



**AGENDA**

**SPECIAL MEETING  
OF THE CITY COUNCIL**

**CORONAVIRUS (COVID-19) ADVISORY**

Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020) addressing Brown Act regulations. This new order states that the City does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the City to hold City Council/Board meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically.

**To follow the new Order issued by the Governor, the Special City Council meeting scheduled for Monday, April 27, 2020 at 6:30 p.m. will be closed to the public.** Members of the public may submit Public Comments by 5:30 p.m. **electronically only** by emailing [PublicComment@azusaca.gov](mailto:PublicComment@azusaca.gov). Emailed public comments will be sent to all City Council Members and will be part of the record. (Comments shall be limited to no more than 250 words).

**AZUSA AUDITORIUM – CLOSED TO THE PUBLIC  
213 EAST FOOTHILL BOULEVARD  
AZUSA, CA 91702**

**MONDAY, APRIL 27, 2020  
6:30 P.M. SPECIAL MEETING**

**AZUSA CITY COUNCIL**

**ROBERT GONZALES  
MAYOR**

**URIEL E. MACIAS  
MAYOR PRO-TEM**

**EDWARD J. ALVAREZ  
COUNCILMEMBER**

**JESSE AVILA  
COUNCILMEMBER**

**ANDREW N. MENDEZ  
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. SCHEDULED ITEM**

**1. CONSIDER PARTICIPATION IN A YARD SIGN PROGRAM TO RECOGNIZE GRADUATING HIGH SCHOOL SENIORS AND ALLOCATE APPROPRIATE FUNDS FOR PURCHASE AND INSTALLATION.**

**RECOMMENDED ACTION:**

- 1) Provide direction regarding participating in the High School Senior Recognition Program; and
- 2) Authorize expenditure of up to \$4,000 to purchase banners and/or yard signs and coordinate delivery and installation.

**D. CLOSED SESSION**

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

City Negotiator: Sergio Gonzalez, City Manager and Talika Johnson, Director of Administrative Services  
Organizations: APOA (Azusa Police Officers Association)

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

Property Address: The parcels located at the southeast corner of Azusa Avenue and Ninth Street (APNS 8608-025-902, 8608-025-907, 8608-025-908, 8608-025-909, and 8608-025-910 and a portion of 8608-025-914)

Agency Negotiators: Sergio Gonzalez, City Manager; Matt Marquez, Director of Community & Economic Development

Negotiating Parties: Costanzo Investments, LLC

Under Negotiation: Price & Terms for amendments to DDA

**3. CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION – Pursuant to California Government Code, Section 5495.**

1 Cases: Disposition & Development Agreement Re Costanzo Investments)

Closed Session Report by the City Attorney

**E. COUNCIL COMMENTS**

**F. 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 April 23, 2020, 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](http://www.ci.azusa.ca.us).



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