



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 1, 2010
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. Presentation of Certificate of Recognition to Jousce Gonzalez for attaining the title of 2010 Silver Gloves National Champion
2. Certificates of Recognition for SCMAF/San Gabriel Valley Flag Football Champions
3. Check presentation to Azusa National Little League, Azusa American Little League, Raiders Jr. All American.
4. Presentation of Certificates of Recognition to Azusa High School Aztec Band for winning the "Gold Medal and Title of Southern California 2A Field Band Championship"
5. Presentation of Certificates of Recognition to Azusa High School Varsity Football Team for winning in the CIF Semi-finals.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL GOVERNMENT CODE SECTION 54956.9(b)-**
Significant Exposure to Litigation and (c) – Potential Initiation of Litigation. Two cases.

 2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).** AJDM v. City of Azusa, et al. Los Angeles Superior Court, Case No. BS111893 and City of Azusa v. AJDM Corp. Los Angeles Superior Court, Case No. KC051862. (D-Club)

 3. **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. **NEC AZUSA/ARROW SITE**
 Address: 17511 E. Arrow Hwy, Azusa, CA 91702
 Negotiator: Fowler Family Trust
 Address: 17525 E. Arrow Hwy
 Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

 - b. **DOWNTOWN NORTH A2 & A3 Site**
 Addresses:
 858 N. Azusa Avenue, Azusa, CA
 832 N. Azusa Avenue, Azusa, CA
 826 N. Azusa Avenue, Azusa, CA
 812 N. Azusa Avenue, Azusa, CA
 830 N. Azusa Avenue, Azusa, CA
 801 N. Alameda Avenue, Azusa, CA
 810 N. Alameda Avenue, Azusa, CA
 803 N. Dalton Avenue, Azusa, CA
 805 N. Dalton Avenue, Azusa, CA
 809 N. Dalton Avenue, Azusa, CA
 813 N. Dalton Avenue, Azusa, CA

 - d. **DALTON PROPERTIES**
 Address:
 303 E. Foothill Boulevard, Azusa, CA,
 716 N. Dalton Avenue, Azusa, CA
 726 N. Dalton Avenue, Azusa, CA
 728 N. Dalton Avenue, Azusa, CA
 APN 8608-028-901, 903 & 905 (Parking Lot), Azusa, CA
 APN 8608-028-908 (Former MTA Site), Azusa, CA

 - e. **BLOCK 37 (SPORTSWARE)**
 Address: 634 N. San Gabriel Avenue (Fashion Sportswear)
 Negotiating Parties: Kwon, Soon I (Owner)

 - c. **TALLEY PROPERTY**
 Address: 619 - 621 N. Azusa Avenue, Azusa
 Negotiator: 621 Talley LLC
- 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. Mayor Rocha –
 - a. Request for proclamation for the celebration of the grand opening of Terrace Park, a new addition to Silverado Senior Living-Sierra Vista in Azusa.
 - b. Discussion of a sub-committee of the City Council and the Mayor to meet with a sub-committee of the School Board to discuss items that impact both entities.
 - c. Request for a Resolution entitled: Azusa Youth Against Smoking.

C. SCHEDULED ITEMS

None.

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 FEBRUARY 16, 2010 AND AMENDED MINUTES OF DECEMBER 21, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **HUMAN RESOURCES ACTION ITEMS.**

RECOMMENDED ACTION:

Approve Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

3. **CITY TREASURER'S REPORT AS OF JANUARY 31, 2010.**

RECOMMENDED ACTION:

Receive and file the Report.

4. **APPROVAL OF PSA WITH BARTEL ASSOCIATES, LLC FOR ACTUARIAL VALUATION**

RECOMMENDED ACTION:

Approve a professional services agreement with Bartel Associates to update the City's actuarial valuation for postemployment benefits in an amount not to exceed \$25,000.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-C16.

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 FEBRUARY 16, 2010 AND THE AMENDED MINUTES OF DECEMBER 21, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF JANUARY 31, 2010.**

RECOMMENDED ACTION:

Receive and file the Report.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-R13.

G. **ORDINANCES/SPECIAL RESOLUTIONS**

1. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING AMENDMENTS TO CHAPTER 88 – DEVELOPMENT CODE OF THE CITY OF AZUSA**

MUNICIPAL CODE.

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 10-O1, approving amendments to Chapter 88-Development Code of the City of Azusa.

2. **AN ORDINANCE OF THE CITY OF AZUSA AMENDING CHAPTER 88.34 OF THE AZUSA MUNICIPAL CODE PERTAINING TO WATER EFFICIENT LANDSCAPING.**

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 10-O2, amending Chapter 88.34 of the Azusa Municipal Code pertaining to Water Efficient Landscaping.

H ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

March 15, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium

March 22, 2010, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

March 22, 2010, Special Meeting – Mid Year Review – Immediately following Utility Board Meeting

April 5, 2010, City Council Meeting – 6:30 p.m. Azusa 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.