



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL,
AND THE REDEVELOPMENT AGENCY**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, OCTOBER 19, 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.

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. ENTERPRISE PROPERTY

Address: 229 S. Azusa Avenue (APN 8614-014-058)
Negotiating Parties: Rogers Lillie M/Roger Lillie M

Address: 229 S. Azusa Avenue (APN 8614-014-056)
Negotiating Parties: Rogers Lillie M/Roger Lillie M
Address: (APN 8614-014-057) - No Address
Negotiating Parties: Rogers Clifton & Lillie/Roger C & L /tr

b. DOWNTOWN NORTH

A-2 & A-3 PROJECT

Address: 858 N. Azusa Avenue, Azusa, CA 91702
Negotiating Parties: Lewis Retail Centers
Address: 832 N. Azusa Avenue, Azusa, CA 91702
Negotiating Parties: Lewis Retail Centers
Address: 826 N. Azusa Avenue, Azusa, CA 91702
Negotiating Parties: Lewis Retail Centers
Address: 830 N. Azusa Avenue, Azusa, CA 91702
Negotiating Parties: Lewis Retail Centers
Address: 812 N. Azusa Avenue, Azusa, CA 91702
Negotiating Parties: Lewis Retail Centers
Address: 801 N. Alameda Avenue, Azusa, CA 91702
Negotiating Parties: Lewis Retail Centers
Address: 810 N. Alameda Avenue, Azusa, CA 91702
Negotiating Parties: Lewis Retail Centers
Address: 803 N. Dalton Avenue, Azusa, CA 91702
Negotiating Parties: Lewis Retail Centers
Address: 805 N. Dalton Avenue, Azusa, CA 91702
Negotiating Parties: Lewis Retail Centers

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

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

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9 (a)).

Case Name: Betty Stone Johnson v. City of Azusa, et al. Case Number: Los Angeles County Superior Court Case No. KC054131

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 – Pastor Ariel Verayo of the Jesus Is Lord 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. Mayor Rocha –
Request for proclamations/certificates for the following:
 - a. Mrs. Guadalupe Sotelo Fierro - who will be a 100 years old on 11-6-09.
 - b. Johnny's Tow – for recognition of a long time successful local business.
 - c. Austin Tyler McMinn, Eagle Scout Project.
2. 2009 Citylinks Program Report.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING – A RESOLUTION TO VACATE A PORTION OF SAN GABRIEL AVENUE AND A PORTION OF NINTH STREET IN THE CITY OF AZUSA**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony; close the Hearing. Adopt Resolution No. 09-C92, entitled: “A Resolution Of The City Council Of The City Of Azusa Ordering The Vacation Of A Portion Of San Gabriel Avenue And A Portion of Ninth Street In The City Of Azusa.”

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 OCTOBER 5, 2009.**

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. **GRANT AGREEMENT FROM CA OFFICE OF TRAFFIC SAFETY FOR THE “DUI ENFORCEMENT AND HIGH SCHOOL EDUCATION PROGRAM.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-C93, accepting the Grant agreement from the California Office of Traffic Safety (OTS) awarding the City of Azusa \$115,320 to conduct Roving Drunk Driving Patrols and Checkpoints from October 1, 2009 to September 30, 2010 throughout the City of Azusa.

4. **GRADING BOND REDUCTION FOR TRACT 68355 (CITRUS CROSSING, RESIDENTIAL COMPONENT).**

RECOMMENDED ACTION:

Approve the bond reduction request by Watt Communities for Tract 68355.

5. **FY 2009/10 CAPITAL IMPROVEMENT PLAN AMENDMENT AND AUTHORIZATION TO SOLICIT BIDS – POLICE STATION HVAC REPLACEMENT.**

RECOMMENDED ACTION:

Amend the 2009/2010 Capital Improvement Plan to include “Police Station HVAC Replacement” as a new project and Economic Stimulus funds as a funding source; also authorize staff to solicit formal bids for the referenced project.

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

RECOMMENDED ACTION:

Adopt Resolution No. 09-C94.

- E. **AGENCY SCHEDULED ITEMS**
NONE.

- 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 OCTOBER 5, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 09-R55.

G. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

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)

November 16, 2009, City Council Meeting – 6:30 p.m. (Auditorium)

November 23, 2009, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)

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.