



**CITY OF AZUSA**  
**MINUTES OF THE CITY COUNCIL**  
**REGULAR MEETING**

**MONDAY, OCTOBER 19, 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 6:32 p.m. to discuss the following:

Recess

1. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Real Prop  
Negotiations

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Under Negotiation: Price and Terms of Payment

a. **ENTERPRISE PROPERTY**

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**

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

858 Azusa Ave  
832 Azusa Ave.  
826 Azusa Ave.  
830 Azusa Ave  
812 Azusa Ave  
801 Alameda  
810 Alameda  
803 Dalton  
805 Dalton

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

Conf w/labor  
Negotiator IBEW

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

Conf w/legal  
Cnsl Johnson

The City Council reconvened at 7:35 p.m. City Attorney Carvalho reported that there was no reportable action taken in Closed Session.

Reconvened  
No Report

Mayor Rocha called the meeting to order.

Call to Order

Captain William Amran led in the Flag salute. Flag Salute

**INVOCATION** was given by Pastor Ariel Verayo of Jesus Is Lord Church 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, Assistant City Manager Makshanoff, Azusa Police Chief Garcia, Director of Public Works/Assistant City Manager Haes, Director of Utilities Morrow, Administrative Services Director-Chief Financial Officer Kreimeier, Economic Development Director Christiansen, Acting City Librarian Shahsavari, Public Information Officer Quiroz, Assistant Community Development Director McNamara, Deputy City Clerk Toscano.

**PUBLIC PARTICIPATION** Pub Part

Captain William Amram addressed Council announcing the Fill the Helmet Program which will provide funds to celebrate the deployment of U.S. Soldiers within the next month. He requested the use of two intersections in Azusa i.e. Foothill and Todd and Citrus and Alostia from 10 a.m. to 4 p.m. Two other fundraisers are a joint venture with Chamber of Commerce asking for donations from the community and Fill the Helmet to be placed at City Hall. Executive Director of the Azusa Chamber of Commerce Irene Villapania addressed the issue stating that they are not only looking for monetary donations, but for items to be used the day of the celebration. W. Amram  
Comments  
Fill the Helmet  
Program

Chief of Police Garcia addressed the issue recommending against Todd and Foothill due to the construction taking place at this time. Director of Public Works Haes advised that the area would be under construction until right before Thanksgiving and the conditions are not right, he recommended another location be sought. They recommended Azusa and Gladstone as an alternate location. COP Garcia  
& Dir Pub Wks  
Haes  
Comments

Mr. Mike Lee addressed Council expressing his thanks for the great Golden Days celebration and talked about City Hall on the Move, new Planning Commissioners, report on the Downtown North projects, and upcoming election. M. Lee  
Comments

Golden Days Co-Chairs Gloria Calderon and Sylvia Contreras addressed Council presenting plaques to Civic Grand Marshall Ginny Dadaian and Reviewing Officer Uriel Macias. Plaques to U.  
Macias & G.  
Dadaian

Mr. David Casarrubias, Student Body President of Gladstone High, addressed Council announcing and inviting all to attend the upcoming Azusa vs. Gladstone High school football game to be held on Thursday, October 22, 2009, at Citrus College at 7 p.m. He also announced that Friday is Homecoming for Gladstone High. D. Casarrubias  
Comments  
Azusa v.  
Gladstone

**REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF** Updates/Cncl

Moved by Councilmember Gonzales, seconded by Councilmember Carrillo and unanimously carried to approve request for proclamation for Mrs. Guadalupe Sotelo Fierro in honor of her 100 birthday on November 6, 2009. Proc G. Sotelo  
Fierro

Moved by Councilmember Gonzales, seconded by Councilmember Carrillo and unanimously carried to approve a certificate of recognition to Johnny's Tow, long time successful local business. Cert Johnny's  
Tow

Moved by Councilmember Gonzales, seconded by Councilmember Carrillo and unanimously carried to approve a proclamation to Mr. Austin Tyler McMinn, who has attained Eagle Scout status. Proc A. Tyler  
McMinn

Mr. Matt Visor and Ginny Dadaian of Azusa Pacific University providing a presentation of the 2009 Citylinks Program stating that this year the event was held on September 26<sup>th</sup>, and October 3<sup>rd</sup>, there were 121 unique projects and over 1200 APU students participated in the event. M. Visor & G.  
Dadaian  
Citylinks

Mr. Tony Contreras addressed Council stating that there were twelve APU students who painted three rooms in their home; he noted the purpose of the program is for the students to connect to the community and he also provided them with some history of the City of Azusa. T. Contreras  
Comments

Mr. Miles Rosedale, President of the Canyon City Foundation addressed Council and introduced Board Members Marianne Hlava, Mark and Barbara Dickerson. He stated that total Grants exceed a half million dollars and are being received by five recipients, AUSD, Homework House, Saint Francis of Rome, California Resource Connections and APU. The organizations detailed the use for the grants and accepted them as follows: Link Crew of Gladstone High, Neighborhood Homework House, Fit Girls, California Resource Connections, Sisters Closet and the Azusa Food Bank. Canyon City  
Foundation  
Grants  
Presentation

Mayor Pro-Tem Macias stated that the Downtown North Committee meets and there is a lot of activity going on, he provided and highlighted the Downtown North status stating that the latest project is the Target Project. City Manager Delach added that there has been retail interest in other areas of the City such as APU property, Azusa and Ninth, and the Whole Enchilada Site. Mayor Pro-Tem Macias then wished a Happy Birthday to City employees, Cynthia Wilson and Candace Toscano.

