



CITY OF AZUSA
MINUTES OF THE CITY COUNCIL
REGULAR MEETING

TUESDAY, JANUARY 5, 2010 – 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.

CEREMONIAL

Ceremonial

Councilmembers administered the Oath of Office to Officers Steve Martinez, Lauren Ferrari and Evan Atencio and Police Corporals Robert Landeros and Terry Smith.

Oath to Police Officers

Councilmember presented Certificates of Recognition to Azusa Raiders Cheer Mascot Squad.

Cert Mascots

CLOSED SESSION

Closed Sess

The City Council recessed to Closed Session at 7:01 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. **TALLEY PROPERTY**

Address: 619 - 621 N. Azusa Avenue, Azusa
Negotiator: 621 Talley LLC

The City Council reconvened at 7:38 p.m. City Attorney Martinez advised that there was no reportable action taken in Closed Session.

Reconvened
No Action

Mayor Rocha called the meeting to order.

Call to Order

Grandchildren of the late Margaret Mendez, Alexander Rivera, Arrisa Covington, Jake Mendez, and Justin Mendez led in the salute to the Flag.

Flag Salute

INVOCATION was given by Pastor Samuel Martinez of Christian Faith Center of the Valley Church

Invocation

Councilmember Gonzales and the entire Council expressed condolences and presented a Certificate of Adjournment to the family of Margaret Mendez.

Roll Call

ROLL CALL

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

ALSO PRESENT:

Also Present

City Attorney Martinez, City Manager Delach, Assistant City Manager Makshanoff, Azusa Police Chief Garcia, Director of Recreation and Family Services Jacobs, Recreation Superintendent Marc Gonzales, Recreation Supervisor Lenore Gonzales, Assistant Director of Economic and Community Development McNamara, Utilities Director Morrow, Public Information Officer Quiroz, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Pub Part

Mr. Mike Lee addressed Council stating that his friend Milford Walker passed away. He expressed his opinion regarding the following: Union Local 923 UAW, other friends, congrats to police officers, status and clarification of the Vulcan Meetings, God Bless the troops, health care and peace on earth.

M. Lee
Comments

Mr. Fred Marquez Chairman of the 2010 American Cancer Society Relay for Life addressed Council announcing a dinner meeting at T-burger at 444 Foothill Boulevard on January 21st, 6 p.m. – 8 p.m. and asked Mayor Rocha to be honorary chair; he accepted. He stated that Relay for Life will be held at Azusa Pacific University on April 24th through April 25th, 9 a.m. to 9 a.m., invited the community to participate and detailed the event.

F. Marquez
Relay for Life

Mrs. Barbara Dickerson thanked Council for their continued support of the Azusa Homework House with CDBG funds and provided statistics of the many families the program has reached and services offered.

B. Dickerson
Homework Hse

Ms. Elizabeth Ramirez of the Canyon City Foundation addressed Council announcing the beginning of the 2010 grant process; they will be hosting a round table discussion by inviting past grant recipients to come out and interact with new grant recipients regarding the process. The meeting will be held on January 28, 2010, at 7:30 a.m. at the Azusa Light and Water Conference Room. For further information go to www.canyoncityfoundation.org, and/or P.O. Box 429, Azusa, CA. 91702.

E. Ramirez
Canyon City
Foundation

Mr. Phil Huisman of the Shepherd’s Food Pantry in Glendora addressed Council stating that they have been serving residents of Azusa and although the City is not recommending funding through the CDBG due to not meeting the \$10,000 minimum; he asked that they be considered and talked about the services they provide, i.e. food, clothing, and resource guidance, and counseling. Councilmember Carrillo responded to the comment about the \$10,000 threshold, noting that it’s an L.A. County threshold and the importance of participating in the 2010 Census, which would allow the City to create its own thresholds.

P. Huisman
Shepherd’s Food
Pantry

Mr. Jorge Rosales addressed Council and thanked Assistant Director of Economic and Community Development McNamara for responding to questions regarding the \$10,000 threshold and other information regarding the CDBG. He stated non-profits are discouraged because of the threshold but noted that on Saturday, January 9th he will attend training by the Census at Memorial Park and hopefully more people will participate. He asked that consideration be given to the Shepherd’s Food Pantry in the higher amount. He addressed item D-5 regarding Black and Veatch to conduct an evaluation as asked if the RFP allows bid splitting and he thinks it should be allowed.

J. Rosales
Comments

Mr. Dennis Willut addressed Council and expressed his opinion regarding the need for places for homeless, the money being spent for heavy duty exhaust, the financial times, and the City spending more than the State demand.

D. Willut
Comments

City Manager Delach responded to questions clarifying that the next discussion regarding Vulcan will be at the January 13, 2010 Planning Commission Meeting, Cable Franchise problems need to be sent to the State of California as the City has no authority in that area, and with regard to heavy duty exhaust the Public Works Department had to comply with air resource regulations. Director of Utilities Morrow addressed question regarding bid split stating that the RFP was set up into two phases and detailed the phases and recommended the first phase be done at this time

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF

Updates/Cncl

Mayor Pro-Tem Macias, and Councilmember Carrillo, Gonzales and Hanks wished all a very Happy New Year. Councilmember Gonzales asked that the meeting be adjourned in memory of elected official Bobby Salcedo who was slain in Mexico.

