



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF AZUSA**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AZUSA:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Azusa is hereby called to be held **MONDAY, JULY 25, 2011** immediately following the Utility Board meeting, which begins at 6:30 p.m. at the Azusa Light and Water Conference Room located at 729 N. Azusa Avenue, Azusa, California.

Said Special Meeting shall be for discussing, hearing and taking action on the items listed below:

AGENDA

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice.

C. AGENDA ITEMS

- 1. SUBSTITUTION OF BONDS FOR FINAL TRACT MAP 63336-2, MAPLETON AT ROSEDALE, BY KB HOME COASTAL, INC.**

RECOMMENDED ACTION:

(a) Approve and authorize the City Manager to execute the attached Agreement for Completion of Public Improvements for Tract 63336-2 to construct the required public improvements. (b) Accept the Faithful Performance Bond in the amount of \$142,105.86, the attached Labor and Materials Bond in the amount of \$142,105.86 for streets, sewers and water lines, as guaranteed by Hartford Fire Insurance Company, and a cash monument bond in the amount of \$10,000. (c) Exonerate the original bonds posted by Christopher Homes as guaranteed by Arch Insurance Company, including a Faithful Performance Bond in the amount of \$565,467.49, and a Labor and Materials Bond for \$282,733.74, for streets, sewers and water lines.

- 2. AZUSA POLICE MANAGEMENT ASSOCIATION (APMA) CONTRACT EFFECTIVE AUGUST 1, 2010 THROUGH JULY 31, 2015.**

RECOMMENDED ACTION:

- a. Waive further reading and adopt Resolution No. 11-C60, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE AZUSA POLICE MANAGEMENT ASSOCIATION EFFECTIVE AUGUST 1, 2010 THROUGH JULY 31, 2015

b. Waive further reading and adopt Resolution No. 11-C61, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA FOR EMPLOYER PAID MEMBER CONTRIBUTIONS.

3. **PROJECT NO. SRTSL-5112(011) – SAFE ROUTES TO SCHOOL PROJECT – TERMINATE AWARD OF CONTRACT TO TSR CONSTRUCTION AND INSPECTION BID AS NONRESPONSIVE. AUTHORIZE STAFF TO AWARD CONTRACT TO MARTINEZ CONCRETE, INC. AND APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$42,397.00 TO BE FUNDED FROM THE TRANSPORTATION DEVELOPMENT ACT (TDA) FUND.**

RECOMMENDED ACTION:

Terminate the award of contract to TSR Construction and Inspection bid as nonresponsive, authorize staff to award the Safe Routes to School Project No. SRTSL-5112(011) to Martinez Concrete, Inc. and approve a budget amendment in the amount of \$42,397.00 to be funded from the TDA fund.

D. 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. **BLOCK 36**

Address: APN 8611-003- 921
Negotiating Parties: Lewis Retail Centers

2. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

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

3. **PUBLIC EMPLOYEE APPOINTMENT - Pursuant to Gov. Code section 54957**

Title: City Manager

4. **CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Gov. Code 54956.9(a))**

People of the State of California through Relators George Brokate and Excalibur Holdings, LLC vs. DOUG TESSITOR, SAM PEDROZA, ED REYES, KEITH HANKS, JOHN FASANA, WILLIAM BOGAARD, MICHAEL CACCIOTTI, and MARY ANN LUTZ et al.

E. ADJOURNMENT

1. Adjourn

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.