



**AGENDA**

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

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, SEPTEMBER 3, 2013  
6:30 P.M. Ceremonial/Closed Session  
7:30 P.M. Regular Meeting**

**AZUSA CITY COUNCIL**

**JOSEPH R. ROCHA  
MAYOR**

**EDWARD J. ALVAREZ  
COUNCILMEMBER**

**ANGEL CARRILLO  
COUNCILMEMBER**

**URIEL E. MACIAS  
MAYOR PRO-TEM**

**ROBERT GONZALES  
COUNCILMEMBER**

**6:30 P.M.**

**CEREMONIAL**

Presentation of certificates of appreciation to all who contributed to the 2013 Kool Cuts Event, on August 18, 2013, at Memorial Park.

Presentation of certificates to the National Little League All Stars for winning the District 19 Tournament of Champs and Section 3 Runner Ups; and to the National Little League Rockies for winning the League Champs, City Series Champs and District 19 Tournament of Champs.

**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.*

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

City Negotiators: City Manager Makshanoff

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

2. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Gov. Code Sec. 54957.**

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

Agency Negotiators: City Manager Makshanoff

Under Negotiation: Price and Terms of Payment

**a. ENTERPRISE SITE**

Address: 229 S. Azusa Avenue, Azusa CA, 91702

APNs: 8614-014-918; 8614-014-919; 8614-014-920

Address: 237 S. Azusa Avenue, Azusa CA, 91702

APN: 8614-014-917; This is a Successor Agency Parcel, Owned the City of Azusa Redevelopment Agency

Negotiating Parties: City/ Successor Agency/Net Development Corporation

**b. ENTERPRISE SITE**

Address: 229 S. Azusa Avenue, Azusa CA, 91702

APNs: 8614-014-918; 8614-014-919; 8614-014-920

Address: 237 S. Azusa Avenue, Azusa CA, 91702

APN: 8614-014-917; This is a Successor Agency Parcel, Owned the City of Azusa Redevelopment Agency

Negotiating Parties: City/ Successor Agency/Jonathan Janiec and Roman Janiec

**c.** Address: 943 N. Vernon Avenue, Azusa CA, 91702

APN: 8605-015-907

Negotiating Parties: City/Successor Agency/Net Development Corporation

**NOTICE TO THE PUBLIC FOR REGULAR MEETING**

*In compliance with Government code Section 54957.5, copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are in file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are in the Azusa City Library - 729 N. Dalton Ave., Azusa Police Department Lobby - 725 N. Alameda Ave., and the City of Azusa Web Page [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us). 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 7:30 P.M. will not be accepted.*

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

1. Call to Order
2. Pledge to the Flag
3. Invocation - Pastor James Burke, Foothill Community 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/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.*

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

1. Presentation of \$500 checks to Azusa High School and Gladstone High School from Kids Come First Golf Tournament proceeds.
2. Mayor Rocha: request for approval of plaques for Jim Rose Adult Community Hero and Brandy Linares Junior Community Hero for Azusa Day at the Los Angeles County Fair - September 27, 2013.
3. Mayor Rocha: request for \$100.00 sponsorship for Ms. Daisy Hooper, Azusa High School Student, to assist the Volleyball team to purchase supplies.
4. Request from Citrus College for a \$200.00 sponsorship for the Gladstone High School marching Band to pay for bus transportation to attend the "Saluting Our Veterans" event on November 7, 2013, 11:00 a.m. at the Citrus College Campus Center Mall.

**C. SCHEDULED ITEMS**

1. **PUBLIC HEARING - RESOLUTIONS ADOPTING 2013/14 FISCAL YEAR SCHEDULE OF FEES AND CHARGES.**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony; close the Public Hearing; waive further reading and adopt City's Schedule of Fees and Charges by adopting Resolution No. 13-C53, establishing certain Development Project Fees and Service Charges, and Resolution No. 13-C54, establishing a User Fee Schedule for Various Municipal Activities.

2. **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.13-C55, adopting the 2013 Local Development Report and self-certification.

3. **PUBLIC HEARING - 2013 JUSTICE ASSISTANCE GRANT (JAG) APPLICATION.**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony; close the Public Hearing; accept 2013 JAG grant funds in the amount of \$18,017. It is anticipated that the funds from this grant will be utilized towards the purchase of a new CAD/RMS system to replace a 13 year old, antiquated Lucent product.

