



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JANUARY 7, 2013
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

CEREMONIAL

Presentation of certificates to Gladstone High School Football Team for winning the 2012 Montview League Championship.

Presentation of certificates to 2012 SCMAF Champion Flag Football and Volleyball participants.

Presentation of Check from Azusa Rotary to Recreation and Family Services Department from proceeds from Trunk or Treat and Winter Family Fiesta Opportunity Raffles.

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATOR - Gov. Code Sec. 54957.6.**

City Negotiator: City Manager James Makshanoff

Organizations: SEIU (Service Employees International Union) and IBEW (International Brotherhood of Electrical Workers).

2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code, Section 54956.9(c).**

1 potential case: Successor Agency /City of Azusa/Azusa Utility v. State of California Department of Finance.

3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code, Section 54956.9(c).**

1 potential case: City of Azusa v. Los Angeles County.

4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9 (a).**

Gale Banks Engineering vs. City of Azusa, Los Angeles Superior Court, Case No. BS 133253 and City of Irwindale vs. City of Azusa, Los Angeles Superior Court, Case No. BS 132946.

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.

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

1. Call to Order
2. Pledge to the Flag
3. Invocation – Reverend LeRoy of First Assembly of God Church

A. 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 on this agenda as an item other than a public hearing item.** Members of the audience will have the opportunity to address the city council about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. 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.*

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

1. Request for certificates of recognition to Reema M. El-Amamy, Assistant United States Attorney, and Andre' Birotte Jr., United States Attorney, to be presented on January 20, at the Hands Across Azusa event.
2. Mayor Rocha: request for certificates for Ms. Carmen Zamora - 90th Birthday and Ms. Alice Zamora - 67th Birthday to be presented on Saturday, January 12th at a surprise party at the American Legion.

3. Mayor Rocha: request for certificate for the members of the B Company, 1st Battalion of the California State Military Reserve from the Azusa Armory who will be recognized at the Walnut City Council Meeting on January 9.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2013/14, ADOPTION OF RESOLUTION APPROVING THE 39TH YEAR CDBG PROGRAM.**

RECOMMENDED ACTION:

Open the Public Hearing, receive testimony and presentation of the proposed projects; close the Hearing. Adopt the Resolution No. 13-C1, approving the 39th Year CDBG projects.

2. **RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY (ICRMA) GOVERNING BOARD.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C2 designating its representatives to the ICRMA Governing Board and the separate Risk Management Programs in which the City participates; and direct staff that a certified copy of the Resolution be forwarded to ICRMA's General Manager.

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 DECEMBER 17, 2012.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C3.

3. **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).

4. **HEATING BOILER REPLACEMENT AT THE AZUSA PUBLIC LIBRARY.**

RECOMMENDED ACTION:

Award a contract to Air-Ex Air Conditioning, Inc. of Pomona in the amount \$46,775 to replace the heating boiler at the Azusa Public Library; and approve a budget amendment in the amount of \$51,453 funded out of the Public Works Endowment Fund.

E. **SUCCESSOR AGENCY RELATED BUSINESS**

1. **RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-R1.

F. **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.

No Business.

G. **ORDINANCE/SPECIAL RESOLUTIONS**

No Business.

H. **ADJOURNMENT**

1. Adjourn in memory of Mr. Cecil Zarate.

UPCOMING MEETINGS:

January 22, 2013, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium
January 28, 2013, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room
February 4, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
February 19, 2013, (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.