



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, JANUARY 3, 2012
6:30 P.M. Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
MAYOR PRO-TEM**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

CLOSED SESSION

NOTICE TO THE PUBLIC FOR CLOSED SESSION

Prior to going into closed session the City Council will convene in the Auditorium serving as council chambers to take public comment on the closed session items only. General public comment will be provided for during the regular portion of the meeting beginning at 7:30 P.M.

CITY CLOSED SESSION

1. Gov. Code Sec. 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

City Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and Acting City Manager Makshanoff

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), CAPP (Civilian Association Police Personnel), SEIU (Service Employees International Union).

2. Gov. Code Sec. 54957 - PUBLIC EMPLOYMENT

Title: City Manager – Appointment

NOTICE TO THE PUBLIC FOR REGULAR MEETING

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 and Police Department Lobby. Persons who wish to speak during the Public Participation portion of the Agenda or on a Public Hearing item, 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. Cards submitted after 7:30P.M. will not be accepted.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL AND AGENCY BOARD

1. Call to Order
2. Pledge to the Flag
3. Invocation – Reverend Leroy of the First Assembly of God Church

A. CEREMONIAL MATTERS AND PRESENTATIONS

None.

B. PUBLIC PARTICIPATION

*This time has been set aside for persons in the audience to make public comments on items within the subject matter jurisdiction of the council/agency board that **are not listed on this agenda or are listed on this agenda as an item other than a public hearing item.** Members of the audience will have the opportunity to address the city council/agency board about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council/agency board is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. The council/agency board will respond after public comment has been received. Each person or representative of a group shall be allowed to speak without interruption for up to five (5) continuous minutes, 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.*

C. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. Mayor Rocha – request for a \$100 sponsorship to David Zhang who will participate in a bike riding fundraiser for Push America, to raise funds and awareness for people with disabilities.
2. Request to prepare certificates to SCMAF B Division Volleyball and Flag Football Champion participants, to be presented at January 17, 2012 meeting.
3. Update and Discussion concerning California Supreme Court's decision in California Redevelopment Assn. v. Matosantos, eliminating California's redevelopment agencies and striking down the law that would have provided for voluntary payments to permit redevelopment activities.

D. SCHEDULED ITEMS

1. **PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FY 2012/13 – ADOPTION OF RESOLUTION APPROVING THE 38TH YEAR CDBG PROGRAM.**

RECOMMENDED ACTION: Open the Public Hearing, receive testimony and presentation of the proposed projects; close the Hearing. Adopt the Resolution No. 12-C1, approving the 38th Year CDBG projects.

E. 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 OF DECEMBER 17TH AND THE REGULAR MEETING OF DECEMBER 19, 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 NOVEMBER 30, 2011.**

RECOMMENDED ACTION:

Receive and file the Report.

4. **RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION PROPOSAL AND THE SIGNING OF A CONTRACT PROVIDING SENIOR MEALS FOR PERSONS AGE 60(+) AND AUTHORIZING ALL DOCUMENTS.**

RECOMMENDED ACTION:

Adopt Resolution No. 12-C2, authorizing the submission of an application proposal and the signing of a contract providing senior meals for persons age 60(+) and authorizing all documents.

5. **APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS ANGELES CONSERVATION CORPS AND THE CITY OF AZUSA FOR THE ENCANTO NATURE WALK EXTENSION PROJECT.**

RECOMMENDED ACTION:

Approve the Memorandum of Understand (MOU) between the Los Angeles Conservation Corps and the City of Azusa for the Encanto Nature Walk Extension Project.

6. **LEASE OF NINE UNMARKED POLICE VEHICLES FROM ENTERPRISE FLEET SERVICES.**

RECOMMENDED ACTION

Approve the leasing of nine, unmarked police vehicles from Enterprise Fleet Services, 1480 E. Francis Street, Ontario, CA in an amount not to exceed \$38,745.83 annually. Approve the lease based on a competitive bid process completed by the City of Santa Ana, CA (Bid #09-055).

7. **PURCHASE OF ONE NEW REPLACEMENT GANG ENFORCEMENT VEHICLE.**

RECOMMENDED ACTION:

Approve the purchase of one replacement 2011 Ford Police Interceptor vehicle for gang enforcement from Wondries Fleet Group, 1247 W. Main Street, Alhambra, CA 91801, in an amount not to exceed \$24,140.38. Approve the purchase of this vehicle based on a competitive bid process completed by the County of Los Angeles Contract #PO-SH-11323318-1 for Ford Police Interceptor vehicles.

8. **CIVILIAN ASSOCIATION OF POLICE PERSONNEL CONTRACT EFFECTIVE AUGUST 1, 20011 THROUGH JULY 31, 2012.**

RECOMMENDED ACTION:

Adopt Resolution No. 12-C3, approving the Civilian Association of Police Personnel (CAPP) contract dated August 1, 2011 through July 31, 2012.

9. **CITY MANAGER EMPLOYMENT AGREEMENT.**

RECOMMENDED ACTION:

Adopt Resolution No. 12-C4, approving the City Manager Employment Agreement.

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

RECOMMENDED ACTION:

Adopt Resolution No. 12-C5.

CONVENE AS THE REDEVELOPMENT AGENCY

F. AGENCY CONSENT CALENDAR

The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Board Members 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 DECEMBER 19, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF NOVEMBER 30, 2011.**

RECOMMENDED ACTION:

Receive and file the Report.

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

RECOMMENDED ACTION:

Adopt Resolution No. 12-R1.

G. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

January 17, 2012 (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium
January 23, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room
February 6, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium
February 21, 2012, (Tuesday) 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.