



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, NOVEMBER 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
COUNCILMEMBER**

**URIEL EDWARD MACIAS
MAYOR PRO-TEM**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

1. Call to Order
2. Roll Call

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 – SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to California Government Code, Section 54956.9(d)(2)/(c)(1).**
One Potential Case

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code, Section 54956.8.

Property Address: 943 N. Vernon Avenue, Azusa CA 91702, APN: 8605-015-907
Agency Negotiator(s): Don Penman, Interim City Manager; Kurt Christiansen, Director of Community & Economic Development
Negotiating Parties: Dave Killackey, Performance Truck Repair
Under Negotiation: Amended Price & Terms of Payment for Property Purchase

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 Adrian Greer
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. **DISCUSSION AND DIRECTION ON THE REASSIGNMENT OF THE CULTURAL & HISTORICAL PRESERVATION COMMISSION DUTIES.**

RECOMMENDED ACTION:

1) Remove the suspension of the Cultural & Historical Preservation Commission and resume future appointments and meetings; and Direct Staff to initiate a Code Amendment to allow Planning Commission to assume any and all responsibilities as required by Chapter 55 – Historic Preservation of the Azusa Municipal Code.

2. **AN ORDINANCE OF THE CITY OF AZUSA ADDING SECTION 14-12 OF ARTICLE I OF CHAPTER 14 TO THE AZUSA MUNICIPAL CODE RELATING TO THE EXPEDITED AND STREAMLINED PERMITTING PROCEDURES FOR ELECTRIC VEHICLE CHARGING STATIONS.** *The proposed Code Amendment is not subject to the California Environmental Quality Act ("CEQA") pursuant to Sections 15060(c)(2), and 15060(c)(3) because the activity is not a project as defined in Section 15378 of the CEQA Guidelines, California Code of regulations, Title 14, Chapter 3. In addition, the project is exempt from environmental review per CEQA under the General Rule (Section 15061(b)(3)). The project involves updates and revisions to existing regulations. It can be seen with certainty that the proposed Development Code text amendments will have no significant negative effect on the environment.*

RECOMMENDED ACTION:

1) Waive further reading, read by title only and introduce Ordinance No. 2017-12., AN ORDINANCE OF THE CITY OF AZUSA ADDING SECTION 14-12 OF ARTICLE I OF CHAPTER 14 TO THE AZUSA MUNICIPAL CODE RELATING TO THE EXPEDITED AND STREAMLINED PERMITTING PROCEDURES FOR ELECTRIC VEHICLE CHARGING STATIONS.

3. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA AMENDING SECTION 2-1 OF ARTICLE I OF CHAPTER 2 OF THE AZUSA MUNICIPAL CODE, CHANGING THE GENERAL MUNICIPAL ELECTION DATE FROM MARCH OF ODD-NUMBERED YEARS TO THE STATEWIDE PRIMARY ELECTION IN MARCH OF EVEN-NUMBERED YEARS, COMMENCING WITH THE MARCH, 2020 ELECTION, IN ORDER TO COMPLY WITH CALIFORNIA SENATE BILL 415.**

RECOMMENDED ACTION:

1) Waive further reading, read by title only and introduce Ordinance No. 2017-13., AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA AMENDING SECTION 2-1 OF ARTICLE I OF CHAPTER 2 OF THE AZUSA MUNICIPAL CODE, CHANGING THE GENERAL MUNICIPAL ELECTION DATE FROM MARCH OF ODD-NUMBERED YEARS TO THE STATEWIDE PRIMARY ELECTION IN MARCH OF EVEN-NUMBERED YEARS, COMMENCING WITH THE MARCH, 2020 ELECTION, IN ORDER TO COMPLY WITH CALIFORNIA SENATE BILL 415

4. **CONTINUED ITEM - DISCUSSION OF PARKING OPTIONS NEAR THE APU/CITRUS COLLEGE GOLD LINE STATION; CONSIDERATION OF THE ADOPTION OF A RESOLUTION TO ESTABLISH PARKING RESTRICTIONS ON STREETS NEAR THE APU/CITRUS COLLEGE GOLD LINE STATION AND ADDING THESE STREETS TO THE PREFERENTIAL PARKING PERMIT PROGRAM.**

RECOMMENDED ACTION:

- 1) Adopt Resolution No. 2017-C71 imposing time-restricted parking on certain segments of Rosedale Avenue and The Promenade; and
- 2) Authorize Staff to add certain segments of Rosedale Avenue and The Promenade to the Preferential Parking Permit Program.

