



## AGENDA

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

AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD

MONDAY, MARCH 15, 2010  
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. **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 (Discussion: Lease and Relocation of House)  
Negotiating with: Steven O'Bryant

a. **DOWNTOWN NORTH A3 Site**

Addresses:

809 N. Dalton Avenue, Azusa, CA

813 N. Dalton Avenue, Azusa, CA

*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
3. Invocation – Reverend Ariel Verayo 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. Mayor Rocha – a. Request for a \$100 Sponsorship to the Murray School Track Team. b. Request for sponsorship of \$100 to the Sunbirds Softball Team of Azusa to purchase equipment.
2. Mayor Pro-Tem Macias – Request to donate \$100 to the Azusa High School Marching Band as an honorarium for playing at our Gold Line sign unveiling on March 20<sup>th</sup>.

**C. SCHEDULED ITEMS**

1. Selection of a Mayor Pro-Tem.
2. **PUBLIC HEARING – FOR THE CLOSURE OF A PEDESTRIAN WALKWAY BETWEEN CITRUS AVENUE AND VICEROY AVENUE**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony, close the Hearing. If the City Council decides to close the pedestrian walkway, waive further reading and adopt Resolution No. 10-C17.

3. **ADOPTION OF AN ORDINANCE AMENDING THE AZUSA MUNICIPAL CODE REGARDING RECOVERY OF COSTS FOR REMOVAL OF GRAFFITI.**

**RECOMMENDED ACTION:**

Waive further reading and introduce the proposed Ordinance entitled:

“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA AMENDING AND RESTATING SECTIONS 46-238 AND 46-240 OF CHAPTER 46 OF THE AZUSA MUNICIPAL CODE REGARDING RECOVERY OF COSTS FOR REMOVAL OF GRAFFITI”

**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 MARCH 1, 2010.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **HUMAN RESOURCES ACTION ITEMS.**

**RECOMMENDED ACTION:**

Approve Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

3. **PURCHASE OF AUTOMATED LICENSE PLATE RECOGNITION SYSTEM**

**RECOMMENDED ACTION:**

Approve the purchase of an Automated License Plate Recognition (ALPR) System from PIPS TECHNOLOGY at the cost of \$23,112 and approve the purchase from the stated vendor per Azusa Municipal Code Section 2-523 (d) – sole source vendor. The purchase price includes installation, hardware, software, training and one year’s maintenance.

4. **CIP #66110G AND CIP #66110H; AWARD OF CONTRACTS, TARGET INTERSECTION IMPROVEMENTS PROJECT AND TARGET PEDESTRIAN IMPROVEMENTS PROJECT.**

**RECOMMENDED ACTION:**

Authorize staff to award CIP #66110G, Target Intersection Improvements Project, to CT&F, Incorporated and CIP #66110H, Target Pedestrian Improvements Project, to Sully-Miller Contracting Company.

5. **CIP #66109E; ROSEDALE TRAFFIC MITIGATION AUTHORIZATION TO SOLICIT PROPOSALS FOR TOPOGRAPHIC SURVEY AND MAPPING SERVICES FOR INTERSECTIONS INCLUDED IN THE ROSEDALE TRAFFIC MITIGATION**

**RECOMMENDED ACTION:**

Authorize staff to solicit proposals to obtain topographic survey and mapping services for intersections requiring street improvements to prepare for the traffic signal and/or striping modifications included in the Rosedale Traffic Mitigation.

6. **A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY MANAGER TO APPLY, ACCEPT, AND EXECUTE A CONTRACT FOR A CALIFORNIA DEPARTMENT OF**

**TRANSPORTATION (CALTRANS) COMMUNITY-BASED TRANSPORTATION PLANNING GRANT FOR FISCAL YEAR 2010-11**

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-C18, authorizing the city Manager to submit, accept and execute a 2009-10 grant application with the California Department of Transportation for a Community Based Transportation Planning Grant of up to \$300,000.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-C19.

8. **APPROVAL OF PROPOSED AGREEMENTS WITH GMAC RESIDENTIAL CAPITAL, LLC REGARDING CONDITIONS OF DEVELOPMENT AND REIMBURSEMENT OF LEGAL FEES FOR ROSEDALE PROJECT.**

**RECOMMENDED ACTION:**

(1) Approve the proposed “Agreement to Satisfy conditions of Development” and the proposed “Reimbursement Agreement” with GMAC Residential Capital LLC (GMAC) regarding the sale and development of 98 units in the master-planned community of Rosedale, and (2) authorize the City Manager to execute the agreements, with any non-substantive revisions approved by the City Attorney.

E. **AGENCY SCHEDULED ITEMS**

1. **PUBLIC HEARING - TO CONSIDER PROPOSED LEASE AGREEMENT FOR CERTAIN REAL PROPERTY LOCATED AT 813 NORTH DALTON AVENUE, IN THE CITY OF AZUSA**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony, close the Hearing. Authorize the Executive Director to enter into a Lease Agreement with Steven O’Bryant (O’Bryant) for the Agency’s property at 813 N. Dalton Avenue (APN 8608-027-002). O’Bryant will be allowed to occupy the property on a month-to-month basis and will be required to pay a monthly lease amount based on current market rates. Waive further reading and adopt Resolution No. 10-R14, approving a month-to-month lease agreement by and between the redevelopment agency of the city of Azusa and Steven O’Bryant.

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 MARCH 1, 2010.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-R15.

**G ADJOURNMENT**

1. Adjourn.

**UPCOMING MEETINGS:**

March 22, 2010, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

March 22, 2010, Special Meeting – Mid Year Review – Immediately following Utility Board Meeting

April 5, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium

April 19, 2010, City Council Meeting – 6:30 p.m. Azusa 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.*