



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, SEPTEMBER 6, 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.

CEREMONIAL

1. Certificates of Recognition to Azusa National Little League Rays – Juniors, for winning District 19 Tournament of Champions Junior Division and Azusa National Little League Ironbirds – Minors, for winning District 19 Tournament of Champions Minor Division.
2. Presentation of checks to Azusa High School and Gladstone High School Golf teams for their contributions to Kids Come First Golf Tournament.

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. **PUBLIC EMPLOYEE APPOINTMENT (Gov. Code Sec. 54957)**

Title: City Manager

3. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of Payment

a. **BLOCK 36**

Address: 152 E. Foothill Boulevard, Azusa, CA 91702
Address: 100 E. Foothill Boulevard, Azusa, CA 91702
Address: 614 – 640 N. Azusa Avenue, Azusa, CA 91702
Address: APN 8611-003- 921
Negotiating Parties: Lewis Retail Centers

b. **BLOCK 37**

Address: 634 N. San Gabriel Avenue, Azusa, CA 91702
Negotiating Parties: Soon Kwon I

c. **DOWNTOWN NORTH A2 & A3 Site**

Addresses:
858 N. Azusa Avenue, Azusa, CA 832 N. Azusa Avenue, Azusa, CA
826 N. Azusa Avenue, Azusa, CA 812 N. Azusa Avenue, Azusa, CA
830 N. Azusa Avenue, Azusa, CA 801 N. Alameda Avenue, Azusa, CA
810 N. Alameda Avenue, Azusa, CA 803 N. Dalton Avenue, Azusa, CA
805 N. Dalton Avenue, Azusa, CA 809 N. Dalton Avenue, Azusa, CA
813 N. Dalton Avenue, Azusa, CA

Negotiating Parties: Lewis Retail Centers

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 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

1. Presentation of Proclamation recognizing September, as National Preparedness Month.
2. Selection of a date for interviews for applicants of the City Board and Commission vacancies.
3. Request for proclamation to join the National Moment of Remembrance of the 10th Anniversary of September 11th.
4. Request from Citrus College for City Sponsorship in the amount of \$200 in order that Gladstone High School Marching Band participate in the sixth annual "Saluting Our Veterans" event to be held at Citrus College on Thursday, November 3, 2011.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING - ANNUAL METROPOLITAN TRANSPORTATION AUTHORITY (MTA) CONGESTION MANAGEMENT PROGRAM (CMP) LOCAL DEVELOPMENT REPORT.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Public Hearing. Waive further reading and adopt the Resolution No.11-C60, adopting the 2011 Local Development Report and self-certification.

2. **CONSIDERATION OF TRANSFER OF THE TEMPORARY HOMELESS VOUCHER PROGRAM FUNDS FROM THE EAST SAN GABRIEL VALLEY COALITION FOR HOMELESS TO THE MAYOR'S APPOINTED "AZUSA VOUCHER TASKFORCE COMMITTEE" VIA PATHFINDER MINISTRIES (501 (C) (3)).**

RECOMMENDED ACTION:

Consider approving a transfer of the "Temporary Homeless Voucher Program" remaining fund balance of \$2,500 to the Azusa Voucher Taskforce Committee via Pathfinder Ministries (501 (C) (3)) to provide temporary shelter for families of Azusa Unified School District for a more local expeditious implementation of the program.

3. **CONTRACT FOR FISCAL YEAR 2011/12 WITH THE AZUSA CHAMBER OF COMMERCE.**

RECOMMENDED ACTION:

Authorize staff to finalize and execute the Agreement Regarding Chamber of Commerce Funding and Support between the City of Azusa and the Azusa Chamber of Commerce for Fiscal Year 2011/12.

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 SPECIAL MEETINGS JUNE 27TH, JULY 25TH, AND AUGUST 18TH, AND THE REGULAR MEETING OF JULY 18, 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. **CITY TREASURER'S REPORT AS OF JUNE 30, 2011.**

RECOMMENDED ACTION:

Receive and file the Report.

4. **APPROVAL OF AZUSA READS, WRITES, COUNTS; AZUSA CALCULATES; GIRLS ON THE MOVE AND KIDS ON THE MOVE; COMPUTER LAB TUTOR. OFF-CAMPUS FEDERAL WORK-STUDY PROGRAM AGREEMENTS WITH AZUSA PACIFIC UNIVERSITY.**

RECOMMENDED ACTION:

Approve four Off-Campus Federal Work-Study Program Agreements: One for AZUSA READS, WRITES, COUNTS, (AZUSA RWC) and another for AZUSA CALCULATES, both at the Azusa City Library; and GIRLS ON THE MOVE AND KIDS ON THE MOVE and COMPUTER LAB TUTOR, both through the Department of Recreation and Family Services, and authorize the City Manager to sign the agreements between Azusa Pacific University (APU) and the City of Azusa.

5. **APPROVAL OF EXTENSION OF THE USE/LEASE AGREEMENT WITH AZUSA PACIFIC UNIVERSITY FOR THE SLAUSON PARK COMMUNITY POOL/AZUSA AQUATICS CENTER.**

RECOMMENDED ACTION:

Approve the extension of the Use/Lease Agreement with Azusa Pacific University for the Slauson Park Community Pool/Azusa Aquatics Center from September 7, 2011 – April 28, 2012.

