



AGENDA

REGULAR MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, OCTOBER 4, 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.

CEREMONIAL

Presentation of Certificates of Recognition to hair cutters who donated their services to the children of Azusa in the Kool Cuts program.

Presentation of Certificates of Appreciation to the Sponsors of the 2010 Summer Reading Program.

CLOSED SESSION

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

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

2. **EXISTING LITIGATION (Gov. Code Sec. 54956.9(a))**

City of Duarte v. City of Azusa LA Superior Court Case No. BS127709

3. **POTENTIAL LITIGATION (Gov. Code Sec. 54956.9(b))**

Facts and Circumstances are such that a threat of litigation has been made against the City in relation to the enforcement of an agreement. (One Case).

4. **POTENTIAL LITIGATION (Gov. Code Sec. 54956.9(b))**

Facts and Circumstances are such that a threat of litigation has been made against the City with respect to an employee claim. (One Case)

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 School Psychology Week November 10-14. b. Request for certificates of appreciation for sponsors of the refreshments for the CityLinks Program.
2. Councilmember Macias - request for proclamation to proclaim October as Fire Prevention Month.

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 20, 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. **CITY TREASURER'S REPORT AS OF AUGUST 31, 2010.**

RECOMMENDED ACTION:

Receive and file report.

4. **APPROVAL OF EXTENSION OF THE CLINICAL AFFILIATION AGREEMENT BETWEEN AZUSA PACIFIC UNIVERSITY SCHOOL OF NURSING AND THE AZUSA SENIOR CENTER.**

RECOMMENDED ACTION:

Approve the extension of the Clinical Affiliation Agreement with Azusa Pacific University School of Nursing and authorize Staff to sign the agreement.

5. **AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AZUSA AND FOOTHILL TRANSIT TO PROVIDE DIRECTION FOR THE DEVELOPMENT OF A PARK AND RIDE FACILITY.**

RECOMMENDED ACTION:

Authorize the City Manager to enter into a Memorandum of Understanding (MOU) between the City of Azusa and Foothill Transit to provide direction for the development of a park and ride facility between Alameda Avenue and Dalton Avenue, north of Foothill Boulevard and south of 9th Street.

6. **A RESOLUTION ACCEPTING A GRANT OF EASEMENT ON ALOSTA AVENUE OVER THE LITTLE DALTON WASH FROM THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT FOR PUBLIC ROAD AND HIGHWAY PURPOSES.**

RECOMMENDED ACTION:

Adopt Resolution No. 10-C59, accept a Grant of Easement from the Los Angeles County Flood Control District for Public Road and Highway purposes and authorize the Mayor to approve the easement and authorize the City Clerk to file it with the Office of the Los Angeles County Recorder.

7. **NOTICE OF COMPLETION - I-210 READER BOARD.**

RECOMMENDED ACTION:

Approve a Notice of Completion for the following project and authorize staff to file the Notice of Completion with the Los Angeles County Clerk: Azusa I-210 Freeway Reader Board - \$465,735.95 – Daktronics Inc.

8. **PROPOSED SPECIAL TAX BOND ISSUANCE TO REFUND THE OUTSTANDING COMMUNITY FACILITIES DISTRICT NO. 2002-1 (MOUNTAIN COVE) SPECIAL TAX BONDS, 2002 SERIES A, AND AUTHORIZATION FOR STAFF TO INITIATE THE PROCESS AND DRAFT ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE PROPOSED BOND ISSUE.**

RECOMMENDED ACTION:

Direct to hire Urban Futures, Inc (Financial Advisor), Nollenberger Capital (Bond Underwriter) and Best Best and Krieger (Bond and Disclosure Counsel) to pursue bond refinancing for possible City Council approval at a later date.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-C60.

E. JOINT CITY/AGENCY AGENDA ITEM

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 Alosta 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 Alosta Avenue and Citrus Avenue, Azusa, California, Relating to the Citrus Crossing Shopping Center

F. AGENCY SCHEDULED ITEMS

None.

G. AGENCY CONSENT CALENDAR

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1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 20, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Receive and file Report.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-R30.

H. ADJOURNMENT

1. Adjourn in memory of Robert Ramirez and Fred Fraijo, and adjourn to Monday, October 11, 2010, at 6:30 p.m. in the Light and Water Conference Room, in order to conduct Board and Commission Interviews.

UPCOMING MEETINGS:

October 11, 2010, Adjourned Regular Meeting – 6:30 p.m. Azusa Light and Water Conference Room
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
November 1, 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.