



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL AND THE AZUSA PUBLIC
FINANCING AUTHORITY 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 **TUESDAY, MAY 29, 2012** immediately following the Utility Board 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 ITEM

1. **FISCAL YEAR 2012/13 CITY, AZUSA PUBLIC FINANCING AUTHORITY, AND SUCCESSOR AGENCY PRELIMINARY BUDGET REVIEW.**

RECOMMENDED ACTION:

City Council and respective Boards consider the materials and information provided at this Budget Workshop and provide direction to staff with respect to any desired changes to the City's, Successor Agency and the Azusa Public Financing Authority's Operating and Capital Budgets as proposed for Fiscal Year 2012/13.

D. CLOSED SESSION

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

City Negotiators: City Manager Makshanoff

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), SEIU (Service Employees International Union), APMA (Azusa Police Management Association), CAPP (Civilian Association of Police Personnel), APOA (Azusa Police Officers Association) and IBEW (International Brotherhood of Electrical Workers).

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.