



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL 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 of the City of Azusa is hereby called to be held **MONDAY, JULY 28, 2014**, immediately following the Utility Board which meets at 6:30 p.m., at the Azusa Light and Water Conference Room located at 729 North Azusa Avenue, Azusa, California.

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

AGENDA

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. CLOSED SESSION

NOTICE TO THE PUBLIC FOR CLOSED SESSION

Prior to going into closed session the City Council will take public comment on the closed session items only.

1. REAL PROPERTY NEGOTIATIONS Pursuant to California Government Code Section 54956.8

Agency Negotiators: City Manager Makshanoff

Net Development: Kevin Coleman

Under Negotiation: Price and Terms of Payment

Property Address: Enterprise Property, 229 S. Azusa Avenue (APN 8614-014-918, 919 and 920)

C. PUBLIC PARTICIPATION – Limited to items listed on this Special Meeting Notice.

D. AGENDA ITEM:

1. **CONTRACT FOR FISCAL YEAR 2014/15 WITH THE AZUSA CHAMBER OF COMMERCE.**

RECOMMENDED ACTION:

Authorize staff to finalize and execute the Agreement Regarding Chamber of Commerce Funding and Support between the City of Azusa and the Azusa Chamber of Commerce for Fiscal Year 2014/2015 at a funding level of \$42,268, representing a 5% reduction from Fiscal Year 2013/2014 as requested by the Azusa Chamber of Commerce.

E. SCHEDULED ITEMS

1. **CONTINUED PUBLIC HEARING – SALE OF CERTAIN REAL PROPERTY OWNED BY THE CITY GENERALLY LOCATED AT 229 S. AZUSA AVE (APNs 8614-014-918; 8617-014-919; 8614-014-920), AND DISPOSITION AND DEVELOPMENT AGREEMENT (“DDA”) BY AND BETWEEN THE CITY AND NET DEVELOPMENT CO, INC.**

RECOMMENDED ACTION:

Continue conducting the Public Hearing, receive testimony, close the Public Hearing and approve the sale of certain real property owned by the City generally located at 229 S. Azusa Ave (APNs 8614-014-918; 8617-014-919; 8614-014-920), approve the Disposition and Development Agreement (“DDA”) by and between the City and Net Development Co., Inc., in substantially final form and subject to non-substantive changes approved by the City Attorney; and authorize the City Manager to execute all documents and take any actions necessary to convey the real property consistent with the terms and intent of the DDA. This action is categorically exempt from the California Environmental Quality Act (CEQA) under Sections 15312, Surplus Government Property Sales, and 15332 infill development projects.

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.