4. **INTERVIEWS FOR BOARD AND COMMISSIONS**

**RECOMMENDED ACTION:**

Set date and time for interviews for the various Board and Commissions

**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 JULY, 15 2013, AND THE SPECIAL MEETINGS OF JULY 22, AND AUGUST 6, 2013.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 13-C56 allowing certain claims and demands and specifying the fund out of which the same are to be paid.

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. **PROPOSED DHAMMAKAYA INTERNATIONAL MEDITATION CENTER PROJECT CONTRACT FOR ENVIRONMENTAL IMPACT ANALYSIS AND SPECIFIC PLAN REVIEW.**

**RECOMMENDED ACTION:**

Approve MIG/Hogle-Ireland consulting firm to provide consultant services for the environmental impact report preparation and Specific Plan review related to the Dhammakaya International Meditation Center project and authorize the City Manager to execute the City's standard professional services agreement in the amount of \$134,767.

5. **CONTRACT WITH THE AZUSA CHAMBER OF COMMERCE FOR FISCAL YEAR 2013/14.**

**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 2013/14.

6. **DEDICATION AND IMPROVEMENTS OF OLIVE HILL PARK AND AMENDMENT OF THE CITY LANDSCAPE AND IRRIGATION MAINTENANCE CONTRACT.**

**RECOMMENDED ACTION:**

Accept the dedication and improvements of Olive Hill Park as a completed project in the Rosedale Development; and approve and amend the existing Landscape and Irrigation Maintenance Contract between the City and ValleyCrest Landscape Maintenance. The additional yearly increase will be \$7,500.00 per fiscal year. This will increase the total annual amount of the Landscape Contract from \$200,940.00 to \$208,440.00.

7. **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 4, 2013 – May 2, 2014.

8. **PURCHASE OF FOUR 2013 FORD POLICE INTERCEPTOR VEHICLES AND ONE 2013 FORD E350 PASSENGER VAN (Jail Transport Van).**

**RECOMMENDED ACTION:**

Approve the purchase of three 2013 Ford Police Interceptor Sedan's, one 2013 Ford Police Interceptor SUV, and one 2013 Ford E350 XLT Passenger Van (Jail Transport Van) vehicles from Wondries Fleet Group, in Alhambra, in an amount not to exceed **\$136,051.71**; and approve the purchase of these vehicles based on the competitive bid process completed by the County of Los Angeles as authorized under AMC Section 2-523 (e), from which they ordered Ford Police Interceptor vehicles, Order #DPO-SH-1232418-1 and Contract #102811 (Ford Van).

9. **INTEROPERABLE RADIO CONSOLE BASE STATIONS.**

**RECOMMENDED ACTION:**

Approve the purchase of radio equipment to upgrade the Azusa Police Department dispatch center consoles to allow compatibility with new encrypted radio technology.

10. **PROFESSIONAL SERVICES AGREEMENT WITH LOCAL GOVERNMENT CONSULTANTS, LLC FOR PREPARATION AND SUBMISSION OF MANDATED COST CLAIMS (SB90 CLAIMS).**

**RECOMMENDED ACTION:**

Authorize the City Manager to enter into a professional services agreement with Local Government Consultants, LLC (“LGC”) for a period of three years beginning September 4, 2013 to June 30, 2016 at \$7,000 per year for services to prepare and submit mandated cost claims to the State of California.

11. **REQUEST FOR PROPOSALS (RFP) FOR AN ENVIRONMENTAL CONSULTANT FOR THE PROPOSED CONSTRUCTION AND USE OF AN INDUSTRIAL BUSINESS PARK, LOCATED AT 1001 N. TODD AVENUE.**

**RECOMMENDED ACTION:**

Authorize staff to circulate a Request for Proposals (RFP) to provide consultant services for preparation of an Environmental Impact Report for the proposed Tenth Street Center Industrial Park project, located at 1001 N. Todd Avenue.

