



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JULY 2, 2012  
6:30 P.M. Closed Session  
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.**

### **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.*

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).

2. **Gov. Code Sec. 54956.9 (c) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.** 1 Potential Case

**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 - Pastor Eddie Velasquez of Azusa Ministerial Association

**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. 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. NOTICE TO THE PUBLIC**

**NOTICE IS HEREBY GIVEN** of City Board and Commission term of office expirations, ending September 30, 2012 for the following Boards and Commissions of the City of Azusa:

<b>2 Positions</b>	<b>Architectural Barriers Commission</b>
<b>1 Positions</b>	<b>Cultural &amp; Historic Preservation Commission</b>
<b>2 positions</b>	<b>Human Relations Commission</b>
<b>1 positions</b>	<b>Library Commission</b>
<b>1 position</b>	<b>Personnel Board</b>
<b>1 position</b>	<b>Planning Commission</b>

Applications are available in the City Clerk’s Office, 213 East Foothill Boulevard, City Library, 729 N. Dalton Avenue, Light & Water Department, 729 N. Azusa Avenue, Police Department, 725 N. Alameda, Azusa, and at: [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us), for interested residents. Applications will be accepted through Thursday, August 30, 2012. For further information, please call: (626) 812-5233.

- 2. Request to designate voting delegate and alternate to the Independent Cities Association.

**C. SCHEDULED ITEMS**

1. **PUBLIC HEARING - ANNUAL METROPOLITAN TRANSPORTATION AUTHORITY (MTA) CONGESTION MANAGEMENT PROGRAM (CMP) LOCAL DEVELOPMENT REPORT.**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony, close the Public Hearing. Waive further reading and adopt the Resolution No.12-C46, adopting the 2012 Local Development Report and self-certification.

2. **CONTRACT FOR FISCAL YEAR 2012/13 WITH THE AZUSA CHAMBER OF COMMERCE**

**RECOMMENDED ACTION:**

Authorize staff to finalize and execute the Agreement Regarding Chamber of Commerce Funding and Support between the City of Azusa and the Azusa Chamber of Commerce for Fiscal Year 2012/13.

**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 JUNE 18, 2012, AND THE SPECIAL MEETING OF JUNE 25, 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. **CITY TREASURER'S REPORT**

**RECOMMENDED ACTION:**

Receive and file the report

4. **EXTENSION OF TERM OF PROFESSIONAL SERVICES AGREEMENT WITH B/R PARTNERS, INC.**

**RECOMMENDED ACTION:**

Approve an amendment to the existing B/R Partners agreement, extending its term to June 30, 2013, and authorize the Mayor to sign the amended agreement.

5. **ADOPTION OF A RESOLUTION AUTHORIZING THE COVERAGE OF ALL OFFICERS AND EMPLOYEES UNDER ONE MASTER FAITHFUL PERFORMANCE BOND**

**RECOMMENDED ACTION:**

Adopt Resolution No 12-C47 authorizing the coverage of all Officers and employees under one Master Faithful Performance Bond.

6. **REQUEST FROM ARROYO STRATEGY GROUP TO SUBMIT A GRANT APPLICATION ON BEHALF OF THE CITY OF AZUSA FOR DISASTER RECOVERY INITIATIVE (DRI) FUNDS FROM THE STATE TO UPDATE THE CITY'S GENERAL PLAN SAFETY ELEMENT.**

**RECOMMENDED ACTION:**

Provide direction to staff as to whether or not Arroyo Strategy Group should submit a DRI grant application on the City's behalf.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-C48

E. **SUCCESSOR AGENCY RELATED BUSINESS**

1. **AGENCY TREASURER'S REPORT.**

**RECOMMENDED ACTION:**

Receive and file the report.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-R25.

F. **ORDINANCE/SPECIAL RESOLUTIONS**

1. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA REPEALING AND RESERVING SECTION 62-302 PROHIBITING SOLICITATION IN PUBLIC RIGHT-OF-WAY AND AMENDING SECTION 62-304 REGARDING THE PENALTIES FOR VIOLATIONS OF SECTIONS 62-302 AND 62-303 OF THE AZUSA MUNICIPAL CODE**

**RECOMMENDED ACTION:**

Waive further reading and adopt proposed Ordinance No. 12-O4.

**G. ADJOURNMENT**

1. Adjourn in memory of Timoteo Hernandez and Oscar Aguirre.

**UPCOMING MEETINGS:**

July 16, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium

July 23, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

September 4, 2012, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium

September 17, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium

September 24, 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.*