



AGENDA

SPECIAL/REGULAR MEETING OF THE CITY COUNCIL AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 16, 2009
6:00 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.

6:00 P.M. SPECIAL MEETING – RE-ORGANIZATION OF THE AZUSA CITY COUNCIL

- **Call to Order**
- **Pledge to the Flag**
- **Invocation – Pastor Ariel Verayo of Jesus Is Lord Church**

A. RESOLUTION DECLARING THE RESULTS

1. **RESOLUTION RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN THE CITY OF AZUSA ON MARCH 3, 2009, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY THE PROVISIONS OF LAW. RECOMMENDATION:** Waive further reading and adopt Resolution No. 09-C25.

B. OATH OF OFFICE

Oath of Office to be administered to newly elected officials, as follows:

1. MAYOR - Joseph R. Rocha
2. COUNCILMEMBER – Robert Gonzales
3. COUNCILMEMBER – Keith Hanks
4. CITY TREASURER – Marcene Hamilton
5. CITY CLERK – Vera Mendoza

Recess for refreshments.

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

- Call to Order

C. 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.)

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

1. Mayor Rocha – Request for proclamation to celebrate Arbor Day on April 16, 2009.
2. Professional Services Agreement with Linda Demmers for Updated Building Program for New Community Library for City of Azusa.
3. Introduction of James Peek, newly-appointed Senior Librarian, Technology Services for the Library Department.
4. **UPDATE ON RANCH MARKET SHUTTLE. RECOMMENDED ACTION:** Modify the Ranch Market Shuttle Service to a Monday through Friday, on demand program.

03/16/09 PAGE TWO

E. SCHEDULED ITEMS

1. Selection of a Mayor Pro-Tem.

F. 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 MARCH 2, 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. **AWARD OF CONTRACT – CITY YARD LIGHT BUILDING REMODEL.** **RECOMMENDED ACTION:** Award a contract to TSR Construction and Inspection Inc., in the amount of \$134,900 for construction services related to the Light Building Remodel project.
4. **APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING FOR MEMBERSHIP IN THE LOS ANGELES STORM WATER QUALITY PARTNERSHIP.** **RECOMMENDED ACTION:** Approve entering into a Memorandum of Understanding for membership in the Los Angeles Storm Water Quality Partnership.
5. **CAPITAL IMPROVEMENT PLAN AMENDMENT AND AWARD OF CONTRACT – CITY YARD BLOCK WALL.** **RECOMMENDED ACTION:** Amend the 2008/2009 Capital Improvement Plan to change the scope of project # 66107A – “1st Street Dump Site Block Wall” to reflect “City Yard Block Wall”; and award a contract to C.R. Arbayo Construction in an amount of \$18,600 for the construction of the block wall.
6. **AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT – TOPOGRAPHIC SURVEY AND MAPPING SERVICES FOR FOOTHILL BOULEVARD FROM TODD AVENUE TO ORANGE AVENUE.** **RECOMMENDED ACTION:** Authorize staff to enter into a professional services agreement with The Prizm Group for a “not to exceed” fee of \$19,910 to provide topographic survey and mapping services for Foothill Boulevard between Todd Avenue and Orange Avenue.
7. **RESOLUTION AUTHORIZING TEMPORARY CONTINUATION OF BENEFITS AND SALARY FOR EMPLOYEES CALLED TO MILITARY DUTY IN SUPPORT OF “OPERATION ENDURING FREEDOM”.** **RECOMMENDED ACTION:** Reaffirm the intent of the policy authorizing a temporary continuation of salary and benefits, for a period not to exceed six (6) months; consider the policy on the continuation of the flexible benefit plan, for a period not to exceed twelve (12) months for city employees called to active duty in connection with “Operation Enduring Freedom;” and adopt Resolution No. 09-C26.

03/16/09 PAGE THREE

8. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.** **RECOMMENDED ACTION:** Adopt Resolution No. 09-C27.

