



**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE CITY COUNCIL 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 **MONDAY, OCTOBER 22, 2012**, immediately following the Utility Board which meets at 6:30 p.m., at the Azusa Light and Water Conference Room located at 729 North 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 PARTICIPATION – Limited to items listed on this Special Meeting Notice.**

**C. SCHEDULE ITEM:**

1. **DISCUSSION AND DIRECTION CONCERNING THE DEVELOPMENT OF A MANUAL OF PROCEDURE FOR CITY COUNCIL MEETINGS.**

**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. **REQUEST FOR PROCLAMATION.**

**RECOMMENDED ACTION:**

Approve a request for proclamation recognizing Foothill Community Church for their volunteer services to the community through their “Foothill Has Left The Building” program.

**E. CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Sec. 54956.9(a)).**

Case Name: Roxann Reed v. City of Azusa

WCAB Number: POM024117, POM0295075, POM0241115, POM0241116 & POM0047405

**F. 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.*