



**AGENDA**

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

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, JULY 5, 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.**

**CEREMONIAL**

1. Presentation of Proclamation to City Manager Francis M. Delach in honor of his retirement from the City of Azusa.
2. Presentation of Proclamation to Chief of Police Robert Garcia in honor of his retirement from the City of Azusa.

**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 LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: City Manager Delach  
Organization: Executive – Negotiation of Executive Benefits

*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 - SrA. Steven G. Izaguirre, United States Air Force
3. Invocation – Pastor Eddie Velasquez Jesus Is Lord Church
4. Presentation of Certificate of Appreciation to SrA. Steven G. Izaguirre.

**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. **NOTICE TO THE PUBLIC**

**NOTICE IS HEREBY GIVEN** of City Board and Commission term of office expirations, ending September 30, 2011 for the following Boards and Commissions of the City of Azusa:

<b>2 Positions</b>	<b>Architectural Barriers Commission</b>
<b>2 positions</b>	<b>Human Relations Commission</b>
<b>2 positions</b>	<b>Library Commission</b>
<b>1 position</b>	<b>Park and Recreation Commission</b>
<b>1 position</b>	<b>Personnel Board</b>
<b>1 position</b>	<b>Planning Commission</b>

Applications are available in the City Clerk's Office, 213 East Foothill Boulevard, City Library, 729 N. Dalton Avenue, Light & Water Department, 729 N. Azusa Avenue, Police Department, 725 N. Alameda, Azusa, and at: [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us), for interested residents. Applications will be accepted through Thursday, August 25, 2011. For further information, please call: (626) 812-5271.

2. Mayor Rocha – Request for proclamation in honor of the 58<sup>th</sup> Anniversary of the Korean War Armistice.

**C. SCHEDULED ITEMS**

1. **PUBLIC HEARING – AN APPLICATION FOR A MATERIAL RECOVERY FACILITY AND TRANSFER STATION TO BE LOCATED AT 1501 W. GLADSTONE STREET. APPLICANT: WASTE MANAGEMENT**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony; close the Hearing. a. Waive further reading and adopt Resolutions Nos. 11-C49 through 11-C57, and waive further reading, adopt Impact Reports, and introduce proposed ordinances as listed:

- 1) Adopt the City Resolution Certifying the Environmental Impact Report (EIR) No. 2010081010;
- 2) Adopt the Environmental Impact Report Mitigation Monitoring and Report Program;
- 3) Adopt the Environmental Impact Report Findings of Fact and Statement of Overriding Considerations;
- 4) Adopt the City Resolution approving General Plan Amendment (GPA 2010-01);
- 5) Adopt the City Ordinance for Zone Change (Z 2009-01) Ordinance and approve its first reading;
- 6) Adopt the City Resolution approving Use Permit (UP 2009-01);
- 7) Adopt the City Ordinance for Zoning Code Amendment (ZCA 230) and approve its first reading;
- 8) Adopt the City Resolution approving Use Permit (UP 2010-04);
- 9) Adopt the City Resolution approving Use Permit (UP 2010-05);
- 10) Adopt the City Resolution approving Variance (V 2010-02);
- 11) Adopt the City Resolution approving Variance (V 2010-03);
- 12) Adopt the City Resolution approving Variance (V 2010-04);
- 13) Adopt the City Resolution approving Design Review (DR 2009-01); and
- 14) Adopt the City Ordinance for a Development Agreement and approve its first reading.

**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 SPECIAL MEETING JUNE 1<sup>ST</sup> AND THE REGULAR MEETING OF JUNE 20, 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. **THE CITY TREASURER'S REPORT AS OF MAY 2011.**

**RECOMMENDED ACTION:**

Receive and file the Report.

4. **PURCHASE OF AQUATIC THEMED CHILD'S SLIDE AT SLAUSON PARK POOL.**

**RECOMMENDED ACTION:**

Authorize the purchase of an aquatics themed child's slide at Slauson Park pool in the amount of \$18,654.00.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 11-C58.

**CONVENE AS THE REDEVELOPMENT AGENCY**

**E. AGENCY SCHEDULED ITEMS**

1. **APPROVAL OF ACCEPTANCE AND ASSUMPTION AGREEMENTS BETWEEN THE AZUSA REDEVELOPMENT AGENCY AND CONGREGATION ALE HOUSE AZUSA CHAPTER LLC (TALLEY BUILDING).**

**RECOMMENDED ACTION:**

Adopt the agreements between the Azusa Redevelopment Agency (“Agency”) and Congregation Ale House Azusa Chapter LLC (“Developer”) as follows: a. 1) Acceptance and Assumption of Disposition and Development Agreement – To facilitate the transfer to Developer of the Agency’s Disposition and Development Agreement (“DDA”) for the property at 619-621 N. Azusa Avenue (“Talley Building”) and 2) Congregation Ale House Assumption of Loan Agreement – To permit Developer to assume certain obligations associated with the Agency’s original loan to Il Forno’s Restaurant for furniture, fixtures and equipment.

**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 SPECIAL MEETING OF JUNE 1, 2011 AND THE REGULAR MEETING OF JUNE 20, 2011.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **AGENCY TREASURER’S REPORT AS OF MAY 2011.**

**RECOMMENDED ACTION:**

Receive and file the Report.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 11-R32.

**G. ORDINANCES/SPECIAL RESOLUTIONS**

1. **PROPOSED ORDINANCE AMENDING SECTION 2-469 OF THE AZUSA MUNICIPAL CODE**

**RELATING TO SEWER SERVICE FEES AND FEE COLLECTIONS.**

**RECOMMENDED ACTION:**

Waive further reading and adopt Ordinance No. 11-O10.

**H. ADJOURNMENT**

1. Adjourn in memory of Ida Garrett.

**UPCOMING MEETINGS:**

July 18, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium  
July 25, 2011, Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room  
July 28, 2011, City Hall on the Move – 5:30 p.m. Concerts in the Park, Memorial Park  
September 6, 2011 (Tuesday), City Council Meeting – 6:30 p.m. Azusa Auditorium  
September 19, 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.*