



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL**

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 on **WEDNESDAY, MAY 22, 2013**, at 6:30 p.m., in the Azusa Auditorium located at 213 E. Foothill Blvd., Azusa California.

At said Special Meeting Council will discuss, hear and take action on the items listed on the agenda below:

AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

Councilmember Edward Alvarez will participate in the meeting via Teleconference
Call from the following location:

Fairfield Inn & Suites
(Business Center) 3800 Broadway, American Canyon, CA 94589

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**WEDNESDAY, MAY 22, 2013
6:30 P.M. Special Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
MAYOR PRO-TEM**

**ROBERT GONZALES
COUNCILMEMBER**

NOTICE TO THE PUBLIC

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.

Pursuant to California Government Code section 54953(b)(3), any member of the public wishing to address the legislative body directly, pursuant to California Government Code section 54954.3, to speak in favor of, or in opposition to an agenda item may do so at each teleconference location at the time the item is considered.

1. Call to Order
2. Pledge to the Flag
3. Invocation – Pastor Matt Marzluft of Village Covenant Church.

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/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.*

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

1. Presentation by Vulcan Materials of \$75,000 for the scholarship program required by the Vulcan Development Agreement.
2. Mayor Rocha: Request for \$100.00 sponsorship for Veronica Verdugo, Gladstone High School Student, to attend Cheer Camp
3. Mayor Rocha: Request for proclamations for retiring Azusa Unified School District Personnel as follows:
Teachers: Paramount School: Rosie Medrano, Esther Reyes and Norma Varellas;
Sierra High School: Karen Kardashian;
Gladstone Street School: Carolee Montoya;
Gladstone High School: Scott Carr, Tim Conklin, Jeff Divine, Robert Fuentes;
Foothill Middle School: Madalyn Carberry, Sandra Castle, Alfred Martinez
Instructional Aide: Paramount School: Maria Olivares;
Health Aide: Foothill Middle School: Linda Meave
Attendance Clerk: Foothill Middle School: Nina Wilson

4. Mayor Rocha: Request for certificate for 21 year old surprise birthday party to be held June 7.
5. Councilman Carrillo: Discussion of San Gabriel Valley Council of Governments (COG)/Alameda Corridor East (ACE) separation and formation of ACE JPA
6. Designation of voting delegates and alternate to attend the League of California Cities Annual Conference, September 18-20, in Sacramento.
7. Discussion regarding selection of temporary Mayor Pro-tem.

C. SCHEDULED ITEMS

1. **APPEAL OF EMPLOYEE RELATIONS OFFICER DECISION ON A PETITION FOR UNIT MODIFICATION.**

RECOMMENDED ACTION:

Hear and consider the arguments of the employee and the City regarding the employee's appeal of the denial of a Petition for Unit Modification and Recognition, and uphold the Employee Relations Officer's Decision to deny the appeal.

2. **APPROVAL OF AGREEMENT BETWEEN AZUSA PACIFIC UNIVERSITY (APU) AND THE AZUSA POLICE DEPARTMENT FOR UNIVERSITY RESOURCE OFFICER (URO) SERVICES.**

RECOMMENDED ACTION:

Approve the Police Department to enter into a one year agreement with APU to provide a full time police officer to serve as a URO for the 2013-2014 APU undergraduate academic school year.

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 MAY 6, 2013, AND THE SPECIAL JOINT MEETING COUNCIL/PLANNING COMMISSION OF APRIL 29, 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C30 allowing certain claims and demands and specifying the fund out of which the same are to be paid.

3. **APPROVAL OF THE BOARD OF RESOLUTION, AS REQUIRED BY THE LOS ANGELES COUNTY AREA AGENCY ON AGING, FOR THE AZUSA SENIOR NUTRITION PROGRAM.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C31, that is required by the Los Angeles County Area Agency on Aging, designating Mayor Joseph Rocha or his designee, City Manager, James Makshanoff, as the authorized representatives to sign the contract and all documents necessary to accompany the contract, including all amendments to said contract within fiscal years 2012-2016.

4. **REQUEST FOR PROPOSALS (RFP) FOR A PLANNING AND ENVIRONMENTAL CONSULTANT FOR A PROPOSED SPECIFIC PLAN AND EIR FOR THE DHAMMAKAYA INTERNATIONAL MEDITATION CENTER (DIMC) PROJECT**

RECOMMENDED ACTION:

Authorize staff to circulate a Request for Proposals (RFP) to provide consultant services for preparation of a Specific Plan and Environmental Impact Report documentation for the proposed Dhammakaya International.

5. **CIP PROJECT #66113A; PAVEMENT MANAGEMENT PROGRAM, AWARD OF CONTRACT TO ALL AMERICAN ASPHALT.**

RECOMMENDED ACTION:

Award the Pavement Management Project to All American Asphalt and authorizes staff to execute a budget amendment in the amount of \$430,000 from Prop 1B.

6. **CIP #66112F; TRAFFIC SIGNAL CONTROLLER UPGRADES, APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF \$16,098.05.**

RECOMMENDED ACTION:

Approve a budget amendment in the amount of \$16,098.05 for CIP 66112F, Traffic Signal Controller Upgrades.

7. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF MARCH 2013.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the City of Azusa for the month of March 2013.

8. **METRO TOD PLANNING GRANT PROGRAM ROUND 3 APPROVAL AND AUTHORIZATION TO EXECUTE.**

RECOMMENDED ACTION:

Authorize the City Manager to submit the final grant application documents and execute any necessary contract(s) with the Los Angeles County Metropolitan Transportation Agency to receive the Round 3 TOD planning grant.

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

Case Name: Estella Medina vs. City of Azusa (Case No. KC063474).

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

George Richard Stanford vs. City of Azusa, Workers Compensation Appeals Board numbers ADJ2217325, ADJ970699, ADJ729734

F. ADJOURNMENT

UPCOMING MEETINGS:

May 27, 2013, (Tuesday) Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room

June 3, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium

June 17, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium

June 24, 2013, Utility Board Meeting – 6:30 p.m. Azusa Light & 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.