12. **AGREEMENT TO APPROVE THE SELLING PRICE FOR TAX-DEFAULTED LAND WITHIN THE SAN GABRIEL RIVER IN THE CITY OF AZUSA TO BE PURCHASED BY THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT.**

**RECOMMENDED ACTION:**

Approve the selling price of the land and authorize the Mayor to sign the agreement for the City of Azusa for the Los Angeles County Flood Control District to purchase the tax-defaulted property (Assessor’s Identification No. 8684-025-008).

13. **ACCEPTANCE OF GRANT DEED FROM ROSEDALE LAND PARTNERS, LLC (RLP), DEDICATING ADDITIONAL AREAS ALONG SIERRA MADRE FOR THE ROSEDALE PROJECT.**

**RECOMMENDED ACTION:**

Accept the Grant Deed from Rosedale Land Partners, LLC (RLP), conveying to the City the right of way for Palm Drive, a private access to the former Monrovia Nursery, south of the Rosedale project from south of Railroad right of way to Foothill Boulevard in order to provide access to the development from Foothill Boulevard and authorize the City Clerk to submit to the County Recorders Office for recordation.

14. **APPOINTMENT OF RETIREE TO TEMPORARILY FILL A CRITICAL POSITION FOR THE CITY OF AZUSA.**

**RECOMMENDED ACTION:**

Appoint Esther Grijalva, no earlier than September 9, 2013, as a temporary part-time Accountant and certify that the appointment is necessary to fill a critical position for the City of Azusa in compliance with recent state-wide pension reform laws (AB 340).

15. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF JUNE 2013.**

**RECOMMENDED ACTION:**

Receive, review, and file the City Treasurer's Report for the City of Azusa for the month of June 2013.

16. **FINAL TRACT MAP 54057-3.**

**RECOMMENDED ACTION(S)** As Follows:

Find that this project complies with the General Plan and is consistent with the approved tentative map and any amendments thereto;

Approve and authorizes the City Manager to execute the AGREEMENT FOR COMPLETION OF PUBLIC IMPROVEMENTS for Tract No. 54057-3 to construct the required public improvements, and accept the Faithful Performance Bond in the amount of \$759,900, the attached Labor and Materials Bond for \$759,900, as guaranteed by Philadelphia Indemnity Insurance Company, and cash Monument Bond in the amount of \$26,000;

Pursuant to Section 66436(a)(3)(A)(i-vii) of the Subdivision Map Act, Council finds that the development of the property, in the manner set forth on the subject division of land, will not unreasonably interfere with the free and complete exercise of the easements held by Southern California Edison Company, Monrovia Nursery Company, Southern California Gas Company, San Gabriel Municipal Water District and Antonio and Lupe Figueroa, and accepts the map without the signatures of said easement holders;

This project will not violate any of the provisions of Sections 66473.5, 66474.1, and 66474.6 of the Subdivision Map Act;

Approve Final Tract Map No. 54057-3 and accept the offers of dedication shown on said Map;

Accepts the grants in Fee Simple of Lots A and M for public parks purposes;

Authorize the City Clerk to endorse on the face of the map the certificates, which embodies the approval of said maps and acceptance of dedications.

**CONVENE JOINTLY WITH THE SUCCESSOR AGENCY**

**E. JOINT CITY/SUCCESSOR AGENCY CONSENT ITEMS**

1. **AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT FOR PROPERTY TAX CONSULTING AND REVENUE AUDIT SERVICES.**

**RECOMMENDED ACTION:**

Authorize the City Manager to enter into a professional services agreement with HdL Coren & Cone to perform property tax consultation and audit/revenue recovery services for a five-year period, commencing July 1, 2013 and terminating on June 30, 2018.

**COUNCIL TO RECESS AND THE SUCCESSOR AGENCY TO CONTINUE**

**F. SUCCESSOR AGENCY RELATED BUSINESS**

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 13-R11.

**SUCCESSOR AGENCY TO RECESS AND THE PUBLIC FINANCING AUTHORITY TO CONTINUE**

**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. No Items

**H. ADJOURNMENT**

1. Adjourn in memory of Mrs. Antonia Rubio, Mr. Juan Antonio Martinez, Mr. Joseph Lee Mendez, Mr. Richard Robledo, Mr. Dan Rivera and Mr. Christopher Lane.

**UPCOMING MEETINGS:**

September 16, 2013, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium  
September 23, 2013, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room  
October 7, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium

*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.*