



**AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL,  
THE SUCCESSOR AGENCY TO  
THE FORMER REDEVELOPMENT AGENCY,  
THE PUBLIC FINANCING AUTHORITY,  
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD  
AZUSA, CA 91702**

**MONDAY, JUNE 3, 2019  
6:30 P.M. Closed Session  
7:30 P.M. Ceremonial/Regular Meeting**

**AZUSA CITY COUNCIL**

**JOSEPH ROMERO ROCHA  
MAYOR**

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

**ANGEL CARRILLO  
COUNCILMEMBER**

**URIEL E. MACIAS  
COUNCILMEMBER**

**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 LABOR NEGOTIATORS - Pursuant to California Government Code, Section 54957.6.**

City Negotiator: Sergio Gonzalez, City Manager and Tanya Bragg, Director of Human Resources & Risk Management  
Organizations: SEIU (Service Employees International Union- Local 721), ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), APOA (Azusa Police Officers Association), CAPP (Civilian Association of Police Personnel), and APMA (Azusa Police Middle Management Association)

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

City Negotiators: Sergio Gonzalez, City Manager  
Property Address: Parking Lot Southeast Corner of Azusa Avenue and 5<sup>th</sup> Street APN:8611-014-900  
Negotiating Parties: MW Investment Group, LLC and Steel Craft.  
Under Negotiation: Price and Terms for Purchase or Lease

3. **CONFERENCE WITH LEGAL COUNSEL -WORKERS COMPENSATION CLAIM Pursuant to California Government Code, Section 54956.95.**

Case Name(s): Mark Walters v. City of Azusa; WC Claim No. AZUA-1648,1681.  
Roland Martinez v. City of Azusa; WC Claim No. AZUA-2378,1834,1873,1905,2342, CJP038871AZ.

**7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL, THE SUCCESSOR AGENCY, 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](http://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 Felix Garcia, Centro Esperanza
5. Closed Session Report by the City Attorney

**CEREMONIAL**

1. Presentation by Zachary Tamayo of the American Red Cross, of the Gold Level Learn to Swim Provider Award to the City of Azusa.

2. Recognize and honor City of Azusa Police Officers Lieutenant Xavier Torres (Retired), Sergeant Terry Smith (Retired), Sergeant Tommy Avila, Sergeant Seth Chapman, Sergeant Rocky Wenrick, Corporal Andy Rodriguez (Retired/Reserve Officer), Officer Carlos Plascencia, and City of Irwindale Police Officer Manny Campos for receiving the Public Safety Officer Medal of Valor by President Donald Trump on May 22, 2019. This award is the highest national recognition for public safety.

## **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**

1. Air Quality Update by Michael A. Cacciotti, Governing Board Member, South Coast Air Quality Management District (SCAQMD).

## **D. SCHEDULED ITEMS**

1. **RESOLUTION OF THE CITY COUNCIL OF CITY OF AZUSA AUTHORIZING THE ISSUANCE OF THE COMMUNITY FACILITIES DISTRICT NO. 2005-1 (ROSEDALE) 2019 SPECIAL TAX REFUNDING BONDS (IMPROVEMENT AREA NO. 1) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$33,000,000, AND THE DEFEASANCE AND REFUNDING OF PRIOR SPECIAL TAX BONDS OF SUCH DISTRICT; APPROVING THE FORM OF A FISCAL AGENT AGREEMENT AND AN IRREVOCABLE REFUNDING INSTRUCTION AND AUTHORIZING EXECUTION AND DELIVERY OF THE OFFICIAL STATEMENT AND BOND PURCHASE CONTRACT AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS.**

### **RECOMMENDED ACTION:**

- 1) Adopt Resolution No. 2019-C17 approving the issuance of refunding bonds to refund outstanding bonds of Community Facilities District No. 2005-1 (Rosedale) Improvement Area No. 1 and approve the execution of necessary financing documents.
2. **CONSIDERATION OF 2019 LEGISLATIVE PLATFORM AND STATE AND FEDERAL LEGISLATIVE PRIORITIES.**

### **RECOMMENDED ACTION:**

- 1) Adopt the proposed 2019 City's Legislative Platform; and
- 2) Approve the proposed 2019 State and Federal Legislative Priorities.

3. **REGULATING ALCOHOL SALES IN THE CITY OF AZUSA.**

**RECOMMENDED ACTION:**

1) Receive and file staff's report on the subject matter.

4. **AZUSA GOLDEN DAYS UPDATE.**

**RECOMMENDED ACTION:**

1) Authorize City Staff to negotiate a new draft Memorandum of Understanding with *Azusa Golden Days*, a California Nonprofit Organization.

**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 SPECIAL MEETING APRIL 22, 2019 AND REGULAR MEETING OF MAY 6, 2019.**

**RECOMMENDED ACTION:**

Approve minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED MAY 2, 2019 THROUGH MAY 30, 2019.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2019-C18 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 Personnel Action Requests in accordance with the City of Azusa Civil Service Rules Section 5.7.5 and applicable Memorandum of Understanding(s).