Council wished
Happy New
Year

Mayor Rocha wished all a Happy New Year and asked that the meeting be adjourned in memory of Jean Barta, Ramiro Ortiz, Estafani Padilla (noting donations for burial can be made to Bank of American account number 02369-73418 Ramiro Arosco), Margaret Mendez, Carol Ann McDougal, and Bobby Salcedo. He announced the Be A Walker Program Saturday at Gladstone Park at 9:30 a.m., training of Trainers for the Census to be held on Saturday at NRC Northside Recreation Center at noon and Hands Across Azusa on January 17th at 1 p.m. at City Hall. He stated that he has read the Azusa Rock/Vulcan draft Environmental Impact Report and noted typos and items that did not correlate or were incomplete and advised that he would forward them to staff.

Mayor Rocha
Comments

SCHEDULED ITEMS

Sched Items

PUBLIC HEARING - COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 36TH YEAR PROGRAM (FY 2010/11).

Pub Hrg
CDBG

City Manager Delach addressed the issue stating that the amount for this year is \$603,135, there is an additional \$31,000 in prior year funds totaling \$634,135 available for programming and the 15% public service cap amount is \$90,470 and funding request amount to \$117,023 exceeding the public service cap by \$26,553. He presented the projects funded as follows:

City Mgr
Presented

| <u>Project</u> | <u>Requested Amount</u> | <u>Recommended Amount</u> |
|--|-------------------------|---------------------------|
| <u>Non-Public Service Projects:</u> | | |
| Administration | \$ 60,313 | \$ 56,050 |
| Alosta Avenue Pedestrian Bridges | \$125,000 | \$125,000 |
| Memorial Park Gate Replacement | \$ 21,000 | \$ 0 |

CDBG
Recommended
Projects

| | | |
|--|------------------|------------------|
| Slauson Park Picnic Shelter | \$ 57,300 | \$ 57,300 |
| Gladstone Park Fence Topper | \$ 8,000 | \$ 0 |
| Single Family Housing Rehabilitation | \$237,813 | \$216,000 |
| Code Enforcement Program | <u>\$ 89,315</u> | <u>\$ 89,315</u> |
| Subtotal: | <u>\$598,741</u> | <u>\$543,665</u> |
| Public Service Projects (15% Cap Limit of \$90,470) | | |
| After School Program | \$ 65,381 | \$ 55,470 |
| Homework House | \$ 15,000 | \$ 10,000 |
| Sr. Nutrition Site Manager | \$ 19,695 | \$ 15,000 |
| Sr. Referral & Case Management | \$ 10,000 | \$ 10,000 |
| Shepherd's Pantry/Emergency Food Program | <u>\$ 6,947</u> | <u>\$ 0</u> |
| Subtotal: | <u>\$117,023</u> | <u>\$ 90,470</u> |
| GRAND TOTAL: | <u>\$715,764</u> | <u>\$634,135</u> |

The Mayor declared the Hearing open. The City Clerk read the affidavit of proof of publication of notice of said hearing published in the Azusa Herald on December 24, 2009. Hrg open.

City Attorney Martinez noted that there were speakers that spoke during public participation regarding the CDBG item and suggested that those comments be incorporated as part of the public testimony. City Attorney Comment

Additional testimony was solicited, but none was received. Moved by Councilmember Hanks, seconded by Councilmember Gonzales and unanimously carried to close the public hearing. Hrg closed

Councilmember Hanks offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ADOPTING THE STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND SELECTING PROJECTS FOR FUNDING FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2010-11. Res. 10-C1 Approving the 36th Year CDBG projects

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 Hanks and unanimously carried. Consent Calendar D-1-6

1. The minutes of the regular meeting of December 21, 2009 and the Special Meeting of November 23, 2009, were approved as written. Min appvd

2. Human Resources Action Items were approved as follows:
Merit Increase and/or Regular Appointment: E. Harris, S. Abour-Taleb, G. Espinoza, M. Bauer, R. Lopez. HR Action Items
New Appointment: H. Gonzalez, Jr., Engineering Assistant.
Separation: M. Walters, Police Officer.

3. The City Treasurer's Report as of November 30, 2009, was received and filed. City Treas Rpt

4. Staff was authorized to award the Citrus Avenue and Mauna Loa Avenue Traffic Signal and Communication Improvements Project No. 66109E to Christopher R. Morales, Inc. Traffic Signal Citrus & Mauna

5. Approval was given to select of Black & Veatch to evaluate City's participation in Lodi Energy Center Project in an amount not-to-exceed \$16,500; and the City Manager was authorized to sign Professional Services Agreement (PSA) for the study, subject to review and approval of the PSA by the City Attorney. Black & Veatch Lodi Energy

6. 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. 10-C2 Warrants

SPECIAL CALL ITEMS

None.

Spec Call Items
None.

THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONVENE AT 8:37 P.M. THE CITY COUNCIL RECONVENED AT 8:38 P.M.

CRA Convene
Cncl reconvened

City Manager Delach re-addressed the Cable Television question by Mr. Lee and advised that the California Public Utilities Commission is in charge of cable now and will look for a website that will address complaints.

It was consensus of Council that the meeting be adjourned in memory of Roma P. Behrendt, Margaret Mendez, Ramiro Ortiz, Jean Barta, Carol Ann McDougal, Bobby Salcedo and Estafani Padilla.

Adjourn in
Memory of
R. Behrendt,
M. Mendez,
R. Ortiz,
J. Barta,
C.A. McDougal,
B. Salcedo,
E. Padilla

TIME OF ADJOURNMENT: 8:39 P.M.

CITY CLERK

NEXT RESOLUTION NO. 2010-C3

NEXT ORDINANCE NO. 2010-O1.