



AGENDA

**SPECIAL MEETING
OF THE CITY COUNCIL**

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

**MONDAY, SEPTEMBER 25, 2017
6:30 P.M. SPECIAL MEETING
FOLLOWING UTILITY BOARD MEETING**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL EDWARD MACIAS
MAYOR PRO-TEM**

**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. SCHEDULED ITEMS

1. **PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AZUSA AND THE AZUSA UNIFIED SCHOOL DISTRICT FOR USE OF THE AZUSA CIVIC AUDITORIUM FOR MONTHLY REGULAR SCHOOL BOARD MEETINGS.**

RECOMMENDED ACTION:

Approve a Memorandum of Understanding (MOU) between the City of Azusa and Azusa Unified School District for the use of the Azusa Civic Auditorium for monthly regular school board meetings.

2. DISCUSSION AND DIRECTION REGARDING THE DOWNTOWN AZUSA BANNER DESIGN FOR ECONOMIC DEVELOPMENT. (Oral Report)

3. DISCUSSION AND DIRECTION REGARDING THE CITY COUNCIL MEETING SCHEDULE AND CITY FACILITIES SCHEDULE DURING THE HOLIDAYS. (Oral Report)

D. CLOSED SESSION ITEM

1. CONFERENCE WITH LEGAL COUNSEL – POSSIBLE INITIATION OF LITIGATION Pursuant to California Government Code, Section 54956.9 (d)(4).

1 Potential Case Concerning Supplemental Insurance Assessment Imposed by ICRMA and payment dispute with Carl Warren & Company.

2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.

City Negotiator: Tanya Bragg, Director of Human Resources & Risk Management and Don Penman, Interim City Manager

Organizations: IBEW (International Brotherhood of Electrical Workers)

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

Case Name: Jason Poulos and Brandon Bailey v. City of Azusa.; United States District Court Case No. 2:17 cv-4520 –DMG (AGRx)

RECESS INTO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION BY CITY ATTORNEY

E. 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, MMC, 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 September 21, 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, MMC
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, September 25, 2017, at 6:30 p.m., at the Azusa Light and Water Conference Room, Following Utility Board Meeting, 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 – Limited to items listed on this Special Meeting Notice for City Council.

C. SCHEDULED ITEMS


1. PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AZUSA AND THE AZUSA UNIFIED SCHOOL DISTRICT FOR USE OF THE AZUSA CIVIC AUDITORIUM FOR MONTHLY REGULAR SCHOOL BOARD MEETINGS.
2. DISCUSSION AND DIRECTION REGARDING THE DOWNTOWN AZUSA BANNER DESIGN FOR ECONOMIC DEVELOPMENT. (Oral Report)
3. DISCUSSION AND DIRECTION REGARDING THE CITY COUNCIL MEETING SCHEDULE AND CITY FACILITIES SCHEDULE DURING THE HOLIDAYS. (Oral Report)

D. CLOSED SESSION ITEM

1. CONFERENCE WITH LEGAL COUNSEL – POSSIBLE INITIATION OF LITIGATION Pursuant to California Government Code, Section 54956.9 (d)(4).
1 Potential Case Concerning Supplemental Insurance Assessment Imposed by ICRMA and payment dispute with Carl Warren & Company.
2. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.
City Negotiator: Tanya Bragg, Director of Human Resources & Risk Management and Don Penman, Interim City Manager
Organizations: IBEW (International Brotherhood of Electrical Workers)
3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to California Government Code, Section 54956.9(d)(1).
Case Name: Jason Poulos and Brandon Bailey v. City of Azusa.; United States District Court Case No. 2:17 cv-4520 –DMG (AGRx)

E. ADJOURNMENT

Dated: September 21, 2017


Joseph Romero Rocha, Mayor


Jeffrey L. Cornejo, Jr., City Clerk

DECLARATION OF NOTIFICATION AND POSTING:


I, Adrian Garcia, MMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify that on the 21st day of September, 2017, I e-mailed a true copy of the above notice as follows:

Councilmember Edward J. Alvarez
Councilmember Angel A. Carrillo
Councilmember Robert Gonzales
Mayor Pro Tem Uriel Edward Macias
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 September 21, 2017. I declare under penalty of perjury that the foregoing statement is true and correct.


Adrian Garcia, MMC, Declarant