9. **GENERAL SERVICES AGREEMENT WITH LOS ANGELES COUNTY. RECOMMENDED ACTION:** Authorize the Mayor to sign the renewals of the General Services Agreement between the City of Azusa and the County of Los Angeles for a five-year period, commencing July 1, 2004 through June 30, 2009.

G. AGENCY SCHEDULED ITEMS

1. **AUTHORIZATION TO REJECT THE BID PROTEST RECEIVED FROM MILLER ENVIRONMENTAL, INC. AS FAILING TO STATE A GROUND UPON WHICH THE LOW BID MAY BE DEEMED NON-RESPONSIVE, FINDING THE LOW BID RESPONSIVE AND AWARD THE CONTRACT FOR REMEDIATION, ABATEMENT AND DEMOLITION BID FOR THE REMOVAL OF SUBSURFACE SOIL, LEAD-BASE PAINT/ASBESTOS AND DEMOLITION OF 4 VACANT STRUCTURES, ONE BILLBOARD STRUCTURE, THE FORMER RANCH MARKET PARKING LOT AND OTHER SUBSURFACE PARKING AREAS LOCATED ON THE PROPOSED TARGET PROJECT SITE (APN# 8608-024-900, 902, 903 and 904). RECOMMENDED ACTION:** Reject the bid protest received on March 11, 2009, from Miller Environmental, Inc. as failing to state grounds upon which the low bid may be deemed non-responsive and approve and award the contract for remediation, asbestos abatement and demolition to R.B. Holt, Inc. in the amount of \$275,000 and authorize the Executive Director to execute the requisite contracts and agreements for the removal of 4 vacant commercial structures, one billboard structure, the former Ranch Market parking lot and other subsurface parking areas located on the proposed Target project site.
2. **CONSIDERATION OF TWO PURCHASE AND SALE AGREEMENTS FOR THE ACQUISITION OF THE REAL PROPERTY LOCATED AT 616 NORTH CEDARGLEN DRIVE (ROMAN) AND 630 NORTH CEDARGLEN DRIVE AVENUE (RUBIO) RECOMMENDED ACTION:** Approve the two Purchase and Sale Agreements ("PSA") for the acquisition of real property located at: A) 616 North Cedarglen Drive [APN:8612-001-032], and B) 630 North Cedarglen Drive [APN: 8612-001-048]. It is further recommended that the Agency Board approve an appropriation for the proposed acquisition.

H. 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 MARCH 2, 2009. RECOMMENDED ACTION:** Approve Minutes as written.
2. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY. RECOMMENDED ACTION:** Adopt Resolution No. 09-R13.

03/16/09 PAGE FOUR

I. 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

Address:
236 N. Viceroy, Azusa, CA

Negotiator:
Carmen Holthe

ATLANTIS GARDEN

Address:

- a. 606 Glenfinnan Avenue, Azusa, CA
- b. 618 Glenfinnan Avenue, Azusa, CA
- c. 629 Glenfinnan, Azusa, CA
- d. 641 Glenfinnan Avenue, Azusa, CA
- e. 644 Glenfinnan Avenue, Azusa, CA
- f. 601 N. Cedarglen Avenue, Azusa, CA
- g. 615 N. Cedarglen Avenue, Azusa, CA
- h. 616 N. Cedarglen Avenue, Azusa, CA
- i. 627 N. Cedarglen Avenue, Azusa, CA
- j. 628 N. Cedarglen Avenue, Azusa, CA
- k. 630 N. Cedarglen Avenue, Azusa, CA
- l. 627 E. Lime Street, Azusa, CA

Negotiator:

Martha & Filemon Barrientos
Ramirez Gilbert Trust
Edgardo and Neneth S. Arce
Gonzalo Cruz
Judy & Darrol Holm
Lupe Rubio
Lupe Rubio
Louis P. Roman
E R Cedarglen LLC
Guillermo Martinez
Lupe Rubio
Augustine A. Juarez

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

J. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

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)
April 27, 2009, 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.