



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
AZUSA, CA 91702**

**MONDAY, FEBRUARY 6, 2017
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL EDWARD MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL

1. Presentation of plaques to sponsors of the Los Angeles Economic Development Corporation Most Business Friendly City Nomination: Athens Services, Azusa Chamber of Commerce, Best Best & Krieger, Burrtec Waste Industries, Citrus Crossing Properties Fee, Costanzo Investments, EFPAR Development, Rosedale Land Partners II, The Lagunitas Brewing Co., Vulcan Materials Company.

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 – ANTICIPATED LITIGATION/POSSIBLE INITIATION OF LITIGATION – Pursuant to California Government Code, Sections 54956.9(d)(2) & (d)(4).**

One Potential Case – Dispute with Waste Management regarding payment of landfill fees and business license taxes.

2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Pursuant to California Government Code, Sections 54956.9(d)(2).**

One Potential Case – Peter Hoh v. City of Azusa

3. **CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to California Government Code Sections 54956.9(d)(2)/(e)(1).**

Two potential cases

4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to California Government Code, Section 54956.9(d)(1).**

Case Name: Praxedes E. Running et al v. Covina Irrigating Company et al.; L.A. County Sup. Court Case No. BC623542.

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. 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. Flag Salute
4. Invocation – Pastor Dale Winslow, Foothill Community Church
5. Closed Session Report by the City Attorney

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

D. SCHEDULED ITEMS

1. **PUBLIC HEARING - APPROVE CHANGE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM TO CANCEL CDBG PROJECT 601661-14, ENTITLED, "GLADSTONE PARK BACKSTOP AND FENCING PROJECT" AND REPROGRAM THIS PROJECT'S UNSPENT BALANCE OF CDBG FUNDS IN THE AMOUNT OF \$181,590 INTO TWO (2) UPCOMING 2017-2018 CITY OF AZUSA CDBG-ELIGIBLE PROJECTS.**

RECOMMENDED ACTION:

- 1) Open the public hearing, receive testimony and presentation of the proposed cancellation of CDBG Project 601661-14, Gladstone Park Backstop and Fencing Project, and approve the reprogramming of remaining CDBG funds totaling \$181,590 into two upcoming 2017-2018 Community Development Block Grant (CDBG) Public Improvement Projects, entitled: "Sidewalk and ADA Improvements Project (Increase of \$31,325) " and, "Azusa Public Library American with Disabilities Act (ADA) Compliant Restroom Retrofit and Improvements Project (Increase of \$150,265)"; and
- 2) Adopt the Resolution No. 2017-C07 entitled, "A Resolution of the City Council of the City of Azusa Approving the Cancellation of Community Development Block Grant Project Number 601661-14, entitled, "Gladstone Park Backstop and Fencing Project" and authorize the Reprogramming of the Unspent Balance of CDBG Funds in the amount of \$181,590 to into Two 2017-2018 City of Azusa CDBG-Eligible Projects"; and
- 3) Return \$12,210 to the Los Angeles County Community Development Commission (LACDC) for previous costs incurred during the planning of the Gladstone Park Backstop and Fencing Project; and
- 4) Authorize Staff the ability to make adjustments to CDBG project applications and CDBG project agreements, due to programmatic interpretations by the Los Angeles County Community Development Commission (LACDC).

E. 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 REGULAR MEETING OF DECEMBER 5, 2016.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2017-C08 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 the Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

4. **APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITY OF AZUSA FOR PARTICIPATION IN THE NATIONAL TRANSIT DATABASE REPORTING.**

RECOMMENDED ACTION:

Approve a MOU between the City of Azusa and LACMTA for participation in the NTD; and Authorize the City Manager to execute, in a form acceptable to the City Attorney, the MOU on behalf of the City.

5. **APPROVE PROFESSIONAL SERVICES AGREEMENT WITH DATA TICKET FOR THE PROCESSING, COLLECTION AND PROVISION OF HEARING SERVICES RELATED TO ADMINISTRATIVE CITATIONS ISSUED BY THE CITY.**

RECOMMENDED ACTION:

Approve a professional services agreement with Data Ticket, Inc. for the processing, collection and provisions of hearing services related to administrative citations issued by the City; and Authorize the City Manager to execute, in a form acceptable to the City Attorney, a professional services agreement on behalf of the City.

6. **REQUEST TO WAIVE FEES FOR THE USE OF THE AZUSA AUDITORIUM.**

RECOMMENDED ACTION:

Waive all fees associated with the use of the auditorium.