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 OCTOBER 16, 2017 AND SPECIAL MEETING OF OCTOBER 23, 2017.**

RECOMMENDED ACTION:

Approve minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED OCTOBER 12, 2017 THROUGH NOVEMBER 1, 2017.**

RECOMMENDED ACTION:

Adopt Resolution No. 2017-C72 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 following Personnel Action Requests in accordance with the City of Azusa Civil Service Rules Section 5.7.5 and applicable Memorandum of Understanding(s).

4. **ACCEPTANCE OF GRANT FROM THE CALIFORNIA LIBRARY LITERACY SERVICES (CLLS).**

RECOMMENDED ACTION:

Accept the grant award from the California Library Literacy Services; and Approve necessary budget amendments and adjust the current fiscal year budget accordingly.

5. **ACCEPTANCE OF TWO GRANTS FROM THE CANYON CITY FOUNDATION FOR THE AZUSA LIBRARY AND AZUSA POLICE DEPARTMENT.**

RECOMMENDED ACTION:

Accept the grant awards from the Canyon City Foundation; and Approve necessary budget amendments and adjust the current fiscal year budget accordingly.

6. **APPROVE PROFESSIONAL SERVICE AGREEMENT WITH BENCHMARK RESOURCES TO PROVIDE MINING CONSULTATION SERVICES FOR THE VULCAN MATERIAL AND CEMEX MINING SITES.**

RECOMMENDED ACTION:

Approve a Professional Services Agreement with Benchmark Resources to provide mining consultant services.

7. **REQUEST FOR PROPOSALS (RFP) FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES FOR VARIOUS FUTURE DEVELOPMENT PROJECTS.**

RECOMMENDED ACTION:

Authorize staff to circulate a Request for Proposals (RFP) for on-call environmental consulting services for various future development projects.

8. **APPROVE LETTER OF SUPPORT FOR H.CON.RES. 72 REGARDING CHILD SAFETY.**

RECOMMENDED ACTION:

Approve a letter of support for H.Con.Res. 72.

9. **FIRST QUARTER FINANCIAL REPORT ENDING SEPTEMBER 30, 2017.**

RECOMMENDED ACTION:

Receive, review, and file the first quarter financial report ending September 30, 2017.

10. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF AUGUST 2017.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the month of August 2017.

11. **ACCEPTANCE OF PROJECT COMPLETION AND AUTHORIZATION TO FILE A NOTICE OF COMPLETION FOR THE SIDEWALK AND ADA IMPROVEMENTS PROJECT NO. 601804-16.**

RECOMMENDED ACTION:

Accept the project improvements; and Authorize Staff to file a Notice of Completion for the Sidewalk and ADA Improvements Project No. 601804-16.

- F. **SUCCESSOR AGENCY RELATED BUSINESS.**

1. **RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY DATED SEPTEMBER 28, 2017 THROUGH NOVEMBER 1, 2017.**

RECOMMENDED ACTION:

Adopt Resolution No. 2017-R15 allowing certain claims and demands to be paid out of Successor Agency Funds.

G. ORDINANCES/SPECIAL RESOLUTIONS

1. **SECOND READING OF ORDINANCE NO. 2017-11 REAUTHORIZING AND AMENDING ORDINANCE NO. 09-01 INCLUDING THE FEE PAID TO THE CITY BY STATE VIDEO FRANCHISE HOLDERS FOR PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS PURPOSES.**

RECOMMENDED ACTION:

Read by title only, second reading and adoption; Ordinance No. 2017-11: REAUTHORIZING AND AMENDING ORDINANCE NO. 09-01 INCLUDING THE FEE PAID TO THE CITY BY STATE VIDEO FRANCHISE HOLDERS FOR PUBLIC, EDUCATIONAL, AND GOVERNMENTAL ACCESS PURPOSES.

H. ADJOURNMENT.

The meeting will be adjourned in memory of Francisco Hernandez, Long Time Azusa Resident.

UPCOMING MEETINGS:

November 20, 2017, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting
December 4, 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, 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 November 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, MMC
Chief Deputy City Clerk
Azusa City Clerk's Office