



AGENDA

**SPECIAL JOINT MEETING
OF THE CITY COUNCIL AND SUCCESSOR AGENCY**

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

**TUESDAY, MAY 29, 2018
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
COUNCILMEMBER**

**ROBERT GONZALES
MAYOR PRO-TEM**

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. CLOSED SESSION ITEM

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

One potential case

RECESS INTO CLOSED SESSION

RECONVENE TO OPEN SESSION/REPORT FROM CLOSED SESSION (If any)

D. SCHEDULED ITEMS

1. **DIRECTION TO STAFF REGARDING TERMINATION OF NEGOTIATIONS WITH CHARLES CO REGARDING THE PROPOSED DEVELOPMENT OF REAL PROPERTY GENERALLY KNOWN AS 600, 604, 622, and 624-630 NORTH SAN GABRIEL IN THE CITY (BLOCK 37) (APN 8611-004-902, 903, 904, 905, 906, 907, 912, 913 AND 914).**

RECOMMENDED ACTION:

Staff recommends that the City Council consider the timeline and information contained in the staff report and provide direction to staff regarding whether to terminate negotiations with the Charles Company and related entities and direct staff to return to the Council with recommendations regarding a Request for Proposal process for this site in the future.

2. **FISCAL YEAR 2018/19 CITY, AZUSA PUBLIC FINANCING AUTHORITY, AND SUCCESSOR AGENCY PRELIMINARY OPERATING AND CAPITAL IMPROVEMENT PLAN BUDGET REVIEW.**

RECOMMENDED ACTION:

Staff will present the Preliminary Draft Fiscal Year 2018/19 Annual Operating and Capital Improvement Program Budgets and seek input from the City Council and members of the public on the expenditure requests prior to the budgets being finalized.

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 May 24, 2018, 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 JOINT MEETING
OF THE CITY COUNCIL AND SUCCESSOR AGENCY 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 Joint Meeting of the City Council and Successor Agency is hereby called pursuant to Government Code Section 54956, to be held on Tuesday, April 29, 2018, at 6:30 p.m., at the Azusa Light and Water Conference Room, located at 729 N. Azusa Avenue, Azusa, California, following Utility Board Meeting, 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.

C. CLOSED SESSION ITEM

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

Dated: May 24, 2018


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 24th day of May, 2018, I e-mailed a true copy of the above notice as follows:

Councilmember Edward J. Alvarez
Councilmember Angel A. Carrillo
Councilmember Uriel Edward Macias
Mayor Pro Tem Robert Gonzales
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 May 24, 2018. I declare under penalty of perjury that the foregoing statement is true and correct.



Adrian Garcia, MMC, Declarant