



**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, DECEMBER 7, 2015  
6:30 P.M. Ceremonial/Closed Session  
7:30 P.M. Regular Meeting**

**AZUSA CITY COUNCIL**

**JOSEPH ROMERO ROCHA  
MAYOR**

**EDWARD J. ALVAREZ  
MAYOR PRO-TEM**

**ANGEL CARRILLO  
COUNCILMEMBER**

**URIEL EDWARD MACIAS  
COUNCILMEMBER**

**ROBERT GONZALES  
COUNCILMEMBER**

**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 REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code, Section 54956.8.**  
 Property Address: 975 W. Foothill Blvd., Azusa, CA 91702, APN: 8605-019-906 and 907  
 Agency Negotiator(s): Troy Butzlaff, City Manager and Kurt Christiansen, Director of Economic & Community Development  
 Negotiating Parties: Nancy K. Bane, The William Warren Group  
 Under Negotiation: Price & Terms of Payment for Property Purchase
  
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code, Section 54956.8.**  
 Property Address: 805, 803, 809 N. Dalton Avenue, Azusa, CA 91702, APN: 8608-027-905, 906, 908 and 810 Alameda Avenue, Azusa, CA 91702, APN: 8608-027-907  
 Agency Negotiator(s): Troy Butzlaff, City Manager and Kurt Christiansen, Director of Economic & Community Development  
 Negotiating Parties: Craig Cook, WC Homes  
 Aaron Hirschi and Matt Ashton, The Olson Company  
 Under Negotiation: Price & Terms of Payment for Property Purchase
  
3. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code, Section 54956.8.**  
 Property Address: 826, 858, 832 and 830 N. Azusa Avenue, Azusa, CA 91702, APN: 8608-025-902, 907, 909 and 910, 908  
 Agency Negotiator(s): Troy Butzlaff, City Manager and Kurt Christiansen, Director of Economic & Community Development  
 Negotiating Parties: Chris Costanzo, Costanzo Investments  
 Bart J. Hollander, Rich Development Enterprises, LLC  
 Under Negotiation: Price & Terms of Payment for Property Purchase
  
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code, Section 54956.8.**  
 Property Address: 714, 716, 720, 726 and 728 N. Dalton Avenue and 303 E. Foothill Blvd., Azusa, CA 91702, APN: 8608-029-904, 906, 907, 908, 909 and 910  
 Agency Negotiator(s): Troy Butzlaff, City Manager and Kurt Christiansen, Director of Economic & Community Development  
 Negotiating Parties: Craig Cook, WC Homes  
 Ilan Golcheh, Golcheh Developments and Investments, LLC  
 Under Negotiation: Price & Terms of Payment for Property Purchase
  
5. **CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**  
 City Negotiators: Troy L. Butzlaff, City Manager, Amelia Ayala, Director of Human Resources & Risk Management and Susan Paragas, Director of Finance  
 Organizations: APOA (Azusa Police Officers Association), CAPP (Civilian Association of Police Personnel)

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

## **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 on file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are at 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 7:30 P.M.; cards submitted after will not be accepted.*

### **A. PRELIMINARY BUSINESS**

1. Call to Order
2. Roll Call
3. Pledge to the Flag – Ms. Patricia Salazar
4. Invocation – Rev. Kristina Collins, Sanctuary for Spiritual Living

### **B. 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.*

### **C. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL**

1. Mayor Rocha: Request for a \$200 sponsorship for the Gladstone High School Marching Band.
2. Councilmember Gonzales: Request for Proclamation for retired Police Lieutenant Tim Harrington.

### **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. MINUTES OF THE SPECIAL MEETING OF OCTOBER 26, 2015.**

##### **RECOMMENDED ACTION:**

Approve minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 2015-C62 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

**3. CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF OCTOBER 2015.**

**RECOMMENDED ACTION:**

Receive, review, and file the City Treasurer's Report for the month of October 2015.