7. **CONSIDERATION OF A RESOLUTION OF THE CITY OF AZUSA, CALIFORNIA, SETTING A PUBLIC HEARING TO CONSIDER THE CONVEYANCE OF THAT CERTAIN REAL PROPERTY LOCATED AT 303 E Foothill Blvd.; and 714, 716, 720, 726, and 728 N. Dalton Ave, AZUSA, CALIFORNIA (ASSESSORS PARCEL NO. 0193-234-08-000) TO AZUSA CAPITAL, LLC PURSUANT TO GOVERNMENT CODE SECTION 37420 ET SEQ.**

RECOMMENDED ACTION:

Adopt Resolution No. 2017-C09 making the required findings and setting the public hearing for March 6, 2017 Regular City Council Meeting.

8. **CONSIDERATION OF A RESOLUTION OF THE CITY OF AZUSA, CALIFORNIA, SETTING A PUBLIC HEARING TO CONSIDER THE CONVEYANCE OF THAT CERTAIN REAL PROPERTY LOCATED AT 826, 858, 832, and 830 N. Azusa Avenue, AZUSA, CALIFORNIA (ASSESSORS PARCEL NO. . 8608-025-902, 8608-025-906, 8608-025-907 and 8608-025-910) TO COSTANZO INVESTMENTS, LLC PURSUANT TO GOVERNMENT CODE §37420 ET SEQ.**

RECOMMENDED ACTION:

Adopt Resolution No. 2017-C10 making the required findings and setting the public hearing for March 6, 2017 Regular City Council Meeting.

9. **CONSIDERATION OF A RESOLUTION OF THE CITY OF AZUSA, CALIFORNIA, SETTING A PUBLIC HEARING TO CONSIDER THE CONVEYANCE OF THAT CERTAIN REAL PROPERTY LOCATED AT SOUTHEAST CORNER OF AZUSA AVENUE AND FOOTHILL BOULEVARD, AZUSA, CALIFORNIA (ASSESSORS PARCEL NO. 8611-003-921) TO AZUSA CAPITAL, LLC PURSUANT TO GOVERNMENT CODE §37420 ET SEQ.**

RECOMMENDED ACTION:

Adopt Resolution No. 2017-C11 making the required findings and setting the public hearing for March 6, 2017 Regular City Council Meeting.

10. **REQUEST TO CANCEL FEBRUARY 21, 2017 REGULAR CITY COUNCIL MEETING DUE TO A LACK OF BUSINESS.**

RECOMMENDED ACTION:

Cancel the scheduled Regular City Council Meeting of February 21, 2017.

11. **AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSAL FOR PROFESSIONAL AUDITING SERVICES.**

RECOMMENDED ACTION:

Approve the draft Scope of Work to be performed; and Authorize Staff to issue a Request for Proposal ("RFP") for professional auditing services for a contract of three years with an option for a two-year extension commencing with the fiscal year ending June 30, 2017.

12. **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AZUSA AND THE CITY OF IRWINDALE CONCERNING THE DEVELOPMENT OF THE KINKAID PIT PROPERTY LOCATED AT THE NORTHEAST CORNER OF IRWINDALE AVENUE AND THE 210 FREEWAY (Irwindale Portion - APN 8616-022-906; Azusa Portion APN 8616-001-913).**

RECOMMENDED ACTION:

Approve a Memorandum of Understanding (MOU) between the City of Azusa and the City of Irwindale, subject to any non-substantive changes; and Authorize the City Manager to execute the Memorandum of Understanding (MOU), in a form acceptable to the City Attorney, on behalf of the City.

F. SUCCESSOR AGENCY RELATED BUSINESS.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2017-R01 allowing certain claims and demands to be paid out of Successor Agency Funds.

2. RECOGNIZED OBLIGATION PAYMENT SCHEDULE – JULY 2017 THROUGH JUNE 2018 (ROPS 17-18).

RECOMMENDED ACTION:

Resolution No. 2017-R02, approving and adopting the “Recognized Obligation Payment Schedule” (ROPS 17-18) for the period of July 1, 2017 through June 30, 2018 pursuant to AB x1 26 as amended by AB 1484.

F. ADJOURNMENT.

The meeting will be adjourned in memory of Sally Horta, Lifelong Azusa Resident.

UPCOMING MEETINGS:

February 21, 2017, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting (Unless Canceled)
March 6, 2017 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.

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 February 2, 2017, seventy-two (72) hours prior to the meeting per Government Code 54954.2 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