, to advertise for applications to fill the open planning commission positions including automatic renewal applications by the sitting commissioners with the intention to hold interviews by the end of August and re-staff planning commission, either with existing commissioners whose terms continue or new ones, but will interview for all five positions. Motion carried Mayor Rocha voting no.

The **CONSENT CALENDAR** consisting of Items D-1 through D-19 was approved by motion of Councilmember Carrillo, seconded by Councilmember Hanks and unanimously carried with the exception of items D-8, D-12 and D-16 which were considered under the Special Call portion of the Agenda. Councilmember Gonzales abstained from item D-2.

1. The minutes of the regular meeting of July 7, 2009, were approved as written. Min appvd
2. Human Resources Action Items were approved as follows:
  - Merit Increase and/or Regular Appointments:** L. Gonzales, B. Hale, O. Bruno, J. Poulos, M. Moore
  - New Appointments:** F. Mendoza, F. Vasconcelos
  - New Classification:** Public Works Supervisor
  - Reclassification:** V. PadillaHR Action Items
3. Approval was given for the purchase of new office furniture for the City Hall Phase II remodel project to Michael Powers and Associates, of Azusa, CA in an amount not to exceed \$17,759, including deliver, set-up and sales tax. Pur furniture  
City Hall
4. Approval was given for the issuance of a purchase order in an amount not to exceed \$16,562, to Konica Minolta Business Solutions of Anaheim, CA, for the purchase of a Konica Minolta BizHub 750 digital document imaging center, under the provisions of A.M.C. Section 2-523 (e), competitive bidding already completed (California Multiple Award Schedule (C.M.A.S.) Contract number 3-02-36-0052A.) Purch Konica  
copier for  
WW
5. Approval was given for the disposal of two (2) surplus dump trucks, one (1) surplus Ford van, two (2) surplus Johnson sweepers, and two surplus Ford Crown Victoria Police vehicles in accordance with Section 2-525(b) of the Azusa Municipal Code Disposal of  
surplus vehicles
6. The Notice of Completion for the construction of the Zacatecas Park Picnic Facilities Improvements in the amount of \$74,790 was approved and authorization was given to staff to file the Notice of Completion with the Los Angeles County Clerk. NOC Zac  
Pk picnic  
imprvmnts
7. Approval was given for the bids and specifications for Athletic Field Lighting Replacement at Northside Park. Plans & specs  
NSide Pk light
8. SPECIAL CALL ITEM Spec Call Item
9. The improvements required for Tract No. 54057-09 and Tract No. 54057-19, Edgemont as complete, take the streets, water, sewer and storm drain systems into the City maintained systems, and the documentation of the Tract as complete, and transfer the improvement bonds to a warranty bond and release the monument bond, were accepted. Tract map  
54057-19
10. Authorization was given to staff to solicit bids for the Zacatecas Park Storm Drain project. Bids drain proj
11. The following resolution was adopted and entitled:
 

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING THE OFFER OF DEDICATION OF FENIMORE AVENUE ON FINAL TRACT MAP NO. 68355.

