



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, NOVEMBER 15, 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. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City
Manager Delach
Organizations AMMA, SEIU, APOA, APMA and ACEA

2. **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. **ENTERPRISE PROPERTY**

Address: 229 S. Azusa Avenue (APN 8614-014-056, 057 and 058)
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

b. **BLOCK 36**

Address: 100 E. Foothill Boulevard, Azusa, CA 91702
614 – 640 N. Azusa Avenue, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

Address: 152 E. Foothill Boulevard, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: Bank of America & City of Azusa Redevelopment Agency

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 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. Mayor Rocha – Announcement of the 13th Annual Food Drive sponsored by Azusa Unified School District and the City of Azusa.

C. SCHEDULED ITEM

1. **PUBLIC HEARING – ON AN ORDINANCE AMENDING CHAPTER 14 AZUSA MUNICIPAL CODE AND ADOPTION OF 2010 CALIFORNIA BUILDING STANDARDS CODES.**

RECOMMENDED ACTION:

Open the Public Hearing; receive testimony, close the Hearing. Waive further reading and adopt Ordinance No. 10-07, amending Chapter 14 of the Azusa Municipal Code adopting by reference the 2010 Building Standards Code.

2. **CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, AMENDING CHAPTER 74 OF THE AZUSA MUNICIPAL CODE, BY ADDING SECTION 74-439.1 PROHIBITING SLEEPING IN VEHICLE.**

RECOMMENDED ACTION

Consider the proposed Ordinance prohibiting sleeping in vehicle on public and private property and waive further reading and introduce.

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 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. **STATE SURCHARGE INCREASE – \$3.00 PER PARKING VIOLATION**

RECOMMENDED ACTION:

Authorize the Police Department to increase parking fines by \$3.00 per violation effective December 7, 2010 to match the surcharge increase imposed by the State during the recent passing of the 2010 California Budget Act.

4. **LOS ANGELES COUNTY (RENEW) GRANT FUNDING AND AMENDMENT OF CONSULTANT CONTRACTS REGARDING INITIATIVE COORDINATORS AND GRANT IMPLEMENTATION**

RECOMMENDED ACTION:

Approve minor amendments to agreements between the City and Miki Carpenter and the Center for Integrated Family and Health Services regarding implementation of the Los Angeles County Renewing Environment for Nutrition, Exercise and Wellness (RENEW) Grant Funding.

5. **CIP #66111F CERRITOS AVENUE AND GLADSTONE STREET SIGNAL IMPROVEMENTS AND CIP #66109E and #66111E CITRUS AVENUE AND BASELINE AVENUE TRAFFIC SIGNAL MODIFICATION REQUEST APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS.**

RECOMMENDED ACTION:

Staff requests that the City Council approve the Plans and Specifications and authorize staff to solicit bids for the Cerritos Avenue and Gladstone Street Traffic Signal Improvements and the Citrus Avenue and Baseline Avenue Traffic Signal Modification.

6. **RESOLUTION BY THE CITY COUNCIL OF THE CITY OF AZUSA IN SUPPORT OF “BUSINESS FRIENDLY PRINCIPLES” AS PART OF SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENT’S (SCAG) DEVELOPMENT OF A SOUTHERN CALIFORNIA ECONOMIC GROWTH STRATEGY.**

RECOMMENDED ACTION:

Adopt Resolution No. 10-C86, supporting the Southern California Association of Government’s effort to develop a Southern California Economic Growth Strategy.

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-C87.

RECESS AS THE CITY COUNCIL AND CONVENE AS THE AZUSA REDEVELOPMENT AGENCY

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 THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 1, 2010.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **REQUEST FOR PROPOSAL TO DEVELOP A RESIDENTIAL PROJECT ON THE FORMER MILLER PROPERTY AT THE NORTHEAST CORNER OF NINTH STREET AND ALAMEDA AVENUE.**

RECOMMENDED ACTION:

Approve the Developer Request for Proposal for the Ninth and Alameda Project including the four parcels of Agency-owned land at the northeast corner of Ninth Street and Alameda Avenue, collectively referred to as the “Miller Property” (APN’s 8608-019-901, -902, -903, and -904).

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

RECOMMENDED ACTION:

Adopt Resolution No. 10-R36.

RECESS AS THE REDEVELOPMENT AGENCY AND RECONVENE AS THE AZUSA CITY COUNCIL

G. ADJOURNMENT

1. Adjourn in memory of Ms. Carmen S. Reyes, Michael Castaneda, and Don Flowers.

UPCOMING MEETINGS:

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

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

December 20, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium.

December 27, 2010, Utility Board Meeting – 6:30 p.m. Azusa 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.