



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, THE REDEVELOPMENT AGENCY, AND THE AZUSA PUBLIC FINANCING AUTHORITY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, MAY 2, 2011
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
MAYOR PRO-TEM

ANGEL CARRILLO
COUNCILMEMBER

URIEL E. MACIAS
COUNCILMEMBER

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: Administrative Services Director-Chief Financial Officer Kreimeier and City Manager Delach
Organizations: APMA (Azusa Police Management Association)

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

3. **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. **BLOCK 37 -BLOCK BUSTER SITE**

Address: 150 W. Foothill Boulevard, Azusa, CA91702
Negotiating Parties: Antranik and Houri Kassabian & City of Azusa and City of Azusa
Redevelopment Agency

b. **DOWNTOWN NORTH A2 & A3 Site**

Addresses:
858 N. Azusa Avenue, Azusa, CA 801 N. Alameda Avenue, Azusa, CA
832 N. Azusa Avenue, Azusa, CA 810 N. Alameda Avenue, Azusa, CA
826 N. Azusa Avenue, Azusa, CA 803 N. Dalton Avenue, Azusa, CA
812 N. Azusa Avenue, Azusa, CA 805 N. Dalton Avenue, Azusa, CA
830 N. Azusa Avenue, Azusa, CA 809 N. Dalton Avenue, Azusa, CA
813 N. Dalton Avenue, Azusa, CA

Negotiating Parties: Lewis Retail Centers

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 Daniel Simonson of Christbridge Immanuel 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 – Request for certificates of recognition to two students who prepared petition.
2. Councilmember Macias – a. Request to waive banner placement fees for the Azusa Unified Mariachi Program Concert. b. Request for a donation to the Azusa High School Marching Band uniform fund.

C. SCHEDULED ITEM

1. **SEWER FUND RATE INCREASE.**

RECOMMENDED ACTION:

Authorize staff to print and mail a 45-day advanced notice of public hearing to be held June 20, 2011 to consider the Sewer fund rate increase.

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 APRIL 18, 2011 AND THE SPECIAL MEETINGS OF MARCH 16th AND APRIL 11th, 2011.**

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. **CITY TREASURER'S REPORT AS OF MARCH 31, 2011.**

RECOMMENDED ACTION:

Receive and file the Report.

4. **AMGEN TOUR OF CALIFORNIA CYCLING RACE REIMBURSEMENT AGREEMENT.**

RECOMMENDED ACTION:

Approve the Reimbursement Agreement for the 2011 Tour of California, Stage 7 in substantial form subject to any additional changes made by the City Attorney and City Manager.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C32.

CONVENE AS THE REDEVELOPMENT AGENCY

E. **JOINT CITY/AGENCY AGENDA ITEM**

1. **LOAN AGREEMENT AND BUDGET AMENDMENT FOR SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAF) PAYMENT**

RECOMMENDED ACTION

Adopt Resolution(s) No. 11-R20, and No. 11-C33, approving the agreement with the City to loan funds to the Agency to pay the Supplemental Education Revenue Augmentation Fund (SERAF) obligation; Adopt Resolution(s) No. 11-C34, and No. 11-R21, approving the budget amendment of \$513,030; and authorize execution of the necessary documents by the City Manager/Executive Director

F. **AGENCY SCHEDULED ITEMS**

1. **THIRD EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA AND LEWIS INVESTMENT COMPANY, LLC FOR THE DOWNTOWN NORTH REDEVELOPMENT PROJECT.**

RECOMMENDED ACTION:

Authorize the Executive Director, with the concurrence of the City Attorney, to negotiate and enter into a Third Exclusive Negotiation Agreement with Lewis Investment Company, LLC for the development of a portion of the Downtown North Redevelopment Project based on the proposed contract terms enumerated in the staff report.

G. **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 APRIL 18, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF MARCH 31, 2011.**

RECOMMENDED ACTION:

Receive and file the Report.

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

RECOMMENDED ACTION:

ADJOURN AS THE REDEVELOPMENT AGENCY AND RECONVENE AS THE CITY COUNCIL

H. AZUSA PUBLIC FINANCING AUTHORITY

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Directors 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 FEBRUARY 7, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AZUSA PUBLIC FINANCING AUTHORITY TREASURER'S REPORT AS OF MARCH 31, 2011.**

RECOMMENDED ACTION:

Receive and file the Report.

I. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

May 16, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

May 23, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

June 6, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

June 20, 2011, 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.