**4. 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).

**5. AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR PARTICIPATION IN THE NATIONAL TRANSIT DATABASE REPORTING.**

**RECOMMENDED ACTION:**

Authorize the Mayor to execute a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for participation in the National Transit Database (NTD) reporting.

**6. AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE METRO GOLD LINE FOOTHILL EXTENSION CONSTRUCTION AUTHORITY FOR THE AZUSA INTERMODAL TRANSIT CENTER.**

**RECOMMENDED ACTION:**

Approve a Memorandum of Understanding between the City and the Metro Gold Line Foothill Extension Construction Authority; and authorize the City Manager to execute the Memorandum of Understanding, subject to any non-substantive changes by the City Manager or City Attorney.

**7. RELEASE OF BONDS FOR TRACT 54057-7 IN THE ROSEDALE COMMUNITY.**

**RECOMMENDED ACTION:**

Release the Performance Bond in the amount of \$307,564.24, the Labor and Materials Bond in the amount of \$307,564.24, and the Monument Bond in the amount of \$10,000 for Tract 54057-7.

**8. AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS TO PROVIDE TRAFFIC SIGNAL MAINTENANCE SERVICES.**

**RECOMMENDED ACTION:**

Authorize Staff to issue a Request for Proposals to provide traffic signal maintenance services.

**9. AUTHORIZATION TO PURCHASE SEWER VIDEO CAMERA EQUIPMENT.**

**RECOMMENDED ACTION:**

Waive formal bidding process and authorize the use of National Joint Powers Alliance (NJPA), City of Azusa Member #39911 and NJPA Contract #022014-FSC; and authorize Staff to purchase sewer video camera equipment from Haaker Equipment Company in the amount not to exceed \$85,218.

**10. APPROVE AGREEMENT WITH PREVENTIVE MOBILE FOR FLEET MAINTENANCE SERVICES.**

**RECOMMENDED ACTION:**

Authorize the Mayor to execute an Agreement with Preventive Mobile in an amount not-to-exceed \$104,200 per year for fleet maintenance services.

**11. RESOLUTION APPROVING THE ADOPTION OF A YOUTH EMPLOYMENT PLAN FOR THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT'S "CITIES AND SPECIFIED EXCESS FUNDS GRANT PROGRAM" FOR CAPITAL IMPROVEMENT PROJECTS (CIP).**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2015-C64 approving the adoption of a Youth Employment Plan for the Regional Park and Open Space District Excess Funds Grant Program for the following projects: (a) Slauson Park Pool Rehabilitation, (b) Zacatecas Park Restroom Facility Renovation, (c) Northside Park Disc Golf Walking Path Development, (d) Pioneer Park, Memorial Park, Veteran's Freedom Park and Gladstone Park Improvements.

**12. RESOLUTION ADOPTING A STREET LIGHT BANNER POLE POLICY.**

**RECOMMENDED ACTION:**

Approve Resolution No. 2015-C63 adopting a Streetlight Banner Pole Policy for the City.

**E. SUCCESSOR AGENCY RELATED BUSINESS.**

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 2015-R27.

**2. APPROVAL OF FIVE (5) REVISED DATA SHEETS TO THE PREVIOUSLY APPROVED LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5**

**RECOMMENDED ACTION:**

Adopt a Resolution No. 2015-R28, approving and adopting five (5) revised data sheets to the previously approved Long-Range Property Management Plan prepared pursuant to Health and Safety Code section 34191.5.

**F. ADJOURNMENT**

**UPCOMING MEETINGS:**

December 8, 2015, 6:30 p.m. Special Meeting  
December 21, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting  
January 5, 2016, 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.*

I, Sylvia Bautista, Senior Office Specialist, declare that I am an employee of the City of Azusa. On December 3, 2015 at 5:00 p.m. the agenda for the regular meeting of Monday, December 7, 2015, was posted in the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and the City's Web Page at [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us).

I declare under penalty of perjury that the forgoing is true and correct.

EXECUTED \_\_\_\_\_, at Azusa, California.

\_\_\_\_\_  
Senior Office Specialist  
City Clerk's Office  
City of Azusa