



AGENDA

ADJOURNED/SPECIAL MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY

**AZUSA LIGHT AND WATER
729 NORTH AZUSA AVENUE**

**MONDAY, JUNE 23, 2008
Immediately following the Utility Board
Meeting which begins at 6:30 p.m.**

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC PARTICIPATION - Please note that public comments are welcomed by recognition of the Mayor.

C. ADJOURNED AGENDA ITEM (Adjourned from June 16, 2008 City Council Meeting)

1. **SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING AND ADOPTING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE MERGED CENTRAL BUSINESS DISTRICT AND WEST END REDEVELOPMENT PROJECT AREA. RECOMMENDED ACTION:** Waive further reading and adopt Ordinance No. 08-O9 approving the Plan Amendment.

D. SPECIAL MEETING AGENDA ITEMS

1. **REQUEST FOR LETTER OF SUPPORT FOR THE EAST VALLEY COMMUNITY HEALTH CENTER IN THE SERVICE AREA COMPETITION. RECOMMENDED ACTION:** Approve the Letter of Support and authorize the Mayor to execute same.
2. **REQUEST FOR CERTIFICATE OF APPRECIATION TO KELLY MIDDLETON OF THE SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT. RECOMMENDED ACTION:** Approve the request.

3. **PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE ALLEN BROTHERS FOR THE PROPERTY LOCATED AT 17515, 17523 AND 17525 ARROW HIGHWAY.** **RECOMMENDED ACTION:** Approve the purchase and sale agreement between the Redevelopment Agency and the Allen Brothers for said property.

4. **PRESENTATION FROM CITY AUDITOR (LANCE SOLL AND LUNGHARD, LLP) REGARDING THE NEW ROLE OF COUNCILMEMBERS IN THE AUDIT PROCESS.** **RECOMMENDED ACTION:** Staff recommends that the City Council receive the information from the City Auditors regarding Council's new role in the audit process and direct staff as necessary to meet the new requirements.

E. ADJOURNMENT

1. Adjourn

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