



**AGENDA**

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

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 3, 2014  
6:30 P.M. 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 books from Rotary Club to the Azusa Library for the "One Book One Azusa" event.

**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 LABOR NEGOTIATOR - Gov. Code Sec. 54957.6.**  
 City Negotiator: City Attorney - Marco A. Martinez  
 Unrepresented Employees: City Manager and Unrepresented Executive Management Employees
  
2. **CONFERENCE WITH LABOR NEGOTIATOR - Gov. Code Sec. 54957.6.**  
 City Negotiator: City Manager James Makshanoff  
 Organizations: AMMA (Azusa Middle Management Association) and Unrepresented Part-Time Employees.

**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 – Ms. Melisa Reynoso
3. Invocation – Pastor Woody Calvary, 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**

**C. SCHEDULED ITEMS**

1. **PROJECT NO. SR2SL-5112(017); SAFE ROUTES TO SCHOOL PROJECT.**

**RECOMMENDED ACTION:**

Consider options regarding the Safe Routes to School Project No. SR2SL-5112(017) and provide direction to staff on a preferred option.

**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 FEBRUARY 18, 2014.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-C14 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. **METRO TOD PLANNING GRANT PROGRAM ROUND 3 APPROVAL TO AWARD A CONTRACT TO RRM DESIGN GROUP.**

**RECOMMENDED ACTION:**

Authorize the City Manager to execute a contract with RRM Design Group for the Metro Transit Oriented Development grant.

5. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF JANUARY 2014.**

**RECOMMENDED ACTION:**

Receive, review, and file the City Treasurer's Report for the City of Azusa for the month of January, 2014.

6. **LETTER OF SUPPORT FOR THE GOLDEN STREETS PROPOSAL FOR THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (METRO) OPEN STREETS GRANT PROGRAM.**

**RECOMMENDED ACTION:**

Authorize the Mayor to sign a letter in support of the Golden Streets proposal for the Metro Open

Streets Grant Program.

7. **FINAL TRACT MAP NO. 54057-7, WISTERIA.**

**RECOMMENDED ACTIONS:**

Council acts and finds as follows: find that this project complies with the General Plan and is consistent with the approved tentative map and any amendments thereto; 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 and authorize the Mayor to execute the Agreement for Completion of Public Improvements for Tract No. 54057-7 to construct the required public improvements, and accept the Faithful Performance Bond in the amount of \$307,564.24, the Labor and Materials Bond for \$307,564.24, and the Monumentation Bond in the amount of \$10,000 all as guaranteed by Philadelphia Indemnity Insurance Company; 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 Water Development and Irrigation Company and Monrovia Nursery Company, and accept the map without the signatures of said easement holders; approve Final Tract Map No. 54057-7 and accept the dedications as offered on the map; accept the deed for Juniper Ridge to provide temporary access to the subdivision until the adjacent subdivision is filed; authorize the City Clerk to endorse on the acknowledgement that the City has accepted the easement for Juniper Ridge subject to the City Council acceptance of the street improvements for Juniper Ridge; authorize the City Clerk to endorse on the face of the map the certificate that embodies the approval of said map and acceptance of dedications.

8. **LEGISLATIVE UPDATE.**

**RECOMMENDED ACTION:**

Approve the positions recommended on the legislative update.

9. **PROFESSIONAL SERVICES AGREEMENT FOR EXECUTIVE SEARCH SERVICES TO RECRUIT CANDIDATES FOR THE POSITION OF DIRECTOR OF HUMAN RESOURCES.**

**RECOMMENDED ACTION:**

Authorize the City Manager to enter into a professional services agreement with Bob Murray and Associates in an amount not to exceed \$23,500 to perform executive search services to recruit candidates for the position of Director of Human Resources.

10. **RESOLUTION RATIFYING A PROCLAMATION OF LOCAL EMERGENCY DURING THE RAIN EVENT OF FEBRUARY/MARCH 2014.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-C15 supporting the ratification of a proclamation of a local emergency by the Director of Emergency Services (City Manager).

**11. REVISED CLASS SPECIFICATION – COMMUNITY IMPROVEMENT INSPECTOR.**

**RECOMMENDED ACTION:**

Adopt the revised class specification of Community Improvement Inspector, pursuant to the City of Azusa Civil Service Rules Section 3.5

**E. SUCCESSOR AGENCY RELATED BUSINESS**

1. No Items.

**F. AZUSA PUBLIC FINANCING AUTHORITY**

1. No Items.

**H. ADJOURNMENT**

1. Adjourn in Memory of Ms. Gina Manriques Moronez, life long Azusa resident.

**UPCOMING MEETINGS:**

March 17, 2014, City Council Meeting – 6:30 p.m. Azusa Auditorium;  
March 24, 2014, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room;  
April 7, 2014, 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.*