



AGENDA

REGULAR MEETING OF THE CITY COUNCIL

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, APRIL 2, 2012
6:30 P.M. Ceremonial
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

CEREMONIAL

1. Presentation of proclamation to Library Director Johnson in recognition of National Library Week, April 8-12, 2012.
2. Presentation of proclamation to Ms. Mary Dodd proclaiming April as "DMV/Donate Life California Month".

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.

None.

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

1. Call to Order
2. Pledge to the Flag
3. Invocation – Bishop Neil Giles of the Church of Jesus Christ of Latter-day Saints

A. 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 about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. The council 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.*

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

1. Councilmember Macias – Request for proclamation for Lizette Salas for qualifying and being admitted to the LPGA, becoming a professional golfer and who recently qualified and will be playing in the Kraft/Nabisco Championship in Rancho Mirage, CA.
2. Request for proclamation in honor of the 25th Anniversary of the Azusa Senior Center.

C. SCHEDULED ITEMS

1. **CITY COUNCIL CONFIRMATION OF MAYORAL APPOINTMENTS OF MEMBERS TO THE OVERSIGHT BOARD.**

RECOMMENDED ACTION:

Approve and adopt Resolution No. 12-C21, confirming the Mayor's appointments of two (2) members to the Oversight Board

2. **SECOND AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AZUSA AND FOOTHILL TRANSIT TO PROVIDE DIRECTION FOR THE DEVELOPMENT OF A PARK AND RIDE FACILITY.**

RECOMMENDED ACTION:

Approve the second amendment to the Memorandum of Understanding (MOU) between the City of Azusa and Foothill Transit to provide direction for the development of a park and ride facility between Alameda Avenue and Dalton Avenue, north of Foothill Boulevard and south of 9th Street.

3. **CONSIDERATION OF REGULATION OF FORECLOSED AND DISTRESSED RESIDENTIAL PROPERTIES.**

RECOMMENDED ACTION:

Receive this report and direct staff to pursue an ordinance regulating foreclosed and distressed residential properties with staff administering the program.

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 MARCH 19, 2012.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **CITY TREASURER'S REPORT AS OF FEBRUARY 29, 2012.**

RECOMMENDED ACTION:

Receive and file the report.

3. **LEGISLATIVE UPDATE**

RECOMMENDED ACTION:

Approve the positions recommended on the legislation listed in this report.

4. **APPROVAL OF THE CONCESSION AGREEMENT BETWEEN THE CITY OF AZUSA AND THE AZUSA YOUTH PROGRAM INC.**

RECOMMENDED ACTION:

Approve the concession agreement between the City of Azusa and the Azusa Youth Program Inc. for a period of sixty months from 4/3/2012 – 4/3/2017. The concession agreement will once again give the Azusa Youth Program Inc. the concession rights to the Memorial Park and Gladstone Park Snack Bars. For these rights, Azusa Youth Program Inc. shall contribute 75% of their revenues to fund Azusa Recreation and Family Services activities or events, while 25% shall be used for Azusa Youth Program activities or programs, such as the Annual BBQ and the Christmas Shopping for Kids Programs.

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

RECOMMENDED ACTION:

Adopt Resolution No. 12-C22.

SUCCESSOR AGENCY RELATED BUSINESS

E. SUCCESSOR AGENCY

1. **ENFORCEABLE OBLIGATION PAYMENT AND RECOGNIZED OBLIGATION PAYMENT SCHEDULES.**

RECOMMENDED ACTION:

a. Waive further reading and adopt Resolution No. 12-R12, approving and adopting the amended “Enforceable Obligation Payment Schedule” for the period of August 2011 to July 2012 pursuant to AB 1X 26.

b. Waive further reading and adopt Resolution No. 12-R13, approving and adopting the amended “Recognized Obligation Payment Schedule” for the period of January 2012 to July 2012 pursuant to AB 1X 26.

c. Waive further reading and adopt Resolution No. 12-R14, approving and adopting an additional “Recognized Obligation Payment Schedule” for the period of July 2012 to December 2012 pursuant to AB 1X 26.

2. **FORMER REDEVELOPMENT AGENCY TREASURER’S REPORT AS OF FEBRUARY 29, 2012.**

RECOMMENDED ACTION:

Receive and file report.

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

RECOMMENDED ACTION:

Adopt Resolution No. 12-R15.

F. ADJOURNMENT

1. Adjourn in memory of Theodore "Ted" Thomas Mendez

UPCOMING MEETINGS:

April 16, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium
April 23, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room
May 7, 2012, City Council Meeting - 6:30 p.m. Azusa Auditorium
May 21, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium
May 29, 2012 (Tuesday) 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.