



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, FEBRUARY 3, 2014
6:30 P.M. 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

1. Presentation of Certificates to Victor Santa Cruz, Head Football Coach for Azusa Pacific University (APU), for leading the team to the National Christian College Athletic Association (NCAA) Division II Great Northwest Athletic Conference (GNAC) Championship, his selection as GNAC Coach of the Year, and leading his team to victory in the NCCAA Victory Bowl; and to the Team for their achievement.
2. Presentation of Certificates to Azusa Pacific University Women's Soccer Team, for winning the 2013 National Christian College Athletic Association (NCCAA) National Championship.

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 LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9(d)(1).**

Case Name: M.R., a minor by and through his Guardian Ad Litem, Vanessa Solano, et al. v. City of Azusa, et al., [Case No.: 2:13-cv-01510-DMG (VBKx)].

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. 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 Dale Winslow of 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. Request from the Foothill Federal Credit Union, to waive the fees for the rental of the Civic Auditorium on February 6, 2014, to hold an Azusa City Employees Appreciation Day.

2. City of Azusa Letter Requesting Financial Assistance Under the Emergency Watershed Protection Program Due to the Colby Fire.
3. Update on the status of the Garcia Trail.

C. SCHEDULED ITEMS

1. No Items.

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 JANUARY 21, 2014.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-C6 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. **ACCEPTANCE OF LANDSCAPING IMPROVEMENTS FOR THE EASTERLY REMAINING PORTION OF THE PROMENADE MEDIAN AND ROUNDABOUT.**

RECOMMENDED ACTION:

Accept that portion of the landscaped median of The Promenade extending from Palm Drive to the extension of Citrus Ave. including the roundabout, and approve and amend an increase in the existing Landscape and Irrigation Maintenance contract between the City and ValleyCrest Landscape Maintenance from \$208,440.00 to \$213,540.00.

5. **EXONERATION OF LANDSCAPING BOND FOR ARROYO IMPROVEMENTS FOR FINAL TRACT MAP 63336-2, MAPLETON AT ROSEDALE, BY KB HOME COASTAL, INC.**

RECOMMENDED ACTION:

Exonerate the Faithful Performance Bond posted by KB Home Coastal, Inc. in the amount of \$500,000 for landscaping improvements of a portion of the Arroyo adjacent to Tract 63336-2, Bond #K07947811 as guaranteed by Westchester Fire Insurance Company.

6. **INCREASE RETAINER AGREEMENT.**

RECOMMENDED ACTION:

Approve an increase to Retainer Agreement for legal services with Manning & Kass, Ellrod, Ramirez, Trester LLP for the lawsuit related to an "officer involved shooting" that occurred on September 3, 2012, in an amount not to exceed \$250,000 without written approval of the City Council.

7. **RESOLUTION PARTIALLY DELEGATING THE POWER TO CONDUCT WEED ABATEMENT TO THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C7 authorizing the Fire Protection District of Los Angeles County to conduct parcel-by-parcel weed abatement, including cost recovery, in the City of Azusa.

8. **FINAL TRACT MAPS NO. 63336-3 AND 63336-4; ROSEDALE.**

RECOMMENDED ACTION:

Council acts and finds as follows: That this project complies with the General Plan and is consistent with the approved tentative map and any amendments thereto; the dedications as offered on the maps are hereby approved and accepted; approves and authorize the Mayor to execute the Agreement for Completion of Public Improvements for Tract No. 63336-3 to construct the required public improvements and also accept the Faithful Performance Bond in the amount of \$257,251.32 and the Labor and Materials Bond for \$257,251.32 as guaranteed by Philadelphia Indemnity Insurance Company; approve and authorize the Mayor to execute the Agreement for Completion of Public Improvements for Tract No. 63336-4 to construct the required public improvements and also accept the Faithful Performance Bond in the amount of \$246,914.25 and the Labor and Materials Bond for \$246,914.25 as guaranteed by Philadelphia Indemnity Insurance Company; pursuant to Section 66436(a)(3)(A)(i-vii) of the Subdivision Map Act, find that the development of the property, in the manner set forth on the subject divisions of land, will not unreasonably interfere with the free and complete exercise of the easements held by Monrovia Nursery Company and Azusa Land Partners, LLC Southern California Gas Company, Southern California Edison Company, Azusa Water Development and Irrigation Company and Rosedale Land Partners II and accept the map without the signatures of said easement holders; approve Final Tract Map No. 63336-3 and Final Tract Map No. 63336-4, and authorize the City Clerk to endorse on the face of the maps the certificates, which embodies the approval of said maps and acceptance of dedications.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. No Items.

F. AZUSA PUBLIC FINANCING AUTHORITY

1. No Items.

H. ADJOURNMENT

- 1.

UPCOMING MEETINGS:

February 18, 2014 (Tuesday), City Council Meeting – 6:30 p.m. Azusa Auditorium;
February 24, 2014, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room;
March 3, 2014, 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.