



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF AZUSA
AND THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AZUSA:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council and the Redevelopment Agency of the City of Azusa is hereby called to be held **MONDAY, JANUARY 23, 2012** immediately following the Utility Board meeting, which begins at 6:30 p.m. at the Azusa Light and Water Conference Room located at 729 N. Azusa Avenue, Azusa, California.

Said Special Meeting shall be for the purpose of discussing, hearing and taking action on the items listed below:

AGENDA

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC PARTICIPATION - Limited to item listed on this Special Meeting Notice.

C. CITY AGENDA ITEM

1. **CITY ELECTING TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE REDEVELOPMENT AGENCY OR THE CITY OF AZUSA OR TRANSFERRING SUCH HOUSING ASSETS AND FUNCTIONS TO THE HOUSING AUTHORITY OF THE COUNTY OF LOS ANGELES.**

RECOMMENDED ACTION:

Waive further reading and adopt Resolution No. 12-C7, adopting **one** of the following versions:

- a. Electing *to retain* the housing assets and functions previously performed by the Redevelopment Agency of the City of Azusa pursuant to part 1.85 of division 24 of the California Health and Safety Code;

OR

- b. Electing *not to retain* such housing assets and functions and designating the *Housing Authority of the County of Los Angeles* as the entity to assume the housing assets and functions.

D. AGENCY AGENDA ITEM

1. AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE

RECOMMENDED ACTION:

Waive further reading and adopt Resolution No. 12-R4, approving and adopting an amended “Enforceable Obligation Payment Schedule” pursuant to AB 1X 26.

E. CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)

Title: City Manager

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)

Title: City Attorney

F. ADJOURNMENT

1. Adjourn

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.