



**AGENDA**

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

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, JANUARY 17, 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), SEIU (Service Employees International Union).

**2. Gov. Code Sec. 54957 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

## **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 – Pastor Dale Winslow of Foothill Community Church

#### **A. CEREMONIAL MATTERS AND PRESENTATIONS**

1. Certificates of Recognition to SCMAF B Division Volleyball and Flag Football Champion participants.

#### **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
  - a. Request for certificates of recognition for the award winning Azusa High Band.
  - b. Request for certificates of appreciation for all schools and businesses who participated in the 14<sup>th</sup> Annual Citywide Food Drive.
  - c. Discussion regarding Atlantis Gardens clean-up on January 28, 2012.

#### **D. SCHEDULED ITEMS**

None.

**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 REGULAR MEETING OF JANUARY 3, 2012.**

**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. **PROJECT NO. 601403-11; AWARD OF CONTRACT, CDBG CONCRETE AND ADA IMPROVEMENTS.**

**RECOMMEND ACTION:**

Authorize staff to award the CDBG Concrete and ADA Improvements Project to Black Rock Construction Inc.

4. **LETTER OF SUPPORT FOR SENATE BILL 659 – POSTPONE SCHEDULED DISSOLUTION OF REDEVELOPMENT AGENCIES ON FEBRUARY 1, 2012.**

**RECOMMENDED ACTION:**

Take a stance of support for the proposed Senate Bill 659 (SB 659). Send a letter of support to proposed SB 659 which requests the temporary postponement of the dissolution of redevelopment agencies.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-C6.

**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 JANUARY 3, 2012.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **FY 2010/11 ANNUAL REPORT OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA.**

**RECOMMENDED ACTION:**

Adopt the Resolution No. 12-R2, authorizing the receipt and filing of the Annual Final Report for the Redevelopment Agency.

3. **PAYMENT OF DEVELOPER'S EXPENSES PER EXCLUSIVE NEGOTIATION AGREEMENT WITH MERCY HOUSING CALIFORNIA (ATLANTIS GARDENS).**

**RECOMMENDED ACTION:**

Direct the Executive Director to issue a payment for "Developer's Expenses" pursuant to Section 14 of the Exclusive Negotiating Agreement between the Agency and Mercy Housing California for the Atlantis Gardens rehabilitation project.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-R3.

**G. ADJOURNMENT**

1. Adjourn in memory of Maria Isabel Claustro.

**UPCOMING MEETINGS:**

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  
February 27, 2012, Utility Board Meeting – 6:30 p.m. 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.*