



## AGENDA

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

#### **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 comply with the recent Health Orders issued by the Governor and Los Angeles County Health Department, the City Council meeting scheduled for Monday, December 21, 2020 at 6:30 & 7:30 p.m. are Closed to the Public.** Those wishing to comment on items virtually on the closed session agenda 6:30 P.M. may do so by calling **(669) 900-6833** and when prompted entering the following meeting ID # **941 1847 7802** between 6:00 P.M - 6:30 P.M. Those wishing to make public comment virtually on the Regular City Council meeting agenda 7:30 P.M. may do so by calling **(669) 900-6833** and when prompted entering the following meeting ID # **926 4791 0189** between 6:30 P.M. – 7:30 P.M. No calls will be accepted after 7:30 P.M. Please note if you call in for Public Comment, you will be placed in a waiting room up until your turn to speak. **NOTE: You will not be able to hear the meeting live from the call but may access the meeting by clicking the link below or on your local cable access channel.** Members of the public may also submit written comment by emailing [PublicComment@azusaca.gov](mailto:PublicComment@azusaca.gov) by 5:30pm. Emailed public comments will be provided to the City Council and will be part of the record but will not be read aloud. (Email Comments shall be limited to no more than 250 words).

View the City Council meeting live at the City's website <https://www.ci.azusa.ca.us/1389/Watch-Meetings-Online>, or Channel 3 (Spectrum).

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

**MONDAY, DECEMBER 21, 2020  
6:30 P.M. Closed Session  
7:30 P.M. Regular Meeting**

**AZUSA CITY COUNCIL**

**ROBERT GONZALES**  
**MAYOR**

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

**EDWARD J. ALVAREZ**  
**COUNCILMEMBER**

**JESSE AVILA**  
**COUNCILMEMBER**

**ANDREW N. MENDEZ**  
**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 Talika Johnson, Director of Administrative Services  
Organizations: PMA (Police Management Association) and Unrepresented Employees.

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

City Negotiators: Sergio Gonzalez, City Manager  
Property Address: 890 The Promenade  
Negotiating Parties: Los Angeles County Metropolitan Transportation Authority  
Under Negotiation: Price and Terms for Lease

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to California Government Code, Section 54956.9(d)(2).**

1 Possible Case: Liability Claim No. 3000375 Café Cultura Sewer Spill  
Agency Claimed Against: City of Azusa

**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.azusaca.gov](http://www.azusaca.gov). 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 – None
5. Closed Session Report by the City Attorney

**CEREMONIAL - None**

**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. City Manager Communications.

**D. SCHEDULED ITEMS - None**

**E. CONSENT CALENDAR – CITY COUNCIL/SUCCESSOR AGENCY**

*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 REGULAR MEETING OF DECEMBER 21, 2020.**

**RECOMMENDED ACTION:**

Approve minutes as written.

**2. RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED DECEMBER 3, 2020 THROUGH DECEMBER 16, 2020.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2020-C71 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 following Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

4. **APPROVE ANNUAL MAINTENANCE AGREEMENT WITH MOTOROLA SOLUTIONS.**

**RECOMMENDED ACTION:**

Approve a maintenance agreement with Motorola Solutions for all current software programs for the period of December 1, 2020 through November 30, 2021 in the amount of \$76,713.06; and Authorize the City Manager to execute the maintenance agreement, in a form acceptable to the City Attorney, on behalf of the City.

5. **ACCEPTANCE OF “BLAST OFF” GRANT FROM THE CALIFORNIA STATE LIBRARY.**

**RECOMMENDED ACTION:**

Accept the LSTA Grant award from the California State Library; and Approve necessary budget amendments and adjust the current fiscal year budget accordingly.

6. **AUTHORIZATION TO SOLICIT A REQUEST FOR QUALIFICATIONS FOR ON-CALL PUBLIC WORKS GENERAL SERVICES.**

**RECOMMENDED ACTION:**

Authorize staff to solicit a Request for Qualifications for on-call public works general services.

7. **PURCHASE OF UNDERGROUND COPPER CABLE #500 KCMIL.**

**RECOMMENDED ACTION:**

Approve the issuance of a purchase order to Consolidated Electrical Distributors, LLC in an amount of \$90,568.81 for the purchase of underground copper cable.

8. **APPROVAL OF AN INTERNSHIP AFFILIATION AGREEMENT WITH AZUSA PACIFIC UNIVERSITY DEPARTMENT OF KINESIOLOGY.**

**RECOMMENDED ACTION:**

Approve an Internship Affiliation Agreement with Azusa Pacific University to provide Kinesiology intern(s); and Authorize the City Manager to execute an Agreement with Azusa Pacific University, in a form acceptable to the City Attorney, on behalf of the City.

9. **APPROVAL OF AMENDMENT ONE TO THE LICENSE AGREEMENT FOR USE OF NORTH RECREATION CENTER LOCATED AT 340 N. ORANGE PLACE FOR COVID-19 TESTING BY AND BETWEEN COUNTY OF LOS ANGELES AND CITY OF AZUSA.**

**RECOMMENDED ACTION:**

Review and approve the amendment to the license agreement for use of city facilities for COVID testing, by and between the County of Los Angeles and the City of Azusa; and Authorize the City Manager to execute Amendment Number One to the License Agreement for use of City Facilities, in a form acceptable to the City Attorney, on behalf of the City.

10. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA EXTENDING AND UPDATING THE PROCLAMATION OF LOCAL EMERGENCY REGARDING NOVEL CORONAVIRUS (COVID-19).**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2020-C72: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA EXTENDING AND UPDATING THE PROCLAMATION OF LOCAL EMERGENCY REGARDING NOVEL CORONAVIRUS (COVID-19)

11. **CONSENT FOR ASSIGNMENT OF WATER SUPPLY AGREEMENT TO IBY PROPERTY OWNER LLC.**

**RECOMMENDED ACTION:**

Authorize the assignment of the Molson Coors USA LLC Amended and Restated Water Supply Agreement dated February 23, 2009 from IBY, LLC to IBY Property Owner, LLC, in a form acceptable to the City Attorney; and Authorize the City Manager to execute the assignment agreement.

12. **RECOGNITION OF NEW EMPLOYEE ORGANIZATION - AZUSA POLICE EXECUTIVE ASSOCIATION (APEA) AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AZUSA AND THE AZUSA POLICE EXECUTIVE ASSOCIATION.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2020-C73, acknowledging Azusa Police Executive Association (APEA) as the recognized employer organization for Police Captains for the Azusa Police Department; and Approve initial Memorandum of Understanding between the City of Azusa and the Azusa Police Executive Association January 1, 2021 through December 31, 2024.

**F. ADJOURNMENT**

The meeting will be adjourned in memory of Alfred Aguirre, Lifelong Azusa Resident and Army Veteran.

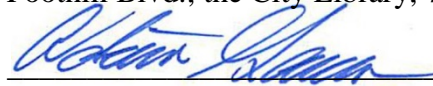
**UPCOMING MEETINGS:**

January 5, 2020, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting – Canceled  
January 19, 2020, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting

*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 December 17, 2020, 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