6. **PURCHASE OF TEN PANASONIC TOUGHBOOK LAPTOP COMPUTERS FOR MOBILE DIGITAL COMPUTER (MDC) USE IN POLICE VEHICLES**

RECOMMENDED ACTION:

Approve the purchase of ten Panasonic Toughbook laptop computers and associated equipment for mobile digital computer (MDC) use in police vehicles from CDCE, Inc. in the amount of \$61,945.38, and approve the purchase of this equipment based on the competitive bid process completed under GSA Contract Number GS-35F-0143R, per AMC Section 2-523(E).

7. **APPROVAL OF CENTRO LATINO FOR LITERACY MEMORANDUM OF UNDERSTANDING FOR THE PROVISION OF SPANISH LANGUAGE LITERACY SERVICES.**

RECOMMENDED ACTION:

Approve the Memorandum of Understanding and authorize the City Manager to sign the agreement between Centro Latino for Literacy and the City of Azusa.

8. **GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54 FUND BALANCE CLASSIFICATION.**

RECOMMENDED ACTION:

Adopt Resolution No. 11-C61, approving the fund balance policy of the General Fund in accordance with the requirements of GASB Statement No. 54.

9. **AZUSA POLICE MANAGEMENT ASSOCIATION (APMA) CONTRACT EFFECTIVE AUGUST 1, 2010 THROUGH JULY 31, 2015.**

RECOMMENDED ACTION:

a. Adopt Resolution No. 11-C62, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE AZUSA POLICE MANAGEMENT ASSOCIATION EFFECTIVE AUGUST 1, 2010 THROUGH JULY 31, 2015

b. Adopt Resolution No. 11-C63, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA FOR EMPLOYER PAID MEMBER CONTRIBUTIONS.

10. **CIP PROJECT NO. 66110B FOOTHILL BOULEVARD RECONSTRUCTION FROM ALOSTA AVENUE TO CITRUS AVENUE - NOTICE OF COMPLETION.**

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: Foothill Boulevard Reconstruction Project #66110B – Sully Miller Contracting Co., Brea, CA 92821.

11. **CIP #66111D: PAVEMENT MANAGEMENT PROGRAM - NOTICE OF COMPLETION**

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: Pavement Management Program Project #66111D – All American Asphalt, Corona, CA 92878.

12. **PROJECT NO. SRTSL-5112(011) – SAFE ROUTES TO SCHOOL PROJECT – CIP #66111J – NOTICE OF COMPLETION.**

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: Project No. SRTSL-5112(011) – Safe Routes to School, CIP #66111J – Martinez Concrete Inc., 920 W. Foothill Boulevard, Azusa, CA 91702.

13. **NOTICE OF COMPLETION – POLICE STATION FULL ROOF RESTORATION (CIP #31011C).**

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: Police Station Full Roof Restoration (CIP# 31011C) – Restoration of the roofing system at the Police Station addressed required maintenance and improved the energy efficiency of the facility.

14. **APPROVAL OF LANDSCAPING AGREEMENT AND POSTING OF BOND FOR FINAL TRACT MAP 63336-2, MAPLETON AT ROSEDALE, BY KB HOME COASTAL, INC.**

RECOMMENDED ACTION:

Approve and authorize the City Manager to execute the attached Agreement for Completion of Landscaping Improvements for a portion of the Arroyo adjacent to Tract 63336-2 and accept the Faithful Performance Bond in the amount of \$500,000 for landscaping improvements of a portion of the Arroyo adjacent to Tract 63336-2, as guaranteed by Westchester Fire Insurance Company.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C64.

CONVENE AS THE REDEVELOPMENT AGENCY

E. AGENCY SCHEDULED ITEMS.

1. **RESOLUTION APPROVING A REVISED ENFORCEABLE OBLIGATION PAYMENT**

SCHEDULE.

RECOMMENDED ACTION:

Adopt Resolution No. 11-R35, approving and adopting a revised "Enforceable Obligation Payment Schedule" pursuant to Assembly Bill 1X 26. The proposed action will allow the Agency to continue to meet existing obligations until the California Supreme Court determines the legality of Assembly Bill 1X 26 and Assembly Bill 1X 27.

2. **TERMINATION OF EXCLUSIVE NEGOTIATING AGREEMENT WITH MERCY HOUSING CALIFORNIA (ATLANTIS GARDENS).**

RECOMMENDED ACTION:

Direct the Executive Director to issue a notice of termination pursuant to Section 27 of the Exclusive Negotiating Agreement between the Agency and Mercy Housing California for the Atlantis Gardens rehabilitation project.

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 SPECIAL MEETING OF AUGUST 18TH AND THE REGULAR MEETING OF JULY 18, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF JUNE 30, 2011.**

RECOMMENDED ACTION:

Receive and file report.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-R36.

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 JUNE 6, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AZUSA PUBLIC FINANCING AUTHORITY TREASURER'S REPORT AS OF JUNE 30, 2011.**

RECOMMENDED ACTION:

Receive and file the Report.

H. ORDINANCES/SPECIAL RESOLUTIONS

1. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA DETERMINING IT WILL COMPLY WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE IN ORDER TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE AZUSA REDEVELOPMENT AGENCY.**

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 11-O15.

I. ADJOURNMENT

1. Adjourn in memory of Dolores J. Martinez.

UPCOMING MEETINGS:

September 19, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

September 26, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

October 3, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

October 17, 2011, 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.