



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL, THE SUCCESSOR
AGENCY AND THE PUBLIC FINANCING AUTHORITY
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, the Successor Agency and the Public Financing Authority of the City of Azusa is hereby called to be held **TUESDAY, MAY 27, 2014** immediately following the Utility Board which begins at 6:30 p.m. at the Azusa Light and Water Conference Room located at 729 N. Azusa Avenue, Azusa, California.

Said Special Meeting shall be for discussing, hearing and taking action on the items listed below:

AGENDA

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

EDWARD J. ALVAREZ
COUNCILMEMBER

ANGEL CARRILLO
COUNCILMEMBER

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
MAYOR PRO-TEM

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice.

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, on items listed on this agenda only. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments.

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

1. Mayor Rocha: Request for the following Certificates:
 - a. The 2014 Christ Bridge Academy; to be presented at the graduation ceremony on June 6, 2014, at Canyon Christian Fellowship.
 - b. Ms. Martha Robertson, Lifetime Volunteer at Hodge Elementary School, to be mailed to Principal Victoria Velasquez to be presented on May 29th.
 - c. Ms. Julie Pusztai, MSN., RN., PhD. Woman of Achievement Award, to be mailed and presented on Thursday, June 12 in the City of Industry.
2. Continued Item: Council's Appointment to the Canyon City Foundation.

C. SCHEDULED ITEMS.

1. **FISCAL YEAR 2014/15 CITY, AZUSA PUBLIC FINANCING AUTHORITY AND SUCCESSOR AGENCY PRELIMINARY BUDGET REVIEW.**

RECOMMENDED ACTION:

Consider the materials and information provided at this Budget Workshop and provide direction to staff with respect to any desired changes to the City's, Successor Agency's and the Azusa Public Financing Authority's Operating and Capital Budgets as proposed for Fiscal Year 2014/15.

2. **ORDINANCE AMENDING CHAPTER 30 AZUSA MUNICIPAL CODE AND ADOPTION OF THE 2014 EDITION OF THE OF THE LOS ANGELES COUNTY FIRE CODE.**

RECOMMENDED ACTION:

Introduce the proposed ordinance, read the complete title, and set the public hearing for June 16, 2014.

D. CONSENT CALENDAR

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

1. **MINUTES OF THE REGULAR MEETING OF MAY 5, 2014.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-C28 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

E. **SUCCESSOR AGENCY RELATED BUSINESS.**

1. **RESOLUTION APPROVING THE ISSUANCE OF REFUNDING BONDS IN ORDER TO REFUND CERTAIN OUTSTANDING BONDS OF THE DISSOLVED REDEVELOPMENT AGENCY OF THE CITY OF AZUSA, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE OF TRUST RELATING THERETO, REQUESTING OVERSIGHT BOARD APPROVAL OF THE ISSUANCE OF THE REFUNDING BONDS, REQUESTING CERTAIN DETERMINATIONS BY THE OVERSIGHT BOARD, AND PROVIDING FOR OTHER MATTERS PROPERLY RELATING THERETO.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-R6, approving the issuance of refunding bonds to refund outstanding bonds of the dissolved Redevelopment Agency, approve the execution of necessary financing documents and request Oversight Board approval on the issuance of refunding bonds.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-R7.

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.