



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, MAY 16, 2011
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
MAYOR PRO-TEM

ANGEL CARRILLO
COUNCILMEMBER

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
COUNCILMEMBER

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 and City
Manager Delach
Organizations APMA (Azusa Police Management Association)

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

Agency Negotiators: City Manager Delach
Organization: Executive – Negotiation of Executive Benefits

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 Woody Calvary of Praise Chapel of Azusa

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 sponsorship in the amount of \$200, to Azusa High School Wrestling Team to go towards the purchase of mat(s).
 - b. Request for certificate of recognition to Nancy Elizabeth Volanos of Troop #8394, for receiving the Girl Scout Gold Award, the highest achievement in Girl Scouting.
 - c. Request for certificate of recognition for Mrs. Evelyn V. Maynard in celebration of her 100th Birthday.
2. Councilmember Macias –
 - a. Request for certificates of appreciation for this years Gladstone High School Swim Team, to be presented at the June 6, 2011 City Council Meeting.
 - b. Request for proclamation for Mr. James Grosser for his fifty years of service to the Azusa Eagles Club FOE 2810.
3. Consideration of setting a time and date for interviews with Planning Commission applicants.

C. SCHEDULED ITEM

1. **ORDINANCE AMENDING CHAPTER 30 AZUSA MUNICIPAL CODE AND ADOPTION OF 2011 LOS ANGELES COUNTY FIRE CODE.**

RECOMMENDED ACTION:

Introduce the proposed ordinance, read its complete title, and set the public hearing for June 6, 2011.

2. **PUBLIC HEARING - AN AMENDMENT OF THE AZUSA PACIFIC UNIVERSITY (“APU”) SPECIFIC PLAN, SP7-APU, INCORPORATING THE CRESTVIEW APARTMENTS AND**

CHANGES TO THE LANDSCAPE DESIGN GUIDELINES; AND AN AMENDMENT TO THE SP7-APU DEVELOPMENT AGREEMENT BETWEEN APU AND THE CITY OF AZUSA TO INCORPORATE THE CRESTVIEW APARTMENTS; APPLICANT: APU.

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Waive further reading and introduce the proposed Ordinances amending the Azusa Pacific Specific Plan SP7- APU and the SP7 - APU Development Agreement.

3. **REPORT ON MEASURES TAKEN TO ALLEVIATE THE CONDITIONS WHICH LED TO THE ADOPTION OF URGENCY ORDINANCE 2011-05 ESTABLISHING A MORATORIUM ON THE ESTABLISHMENT OF TATTOO ESTABLISHMENTS.**

RECOMMENDED ACTION:

Receive and file this report.

4. **PUBLIC HEARING – CONSIDERATION OF AN URGENCY ORDINANCE EXTENDING THE MORATORIUM ON TATTOO ESTABLISHMENTS IN THE CITY**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. If the City Council desires to continue the moratorium on tattoo establishments, waive further reading and introduce the proposed Ordinance extending the moratorium on the establishment of Tattoo Parlors.

AN INTERIM URGENCY ORDINANCE OF THE CITY OF AZUSA EXTENDING THE MORATORIUM ON THE ESTABLISHMENT OF TATTOO PARLORS PURSUANT TO GOVERNMENT CODE SECTION 65858.

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 MAY 2, 2011.**

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. **NOTICE OF COMPLETION OF PICNIC SHELTER INSTALLATION AT SLAUSON PARK (CIP PROJECT #601332-10 or D61332).**

RECOMMENDED ACTION:

Approve the Notice of Completion of the picnic shelter installation at Slauson Park in the amount of \$57,273.00, and authorize staff to file the Notice of Completion with the Los Angeles County Clerk.

4. **CIP PROJECT #66111D - PAVEMENT MANAGEMENT PROGRAM – AUTHORIZATION TO AWARD CONTRACT TO ALL AMERICAN ASPHALT INC.**

RECOMMENDED ACTION:

Authorize staff to award CIP #6111D, Pavement Management Program to All American Asphalt, Inc.

5. **APPROVAL OF COOPERATION AND REIMBURSEMENT AGREEMENT WITH CITY OF GLENDORA FOR RECONSTRUCTION OF BARRANCA AVENUE FROM THE NORTHERLY CITY LIMIT TO HOLLYVALE STREET.**

RECOMMENDED ACTION:

Authorize staff to enter into a Cooperation and Reimbursement Agreement with the City of Glendora for the reconstruction of Barranca Avenue from the northerly city limit of Azusa to Hollyvale Street.

6. **CIP PROJECT #66111I - FOOTHILL CROSSWALKS PROJECT – AUTHORIZATION TO AWARD CONTRACT TO ANCHOR CONSTRUCTION AND ENGINEERING, INC. AND APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$49,265.72 TO BE FUNDED FROM PROP C.**

RECOMMENDED ACTION:

Authorize staff to award CIP #66111I, Foothill Boulevard Crosswalks Project to Anchor construction and Engineering, Incorporated and to approve a budget amendment in the amount of \$49,265.72 to be funded from Prop C.

7. **APPROVAL OF COOPERATION AND REIMBURSEMENT AGREEMENT WITH AZUSA PACIFIC UNIVERSITY (APU) FOR THE INSTALLATION OF ELECTRICAL CONDUITS UNDER NEW CROSSWALKS AT THE INTERSECTIONS FOOTHILL BOULEVARD AND SAN GABRIEL AVENUE, AZUSA AVENUE AND DALTON AVENUE.**

RECOMMENDED ACTION:

Authorize staff to enter into a Cooperation and Reimbursement Agreement with Azusa Pacific University for the installation of new electrical duct banks under the proposed reconstructed crosswalks at the intersections of Foothill Boulevard and San Gabriel Avenue, Azusa Avenue and Dalton Avenue.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C35.

CONVENE AS THE REDEVELOPMENT AGENCY

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 MAY 2, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **EXCLUSIVE NEGOTIATION AGREEMENT (229 S. AZUSA AVENUE) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA AND KAL PACIFIC & ASSOCIATES, INC. FOR THE DEVELOPMENT OF A HOTEL ON AGENCY PROPERTY AT 229 SOUTH AZUSA AVENUE (THE FORMER ENTERPRISE CAR RENTAL SITE).**

RECOMMENDED ACTION:

Authorize the Executive Director to enter into an Exclusive Negotiation Agreement (229 S. Azusa Avenue) (“ENA”) with Kal Pacific & Associates, Inc. for the development of a hotel on the former Enterprise Car Rental site (Assessor Parcel Numbers 8614-014-056, 057 and 058).

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-R23.

ADJOURN AS THE REDEVELOPMENT AGENCY AND RECONVENE AS THE CITY COUNCIL

G. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

May 23, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

June 6, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

June 20, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

June 27, 2011, Utility Board Meeting – 6:30 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.