



AGENDA

**SPECIAL MEETING
OF THE CITY COUNCIL**

**AZUSA LIGHT AND WATER CONFERENCE ROOM
729 N. AZUSA AVENUE
AZUSA, CA 91702**

**MONDAY, JUNE 27, 2016
6:30 P.M. SPECIAL MEETING
FOLLOWING UTILITY BOARD MEETING**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL EDWARD MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

A. PRELIMINARY BUSINESS.

1. Call to Order
2. Roll Call
3. Flag Salute

B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice.

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, on items listed on this agenda only. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments.

C. ADOPT RESOLUTION NO. 2016-C50 ESTABLISHING A PREFERENTIAL PARKING PERMIT PROGRAM FOR RESTRICTED PARKING DISTRICTS WITHIN THE CITY.

RECOMMENDED ACTION:

- 1) Adopt Resolution No. 2016-C50 establishing a Preferential Parking Permit Program for restricted parking districts within the City; and
- 2) Consider the various cost options and provide direction to Staff; and
- 3) Approve FY 2016/2017 budget amendment in the amount required based on the cost option selected by the City Council to enable the Police Department to fund the program; and
- 4) Request a progress report to City Council be submitted after the first 90 days of implementation to determine if minimum or maximum authorized permits needs adjustment.

D. APPROVAL OF AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND AZUSA POLICE MANAGEMENT ASSOCIATION (APMA).

RECOMMENDED ACTION:

- 1) Approve amended and restated Memorandum of Understanding between the City and the Azusa Police Management Association (APMA); and
- 2) Authorize the City Manager to execute the amended and restated Memorandum of Understanding, in a form acceptable to the City Attorney, on behalf of the City.

E. ADOPT RESOLUTION NO. 2016-C51 ESTABLISHING THE EMPLOYEE PAID MEMBER CONTRIBUTION UNDER THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) FOR THE AZUSA POLICE MANAGEMENT ASSOCIATION (APMA) MEMBERS.

RECOMMENDED ACTION:

Adopt Resolution No. 2016-C51 establishing the Employee Paid Member Contribution under the California Public Employees' Retirement System for the Azusa Police Management Association (APMA).

F. AUTHORIZATION TO ENTER INTO A TEMPORARY PARKING LICENSE AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE AZUSA INTERMODAL TRANSIT CENTER – 801 N. ALAMEDA AVENUE.

RECOMMENDED ACTION:

- 1) Approve the Temporary Parking License Agreement between the City and the Los Angeles County Metropolitan Transportation Authority; and
- 2) Authorize the City Manager to execute the Temporary Parking License Agreement, subject to any non-substantive changes by the City Manager or City Attorney.

G. APPROVAL OF A QUITCLAIM DEED CONVEYING 803 N. DALTON AVENUE, 805 N. DALTON AVENUE, 809 N. DALTON AVENUE, AND 810 N. ALAMEDA AVENUE, SPECIFICALLY IDENTIFIED AS ASSESSOR PARCEL NO.'S 8605-027-905, 8605-027-907, 8605-027-908, AND 8605-027-906, FROM THE CITY TO THE SUCCESSOR AGENCY TO ESTABLISH A CLEAN TITLE TRANSFER BETWEEN THE AGENCY AND THE OLSON COMPANY AS AUTHORIZED BY THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE IN DECEMBER OF 2015.

RECOMMENDED ACTION:

Approval of a quitclaim deed conveying 803 N. Dalton Avenue, 805 N. Dalton Avenue, 809 N. Dalton Avenue, and 810 N. Alameda Avenue, specifically identified as Assessor Parcel No.'s 8605-027-905, 8605-027-907, 8605-027-908, and 8605-027-906, from the City to the Successor Agency to establish a clean title transfer between the Agency and The Olson Company as authorized by the Long Range Property Management Plan approved by the California Department of Finance in December of 2015.

H. FIRST READING OF ORDINANCE NO. 2016-O3 AMENDING DIVISION 6 OF ARTICLE VI OF CHAPTER 78 OF THE AZUSA MUNICIPAL CODE REGARDING WATER CONSERVATION.