Macias  
Comments

Councilmember Hanks announced that on Thursday, October 22, 2009, at 9:30 a.m. the Metropolitan Transit Authority will be meeting and may take a vote on the Long Range Transportation Plan; he encouraged all who are able to attend the meeting to support the Gold Line Staff, or to write a letters to the Board Members of Metropolitan Transit Authority, or to the editor.

Hanks  
Comments

Councilmember Gonzales congratulated the Azusa Golden Days Committee for a successful event, he thanked staff for the Golden Days Banner at the entranced to the City on Foothill Boulevard, talked about the Azusa vs. Gladstone football game at Citrus, reminded all to be mindful of kids trick or treating on Halloween next week and asked that the meeting be adjourned in memory of Elvira Alonzo, Virginia Herrera and Lou Ellen Annis.

Gonzales  
Comments

Councilmember Carrillo congratulated the Golden Days Committee on a successful event and also the Canyon City Foundation Grant recipients.

Carrillo  
Comments

Mayor Rocha advised that the meeting be adjourned in memory of Anselmo "Smoke" Salse, and thanked Citylinks, Golden Days Committee, Canyon City Foundation for their successes. He announced the Free Pandemic H1N1 Vaccination Clinic hosted by the City of Azusa on Thursday, October 28 from 11 am-7pm, and on Thursday, November 19, 2009, at North Memorial Park, 340 N. Orange Place. City Manager Delach responded to question regarding strategies for potential problems with heat, stating that if the city sees a problem they will provide chairs, shade and water. Mayor Rocha also announced that college representatives from across the United States will be at Azusa High School on Tuesday, October 27<sup>th</sup> at 8:30 a.m. to answer questions for students and invited all interested to attend.

Rocha  
Comments

### **SCHEDULED ITEMS**

Sched Items

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

Pub Hrg  
Vacation

Director of Public Works Haes addressed the Hearing stating that in order to accommodate the construction of the Target Store an additional 30 inches of public right a way was required to be vacated and given over to the site along San Gabriel Avenue. He stated that all required noticing was done and no comments have been received, he responded to question posed.

Dir Pub Wks  
Comments

The Mayor declared the Hearing open. The Deputy City Clerk read the affidavit of proof of publication of notice of said Hearing published in the San Gabriel Valley Tribune on September 14, 2009.

Hrg open

Testimony was solicited but none was received. Moved by Councilmember Carrillo, seconded by Councilmember Gonzales and unanimously carried to close the Hearing.

Testimony  
None/Close

Councilmember Hanks offered Resolution 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.**

Res. 09-C92  
Vacation portion  
San Gabriel and  
Ninth streets

Moved by Councilmember Hanks, seconded by Councilmember Carrillo 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  
ABSENT: COUNCILMEMBERS: NONE

The **CONSENT CALENDAR** consisting of Items D-1 through D-6 was approved by motion of Councilmember Carrillo, seconded by Councilmember Gonzales and unanimously carried.

Consent Calendar

1. The minutes of the regular meeting of October 5, 2009, were approved as written. Min appvd
2. Human Resources Action Items were approved as follows:  
**Merit Increase and/or Regular Appointments:** M. Bertelsen, M. Beato, V. Benavides and J. Peek. HR Action Items
3. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, APPROVING A GRANT AGREEMENT WITH THE CALIFORNIA OFFICE OF TRAFFIC SAFETY (OTS) FOR THE "DUI ENFORCEMENT AND HIGH SCHOOL EDUCATION PROGRAM" PROJECT #AL1002. Res. 09-C93 Agmt OTS

- |    |   |                                     |
|----|---|-------------------------------------|
| 4. | Approval was given for the bond reduction request by Watt Communities for Tract 68355 (Citrus Crossing Residential Component).  | Bond Reduce<br>Citrus Crossng       |
| 5. | Approval was given to 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, and staff was authorized to solicit formal bids for the referenced project. | Amend CIP<br>PD HVAC<br>Replacement |
| 6. | The following resolution was adopted and entitled:<br><br>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-C94<br>Warrants             |

**SPECIAL CALL ITEMS**

None	Spec Call Items None
<b>THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONVENE</b>	CRA Convene
<b>AT 8:41 P.M. THE CITY COUNCIL RECONVENED AT 8:42 P.M.</b>	Cncl reconvened

Mayor Rocha asked that we keep all soldiers in prayer and it was consensus of Councilmembers adjourn in memory of Elvira Alonzo, Lou Ellen Annis, Virginia Herrera, and Anselmo “Smoke” Salse.	Adjourn in Memory of E. Alonzo, L. Annis, V. Herrera, and A. Salse.
<b>TIME OF ADJOURNMENT: 8:45 P.M.</b>	

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**ASSISTANT CITY CLERK**

**NEXT RESOLUTION NO. 2009-C95**

**NEXT ORDINANCE NO. 2009-O7.**