



CITY OF AZUSA
MINUTES OF THE CITY COUNCIL
REGULAR MEETING

TUESDAY, FEBRUARY 22, 2011 – 7:30P.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.

Mayor Rocha called the meeting to order. Flag Salute was led by Daniel John and Yvette Dominguez, grandchildren of the late John Sonny Dominguez. Call to Order
Flag Salute

Invocation was given by Reverend Le Roy of the First Assembly of God Church Invocation

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

PUBLIC PARTICIPATION Pub Part

Mr. Art Morales addressed Council and audience welcoming all to the meeting stressing the importance of it. He also urged all to vote in the General Municipal Election to be held on March 8, 2011, expressing his choices for Council. He also talked about the Gold Line coming to Azusa. A. Morales
Comments

Ms. Margarita Ramirez of Azusa Pacific University addressed Council announcing the upcoming Research Conference to be held on March 2, 2011, at 9:30 a.m. at Azusa Pacific University West Campus. M. Ramirez
Comments

Mr. Rick Mac Donald addressed Council detailing his history in Azusa and praised Councilmembers for successful projects throughout the City. He talked about his choices for Council in the upcoming election. R. MacDonald
Comments

Ms. Mercedes Castro addressed Council urging all to vote in the March 8th election voicing her choice for Council. M. Castro
Comments

Ms. Jeri Vogel addressed Council and talked about the contents of a sample ballot and her doubt about the truthfulness of it. J. Vogel
Comments

Mr. Gilbert Becerril, Chairman of the Poverty Summit addressed Council providing statistics regarding the program and urged the City to contribute funds to it. G. Becerril
Comments

Mr. Josh Wallace addressed Council providing information on his recent Eagle Scout Project and thanked all for their donations. He announced the Azusa High School Band Pageantry and invited all to attend the fund raiser Spaghetti Dinner and Silent Auction on March 5, 2011. J. Wallace
Comments

City Clerk Mendoza read a letter into the record from Mr. Jorge Rosales who addressed items C-3, Repayment of Outstanding Indebtedness Owed to the City by the Azusa Redevelopment Agency and E-1 Loan Agreement and Budget Amendment for Supplemental Educational Revenue Augmentation Fund Payment, expressing his concern regarding both items. Ltr J. Rosales
Comments

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF

Rpts, Updates

City Manager Delach responded to comments made during public participation regarding a potential new Library pointing out that the development agreement and revenues from the mining were one of three sources that were to be used and planned in the potential construction of a new Library, the other two were Redevelopment Tax Increment and additional economic development projects; he detailed how mining revenues would not be enough funding to construct a new Library.

City Manager
Comments

Mr. Charles D. Olsen, Citrus College Student Veterans Ambassador addressed Council detailing the programs geared specifically towards Veterans offered at the college. For additional information please call (626) 857-4175.

C. Olsen
Comments

Moved by Councilmember Gonzales, seconded by Mayor Pro-Tem Gonzales and unanimously carried to approve request for proclamation for Daniel Battles for attaining Eagle Scout status.

Proc D. Battles
Eagle Scout

Fire Fighter Jack Heisner addressed Council and introduced members of Explore Post 16, and expressed his appreciation for donations to the Post.

J. Heisner
Comments

Moved by Councilmember Macias, seconded by Mayor Pro-Tem Gonzales and unanimously carried to approve a \$5,000 donation to the Explorer Post 16 of Fire Station 32.

Sponsorship
Explorer Post

SCHEDULED ITEMS

Sched Items

LOS ANGELES COUNTY FIRE DEPARTMENT WEED ABATEMENT PROTEST HEARING.

Weed Abmt

Assistant Director of Economic and Community Development McNamara addressed the informal Public Hearing stating that this is to allow the property owners to object to the brush and clearance notice that they received, testimony should be received, adoption of the order to abate should be considered, all affected property owners have been contacted and costs associated with the weed abatement are placed on property tax rolls.

C. McNamara
Comments

Testimony was solicited, but none was received. Moved by Councilmember Macias, seconded by Mayor Pro-Tem Gonzales and carried by roll call to approve the motion and abatement order directing abatement of the nuisance by removing all weeds and rubbish from the affected improved parcels.

Abatement
Order appvd

CONSIDERATION OF BUDGET APPROPRIATION FOR HOMELESS VOUCHER PROGRAM.

