



**AGENDA**

**CITY OF AZUSA  
REGULAR MEETING  
OF THE CITY COUNCIL,  
THE PUBLIC FINANCING AUTHORITY,  
AND THE SUCCESSOR AGENCY OF  
THE FORMER REDEVELOPMENT AGENCY**

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JULY 15, 2013  
6:30 P.M. Ceremonial/Closed Session  
7:30 P.M. Regular Meeting**

**AZUSA CITY COUNCIL**

**JOSEPH R. ROCHA  
MAYOR**

**EDWARD J. ALVAREZ  
COUNCILMEMBER**

**ANGEL CARRILLO  
COUNCILMEMBER**

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

**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), CAPP (Civilian Association of Police Personnel), and IBEW (International Brotherhood of Electrical Workers.)

## **NOTICE TO THE PUBLIC FOR REGULAR MEETING**

*In compliance with Government code Section 54957.5, copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are in file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are in the Azusa City Library - 729 N. Dalton Ave., Azusa Police Department Lobby - 725 N. Alameda Ave., and the City of Azusa Web Page [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us). 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 7:30 P.M. will not be accepted.*

### **7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL AND THE SUCCESSOR AGENCY.**

1. Call to Order
2. Pledge to the Flag
3. Invocation – Pastor Woody Calvary from Praise Chapel of Azusa.

#### **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. NOTICE TO THE PUBLIC**

**NOTICE IS HEREBY GIVEN** of City Board and Commissions term of office expirations, ending September 30, 2013 for the following Boards and Commissions of the City of Azusa:

<b>3 Positions</b>	<b>Architectural Barriers Commission</b>
<b>2 Positions</b>	<b>Cultural &amp; Historic Preservation Commission</b>
<b>2 positions</b>	<b>Human Relations Commission</b>
<b>3 positions</b>	<b>Library Commission</b>
<b>1 position</b>	<b>Parks &amp; Recreation 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 29, 2013 by 5:30 p.m. For further information, please call: (626) 812-5271.

2. Discussion regarding consideration of canceling City Council meetings of August 5 and August 19, 2013.
3. Request for a certificate to Councilmember Steve Diels from City of Redondo Beach, for his service as Division President, during the 2012-2013 in the League of California Cities, Los Angeles County Division, and to be presented at their installation ceremony on August 1, 2013.

### **C. SCHEDULED ITEMS**

1. **CONTINUED HEARING – INTERMODAL PARKING FACILITY.** A request to certify an environmental impact report (EIR) and approve Use Permit and Design Review applications to permit the construction and use of a 38-foot high, three-story parking structure (Intermodal Parking Facility) with rooftop parking, containing 550 parking spaces, for use by the public and government agencies ("Project"). The Project is generally located on properties north of 213 E. Foothill Boulevard, East of Azusa Avenue, West of Alameda Avenue and approximately 100 feet south of 9th Street (Public Hearing was Closed on July 1, 2013).

#### **RECOMMENDED ACTION(S):**

Adopt the following Resolutions:

RESOLUTION No. 13-C42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA CERTIFYING THE ENVIRONMENTAL IMPACT REPORT (EIR), ADOPTING FINDINGS OF FACT, ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVING ALTERNATIVE 2 FOR THE INTERMODAL PARKING FACILITY PROJECT.

RESOLUTION No. 13-C43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING THE USE PERMIT (UP 2013-02) APPLICATION FOR THE INTERMODAL PARKING FACILITY PROJECT.

RESOLUTION No. 13-C44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING THE DESIGN REVIEW (DR 2012-01) APPLICATION FOR THE INTERMODAL PARKING FACILITY PROJECT.

### **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 SPECIAL MEETING OF JUNE 24, 2013.**

#### **RECOMMENDED ACTION:**

Approve Minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 13-C49 allowing certain claims and demands and specifying the fund out of which the same are to be paid.

