



AGENDA

CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

TUESDAY, SEPTEMBER 2, 2008
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
COUNCILMEMBER

ANGEL CARRILLO
MAYOR PRO-TEM

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
COUNCILMEMBER

NOTICE TO THE PUBLIC *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 and are available for public inspection at the City Library.*

Persons who wish to speak during the Public Participation portion of the Agenda, shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the City Council meeting. When called, each person may address any item on or off the agenda during the public participation.

CLOSED SESSION

1. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

| | |
|----------------------|---|
| Property Address: | 624 – 630 N. San Gabriel Boulevard, Azusa, CA 91702 |
| Negotiating Parties: | JK Partnership, Property Owner |
| Agency Negotiators: | City Manager Delach and Assistant City Manager Makshanoff |
| Under Negotiation: | Price and Terms of payment |

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**
 Address: 622 N. San Gabriel Avenue, Azusa, CA 91702
 Negotiating Parties: Gonzalez John A/Miller Christine A, Property Owners
 Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
 Under Negotiation: Price and Terms of Payment

3. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**
 Property Address: 640, 632 N. Alameda and 204 E. Foothill Boulevard, Azusa, CA 91702
 Negotiating Parties: Patterson Milo L/Patterson Trust, Property Owner
 Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
 Under Negotiation: Price and Terms of payment

4. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**
 Property Address: 906, 908 & 912 N. Alameda Avenue, Azusa, CA 91702
 Negotiating Parties: Miller Samuel Trust/Miller Samuel, Property Owners
 Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
 Under Negotiation: Price and Terms of payment

5. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**
 Property Address: 190 W. 9th Street, Azusa, CA 91702
 Negotiating Parties: Foothill Drug Store, Kakui Lau, Business Owner
 Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
 Under Negotiation: Price and Terms of payment

6. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**
 Address: 150 N. Azusa Avenue, Azusa, CA 91702
 Negotiating Parties: El Proyecto Del Barrio – Corinne Sanchez, President/CEO
 City Negotiators: City Manager Delach and Assistant City Manager Makshanoff
 Under Negotiation: Price and Terms of Payment

7. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**
 Property Address: 150 W. 9th Street, Azusa, CA 91702
 Negotiating Parties: King Ranch Market, Aner Iglesias, Business Owner
 Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
 Under Negotiation: Price and Terms of payment

8. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**
 Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier
 Organizations: ACEA, AMMA, and APMA

Any person wishing to comment on any of the Closed Session items listed above may do so now.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.

- Call to Order
- Pledge to the Flag
- Invocation – Pastor Wayne Leamons of Bread of Life Church

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A. PUBLIC PARTICIPATION

(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, 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 time.)

B. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. Mayor Rocha – Request for \$100 sponsorship to Maricela Herrera of Gladstone High to attend cheerleading camp.
2. Councilmember Macias – Request for a certificate of recognition for Ms. Marian Double for 25 years of dedicated service as a teacher in the Charter Oak School District.

C. SCHEDULED ITEMS

1. **CONTINUED PUBLIC HEARING – APPEAL OF PLANNING COMMISSION DENIAL OF A USE PERMIT TO ALLOW THE CONSUMPTION OF ON-SITE BEER AND WINE IN CONJUNCTION WITH A BONAFIDE RESTAURANT (USE PERMIT 2008-02). RECOMMENDED ACTION:** Open the Public Hearing; receive testimony, close the Hearing. Overturn the Planning Commission's denial and adopt Resolution No. 08-C75, approving Use Permit 2008-02.
2. **PUBLIC HEARING – ON ANNUAL METROPOLITAN TRANSPORTATION AUTHORITY (MTA) CONGESTION MANAGEMENT PROGRAM (CMP) LOCAL DEVELOPMENT REPORT. RECOMMENDED ACTION:** Open the Public Hearing; receive testimony, close the Public Hearing. Waive further reading and adopt Resolution No. 08-C76, adopting the 2008 Local Development Report and self-certification.
3. **A RESOLUTION OPPOSING FISCALLY IRRESPONSIBLE STATE BUDGET DECISIONS THAT WOULD "BORROW" LOCAL GOVERNMENT, REDEVELOPMENT AND TRANSPORTATION FUNDS. RECOMMENDED ACTION:** Adopt Resolution No. 08-C77, opposing fiscally irresponsible State budget decisions that would "borrow" local government, redevelopment, and transportation funds.

