



AGENDA

**SPECIAL MEETING
OF THE CITY COUNCIL**

**AZUSA AUDITORIUM
213 N. FOOTHILL BOULEVARD
AZUSA, CA 91702**

**MONDAY, APRIL 10, 2017
6:00 P.M. SPECIAL MEETING**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL EDWARD MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:00 P.M. SPECIAL MEETING – RE-ORGANIZATION OF THE AZUSA CITY COUNCIL

A. PRELIMINARY BUSINESS

1. Call to Order.
2. Roll Call.
3. Valley Veterans Memorial Team Honor Guard.
4. Pledge to the Flag – Alexia & Sophia Flores.
5. National Anthem – Ms. Anna Aguilar.
6. Invocation – Father Richard Vega St. Frances of Rome.
7. Special Music Presentation

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. RESOLUTION DECLARING ELECTION RESULTS.

RECOMMENDED ACTION:

Adopt Resolution No. 2017-C25, reciting the fact of the General Municipal election held on March 7, 2017, declaring the results and such other matters as provided by law.

D. OATHS OF OFFICE, PRESENTATION OF CERTIFICATES OF ELECTION AND SEATING OF OFFICIALS.

1. Oath of Office to be administered to newly elected officials:

CITY TREASURER – Arthur M. Vasquez, Jr.
CITY CLERK – Jeffrey Lawrence Cornejo, Jr.
COUNCILMEMBER – Edward John Alvarez
COUNCILMEMBER – Robert Gonzales
MAYOR – Joseph Romero Rocha

E. SELECTION OF MAYOR PRO-TEM.

RECOMMENDED ACTION:

Approve the selection of Council Member Uriel Edward Macias as Mayor Pro-Tem for a one-year term, expiring March, 2018.

F. ADJOURNMENT

Benediction – Pastor Jack Montoya, Calvary Chapel-Azusa

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 April 6, 2017, 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, April 10, 2017, at 6:00 p.m., at the Azusa Auditorium, located at 213 N. Foothill Boulevard, Azusa, California, for the purpose of considering the following:

A. PRELIMINARY BUSINESS.

1. Call to Order.
2. Roll Call.
3. Valley Veterans Memorial Team Honor Guard.
4. Pledge to the Flag – Alexia & Sophia Flores.
5. National Anthem – Ms. Anna Aguilar.
6. Invocation – Father Richard Vega St. Frances of Rome.
7. Special Music Presentation

B. PUBLIC COMMENT.

C. RESOLUTION DECLARING ELECTION RESULTS.

D. OATHS OF OFFICE, PRESENTATION OF CERTIFICATES OF ELECTION AND SEATING OF OFFICIALS.

E. SELECTION OF MAYOR PRO-TEM.

F. ADJOURNMENT.

Dated: April 6, 2017



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 6th day of April, 2017, 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 April 6, 2017. I declare under penalty of perjury that the foregoing statement is true and correct.



Adrian Garcia, CMC, Declarant