



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, OCTOBER 7, 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.

CEREMONIAL

1. Presentation of Certificates of Appreciation to the contributors for the “Reading is so Delicious, 2013 Summer Reading Program.”
2. Presentation of Certificates to Azusa Youth Boxing Club Boxers for winning the Annual Desert Showdown Boxing Tournament held July 8-13, 2013, at the Fantasy Springs Casino, Indio, California.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Pursuant to California Government Code, Section 54956.9(d)(4).**

1 potential case

2. **CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code, Section 54957.6**
City Negotiators: City Manager Makshanoff
Organizations: ACEA (Azusa City Employees Association)
3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to California Government Code. 54956.9(d)(1).**
Donna Ramirez vs. City of Azusa, Workers Compensation Appeals Board number ADJ6767235

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.

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. 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 Rubin Mora, Church of the Nazarene

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. City Manager: Presentation by Mr. Bob Morales of the San Gabriel Water District regarding their activities in Azusa for 2013, and their newly adopted Strategic Plan.
2. **A RESOLUTION OPPOSING ANY BILLS OR MEASURES THAT WOULD WEAKEN THE MEDICAL INJURY COMPENSATION REFORM ACT (MICRA), INCREASE HEALTH CARE COSTS FOR STATE AND LOCAL GOVERNMENTS AND LIMIT PATIENT ACCESS TO HEALTH CARE SERVICES.**

RECOMMENDED ACTION:

Approve Resolution No. 13-C77 opposing any bills or measures that would weaken the Medical Injury Compensation Reform Act (MICRA), increase health care costs for state and local governments and limit patient access to health care services.

C. SCHEDULED ITEMS

1. None.

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 SEPTEMBER 16, 2013, AND THE SPECIAL MEETING OF SEPTEMBER 23, 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C78 allowing certain claims and demands and specifying the fund out of which the same are to be paid.

3. **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).

4. **JOINT EXERCISE OF POWERS AGREEMENT TO ESTABLISH A JOINT POWERS AGENCY (JPA) TO CREATE THE EAST SAN GABRIEL VALLEY REGIONAL COMMUNICATIONS NETWORK.**

RECOMMENDED ACTION:

Authorize the City of Azusa's participation in the East San Gabriel Valley Regional Communications Network, and authorize the Mayor to execute the JPA agreement.

5. **APPROVAL OF GRANT FROM FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) FOR GRASS ROOTS ESL AND ASSOCIATED BUDGET AMENDMENTS.**

RECOMMENDED ACTION:

Approve acceptance of a grant award from the LSTA, and approve the budget amendments associated with this grant award

6. **APPROVAL OF CALIFORNIA LIBRARY LITERACY SERVICES (CLLS) AWARD AND ASSOCIATED BUDGET AMENDMENT.**

RECOMMENDED ACTION:

Accept the California Library Literacy Services (CLLS) award from the California State Library in the amount of \$10,000; and approve the budget amendment associated with this grant.

7. **SUBJECT: FINAL TRACT MAP 54057-10**

RECOMMENDED ACTION(S) As Follows:

Find that this 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. 54057-10 to construct the required public improvements;

Accept the Faithful Performance Bond in the amount of \$311,453, the Labor and Materials Bond for \$311,453, as guaranteed by Philadelphia Indemnity Insurance Company, and cash Monument Bond in the amount of \$4,000.

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 Monrovia Nursery Company, Southern California Gas Company, Azusa Water Development Company and Rosedale Land Partners II, LLC; and accept 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. 54057-10 and accept the offers of dedication shown on said Map;

Accept the grants in Fee Simple of Lot D for public parks purposes;

Accept the grants in Fee Simple of Lot E for street, highway and other public purposes;

Authorize the City Clerk to endorse on the face of the map the certificates, which embodies the approval of said map and acceptance of street, storm drain, sewer and public utility dedications.

8. **AUTHORIZE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE LEASE OF 5 VEHICLES.**

RECOMMENDED ACTION:

Authorize the City Manager to execute an agreement with Enterprise Fleet Services for the lease of 5 vehicles at an annual cost of \$57,217.20.

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

RECOMMENDED ACTION:

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

E. SUCCESSOR AGENCY RELATED BUSINESS

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-R13.

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 Items

G. ORDINANCE/SPECIAL RESOLUTIONS

1. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, ADDING SECTIONS 46-129 TO 46-132 TO ARTICLE IV OF CHAPTER 46 OF THE AZUSA MUNICIPAL CODE TO PROHIBIT THE HOSTING OF GATHERINGS AT WHICH ALCOHOLIC BEVERAGES AND/OR OTHER HARMFUL SUBSTANCES ARE CONSUMED BY MINORS.**

RECOMMENDED ACTION:

Waive further reading, and adopt proposed Ordinance No. 13-O1:

2. **AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING SECTIONS 30-137 AND 30-105(23) OF THE AZUSA MUNICIPAL CODE RELATING TO ADMINISTRATIVE FINES FOR THE DISCHARGE OF ILLEGAL FIREWORKS IN THE CITY.**

RECOMMENDED ACTION:

Waive further reading, and adopt proposed Ordinance No. 13-O2:

H. ADJOURNMENT

1. Adjourn in memory of Mr. Alfred “Doro” Pedroza.

UPCOMING MEETINGS:

October 21, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium;
October 28, 2013, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room;
November 4, 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.