



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, NOVEMBER 16, 2009
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
MAYOR PRO-TEM**

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

Agency Negotiators: City Manager Delach and Administrative Services Director-CFO Kreimeier
Organizations: IBEW

2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9 (a)).

Case Name: Betty Stone Johnson v. City of Azusa, et al. Case Number: Los Angeles County Superior Court
Case No. KC054131

3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Section 54956.9 (a)).**
Case Name: J. De Sigio Construction, Inc. v. City of Azusa, Case No. Los Angeles County Superior Court KC056193.

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.

1. Call to Order
2. Pledge to the Flag – Steven Munoz
3. Invocation – Pastor Eddie Velasquez of Jesus Is Lord 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. Councilmember Carrillo – Request for a \$100 donation to the art department at Sierra High School.
2. Discussion regarding appointments to the Cultural and Historic Preservation Commission and/or setting a date for interview of applicants.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING - PROPOSED CHANGE TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) 35TH YEAR PROGRAM (FY 2009/10) – STREET SAFETY/ADA IMPROVEMENTS AND NORTHSIDE PARK ADA CONCRETE REPLACEMENT**

RECOMMENDED ACTION

Open the Public Hearing; receive testimony, close the Hearing. Approve cancellation of CDBG Project Number 601067-08 Street Safety/ADA Improvements in the amount of \$66,000, and reprogramming \$35,000 into the Northside Park ADA Concrete Replacement project; and waive further reading and adopt Resolution No. 09-C97, entitled “Resolution of the City Council of the City of Azusa Adopting Proposed Changes to the Statement of Community Development Objectives and Projected Use of Funds for the Community Development Block Grant Program for Fiscal Year 2009-10”.

2. **ADOPTION OF AN ORDINANCE AMENDING THE AZUSA MUNICIPAL CODE RELATING TO**

RECOVERY OF ATTORNEYS' FEES IN CONNECTION WITH CODE ENFORCEMENT ACTIVITIES.

RECOMMENDED ACTION:

Waive further reading and introduce the proposed Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING THE AZUSA MUNICIPAL CODE RELATING TO RECOVERY OF ATTORNEYS' FEES IN CONNECTION WITH CODE ENFORCEMENT ACTIVITIES.

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 NOVEMBER 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. **CIP PROJECT: ROSEDALE TRAFFIC MITIGATION (CIP #66109E) - AUTHORIZATION TO SOLICIT BIDS FOR THE NEW TRAFFIC SIGNAL ON CITRUS AVENUE AT MAUNA LOA AVENUE.**

RECOMMENDED ACTION:

Authorize staff to solicit bids for a new traffic signal on Citrus Avenue and Mauna Loa Avenue and associated improvements including ADA ramps.

4. **AUTHORIZATION TO ENTER INTO A MASTER AGREEMENT AND A PROGRAM SUPPLEMENT AGREEMENT FOR THE RECEIPT OF FEDERAL TRANSPORTATION FUNDING.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-C98, authorizing the City Manager to enter into a Master Agreement and Program Supplement Agreement with the California Department of Transportation (Caltrans) for the receipt of federal transportation funds for current and future projects.

5. **CIP PROJECT: ZACATECAS PARK STORM DRAIN PROJECT (CIP #66510A) - NOTICE OF COMPLETION.**

RECOMMENDED ACTION:

Approve the Notice of Completion for the following project and authorize staff to file the Notice of Completion with the Los Angeles County Clerk: Zacatecas Park Storm Drain Project CIP #66510A - \$135,012 - Alcon Colorado Engineering, Inc., Murrieta, CA

6. **AWARD OF CONTRACT - HEAVY-DUTY DIESEL EXHAUST RETROFITS.**

RECOMMENDED ACTION:

Award a contract to A-Z Emissions Solutions Group of Riverside, California in the amount of \$47,773.12 for the purchase and installation of three (3) heavy-duty exhaust retrofits.

7. **FY 2009/10 CAPITAL IMPROVEMENT PLAN AMENDMENT AND AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR TOPOGRAPHIC SURVEY AND MAPPING SERVICES – CITRUS AVE./FOOTHILL BLVD. RECONSTRUCTION (CIP #66110A).**

RECOMMENDED ACTION:

Amend the 2009/2010 Capital Improvement Plan to include “Foothill Blvd. from Alostia Ave. to Citrus Ave.” as a merged project with CIP #66110A, “Citrus Ave. Reconstruction.” It is also recommended that the City Council authorize staff to solicit proposals to obtain topographic survey and mapping services for Citrus Ave. and Foothill Blvd.

8. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-C99.

E. AGENCY SCHEDULED ITEMS

1. **CONSIDERATION OF A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 606 GLENFINNAN AVENUE (BARRIENTOS).**

RECOMMENDED ACTION:

Authorize the Executive Director to execute a Purchase and Sale Agreement (“PSA”) for the acquisition of real property located at 606 Glenfinnan Avenue (APN: 8612-001-063). It is also recommended that the Agency Board adopt Resolution No. 09-R57, approving the acquisition for the proposed purchase.

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 NOVEMBER 2, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-R58.

G. ORDINANCES/SPECIAL RESOLUTIONS

1. **CULTURAL AND HISTORIC PRESERVATION COMMISSION CONSISTENCY ORDINANCE**

RECOMMENDED ACTION:

Waive further reading and adopt an ordinance No. 09-O7, entitled:

AN ORDINANCE OF THE CITY OF AZUSA, CALIFORNIA, AMENDING CHAPTER 55, ARTICLE I, SECTIONS 55-4(e) AND 55-6(c), OF THE AZUSA MUNICIPAL CODE, REVISING MEMBERSHIP AND QUORUM PROVISIONS RELATED TO THE CULTURAL AND HISTORICAL PRESERVATION COMMISSION.

H. ADJOURNMENT

1. Adjourn in memory of Juan Uribe Sr.

UPCOMING MEETINGS:

November 23, 2009, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)

December 7, 2009, City Council Meeting – 6:30 p.m. (Auditorium)
December 21, 2009, City Council Meeting – 6:30 p.m. (Auditorium)
December 29, 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.