Homeless Pgrm

Lengthy discussion between Councilmembers and staff regarding the Homeless Voucher Program which included consideration of addressing the item at budget time, account the funds would be taken from, the urgency of the funding, who processes the requests for funding, etc. It was then moved by Councilmember Carrillo, seconded by Mayor Pro-Tem Gonzales and unanimously carried to approve a one time allotment of \$5,000 for the Homeless Voucher Program.

REPAYMENT OF OUTSTANDING INDEBTEDNESS OWED TO THE CITY BY THE AZUSA REDEVELOPMENT AGENCY

Repayment
Outstanding
Debt CRA

City Manager Delach and Administrative Services Director-Chief Financial Officer Kreimeier presented the item and detailed the issue noting that in response to the Governor's proposed budget and the recommended elimination of Redevelopment Agencies statewide, they are requesting repayment of loans to the Agency. Discussion was held between Councilmembers and staff regarding the matter.

Councilmember Carrillo offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, CALLING AN AGENCY LOAN AND REQUIRING IMMEDIATE REPAYMENT OF OUTSTANDING INDEBTEDNESS OWED TO THE CITY. (229 S. Azusa Avenue)

Res. 11-C12
Calling Loan
229 S. Azusa

Moved by Councilmember Carrillo, seconded by Councilmember Hanks to waive further reading and adopt the resolution. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

Councilmember Carrillo offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, CALLING AN AGENCY LOAN AND REQUIRING IMMEDIATE REPAYMENT OF OUTSTANDING INDEBTEDNESS OWED TO THE CITY. (Downtown North (A-2 & A-3 sites)).

Res. 11-C13
Calling Loan
Downtown
North A-2 & A-
3 Sites

Moved by Councilmember Carrillo, seconded by Councilmember Hanks to waive further reading and adopt the resolution. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

Councilmember Carrillo offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, CALLING AN AGENCY LOAN AND REQUIRING IMMEDIATE REPAYMENT OF OUTSTANDING INDEBTEDNESS OWED TO THE CITY. (NEC Azusa Avenue & Arrow Highway).

Res. 11-C14
Calling Loan
NEC Azusa
& Arrow

Moved by Councilmember Carrillo, seconded by Councilmember Hanks to waive further reading and adopt the resolution. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF (continued)

Rpts, Updates

Mayor Pro-Tem Gonzales congratulated and thanked Councilmember Macias for co-chairing the successful Casino Night held at the Woman's Club on Friday, February 18th and thanked Councilmember Carrillo for his support. The proceeds will go towards both American and National Little Leagues. He asked that the meeting be adjourned in memory of Billy Avalos and Ray Chivara Jr.

Gonzales
Comments

Councilmember Macias expressed his appreciation for being a part of the Casino Night fund raiser.

Macias Com.

Councilmember Carrillo congratulated all involved in the Casino Night fund raiser. He talked about Police Retirement Dinner he attended over the week end and recognized those who retired as follows: Mark Walters, John Fischer, Alan Foley, Jerry Arnold, Tom Montegue and Melissa Powell.

Carrillo
Comments

Mayor Rocha stated that the meeting will be adjourned in memory of Sonny Dominguez, Billy Avalos and Raymond Chivara Jr. He announced that on Saturday, March 5, 2011 at 8 a.m. there will be a tree planting event at Gladstone High School, at 10 a.m. is Opening Day Ceremonies at American Little League, at 6 p.m. there will be a Spaghetti Dinner Fundraiser at Azusa High School for the Band.

Rocha
Comments

The **CONSENT CALENDAR** consisting of Items D-1 through D-6 was approved by motion of Councilmember Hanks, seconded by Mayor Pro-Tem Gonzales, and unanimously carried.

Consent
Calendar

1. The minutes of the regular meeting of February 7, 2011 and special meeting of January 31, 2011, were approved as written.

Min appvd

2. **HUMAN RESOURCES ACTION ITEMS.**

HR Action
Items

Human Resources Action Items were approved as follows:

Merit Increase and/or Regular Appointment: E. Vasquez and J. Picazo.

3. Formal sealed bid process was waived and approval was given for the issuance of a Purchase Order to HD Supply of Santa Fe Springs, CA, in an amount not to exceed \$111,562 for the purchase of 2,450 circuit feet of 500 MCM Primary Copper Cable.

Purchase
Copper Cable
Primary CC

4. Notice of Completion for the following project was approved and staff was authorized to file the Notice of Completion with the Los Angeles County Clerk: Target Intersections Improvements Project No. 66110G – \$366,392.27 – CT&F Incorporated, Bell Gardens, CA 90201.

