



CITY OF AZUSA
MINUTES OF THE CITY COUNCIL
REGULAR MEETING

MONDAY, SEPTEMBER 20, 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.

CLOSED SESSION

Closed Session

The City Council recessed to Closed Session at 6:33 p.m.

1. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)** Conf w/labor
Negotiators
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)** Real Prop
Negotiations
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of Payment
 - a. **Club D Site** D Club Site
Address: 975 W. Foothill Boulevard, Azusa CA,
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

 - b. **Downtown North Dalton Properties** 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)** Pub Emp Per
City Mgr
Title: City Manager

4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec 54956.9 (a))** Conf w/Legal
Cnsl Duarte
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))** Conf w/Legal
Cnsl Threat of
Litigation
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))** Conf w/Legal
Cnsl Talley Bldg
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.

The City Council reconvened at 7:44 p.m. The City Attorney Carvalho advised that there was no reportable action taken in Closed Session.

No Reports
Closed Session

Mayor Rocha called the meeting to order.

Call to Order

Mayor of Covina Peggy Delach led in the Flag Salute.

Flag Salute

Invocation - Pastor Wayne Leamons of Bread of Life Church

Invocation
W. Leamons

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, Police Chief Garcia, Director of Public Works Haes, Economic and Community Development Director Christiansen, Administrative Services Director-Chief Financial Officer Kreimeier, Director of Recreation and Family Services Jacobs, Utilities Director Morrow, Library Director Johnson, Director of Information Services Graf, Public Information Officer Quiroz, Assistant Director of Economic and Community Development McNamara, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Pub Part

Mayor of Covina Peggy Delach presented Councilmember Angel Carrillo with a plaque in honor of being installed as the President of the Los Angeles Chapter of the League of California Cities.

P. Delach
Presentation

Mr. Jeffrey Cornejo, Chairman of Azusa Golden Days, announced the 62nd Annual Golden Days Celebration with the theme “The Old West Rides Again”, and presented Council with t-shirts. Ms. Peggy Martinez, Hospitality Chairperson, introduced the Honored Citizens: Sylvia Contreras and Ralph Avila and the Civic Grand Marshal Gilbert Becerril whose bios were noted.

J. Cornejo
P. Martinez
Golden Days

Library Director Nancy Johnson presented the Azusa Reads Program and introduced Julianne Smith who detailed the program, invited all to attend and introduced the tutors who will be teaching, Azusa Reads, Writes, Counts; Azusa Calculates; Girls on the Move and Kids on the Move; Computer Lab Tutor; this is a Off-Campus Federal Work-Study Program Agreements with Azusa Pacific University.

N. Johnson
J. Smith
Azusa Reads
Program

Mr. Mike Lee addressed Council with comments regarding the following: improvements in local schools, information regarding the referendum, congratulations on the Target store opening in Azusa, and congratulations to Councilmember Carrillo on receiving the award.

M. Lee
Comments

Mr. Bruce Knoles addressed Council and thanked Chief Garcia for working on graffiti cleanup, talked about the freedom to run for office, and the referendum.

B. Knoles
Comments

Ms. Jeri Vogel addressed Council apologizing to the people who didn’t get to go to a fundraiser and talked about freedom of speech.

J. Vogel
Comments

Mr. Ian Scott addressed Council regarding the Development Agreement for Vulcan Materials – Azusa Rock Quarry and decisions by Council and by the residents.

I. Scott
Comments

Ms. Etna Medina, an Azusa Pacific University student, invited all to attend the 10th Annual Sabor Latino event on October 1, 2010, from 8 p.m. – 11 p.m. at the Azusa Pacific University Felix Event Center.

E. Medina
Comments

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF

Updates/Rpts

Moved by Mayor Pro-Tem Gonzales, seconded by Councilmember Hanks and unanimously carried to approve request for Certificates of Appreciation to Sponsors of the Summer Reading Program.

Cert to Sponsors
Smr Rdg appvd

Mr. Al Contreras, President of the Upper San Gabriel Valley Municipal Water District, presented information regarding the Upper District and Water Reliability.

A. Contreras
Presentation

Public Information Officer Quiroz presented a Power Point presentation on Target Store from groundbreaking to completion of the building.

PIO Quiroz
Presentation

Mayor Pro-Tem Gonzales thanked staff for additional lighting in the area of the Target store, announced that the Celebrity Baseball Game is being postponed to December 12, 2010, and thanked Mayor Rocha for the Citylinks Program who recently cleaned up Azusa Avenue from 5th street to 9th.

Gonzales
Comments

Councilmember Carrillo thanked Mayor of Covina Peggy Delach for the recognition and noted that she puts in many hours on the Foothill Transit Authority. He talked about the great time on Friday, September 17th at Azusa Day At The Fair, and congratulated Local Community Hero’s of Azusa Ricky Sotela and Thomas Gonzales. He expressed his appreciation for the Target store and Freeway Reader Board.