RECOMMENDED ACTION:

Introduce for first reading, by Title only and waive further reading, Ordinance No. 2016-O3; amending Division 6 of Article VI of Chapter 78 of the Azusa Municipal Code regarding Water Conservation.

I. ADJOURNMENT.

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.

CERTIFICATION

I, Adrian Garcia, CMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on June 23, 2016, twenty-four (24) hours prior to the meeting per Government Code 54956 at 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 on the City's Web Page at www.ci.azusa.ca.us.



Adrian Garcia, CMC
Chief Deputy City Clerk
Azusa City Clerk's Office

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF AZUSA**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AZUSA AND THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council is hereby called pursuant to Government Code Section 54956, to be held on Monday, June 27, 2016, at 6:30 p.m., at the Azusa Light and Water Conference Room, located at 729 N. Azusa Avenue, Azusa, California, for the purpose of considering the following:

- A. PRELIMINARY BUSINESS
 - 1. Call To Order
 - 2. Roll Call
 - 3. Flag Salute

- B. PUBLIC COMMENT

- C. ADOPT RESOLUTION NO. 2016-C50 ESTABLISHING A PREFERENTIAL PARKING PERMIT PROGRAM FOR RESTRICTED PARKING DISTRICTS WITHIN THE CITY.

- D. APPROVAL OF AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND AZUSA POLICE MANAGEMENT ASSOCIATION (APMA).

- E. ADOPT RESOLUTION NO. 2016-C51 ESTABLISHING THE EMPLOYEE PAID MEMBER CONTRIBUTION UNDER THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) FOR THE AZUSA POLICE MANAGEMENT ASSOCIATION (APMA) MEMBERS.

- F. AUTHORIZATION TO ENTER INTO A TEMPORARY PARKING LICENSE AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY FOR THE AZUSA INTERMODAL TRANSIT CENTER – 801 N. ALAMEDA AVENUE.

- G. APPROVAL OF A QUITCLAIM DEED CONVEYING 803 N. DALTON AVENUE, 805 N. DALTON AVENUE, 809 N. DALTON AVENUE, AND 810 N. ALAMEDA AVENUE, SPECIFICALLY IDENTIFIED AS ASSESSOR PARCEL NO.'S 8605-027-905, 8605-027-907, 8605-027-908, AND 8605-027-906, FROM THE CITY TO THE SUCCESSOR AGENCY TO ESTABLISH A CLEAN TITLE TRANSFER BETWEEN THE AGENCY AND THE OLSON COMPANY AS AUTHORIZED BY THE LONG RANGE PROPERTY MANAGEMENT PLAN APPROVED BY THE CALIFORNIA DEPARTMENT OF FINANCE IN DECEMBER OF 2015.

- H. FIRST READING OF ORDINANCE AMENDING DIVISION 6 OF ARTICLE VI OF CHAPTER 78 OF THE AZUSA MUNICIPAL CODE REGARDING WATER CONSERVATION.

- I. ADJOURNMENT.

Dated: June 23, 2016


Joseph Romero Rocha, Mayor


Jeffrey L. Cornejo, Jr., City Clerk

DECLARATION OF NOTIFICATION AND POSTING:

I, Adrian Garcia, CMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify that on the 23rd day of June, 2016, I e-mailed a true copy of the above notice as follows:

Councilmember Edward J. Alvarez
Councilmember Uriel Edward Macias
Councilmember Robert Gonzales
Mayor Pro Tem Angel A. Carrillo
Mayor Joseph Romero Rocha

San Gabriel Valley Tribune
605 E. Huntington Drive, Suite 100
Monrovia, CA 91016
Attn: Daniel Tedford
daniel.tedford@langnews.com

NOTE: Above addresses on file

and **posted** said notice in the City Clerk's Office and the Civic Auditorium, 213 E. Foothill Blvd.; the Police Department Lobby, 725 N. Alameda Ave., the City Library, 729 N. Dalton Ave.; and on the City's Web Page at www.ci.azusa.ca.us. on June 23, 2016. I declare under penalty of perjury that the foregoing statement is true and correct.



Adrian Garcia, CMC, Declarant