3. **FINAL TRACT MAP 54057-12 (ROSEDALE).**

**RECOMMENDED ACTION(S):** As Follows:

Find that the project complies with the General Plan and is consistent with the approved tentative map and any amendments thereto;

Approve and authorizes the City Manager to execute the AGREEMENT FOR COMPLETION OF PUBLIC IMPROVEMENTS for Tract No. 54057-12 to construct the required public improvements, and accept the Faithful Performance Bond in the amount of \$64,700, the Labor and Materials Bond for \$64,700, as guaranteed by Philadelphia Indemnity Insurance Company, and cash Monument Bond in the amount of \$6,000;

Pursuant to Section 66436(a)(3)(A)(i-vii) of the Subdivision Map Act, find that the development of the property, in the manner set forth on the subject division of land, will not unreasonably interfere with the free and complete exercise of the easements held by Azusa Land and Water Company, Starfield Azusa Heritage Oaks LLC, Southern California Edison Company, Monrovia Nursery Company, and Rosedale Land Partners II LLC, and accepts the map without the signatures of said easement holders;

Find that this project will not violate any of the provisions of Sections 66473.5, 66474.1, and 66474.6 of the Subdivision Map Act;

Approve Final Tract Map No. 54057-12 and accept the offers of dedication shown on said Map;

Authorize the City Clerk to endorse on the face of the map the certificates, which embodies the approval of said maps and acceptance of dedications.

4. **AZUSA UNIFIED SCHOOL DISTRICT & AZUSA POLICE DEPARTMENT SCHOOL RESOURCE OFFICER AGREEMENT; JULY 1, 2013 – JUNE 30, 2014.**

**RECOMMENDED ACTION:**

Approve the agreement between the Azusa Unified School District, and the Azusa Police Department, for the provision of law enforcement services at a shared cost. This agreement will result in the assigning of one full-time Azusa Police Officer to the Azusa High School campus.

5. **AGREEMENT FOR LAW ENFORCEMENT SERVICES AT IRWINDALE EVENT CENTER BY AND BETWEEN THE CITY OF IRWINDALE AND THE CITY OF AZUSA.**

**RECOMMENDED ACTION:**

Approve an agreement between the City of Irwindale, and the City of Azusa, for the provision of supplementary law enforcement services at Irwindale Event Center between August 1, 2013, and August 4, 2013.

6. **PROFESSIONAL SERVICES AGREEMENT - TOPOGRAPHIC SURVEY AND MAPPING SERVICES FOR THE GLADSTONE ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT NO. SRTSL-5112 (016).**

**RECOMMENDED ACTION:**

Authorize staff to enter into a professional services agreement with SA Associates for a not to exceed fee of \$11,550 to provide topographic survey and mapping services for the Gladstone Elementary Safe Routes to School Project No. SRTSL-5112(016).

7. **MASTER AGREEMENT AND A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR THE SAFE ROUTES TO SCHOOL PROJECT NO. SR2SL-5112 (017).**

**RECOMMENDED ACTION:**

Adopt Resolution No. 13-C50, authorizing the City Manager to enter into a Master Agreement and Program Supplement Agreement with the California Department of Transportation (Caltrans) for the receipt of state highway funds for current and future projects.

8. **IBEW CONTRACT EFFECTIVE AUGUST 1, 2012 THROUGH JULY 31, 2017.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 13-C51 approving the MOU between the International Brotherhood of Electrical Workers (IBEW) and the City of Azusa dated August 1, 2012 through July 31, 2017. This is a five year MOU.

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

**RECOMMENDED ACTION:**

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

10. **ACCEPTANCE OF IMPROVEMENTS FOR TRACT NO. 64417-1 ARBORVIEW; TRACT NO. 54057-8, GREENBRIAR; TRACT NO. 54057-11, MAGNOLIA; AND TRACT NO. 54057-14, HERITAGE OAKS IN THE ROSEDALE DEVELOPMENT.**

**RECOMMENDED ACTION:**

Accept the improvements required for Tract No. 64417-1 Arborview; Tract No. 54057-8, Greenbriar; Tract No. 54057-11, Magnolia; and Tract No. 54057-14, Heritage Oaks in the Rosedale Development as complete and release the improvement bonds.

**E. SUCCESSOR AGENCY RELATED BUSINESS**

1. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 13-R10.

**F. AZUSA PUBLIC FINANCING AUTHORITY**

*The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Directors or Staff wish to address any item on the Consent Calendar individually, it will be considered under SPECIAL CALL ITEMS.*

1. No Business.

**G. ADJOURNMENT**

1. Adjourn in memory of Ms. Carmen Rodriguez.

**UPCOMING MEETINGS:**

July 22, 2013, Utility Board Meeting; 6:30 p.m. Azusa Light & Water Conference Room  
September 3, 2013, (Tuesday) City Council Meeting; 6:30 p.m. Azusa Auditorium  
September 15, 2013, City Council Meeting; 6:30 p.m. Azusa Auditorium

*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.*