4. **CONSIDERATION OF A RESOLUTION SETTING THE NUMBER OF TRANSITIONAL FIREWORKS SALES PERMITS AVAILABLE FOR 2019.**

**RECOMMENDED ACTION:**

Approve Resolution No. 2019-C19 setting the number of transitional fireworks sales permits available for 2019.

5. **PURCHASE ORDERS ISSUED IN APRIL 2019 FOR CONTRACT AGREEMENTS EXECUTED BY CITY MANAGER.**

**RECOMMENDED ACTION:**

Receive and file the list of purchase orders issued in April 2019 with contracts executed by the City Manager.

6. **CITY TREASURER'S ACCOUNTING OF ALL RECEIPTS, DISBURSEMENTS AND FUND BALANCES FOR THE MONTH OF FEBRUARY 2019.**

**RECOMMENDED ACTION:**

Receive, review, and file the City Treasurer's Reports of Receipts, Disbursements and Fund Balances for the month of February 2019.

7. **AWARD OF CONTRACT FOR PROFESSIONAL SERVICES TO PROVIDE CONTRACT PLAN REVIEW AND INSPECTION SERVICES.**

**RECOMMENDED ACTION:**

Award contracts to Transtech Engineers Inc. and Willdan Engineering Inc. in an annual amount not to exceed \$90,000.00 and \$60,000.00 (respectfully), for as needed building plan check and inspection services; and Authorize the City Manager to execute a contract, in a form acceptable to the City Attorney, on behalf of the City.

8. **AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CWE TO PERFORM INDUSTRIAL/COMMERCIAL FACILITY INSPECTION SERVICES.**

**RECOMMENDED ACTION:**

Approve a Professional Services Agreement with CWE for a not to exceed amount of \$99,000 to perform industrial/commercial facility inspections in accordance with the MS4 Permit; and Authorize the City Manager to execute the agreement, in a form acceptable to the City Attorney, on behalf of the City.

9. **AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN FOR THE ARROW HIGHWAY RAISED MEDIAN ISLANDS PROJECT NO. HSIPL-5112(019).**

**RECOMMENDED ACTION:**

Authorize the City Manager to enter into a professional services agreement with Willdan for a not to exceed fee of \$94,072.66 to provide professional engineering services for the Arrow Highway Raised Median Islands Project.

10. **AUTHORIZATION TO TRANSFER EXISTING MAINTENANCE SERVICES AGREEMENT WITH CONTROL AIR CONDITIONING SERVICE CORPORATION TO CONTROL AIR ENTERPRISES LLC.**

**RECOMMENDED ACTION:**

Approve the transfer of an existing maintenance services agreement with CACSC to Control Air Enterprises LLC; and Authorize the City Manager to execute the Consent to Transfer/Assignment of Maintenance Services Agreement, in a form acceptable to the City Attorney, on behalf of the City.

11. **REQUEST TO APPROVE PROFESSIONAL SERVICES AGREEMENTS WITH MIG TO PROVIDE PLANNING AND ENVIRONMENTAL CONSULTANT SERVICES FOR THE DHAMMAKAYA INTERNATIONAL MEDITATION CENTER LOCATED AT 865 E. MONROVIA PLACE, AND BARBARA AVENUE SUBDIVISION PROJECT LOCATED AT 137 BARBARA AVENUE.**

**RECOMMENDED ACTION:**

Approve a Professional Services Agreement with MIG to provide planning and environmental consultant services for the Dhammakaya International Meditation Center Specific Plan Amendment in an amount not to exceed \$65,200.00; and Approve a Professional Service Agreement with MIG to provide environmental consultant services for the Barbara Subdivision Project in an amount not to exceed \$24,150.00; and Authorize the City Manager to prepare and execute the agreements, in a form acceptable to the City Attorney, on behalf of the City.

12. **REQUEST AUTHORIZATION TO APPROVE REIMBURSEMENT AGREEMENT TEMPLATE AND REIMBURSEMENT AGREEMENTS FOR DHAMMAKAYA INTERNATIONAL MEDITATION CENTER AND GLADSTONE LAND COMPANY. (CD)**

**RECOMMENDED ACTION:**

Approve Reimbursement Agreement Template for future development projects; and Approve Reimbursement Agreement for Dhammakaya International Meditation Center; and Approve Reimbursement Agreement for Gladstone Land Company; and Authorize the City Manager to execute, in a form acceptable to City Attorney, on behalf of the City.

13. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF MARCH 2019.**

**RECOMMENDED ACTION:**

1) Receive, review, and file the City Treasurer's Report for the month of March 2019.

F. **SUCCESSOR AGENCY RELATED BUSINESS.**

1. **RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY DATED MAY 2, 2019 THROUGH MAY 30, 2019.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2019-R08 allowing certain claims and demands to be paid out of Successor Agency Funds.

**G. ADJOURNMENT.**

The meeting will be adjourned in memory of Mr. Javier Arellano, Long Time Resident.

**UPCOMING MEETINGS:**

June 17, 2019, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting

July 1, 2019, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting – Canceled

*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 30, 2019, 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](http://www.ci.azusa.ca.us).



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Adrian Garcia, MMC  
Chief Deputy City Clerk  
Azusa City Clerk's Office