



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, APRIL 5, 2010
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
COUNCILMEMBER

ANGEL CARRILLO
COUNCILMEMBER

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
MAYOR PRO-TEM

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

a. **ATLANTIS GARDEN SITE**

Address: 633 E. Lime Avenue, Azusa, CA 91702
Negotiator: Maria E. Chase

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Sec. 54956.9(a)**
Case Name: Lucy Valenzuela v. City of Azusa, Case Number: Los Angeles County Superior Court Case No. KC055842
3. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code Sec. 54957).**

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 – Pastor Dale Winslow of Foothill Community 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 certificate of recognition to the students of Gladstone High School. b. Request for proclamation for Jane Luna in celebration of her forty years of service as an employee of Lee School.
2. **PUBLIC RECORDS ACT REQUEST TO THE CITY OF DUARTE REGARDING DOCUMENTS ASSOCIATED WITH VULCAN MATERIALS PROJECT.**

C. SCHEDULED ITEMS

1. **CONSIDERATION AND DISCUSSION REGARDING THE ADDITION OF AN ADDITIONAL WEEKEND FOR YARD SALES/GARAGE SALES THIS YEAR DUE TO CONFLICT IN SCHEDULE WITH EASTER WEEKEND.**

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 15, 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. **AUTHORIZATION OF PURCHASE AND INSTALLATION OF AN ELECTRONIC SCOREBOARD AT THE MEMORIAL PARK-SOUTHEAST BALL DIAMOND.**

RECOMMENDED ACTION:

Authorize the purchase and installation of an LED electronic scoreboard at the Memorial Park-Southeast ball diamond in the amount of \$13,115.00.

4. **AUTHORIZATION OF PURCHASE AND INSTALLATION OF ELECTRONIC MARQUEE MESSAGE BOARD AT THE AZUSA SENIOR CENTER.**

RECOMMENDED ACTION:

Authorize the purchase and installation of an electronic marquee at the Azusa Senior Center in the amount of \$34,346.65.

5. **CITY TREASURER'S REPORT AS OF FEBRUARY 28, 2010.**

RECOMMENDED ACTION:

Receive and file the Report.

6. **CIP PROJECT #66110A – CITRUS AVENUE RECONSTRUCTION FROM ALOSTA AVENUE TO THE NORTHERLY CITY BOUNDARY: AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS – PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES.**

RECOMMENDED ACTION:

Authorize staff to solicit proposals to obtain professional construction management services for Citrus Avenue from Alosta Avenue to the northerly city boundary.

7. **CIP #66110A, CITRUS AVENUE RECONSTRUCTION; CIP #66110B FOOTHILL BOULEVARD RECONSTRUCTION; REQUEST TO APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR STREET IMPROVEMENTS**

RECOMMENDED ACTION:

Approve the Plans and Specifications and authorize staff to solicit bids for street improvements on Citrus Avenue from Alosta Avenue to the northerly city limits (CIP #66110A) and Foothill Boulevard from Rockvale Avenue to Citrus Avenue (CIP #66110B).

8. **CIP PROJECT #66110F: TARGET SEWER LINE IMPROVEMENTS - NOTICE OF COMPLETION.**

RECOMMENDED ACTION:

Approve a Notice of Completion for the following project and authorize staff to file the Notice of Completion with the Los Angeles County Clerk: Target Sewer Line Improvements Project No. 66110F – \$25,005.00 – Whiting Turner Contracting Company, Irvine, CA.

9. **TEMPORARY PARKING LOT AT BLOCK 36.**

RECOMMENDED ACTION:

Approve Temporary Parking Lot at Block 36 - Alternative B and authorize staff to proceed with construction.

10. **LETTER OF SUPPORT TO CONGRESSWOMEN JUDY CHU REQUESTING INSTALLATION OF AUTOMATIC DOOR AT AZUSA POST OFFICE.**

RECOMMENDED ACTION:

Submit a letter to Congresswoman Judy Chu, requesting assistance in promoting the Architectural Barrier's Commission's petition for the installation of an automatic door system at the U.S. Post Office located at 110 West 6th Street, Azusa.

11. **REQUEST TO ADOPT RESOLUTION APPOINTING AND APPROVING AUTHORIZED AGENTS TO EXECUTE FOR AND ON BEHALF OF THE CITY OF AZUSA FOR THE PURPOSES OF OBTAINING STATE AND FEDERAL FINANCIAL ASSISTANCE.**

RECOMMENDED ACTION:

Adopt Resolution No. 10-C20, which reflects current City Staff to serve as Authorized Agents to execute for and on behalf of the City of Azusa for the purpose of obtaining federal financial assistance or grants through California State or Federal assistance programs. The Authorized Agents will be City Manager, Director of Finance, Chief of Police, and Emergency Services Coordinator.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-C21.

E. **AGENCY SCHEDULED ITEMS**

1. **EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA AND HOPKINS REAL ESTATE GROUP FOR THE DOWNTOWN NORTH REDEVELOPMENT PROJECT.**

RECOMMENDED ACTION:

Authorize the Executive Director to enter into an Exclusive Negotiation Agreement with Hopkins Real Estate Group for the development of the Downtown North Redevelopment Project.

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 15, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF FEBRUARY 28, 2010.**

RECOMMENDED ACTION:

Receive and file the Report.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-R15.

G. ORDINANCES/SPECIAL RESOLUTIONS

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

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 10-C3, 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”

H. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

April 19, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium
April 26, 2010, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room
May 3, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium
May 17, 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.