



AGENDA

**SPECIAL MEETING
OF THE CITY COUNCIL**

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

**MONDAY, MARCH 25, 2019
6:30 P.M. SPECIAL MEETING
FOLLOWING UTILITY BOARD MEETING**

**AZUSA CITY COUNCIL
JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
MAYOR PRO-TEM**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**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. REVIEW OF FISCAL SUSTAINABILITY ASSESSMENT.

RECOMMENDED ACTION:

- 1) Direct Staff to move forward, with Council approval throughout the process, with re-negotiations of the franchise agreements/contracts mentioned in the *Revenue Enhancements Explored* section of this report; and

- 2) Direct Staff on which extraordinary revenue enhancement measures to further investigate to move forward with as outlined in the *Revenue Enhancements Explored* section of this report; and
- 3) Direct Staff to return to Council with recommended actions for long-term funding strategies related to pension and OPEB liabilities.

D. 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 March 21, 2019, 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, March 25, 2019, 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.

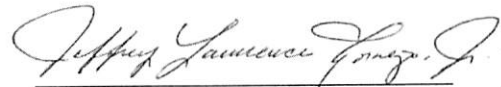
C. REVIEW OF FISCAL SUSTAINABILITY ASSESSMENT.

D. ADJOURNMENT.

Dated: March 21, 2019



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 March, 2019, I e-mailed a true copy of the above notice as follows:

Councilmember Uriel Edward Macias
Councilmember Angel A. Carrillo
Councilmember Robert Gonzales
Mayor Pro-Tem Edward J. Alvarez
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 March 21, 2019. I declare under penalty of perjury that the foregoing statement is true and correct.



Adrian Garcia, MMC, Declarant