



AGENDA

REGULAR MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

TUESDAY, JANUARY 20, 2009
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.

6:30 P.M.

CLOSED SESSION

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

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of Payment

ATLANTIS GARDENS

Address:

- a. 600 East. 6th Street. (APN 8612-001-017)
- b. 630 Glenfinnan (APN 8612-001-060)
- c. 629 Glenfinnan (APN 8612-001-014)
- d. 627 East Lime Ave. (APN 8612-001-039)
- e. 618 Glenfinnan Ave. (APN 8612-001-100)
- f. 630 E. Cedarglen Dr. (APN 8612-001-049)
- g. 615 E. Cedarglen Dr. (APN 8612-001-064)
- h. 601 E. Cedarglen Dr. (APN 8612-001-052)
- i. 667 Glenfinnan Ave. (APN 8612-001-010)

Negotiator:

- Morgan Stanley MTG 2006-13ARX Trust
Mario & Nerelys Acosta
Edgardo and Neneth S. Arce
Augustine A. Juarez
Ramirez Gilbert Trust
Lupe Rubio
Lupe Rubio
Lupe Rubio
5812 Coldwater Way

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).

AJDM v. City of Azusa, et al. Los Angeles Superior Court, Case No. BS111893 and City of Azusa v. AJDM Corp. Los Angeles Superior Court, Case No. KC051862. (D-Club)

3. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Organizations: Executive Contracts

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 – Cameron Crosby
- Invocation – Pastor Julie Best of the Church of the Nazarene

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 sponsorship in the amount of \$200 for Center Middle Schools 1st Annual Cougar Soccer tournament.
2. Mayor Rocha – Update on Historical Commission – to be presented by Jeffrey Cornejo.
3. Request for proclamation for Sara Shankin in honor of her retirement from Azusa Unified School District.

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C. SCHEDULED ITEMS

None.

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 JANUARY 5, 2009. RECOMMENDED ACTION:** Approve Minutes as written.
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. **NOTICE OF COMPLETION FOR RENOVATION OF THE MEMORIAL PARK NORTH RECREATION CENTER IN THE AMOUNT OF \$273,779.55. RECOMMENDED ACTION:** Approve the Notice of Completion for the renovation of the Memorial Park North Recreation Center in the amount of \$273,779.55, and authorize staff to file the notice of completion with the Los Angeles County Clerk.
4. **ACCEPTANCE OF LANDSCAPING IMPROVEMENTS FOR A PORTION OF THE PROMENADE MEDIAN. RECOMMENDED ACTION:** Accept that portion of the landscaped median of The Promenade ranging from Azusa Veterans Way to the traffic circle at Palm Dr.; commence the 120 - day warranty period, and accept the \$20,000 cash warranty bond for landscaping.
5. **TAX SHARING RESOLUTION WITH LA COUNTY SANITATION DISTRICT: ANNEXATION NUMBER 406 (EXPANSION OF AN EXISTING CANYON FILTRATION PLANT). RECOMMENDED ACTION:** Adopt Resolution No. 09-C5, approving the Tax Sharing Resolution between the City and LA County Sanitation District number 22 in order to allow public sewer service for the expanded Azusa Valley Water Company's Canyon Water Treatment Plant shown as Area 406 on the map attached to the Resolution.
6. **VULCAN MATERIALS CONTRACT FOR PROJECT MANAGER, ENVIRONMENTAL IMPACT ANALYSIS, GEOLOGY AND FINANCIAL SERVICES. RECOMMENDED ACTION:** Approve Lilburn Corporation to provide consultant services for project management, environmental impact report preparation, geology analysis, and financial analysis in conjunction with the proposed Vulcan Materials revised conditional use permit and reclamation plan project, and authorize the City Manager to execute the City's standard professional services agreement in the amount of \$330,846.
7. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY. RECOMMENDED ACTION:** Adopt Resolution No. 09-C6.

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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 JANUARY 5, 2009.** **RECOMMENDED ACTION:** Approve Minutes as written.
2. **FY 2007/08 ANNUAL REPORT OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA.** **RECOMMENDED ACTION:** Adopt the Resolution No. 09-R6, authorizing the receipt and filing of the attached Annual Report for the Redevelopment Agency.
3. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY.** **RECOMMENDED ACTION:** Adopt Resolution No. 09-R7.

F. ADJOURNMENT

1. Adjourn in memory of Jane Watanabe, Jane Torrance, and Michael Luna Peña.

UPCOMING MEETINGS:

January 26, 2009, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)
February 2, 2009, City Council Meeting – 6:30 p.m. (Auditorium)
February 17, 2009 (Tuesday) City Council Meeting - 6:30 p.m. (Auditorium)
February 23, 2009, Utility Board Meeting – 6:30 p.m.

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.