



## 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 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 meetings scheduled for Monday, March 1, 2021 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 # **946 6193 8632** between 6:00 P.M - 6:30 P.M. Those wishing to make public comment virtually on the Regular City Council meeting agenda at 7:30 P.M. may do so by calling **(669) 900-6833** and when prompted entering the following meeting ID # **913 5538 4330** 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, MARCH 1, 2021  
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, JR.**  
**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 LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to California Government Code, Section 54956.9(d)(1).**

Case Name: Mission Fitness Center, LLC et al. v. Gavin Newsom et al. U.S.D.C., Central District of California Case No. 2:20-cv-09824-CAS-KS

**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 this time will not be accepted.*

**A. PRELIMINARY BUSINESS**

1. Call to Order
2. Roll Call
3. Flag Salute
4. Invocation – Pastor Richard L. MacDonald, Azusa Police Chaplain
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**

1. **FISCAL YEAR 2020-21 GENERAL FUND MID-YEAR BUDGET REVIEW AND ADJUSTMENTS.**

**RECOMMENDED ACTION:**

- 1) Receive, review and file Fiscal Year 2020-21 second quarter budget-to-actual report ending December 31, 2020;
  - 2) Adopt Resolution No. 2021-C10 approving the listed proposed budget amendments; and
  - 3) Approve addition of 1.0 full-time budgeted position, *Emergency Services Coordinator*, in the Police Department.
2. **APPROVE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF AZUSA AND THE LOS ANGELES COUNTY METROPOLITAN TRANSIT (METRO) AUTHORITY CONCERNING THE ROLES AND RESPONSIBILITIES FOR THE REHABILITATION OF THE HISTORIC SANTA FE DEPOT LOCATED AT 130 EAST SANTA FE AVENUE (APN 8608-025-801).**

**RECOMMENDED ACTION:**

- 1) Approve a Memorandum of Understanding (MOU) between the City of Azusa and the Los Angeles County Metropolitan Transit Authority (Metro), subject to any non-substantive changes; and
- 2) Authorize the City Manager execute the Memorandum of Understanding (MOU), in a form acceptable to the City Attorney, on behalf of the City.

**E. CONSENT CALENDAR – CITY COUNCIL**

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 FEBRUARY 16, 2021.**

**RECOMMENDED ACTION:**

Approve minutes as written.

2. **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).

3. **APPROVE AMENDMENT NO. TWO TO AGREEMENT WITH BATEMAN DBA TRIO COMMUNITY MEALS FOR ELDERLY NUTRITION CATERING PROGRAM AT THE SENIOR CENTER.**

**RECOMMENDED ACTION:**

Approve Amendment No. Two to Agreement with Bateman DBA Trio Community Meals; Authorize the City Manager to execute the agreement, in a form acceptable to the City Attorney; and Approve necessary budget amendment(s) and adjust the current fiscal year budget and blanket purchase order accordingly.

4. **ADOPTION OF 2021 LEGISLATIVE PLATFORM AND STATE AND FEDERAL LEGISLATIVE PRIORITIES.**

**RECOMMENDED ACTION:**

Adopt the proposed 2021 City's Legislative Platform; and Approve the proposed 2021 State and Federal Legislative Priorities.

**F. ADJOURNMENT**

The meeting will be adjourned in memory of Emma Aguirre, Longtime Azusa Residents. We also adjourn in solemn honor of those Azusans who we've lost to Covid-19.

**UPCOMING MEETINGS:**

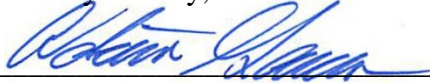
March 15, 2021, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting

April 5, 2021, 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 February 25, 2021, 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