



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, THE REDEVELOPMENT AGENCY, AND THE AZUSA PUBLIC FINANCING AUTHORITY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, NOVEMBER 1, 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 Appreciation to sponsors of refreshments for the Citylinks Program: Athens Services, Vulcan Materials Company, and Waste Management

Presentation of proclamation proclaiming the week of November 10-14th as School Psychology Week.

CLOSED SESSION

11/01/10

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

Title: City Manager

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 Dale Winslow of the Foothill Community 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

C. SCHEDULED ITEM

1. **ORDINANCE AMENDING CHAPTER 14 AZUSA MUNICIPAL CODE AND ADOPTION OF 2010 CALIFORNIA BUILDING STANDARDS CODES.**

RECOMMENDED ACTION:

Introduce the proposed ordinance, read its complete title, and set the public hearing for November 15, 2010.

2. **PUBLIC HEARING -EXPENDITURE PLAN – STATE AWARDED GRANT FUNDS**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Approve the proposed expenditure plan and purchases from funds to be received from the State Citizens' Option for Public Safety (COPS) Program. The anticipated funding from this program is \$100,000. The proposed expenditure plan is detailed in report and includes \$79,946 in carryover funds from F/Y 09/10.

3. **PUBLIC HEARING – TO ADOPT A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR AZUSA PACIFIC**

UNIVERSITY, A CALIFORNIA NON-PROFIT CORPORATION TO PROVIDE FOR THE FINANCING FO THE PROJECT, SUCH ADOPTION IS SOLELY FOR THE PURPOSES OF SATISFYING THE REQUIREMENTS OF TEFRA.

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Waive further reading and adopt Resolution No. 10-C80, approving the issuance of the Bonds by the CMFA for the benefit of Azusa Pacific University, a California nonprofit corporation, to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following). The resolution will further authorize the Mayor, City Manager or designee thereof to execute the Joint Exercise of Powers Agreement with the California Municipal Finance Authority (CMFA).

4. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$9.0 MILLION AGGREGATE PRINCIPAL AMOUNT CITY OF AZUSA COMMUNITY FACILITIES DISTRICT NO. 2002-1 (SPECIAL TAX REFUNDING BONDS, SERIES 2010), APPROVING THE EXECUTION AND DELIVERY OF A FISCAL AGENT AGREEMENT, ESCROW AGREEMENT, A BOND PURCHASE AGREEMENT, AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO.**

RECOMMENDED ACTION:

Direct staff and the finance team to pursue the refinancing of the Community Facilities District 2002-1 Special Tax Bonds (Mountain Cove) and to initiate the sale of the bonds once homeowner savings are no less than 9% per year.

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 OCTOBER 18, 2010 AND THE SPECIAL MEETING OF OCTOBER 11, 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 SEPTEMBER 30, 2010.**

RECOMMENDED ACTION:

Receive and file the report.

4. **BID AWARD FOR SLAUSON PARK PICNIC SHELTER IMPROVEMENTS (CDBG PROJECT #601332-10).**

RECOMMENDED ACTION:

Award the contract for Slauson Park Picnic Shelter Improvements (CDBG NO. 601332-10) to Creative Contractors Corporation in the amount of \$51,075.

5. **ACCEPTANCE OF SURETY BONDS AND SUBDIVISION AGREEMENTS FOR TRACTS NO. 54057-08, 54057-14, AND 64417 -01 FILED BY CITYVIEW ROSEDALE 98, LP AS SUCCESSOR TO FIELDSTONE COMMUNITIES, INC.**

RECOMMENDED ACTION:

Accept Surety Bonds and Subdivision Agreements from Lee Homes to replace Bonds and Agreements posted by Fieldstone communities, Inc. for Tracts No. 54057-08 (Greenbrier), 54057-14 (Heritage Oaks) and 64417-01 (Arborview) as substitute developer for the completion of needed Public and Private improvements for these three subdivisions. The City Council through this action will release the bonds and agreements posted by Fieldstone Communities, Inc.

6. **RESOLUTION CALLING FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 8, 2011 AND RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE ELECTION.**

RECOMMENDED ACTION:

Adopt Resolutions Nos. 10-C81 and 10-C82.

7. **NOTICE OF COMPLETION FOR SIERRA MADRE AVENUE CONCRETE IMPROVEMENTS.**

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: Sierra Madre Avenue Concrete Improvements Project – \$24,991.00 – Grigolla & Sons, Azusa, CA 91702

8. **CLASS SPECIFICATION REVISION / SALARY RANGE ADJUSTMENT – POLICE COMMUNICATIONS SUPERVISOR**

RECOMMENDED ACTION:

The Personnel Board recommends, pursuant to the City of Azusa Civil Service Rules Sections 3.5 and 4.3, that the City Council adopt the class specification revisions and salary range adjustment for Police Communications Supervisor.

9. **CLASS SPECIFICATION REVISION ASSISTANT CITY LIBRARIAN**

RECOMMENDED ACTION:

The Personnel Board recommends, pursuant to the City of Azusa Civil Service Rules Section 3.5, that the City Council adopt the revised class specifications for Assistant City Librarian.

10. **APPROVAL OF RESOLUTION – AUTHORIZING THE CALIFORNIA RESOURCE CONNECTION (CRC) TO ACCEPT A \$279,000 GRANT ON BEHALF OF THE CITY FROM THE RIVERS AND MOUNTAINS CONSERVANCY (RMC) AND AUTHORIZATION FOR STAFF TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CRC.**

RECOMMENDED ACTION:

Adopt Resolution No. 10-C83, authorizing the California Resource Connection (CRC) to accept a grant in the amount of \$279,000 on behalf of the City of Azusa from the Rivers and Mountains Conservancy (RMC). The grant is to be used for the design and construction of a geology interpretive park.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-C84.

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 THE MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER’S REPORT AS OF SEPTEMBER 30, 2010.**

RECOMMENDED ACTION:

Receive and file report.

3. **LICENSE AGREEMENT WITH THE TARGET CORPORATION FOR USE OF AGENCY-OWNED PROPERTY LOCATED AT 812 N. AZUSA/801 N. ALAMEDA (FORMERLY JOHNNY'S TOWING)**

RECOMMENDED ACTION:

Approve the License Agreement with Target Corporation and authorize the Executive Director to execute the License Agreement to permit the temporary use of the Agency-owned property.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-R35.

G. AZUSA PUBLIC FINANCING AUTHORITY

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Directors 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 OCTOBER 18, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AZUSA PUBLIC FINANCING AUTHORITY TREASURER'S REPORT AS OF SEPTEMBER 30, 2010.**

RECOMMENDED ACTION:

Receive and file the report.

H. ORDINANCES/SPECIAL RESOLUTIONS

1. **PROPOSED ORDINANCE APPROVING 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:

Waive further reading and adopt Ordinance No. 10-06, 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 Alostia Avenue and Citrus Avenue, Azusa, California, Relating to the Citrus Crossing Shopping Center

I. ADJOURNMENT

1. Adjourn

UPCOMING MEETINGS:

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

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

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

December 20, 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.