



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, DECEMBER 19, 2011
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
MAYOR PRO-TEM

ANGEL CARRILLO
COUNCILMEMBER

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
COUNCILMEMBER

6:30 P.M.

CEREMONIAL

1. Chief of Police Robert Garcia to address Council and the Community.

CLOSED SESSION

NOTICE TO THE PUBLIC FOR CLOSED SESSION

Prior to going into closed session the City Council will convene in the Auditorium serving as council chambers to take public comment on the closed session items only. General public comment will be provided for during the regular portion of the meeting beginning at 7:30 P.M.

CITY CLOSED SESSION

1. Gov. Code Sec. 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

City Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City Manager Delach

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), CAPP (Civilian Association Police Personnel), SEIU (Service Employees International Union).

2. **Gov. Code Sec. 54956.8 - REAL PROPERTY NEGOTIATIONS**

Agency: City of Azusa
City Negotiators: Manager Delach and Assistant City Manager Makshanoff
Negotiating With: CBS Outdoor
Under Negotiation: Price and Terms of Sale.
Address: 880 S. Azusa Avenue, Azusa, CA 91702

3. **Gov. Code Sec. 54957 - PUBLIC EMPLOYMENT**

Title: City Manager
Appointment

Any person wishing to comment on any of the Closed Session items listed above may do so now.

NOTICE TO THE PUBLIC FOR REGULAR MEETING

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 and Police Department Lobby. Persons who wish to speak during the Public Participation portion of the Agenda or on a Public Hearing item, 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. Cards submitted after 7:30P.M. will not be accepted.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL AND AGENCY BOARD

1. Call to Order
2. Pledge to the Flag
3. Invocation – Reverend Jesse Aramburo of Canyon Christian Fellowship

A. CEREMONIAL MATTERS AND PRESENTATIONS

None.

B. PUBLIC PARTICIPATION

*This time has been set aside for persons in the audience to make public comments on items within the subject matter jurisdiction of the council/agency board that **are not listed on this agenda or are listed as an item other than a public hearing item.** Members of the audience will have the opportunity to address the city council/agency board about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council/agency board is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. The council/agency board will respond after public comment has been received. Each person or representative of a group shall be allowed to speak without interruption for up to five (5) continuous minutes, 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.*

C. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. Mayor Rocha - Request for Sponsorship in the amount of \$100 each to Stephanie Magaña and Stephanie Jerome of Azusa High School to attend school Cheer Leading Camp.
2. Los Angeles County Assessors Office – reporting of damage from recent wind storm.

D. SCHEDULED ITEMS

None.

E. 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 DECEMBER 5, 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. **FIRST AMENDMENT TO CITY MANAGER PART-TIME/POST EMPLOYMENT AGREEMENT.**

RECOMMENDED ACTION:

Approve the First Amendment to City Manager Part-Time Post Retirement Employment Agreement.

4. **EXPENDITURE PLAN – 2008 REPROGRAMMING OF HOMELAND SECURITY GRANT.**

RECOMMENDED ACTION:

Approve the PURCHASE OF RADIO EQUIPMENT OFFERED THROUGH THE REIMBURSABLE State of California FY2008 Homeland Security Grant Program (SHSGP).

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C90.

CONVENE AS THE REDEVELOPMENT AGENCY

F. AGENCY CONSENT CALENDAR

The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Board Members 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 DECEMBER 5, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **FY 2010/11 ANNUAL REPORT OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Receive and file the Report.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-R46.

G. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

January 3, 2012 (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium
January 17, 2012 (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium
January 23, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room
February 6, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium
February 21, 2012, (Tuesday) 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.