Carrillo
Comments

Councilmember Macias congratulated Local Community Hero’s Ricky Sotela and Thomas Gonzales. He talked about upgrades to Council Chamber equipment, Vulcan issue, and invited all to the 5k run Golden Days event and noted that he would donate \$1.00 towards the Senior Center for anyone who beats him.

Macias
Comments

<p>Mayor Rocha stated that the Code says ice cream vendors should operate from 8 a.m. – 9 p.m. and advised resident to call police department to report vendors who operated out of those hours. He stated Serviceman Banners in the area of Target will get reposted soon, talked about presale carnival tickets for Saint Frances Carnival, CityLinks projects for the next four Saturdays, congratulated Ricky Sotela for his service to the Country and congratulated Thomas Gonzales, Community Hero.</p>	<p>Rocha Comments</p>
<p>Moved by Councilmember Carrillo, seconded by Mayor Pro-Tem Gonzales and unanimously carried to cancel Board and Commission Interviews for Wednesday, September 22, 2010, and reschedule to Monday, October 11, 2010.</p>	<p>Brd & Com Interviews Re-scheduled</p>
<p>Mr. Mark Dickerson addressed Council responding to questions regarding the use of the APU parking lot by the Saint Frances of Rome Carnival attendees, stating that if there is a beer garden at the Carnival that may be a liability.</p>	<p>M. Dickerson Comments</p>
<p><u>SCHEDULED ITEMS</u></p>	
<p>None.</p>	<p>Sched Items None</p>
<p>The <u>CONSENT CALENDAR</u> consisting of Items D-1 through D-10 was approved by motion of Mayor Pro-Tem Gonzales, seconded by Councilmember Carrillo and unanimously carried.</p>	<p>Consent Calendar Approved</p>
<p>City Manager Delach addressed item D-7 regarding Bridge Over Dalton Wash, giving special recognition to Assistant Director of Economic and Community Development McNamara and County Supervisor Gloria Molina for the project.</p>	<p>F. Delach Comments</p>
<ol style="list-style-type: none"> 1. The minutes of the regular meeting of September 7, 2010, were approved as written. 2. <u>HUMAN RESOURCES ACTION ITEMS.</u> Human Resources Action Items were approved as follows: Merit Increase and/or Regular Appointment: F. Vasconcelos, W. Johnson, L. Rogers, E. Lorusso, L. Hassen, and R. Ryan. Promotion: J. Poulos, Police Officer Trainee. New Appointment: R. Di Giulio, Police Officer Trainee. 3. Staff was authorized 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 informal bidding process for the purchase of park fixtures/furniture. 4. Approval was given for 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 authorization was given for the donation of the four surplus police cars to Rio Hondo College Police Academy. 5. Joseph Rocha, Mayor, was reappointed as Azusa’s representative on the San Gabriel Valley Mosquito & Vector Control Board of Trustees for a two-year term. 6. Formal sealed bids were waived in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and 2-523 section C, no competitive market and approval was given for the software maintenance and support agreement from Sungard Bi-Tech Inc, in the amount of \$48,294.78. 7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, CONSENTING TO THE ESTABLISHMENT OF ALOSTA AVENUE BRIDGE OVER LITTLE DALTON WASH, WITHIN SAID CITY, AS PART OF THE SYSTEM OF HIGHWAYS OF THE COUNTY OF LOS ANGELES. 8. 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). 9. 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. 10. Approval was given for the following Agreements: Azusa Reads, Writes, Counts; Azusa Calculates; Girls on The Move And Kids on The Move; Computer Lab Tutor, and Off-Campus Federal Work-Study Program with Azusa Pacific University. 	<p>Min appvd</p> <p>HR Action Items</p> <p>Specs Slauson Park Picnic Shelter Imp</p> <p>Purchase Four Police Vehicles</p> <p>Rep Mosquito & Vector Brd</p> <p>Agmt Sungard Bi-Tech</p> <p>Res. 10-C54 Alosta Ave Bridge over Dalton Wash</p> <p>Res. 10-C55 Agmt w/Caltrans</p> <p>Res. 10-C56 Warrants</p> <p>Azusa Reads Program</p>

SPECIAL CALL ITEMS

None.

Special Call Item
None

THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY CONVENED JOINTLY AT 8:58 P.M. TO ADDRESS THE FOLLOWING ITEMS:

Cncl/CRA
Convene Jntly

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.

Joint Pub Hrg
Continued
To October 4,
2010 meeting

Moved by Councilmember/Director Hanks, seconded by Mayor Pro-Tem/Director Gonzales and unanimously carried to continue the Public Hearing to the meeting of October 4, 2010.

THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONTINUED AT 8:59 P.M. CITY COUNCIL RECONVENED AT 9:00 P.M.

Cncl Recess
CRA Cont
Cncl Reconvened

It was consensus of Councilmembers to adjourn.

Adjourn

TIME OF ADJOURNMENT: 9:01 P.M.

CITY CLERK

NEXT RESOLUTION NO. 2010-C57.

NEXT ORDINANCE NO. 2010-O6.