D. 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. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 4, 2008. RECOMMENDED ACTION:** Approve Minutes as written.

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2. **HUMAN RESOURCES ACTION ITEMS. RECOMMENDED ACTION:** Approve Personnel Action

Requests in accordance with Section 3.3 of the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

3. **CITY TREASURER'S REPORT AS OF JULY 31, 2008. RECOMMENDED ACTION:** Receive and file the report.
4. **AWARD OF CONTRACT - MEMORIAL PARK ROOF REPLACEMENT. RECOMMENDED ACTION:** Authorize staff to award the Memorial Park Roof Replacement Project Contract to Lavey Roofing Services, Inc.
5. **AWARD OF CONTRACT FOR DESIGN - FOOTHILL BOULEVARD RECONSTRUCTION. RECOMMENDED ACTION:** Approve and authorize the City Manager to award a design contract to Coory Engineering to immediately begin design for the reconstruction of Foothill Boulevard.
6. **AUTHORIZATION TO SOLICIT A NOTICE INVITING BIDS (NIB) - BLOCK 36 STORM DRAIN IMPROVEMENTS. RECOMMENDED ACTION:** Authorize staff to solicit an NIB for the Block 36 Storm Drain Improvements.
7. **PURCHASE OF DIGITAL COMMUNICATIONS LOGGER. RECOMMENDED ACTION.** Approve the purchase of the NICE, Mirra Series IV Digital Communications (voice) Logger from Versatile Information Products (VIP), Inc. in an amount not to exceed **\$30,413.39**. It is further recommended to approve the purchase based on VIP, Inc. satisfying Azusa Municipal Code 2-522 (c), competitive bidding already completed under CMAS# 3-07-70-2453A and GSA# GS-35F-0579L for this product.
8. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY. RECOMMENDED ACTION:** Adopt Resolution No. 08-C78.

CONVENE AS THE REDEVELOPMENT AGENCY

E. **AGENCY CONSENT CALENDAR**

The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Boardmembers or Staff wish to address any item on the Consent Calendar individually, it will be considered under SPECIAL CALL ITEMS.

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 4, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **AGENCY TREASURER'S REPORT AS OF JULY 31, 2008. RECOMMENDED ACTION:** Receive and file the report.

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3. **ONE-YEAR EXTENSION OF THE AGREEMENT WITH THE DOWNTOWN AZUSA BUSINESS**

ASSOCIATION. RECOMMENDED ACTION: Approve a one-year extension of the Agreement with the Downtown Azusa Business Association and approve the compensation amount of \$19,500 for fiscal year 2008/09 to support economic development through marketing, community promotion, and cultural events.

4. **WARRANTS.** Two separate resolutions authorizing payment of warrants by the Agency. **RECOMMENDED ACTION:** Adopt Resolution Nos. 08-R37 and 08-R38.

F. ORDINANCES/SPECIAL RESOLUTIONS

1. **SECOND READING AND ADOPTION OF PROPOSED ZONING ORDINANCE AMENDMENT ZCA 228 AND ZONE CHANGE Z-2008-01 (DOWNTOWN NORTH II TARGET OVERLAY ZONE).** Waive further reading and adopt Ordinance No. 08-O10.

G. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

September 15, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

September 22, 2008, Utility Board Meeting – 6:30 p.m. (Victor Hodge School-700 W. 11th St. Azusa)

October 6, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

October 20, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

October 27, 2008, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)

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.