



CITY OF AZUSA
MINUTES OF THE SPECIAL MEETING OF
THE CITY COUNCIL
MONDAY, OCTOBER 23, 2017 – 7:30 P.M.

The City Council of the City of Azusa, met in Special Session at the above date and time in the Azusa Light & Water Conference Room, located at 729 N. Azusa Avenue, Azusa, California.

Mayor Rocha called the meeting to order at 7:19 P.M.

ROLL CALL: Roll call was taken by City Clerk Cornejo.

PRESENT: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, ALVAREZ, ROCHA

ABSENT: COUNCILMEMBERS: NONE

ALSO PRESENT

Elected Officials: City Clerk Cornejo.

Staff Members: City Attorney Hull, Director of Utilities Morrow, Director of Economic and Community Development Christiansen, Associate Planner Munoz, Senior Management Analyst Lacasella, and Chief Deputy City Clerk Garcia.

PUBLIC COMMENT

None given.

DISCUSSION AND DIRECTION REGARDING THE GUIDELINES AND REQUIREMENTS FOR THE AZUSA ART BOX PROGRAM

Associate Planner Munoz presented the Staff Report stating that Staff convened the Art in Public Places Commission to develop guidelines and requirements for implementing the proposed Azusa Art Box Program on Azusa Avenue. The Art Box Program Guidelines & Requirements were presented to the Council.

Discussion ensued regarding the guidelines and requirements; Staff responded to questions regarding various aspects of the program guidelines.

The Council directed Staff to move forward with the Azusa Art Box program.

CLOSED SESSION

The City Council recessed to closed session at 7:42 P.M. to discuss the following:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATIONS – Pursuant to California Government Code Section 54956.8.

City Negotiators: Don Penman, Interim City Manager and Kurt E. Christiansen, Director of Economic and Community Development

Property Address: Southwest corner of The Promenade and Citrus Avenue

Negotiating Parties: Potential Purchasers

Under Negotiation: Price and Terms of Payment for Possible Sale or Lease of Property

CLOSED SESSION REPORT

The City Council reconvened at 8:44 P.M.; City Attorney Hull announced that there was no reportable action.

ADJOURNMENT

The meeting was adjourned by consensus of the City Council.

TIME OF ADJOURNMENT: 8:45 P.M.

CITY CLERK