



## **AGENDA**

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

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JUNE 7, 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.**

#### **CEREMONIAL**

1. Certificates for individuals and businesses who supported Lead in Harmony (2009) and who participated in Hands Across Azusa (2010).
2. Certificates of Recognition to Art students of Sierra High School who have used their skills for the community and for students earning highest GPA for the year.

## **CLOSED SESSION**

1. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**  
Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier  
Organizations: AMMA, SEIU, APOA, APMA and ACEA
2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).**  
Farris v. City of Azusa - Los Angeles Superior Court, Case Number KC 056193
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**  
Title: City Manager
4. **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. **NEC AZUSA/ARROW SITE**  
Address: 17511 E. Arrow Hwy, Azusa, CA 91702  
Negotiator: Fowler Family Trust  
Address: 17525 E. Arrow Hwy  
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency
5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a))**  
One Case.

*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 – Sgt. Marquez and presentation of LA Community Covenant Certificate
3. Invocation – Pastor Woody Calvary of Praise Chapel of Azusa

### **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 sponsorship in the amount of \$100 to Jose Miguel Azpeitia of Azusa High School English IV Advanced Placement Class who will be traveling to London, England in the Spring of 2011. b. Request for certificates for Christbridge Academy 2010, graduates.
2. Azusa Police Department - Graffiti Enforcement Update.

### **C. SCHEDULED ITEMS**

None.

### **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 MAY 17, 2010.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **CITY TREASURER'S REPORT AS OF APRIL 2010.**

**RECOMMENDED ACTION:**

Receive and file the Report.

3. **ENTER INTO AGREEMENT FOR GRAFFITI TRACKING SERVICES AND EQUIPMENT WITH GRAFFITI TRACKER INC.**

**RECOMMENDED ACTION:**

Approve the Police Department's purchase of three (3) digital GPS cameras from Graffiti Tracker Inc., including access to their automated graffiti tracking system in an amount not to exceed \$22,280.25 and approve purchase based on a sole source manufacturer as authorized by AMC Section 2-523(d) when there is no competitive market.

4. **2010 MANDATORY REVIEW OF CONFLICT OF INTEREST CODES.**

**RECOMMENDED ACTION:**

Direct City Clerk to conduct the review and submit required Biennial Report.

5. **APPROPRIATIONS LIMIT.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-C32, approving Appropriations Limit of \$148,741,282 for the 2010/11 fiscal year.

6. **AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ADMINISTRATION AND COORDINATION CONSULTING SERVICES.**

**RECOMMENDED ACTION:**

Authorize staff to advertise and release the attached Request for Proposal for consulting services to coordinate and administer the City's Community Development Block Grant (CDBG) program.

7. **CIP PROJECT #66109A: AWARD OF CONTRACT, CITRUS AVENUE RECONSTRUCTION**

**PROJECT.**

**RECOMMENDED ACTION:**

Authorize staff to award the Citrus Avenue Reconstruction project to Sully Miller, Incorporated of Brea, CA in the amount of \$722,728.00.

8. **CIP PROJECT #66110B: AWARD OF CONTRACT, FOOTHILL BOULEVARD RECONSTRUCTION PROJECT**

**RECOMMENDED ACTION**

Authorize staff to award CIP Project #66110B Foothill Boulevard Reconstruction project to Sully Miller, Contracting Company of Brea, CA in the amount of \$640,911.00.

9. **CIP PROJECT #66110A - CITRUS AVENUE RECONSTRUCTION FROM ALOSTA AVENUE TO THE NORTHERLY CITY BOUNDARY: AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT - PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES.**

**RECOMMENDED ACTION:**

Authorize staff to enter into a professional services agreement with SA Associates for a not to exceed fee of \$112,000 to provide professional construction management services for Citrus Avenue from Alostia Avenue to the northerly city boundary.

10. **CIP PROJECT #66109E - ROSEDALE TRAFFIC MITIGATION: AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT - TOPOGRAPHIC SURVEY AND MAPPING SERVICES FOR INTERSECTIONS INCLUDED IN THE ROSEDALE TRAFFIC MITIGATION.**

Authorize staff to enter into a professional services agreement with CNC Engineering for a not to exceed fee of \$16,730.00 to provide topographic survey and mapping services for intersections requiring street improvements for the preparation of traffic signal and/or striping modifications included in the Rosedale Traffic Mitigation

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-C33.

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 MAY 17, 2010.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF APRIL 30, 2010.**

**RECOMMENDED ACTION:**

Receive and file the report.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-R20.

**G. ADJOURNMENT**

1. Adjourn.

**UPCOMING MEETINGS:**

June 14, 2010, Special Meeting – 6:30 p.m. Azusa Light and Water Conference Room  
June 21, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium  
June 28, 2010, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room  
July 6, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium  
July 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.*