Res. 09-C62  
dedication  
Fenimore
12. SPECIAL CALL ITEM Spec Call Item
13. The following resolution was adopted and entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA CALIFORNIA, AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH FOOTHILL TRANSIT FOR THE BUS SIGNAL PRIORITY PROJECT.	MOU Foothill Transit
14. Authorization was given to solicit bids for the following three (3) Capital Improvement Projects: City Hall Roof Replacement, Library Roof Rehabilitation and Police Station Roof Rehabilitation.	Bids roof replacement
15. Approval was given to renew of the three-year service agreement between the City of Azusa and Integrated Claims Administrators (ICA).	Agreement ICA
16. SPECIAL CALL ITEM	Spec Call Item
17. The following resolution was adopted and entitled:	
A RESOLUTION OF THE CITY COUNCIL OF THE CITY AZUSA, CALIFORNIA, MAKING CERTAIN FINDINGS REQUIRED UNDER CALIFORNIA GOVERNMENT CODE SECTION 65402 TO ALLOW THE ACQUISITION OF REAL PROPERTY BY THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA FROM DONNA MARIE MATSON, TRUSTEE OF DONNA M. MATSON TRUST (“SELLER”)	Res. 09-C65 acquisition of property by CRA
18. The following resolution was adopted and entitled:	
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, MAKING CERTAIN FINDINGS REQUIRED UNDER CALIFORNIA GOVERNMENT CODE SECTION 65402 TO ALLOW THE ACQUISITION OF REAL PROPERTY BY THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA FROM VARIOUS PRIVATE OWNERS.	Res. 09-C66 acquisition of property by CRA
19. The following resolution was adopted and entitled:	
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.	Res. 09-C67 Warrant
<b><u>SPECIAL CALL ITEMS:</u></b>	Spec Call
8. Mayor Rocha addressed the item asking about Area #55 on Grandview to cost \$500 a month and asked what services are involved. He stated that students need to do 15 hours of community services and suggested that they can do their hours helping with the clean up.	
Moved by Councilmember Hanks, seconded by Mayor Pro-tem Macias and unanimously carried to remove area #55, Grand View Project from the contract which will be done by student volunteers, and approved the amendment to the 2008-2009 and 2009-2010 Landscape and Irrigation Maintenance Contract to reflect (4) new additional areas and appropriate additional funding.	Landscape Irrigation Maint Contr
12. Councilmember Hanks addressed the item asking staff about the requirements on publication. Public Works Directors Haes responded that Covina Irrigation Company will be heading this bid, and they will follow their procedures to notice it. It is estimated that the bid process will start in approximately 3-4 weeks.	
Moved by Councilmember Hanks, seconded by Mayor Pro-tem Macias, and unanimously carried to approve the agreement between the City of Azusa, the City of Glendora and the Covina Irrigation Company to repair and re-pave Sierra Madre Avenue.	Agment, Covina Irrigation & City of Glendora, Repair Sierra Madre Ave.
16. Mayor Rocha addressed the item asking if the resolution was to have July 7 <sup>th</sup> as the adoption, being that the hearing was held on July 7. City Attorney Carvalho stated that at that meeting Council’s direction was to bring back a resolution for consideration, therefore the resolution is to be dated with today’s meeting.	
Councilmember Hanks offered a Resolution entitled:	
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, APPROVING MINOR USE PERMIT MUP-2008-18, A REQUEST TO ALLOW THE OPERATION OF A LARGE FAMILY DAYCARE HOME PROVIDING CARE FOR UP TO 14 CHILDREN, LOCATED AT 526 E. RUSSELL STREET, AZUSA.	Res. 09-C64 appvg MUP 526 E. Russell
Moved by Councilmember Hanks, seconded by Mayor Pro-tem Macias to waive further reading and adopt. Resolution passed and adopted by the following vote of the Council:	
AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA NOES: COUNCILMEMBERS: NONE	

**ORDINANCES/SPECIAL RESOLUTIONS**

Ord/Spec Res

Councilmember Hanks offered an Ordinance entitled:

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, GRANTING TO SOUTHERN CALIFORNIA EDISON COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO USE AND TO CONSTRUCT AND USE, POLES, WIRES, CONDUITS AND APPURTENANCES, INCLUDING COMMUNICATION CONDUITS AND CIRCUITS NECESSARY OR PROPER THEREFORE, IN, ALONG, ACROSS, UPON, OVER AND UNDER THE PUBLIC STREETS, WAYS, ALLEYS AND PLACES, AS THEY MAY NOW OR HEREAFTER EXIST, WITHIN THE CITY OF AZUSA. (Public Hearing held on July 7, 2009)

Ord. 09-03  
Franchise  
Agreement  
SCE

Moved by Councilmember Hanks, seconded by Councilmember Gonzales to waive further reading and adopt. Ordinance passed and adopted by the following vote to wit:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA  
NOES: COUNCILMEMBERS: NONE  
ABSENT: COUNCILMEMBERS: NONE

It was consensus of Councilmembers adjourn in memory of Luis "Manny" Saca, Korean War Veteran, Richard "Dick" Price, longtime Azusa resident, Guadalupe Rojas Cheever, longtime Azusa resident and Lupe Campos Duran, longtime Azusa resident.

Adjourn in  
Memory of  
Luis Saca,  
Richard Price,  
Guadalupe  
Rojas,  
Lupe Campos  
Duran

**UPCOMING MEETINGS:**

- July 27, 2009, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)
- July 30, 2009, City Hall on the Move – 5:30 p.m. in conjunction with Concerts in the Park (Memorial Park)
- September 8, 2009, (Tuesday) City Council Meeting – 6:30 p.m. (Auditorium)
- September 21, 2009, City Council Meeting – 6:30 p.m. (Auditorium)

**TIME OF ADJOURNMENT: 11:15 P.M.**

\_\_\_\_\_  
**CITY CLERK**

**NEXT RESOLUTION NO. 2009-C68.**

**NEXT ORDINANCE NO. 2009-O5.**