



## **AGENDA**

### **REGULAR MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY**

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 2, 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.**

#### **CEREMONIAL**

Presentation of Certificates of Recognition to Joet Gonzalez and Jousec Gonzalez of the Azusa Boxing Club who won in the "Silver Gloves District" competition at the Regional and State level.

## **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – POTENTIAL CLAIM AGAINST AZUSA (Gov. Code Sec. 54956.9(b))** - Natural Resources Defense Council v. County of Los Angeles, LA County Flood Control.

**CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Gov. Code Sec. 54956.9 (b & c)).**  
One Case Watt Genton

*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 – Reverend LeRoy of the First Assembly of God Church

### **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 – a. Request for a proclamation for Adam N. Verharst in honor of achieving the rank of Eagle Scout.
2. Mr. Ron White, on behalf of the Azusa High School 60's Reunion Committee, to present a donation to the Azusa City Library.
3. Southern California Edison, Tehachapi Renewable Transmission Project

### **C. SCHEDULED ITEMS**

1. **RESOLUTION REQUESTING THE METRO BOARD AMEND THE DRAFT 2009 LRTP TO EXPEDITE FUNDING FOR THE FOOTHILL EXTENSION. RECOMMENDED ACTION:** Adopt Resolution No. 09-C23, requesting that the Metro Board amend the draft 2009 LRTP to expedite funding for the Foothill Extension Project.

**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 FEBRUARY 17, 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. **CITY TREASURER'S REPORT AS OF JANUARY 31, 2009.** **RECOMMENDED ACTION:** Receive and file the Report.
4. **NOTICE OF COMPLETION FOR CONSTRUCTION OF PLAYGROUND EQUIPMENT AT NORTHSIDE AND ZACATECAS PARK IN THE AMOUNT OF \$74,913.00.** **RECOMMENDED ACTION:** Approve the Notice of Completion for the construction of playground equipment at Northside and Zacatecas Park in the amount of \$74,913.00 and authorize staff to file the Notice of Completion with the Los Angeles County Clerk.
5. **NOTICE OF COMPLETION - CITY HALL BASEMENT REMODEL.** **RECOMMENDED ACTION:** Approve a Notice of Completion for the City Hall Basement Remodel and authorize staff to file the Notices of Completion with the Los Angeles County Clerk.
6. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.** **RECOMMENDED ACTION:** Adopt Resolution No. 09-C24.

**E. AGENCY SCHEDULED ITEMS**

None.

**F. 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 FEBRUARY 17, 2009.** **RECOMMENDED ACTION:** Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF JANUARY 31, 2009. RECOMMENDED ACTION:**  
Receive and file the Report.
3. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY. RECOMMENDED ACTION:** Adopt Resolution No. 09-R12.

**G. ADJOURNMENT**

1. Adjourn.

**UPCOMING MEETINGS:**

March 16, 2009, City Council Re-organization Meeting – 6:30 p.m. (Auditorium)  
March 23, 2009, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)  
April 6, 2009, City Council Meeting – 6:30 p.m. (Auditorium)  
April 20, 2009, City Council Meeting – 6:30 p.m. (Auditorium)

*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.*