NOC Target
Intersect
Improvements

5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA SUPPORTING THE STATE ROUTE 57/STATE ROUTE 60 MIXED FLOW INTERCHANGE IMPROVEMENTS AS IDENTIFIED IN THE LOS ANGELES COUNTY METRO 2008 LONG RANGE TRANSPORTATION PLAN AND IN THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS 2008 REGIONAL TRANSPORTATION PLAN.

Res. 11-C15
Supporting
State 57 & 60
Mixed Flow
Interchange
Improvement

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. 11-C16
Warrants

SPECIAL CALL ITEMS

None.

Spec Call
None

THE CITY CONVENED JOINTLY WITH THE REDEVELOPMENT AGENCY AT 8:49 P.M. TO DISCUSS THE FOLLOWING: Convene jointly w/CRA

JOINT CITY AND AGENCY ITEM Joint Item

LOAN AGREEMENT AND BUDGET AMENDMENT FOR SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAF) PAYMENT. Loan Agmt Bdgt Amend SERAF

Executive Director/City Manager Delach presented the item noting that the Redevelopment Agency is obligated to pay \$512,545 to Los Angeles County for deposit into the Supplemental Educational Revenue Augmentation Fund (SERAF), to help address the state budget shortfall in 2009. Discussion was held between Directors/Council and staff regarding the Fiscal Impact and other issues regarding the matter.

Director Hanks offered a Resolution entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA REQUESTING A LOAN FROM THE CITY OF AZUSA FOR PURPOSES OF THE MERGED AND RANCH CENTER REDEVELOPMENT PROJECT AREAS Res. 11-R6 Requesting Loan (Agency)

Moved by Director Hanks, seconded by Director Carrillo to waive further reading and adopt. Resolution passed and adopted by the following vote of the Agency Directors:

AYES: DIRECTORS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES: DIRECTORS: NONE
ABSENT: DIRECTORS: NONE

Councilmember Hanks offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA AUTHORIZING LOANS FOR PURPOSES OF THE MERGED AND RANCH CENTER REDEVELOPMENT PROJECT AREAS. Res. 11-C17 Authorizing Loan (City)

Moved by Councilmember Hanks, seconded by Councilmember Carrillo to waive further reading and adopt the resolution. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

Councilmember Hanks offered a Resolution entitled:

A RESOLUTION OF THE CITY OF AZUSA APPROVING APPROPRIATION AMENDMENTS FOR FISCAL YEAR 2010/11 PURSUANT TO SECTION 2-450 OF THE AZUSA MUNICIPAL CODE Res. 11-C18 Appropriation Amendment (City)

Moved by Councilmember Hanks, seconded by Councilmember Carrillo to waive further reading and adopt the resolution. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

Director Hanks offered a Resolution entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA APPROVING APPROPRIATION AMENDMENTS FOR FISCAL YEAR 2010/11 PURSUANT TO SECTION 2-450 OF THE AZUSA MUNICIPAL CODE Res. 11-R7 Appropriation Amendment (Agency)

Moved by Director Hanks, seconded by Director Carrillo to waive further reading and adopt. Resolution passed and adopted by the following vote of the Agency Directors:

AYES: DIRECTORS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES: DIRECTORS: NONE
ABSENT: DIRECTORS: NONE

THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONTINUED AT 8:56 P.M. THE REDEVELOPMENT AGENCY ADJOURNED AND THE CITY COUNCIL RECONVENED AT 8:57 P.M. Cncl Recess Cncl Rnd

ORDINANCES/SPECIAL RESOLUTIONS

Ord/Spec Resos

ADOPTION OF AN ORDINANCE CONCERNING THE REGULATION OF ICE CREAM VEHICLE VENDORS.

Regs Ice Cream Vendors

Councilmember Hanks offered an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ADDING A NEW ARTICLE X TO CHAPTER 62 OF THE AZUSA MUNICIPAL CODE REGARDING THE REGULATION OF ICE CREAM VEHICLE VENDORS.

Ord. 11-O2
Ice Cream Vendor Regulations

Moved by Councilmember Hanks, seconded by Mayor Pro-Tem Gonzales to waive further reading and adopt the ordinance. Ordinance passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

It was consensus of Councilmembers to adjourn in memory of Sonny Dominguez, Billy Avalos and Raymond Chivara Jr.

Adjourn in Memory of S. Dominguez, B. Avalos, R. Chivara, Jr.

TIME OF ADJOURNMENT: 8:58 P.M.

CITY CLERK

NEXT RESOLUTION NO. 2011-C19

NEXT ORDINANCE NO. 2011-O3.