



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
AND THE SUCCESSOR AGENCY TO
THE FORMER REDEVELOPMENT AGENCY
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, DECEMBER 15, 2014
6:30 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
COUNCILMEMBER**

**ROBERT GONZALES
MAYOR PRO-TEM**

6:30 P.M.

1. Call to Order
2. Roll Call

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 Pursuant to California Government Code, Section 54957.6.**

City Negotiator: Theresa St. Peter, Interim Human Resources Director

Organizations: ACEA (Azusa City Employee Association), CAPP (Civilian Association of Police Personnel), AMMA (Azusa Middle Management Association) and Executive Management Employees (Unrepresented).

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 on 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 THE SUCCESSOR AGENCY AND THE PUBLIC FINANCING AUTHORITY.

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

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. Recreation Department: Request for certificates for the 2014 SCMAF Boys “B” Division Flag Football Champions, to be presented at the January 5, 2015 City Council Meeting.
2. Mayor Rocha: Request for a certificate welcoming new business, California Grill Express, to Azusa, to be presented December 17, 2014, at 10 a.m.
3. Mayor Rocha: Discussion regarding establishing a Youth Council Commission Advisory Group.
4. Councilmember Carrillo: Request for \$200 sponsorship for the Gladstone High School Video Production Class, to purchase equipment.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING – AMENDMENT TO THE MONROVIA NURSERY DEVELOPMENT AGREEMENT, SPECIFIC PLAN, GENERALLY LOCATED NORTH OF 9TH STREET AND EAST OF PASADENA AVENUE TO THE EASTERN CITY OF AZUSA BOUNDARY LINE.**

RECOMMENDED ACTION:

Open the Public Hearing, receive testimony, close the Public Hearing and introduce Ordinance No. 14-O6, amending the Monrovia Nursery Development Agreement to grant a nine (9) month extension; this project is exempt from any additional review of the California Environmental Quality Act (CEQA) based on Government Code Section No. 15162.

D. CONSENT CALENDAR

The *Consent Calendar* adopting the printed recommended actions will be enacted with one vote. If Councilmembers or Staff wishes to address any item on the *Consent Calendar* individually, it will be considered under *SPECIAL CALL ITEMS*.

1. **MINUTES OF THE REGULAR MEETING OF THE SPECIAL MEETING OF NOVEMBER 24, 2014 AND THE REGULAR MEETING DECEMBER 1, 2014.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-C84 allowing certain claims and demands and specifying the funds 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. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF OCTOBER 2014.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the month of October 2014.

5. **CONTRACT WITH CALIFORNIA COMMERCIAL POOL INC., 2014-2015 CIP PROJECT #**

410-15F, REPLASTERING OF THE LARGE POOL OF THE AZUSA AQUATICS CENTER AT JAMES SLAUSON PARK.

RECOMMENDED ACTION:

Award the contract to California Commercial Pool Inc. in the amount of \$107,000.00 for the 2014-2015 CIP Project #410-15F, Re-plastering of the large pool of the Azusa Aquatics Center at James Slauson Park.

6. **AGREEMENT CONCERNING THE AUTHORITY AND RESPONSIBILITIES OF AZUSA PACIFIC UNIVERSITY AND THE AZUSA POLICE DEPARTMENT.**

RECOMMENDED ACTION:

Approve the Police Department to enter into a one year Memorandum of Understanding (MOU) with Azusa Pacific University (APU) concerning the authority and responsibilities of APU and the Police Department.

7. **INCREASE CONTRACT WITH SILVER AND WRIGHT, LLP FOR CODE ENFORCEMENT SERVICES.**

RECOMMENDED ACTION:

Approve the request to increase the contract for Silver and Wright, LLP by \$30,000 to cover necessary legal fees.

E. SUCCESSOR AGENCY RELATED BUSINESS.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-R20.

F. ADJOURNMENT

UPCOMING MEETINGS:

January 5, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting;
January 20, 2015, (Tuesday) 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting.

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.