



AGENDA

REGULAR MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, SEPTEMBER 20, 2010
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
COUNCILMEMBER

ANGEL CARRILLO
COUNCILMEMBER

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
MAYOR PRO-TEM

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

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier
Organizations: AMMA, SEIU, APOA, APMA and ACEA

2. 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. Club D Site

Address: 975 W. Foothill Boulevard, Azusa CA,
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

b. Downtown North Dalton Properties

Addresses:

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

Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency
Other Negotiators: The Olson Company and D.R. Horton Home Builders

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)

Title: City Manager

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec 54956.9 (a)).

One Case: City of Duarte v. City of Azusa, Los Angeles Superior Court Case No. BS127709.

5. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Gov. Code Sec. 54956.9

(b). One Case: Facts and circumstances exist, which demonstrate that a threat of litigation has been made against the City.

6. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Gov. Code Sec. 54956.9(c))

One Case of Potential Litigation: Based on existing facts and circumstances, the City will discuss whether to initiate litigation in relation to loan agreements regarding the Talley Building.

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 Wayne Leamons of Bread of Life 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. Request for Certificates of Appreciation to Sponsors of the Summer Reading Program.
2. Mr. Al Contreras, President of the Upper San Gabriel Valley Municipal Water District, to make a presentation regarding water.

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 SEPTEMBER 7, 2010.**

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. **AUTHORIZATION TO SOLICIT BIDS FOR SLAUSON PARK PICNIC SHELTER IMPROVEMENTS (CDBG PROJECT NO. 601332-10)**

RECOMMENDED ACTION:

Authorize staff to solicit bids for the Community Development Block Grant (CDBG) funded Slauson Park Picnic Shelter Improvements Project. The bidding will consist of a formal bidding process for the construction of new concrete pads and purchase and install of a picnic shelter; and an informal bidding process for the purchase of park fixtures/furniture.

4. **PURCHASE OF FOUR FORD POLICE INTERCEPTOR VEHICLES AND DONATION OF FOUR SURPLUS POLICE CARS TO RIO HONDO COLLEGE POLICE ACADEMY**

RECOMMENDED ACTION:

Approve the purchase of four 2010 Ford Police Interceptor vehicles from Wondries Fleet Group, 1247 W. Main Street, P.O. Box 3850 Alhambra, CA 91801 in an amount not to exceed **\$97,229.60** based on the competitive bid process completed by the County of Los Angeles as authorized under AMC Section 2-523 (e), from which they ordered Ford Police Interceptor vehicles, Order #RFB-IS-10200567, and authorize the donation of the four surplus police cars to Rio Hondo College Police Academy.

5. **RE-APPOINTMENT OF JOSEPH ROCHA, MAYOR, AS AZUSA'S REPRESENTATIVE ON THE SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES.**

RECOMMENDED ACTION:

Re-appoint Joseph Rocha, Mayor, Azusa's representative on the San Gabriel Valley Mosquito & Vector Control Board of Trustees for a two-year term.

6. **ANNUAL SUNGARD BI-TECH SOFTWARE SUPPORT AND MAINTENANCE AGREEMENT.**

RECOMMENDED ACTION:

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and 2-523 section C, no competitive market and approve the software maintenance and support agreement from Sungard Bi-Tech Inc, in the amount of \$48,294.78.

7. **APPROVAL OF A RESOLUTION CONSENTING TO THE ESTABLISHMENT OF ALOSTA AVENUE BRIDGE OVER LITTLE DALTON WASH AS PART OF THE SYSTEM OF HIGHWAYS OF THE COUNTY OF LOS ANGELES.**

RECOMMENDED ACTION:

Approve Resolution No. 10-C54, consenting to the establishment of the Alostia Avenue Bridge over Little Dalton Wash as part of the system of highways of the County of Los Angeles to allow the construction work for the installation of two new pedestrian bridges on Alostia Avenue at Little Dalton Wash.

8. **APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, TO ENTER INTO A MASTER AGREEMENT AND PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR SAFE ROUTES TO SCHOOL PROJECT NO. SRTSL-5112(011).**

RECOMMENDED ACTION:

Approve Resolution No. 10-C55, authorizing the City Manager to enter into a Master Agreement and Program Supplement Agreement with the California Department of Transportation (Caltrans) for the receipt of federal transportation funds for current and future projects.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-C56.

10. **APPROVAL OF AZUSA READS, WRITES, COUNTS; AZUSA CALCULATES; GIRLS ON THE MOVE AND KIDS ON THE MOVE; COMPUTER LAB TUTOR, OFF-CAMPUS FEDERAL WORK-STUDY PROGRAM AGREEMENTS WITH AZUSA PACIFIC UNIVERSITY.**

RECOMMENDED ACTION:

Approve all agreements as listed and authorize City Manager to sign.

E. JOINT CITY/AGENCY AGENDA ITEMS

1. **CONTINUED JOINT PUBLIC HEARING - CONSIDERATION OF THE FIRST AMENDMENT TO THE STATUTORY DEVELOPMENT AGREEMENT AND OWNER PARTICIPATION AGREEMENT FOR THE CITRUS CROSSING PROJECT LOCATED AT THE SOUTHWEST CORNER OF ALOSTA AVENUE AND CITRUS AVENUE.**

RECOMMENDED ACTION:

City Council and Agency Board take the following action: Receive testimony from staff and the applicant, conduct a joint public hearing and adopt a resolution and ordinance entitled:

A Resolution of the Governing Board of the Redevelopment Agency of the City of Azusa, California, Approving an Amendment to the Statutory Development Agreement and Owner Participation Agreement By and Between the Redevelopment Agency of the City of Azusa, the City of Azusa and JAR University Common, LLC, Governing Certain Real Property Located at the Southwest Corner of Alostta Avenue and Citrus Avenue, Azusa, California, Relating to the Citrus Crossing Shopping Center; and

An Ordinance of the City Council of the City of Azusa, California Adopting and Approving an Amendment to the Statutory Development Agreement and Owner Participation Agreement Between the City of Azusa, the Azusa Redevelopment Agency and JAR University Common, LLC, Governing Certain Real Property Located at the Southwest Corner of Alostta Avenue and Citrus Avenue, Azusa, California, Relating to the Citrus Crossing Shopping Center.

F. AGENCY SCHEDULED ITEMS

None.

G. 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 THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 7, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-R29.

H. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

September 27, 2010, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

October 4, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium

October 18, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium

October 25, 2010, Utility Board Meeting – 6:30 p.m. Azusa 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.