



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, SEPTEMBER 15, 2014
6:30 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
COUNCILMEMBER**

**ROBERT GONZALES
MAYOR PRO-TEM**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL:

1. Presentation of certificates to the sponsors and volunteers of the 2014 Kool Cuts 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. **PUBLIC EMPLOYEE APPOINTMENT Pursuant to California Government Code, Section 54957.**

Title: Interim City Manager/ City Manager

2. **CONFERENCE WITH LABOR NEGOTIATOR Pursuant to California Government Code Section 54957.6**

City Negotiators: City Manager Makshanoff and Interim Human Resources Director St. Peter.

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), CAPP (Civilian Association of Police Personnel), SEIU (Service Employees International Union) and IBEW (International Brotherhood of Electrical Workers).

3. **LIABILITY CLAIMS Pursuant to Government Code section 54956.95**

Claimant: Jesus Landa

Agency claimed against: City of Azusa

4. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Pursuant to California Government Code, Section 54956.9(d)(2).**

1 potential case

5. **REAL PROPERTY NEGOTIATIONS Pursuant to California Government Code Section 54956.8**

Agency Negotiators: Assistant City Manager/Public Works Director Haes

Metro Gold Line Foothill: Habib Balian, Chief Executive Officer

Under Negotiation: Price and Terms of Payment

Property Address: Between Azusa Avenue and Alameda Avenue, Azusa CA
north of the railroad tracks, (APN 8608-025-900)

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 on 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 THE SUCCESSOR AGENCY AND THE PUBLIC FINANCING AUTHORITY.

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Pastor Woody 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. Mayor Rocha: Request for a proclamation from the San Gabriel Valley Consortium on Homelessness, proclaiming the third week of November as "Homeless Awareness Week" in the City of Azusa.
2. **AWARD OF CONTRACT TO TRANSPORTATION CONCEPTS FOR THE OPERATION OF AZUSA TRANSIT.**

RECOMMENDED ACTION:

Continue this item to the October 6, 2014 City Council Meeting.

C. SCHEDULED ITEMS

1. **CITY MANAGER RECRUITMENT – SEARCH FIRM PROPOSALS.**

RECOMMENDED ACTION:

Consider options as presented.

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 SEPTEMBER 2, 2014.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-C54 allowing certain claims and demands and specifying the funds 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. **SERVICES AGREEMENT RENEWAL FOR LIABILITY CLAIMS THIRD PARTY ADMINISTRATOR – CARL WARREN & COMPANY.**

RECOMMENDED ACTION:

Approve renewal of the two-year service agreement between the City of Azusa and Carl Warren & Company.

5. **REVISED CLASS SPECIFICATION – DIRECTOR OF HUMAN RESOURCES AND RISK MANAGEMENT.**

RECOMMENDED ACTION:

Pursuant to the City of Azusa Civil Service Rules Section 3.5, adopt the revised class specification of Director of Human Resources and Risk Management.

6. **REVISED CLASS SPECIFICATION – DIRECTOR OF INFORMATION TECHNOLOGY AND LIBRARY SERVICES.**

RECOMMENDED ACTION:

Pursuant to the City of Azusa Civil Service Rules Section 3.5, adopt the revised class specification of Director of Information Technology and Library Services.

7. **RESOLUTIONS APPOINTING MEMBERS TO VARIOUS CITY COMMISSIONS:**

RECOMMENDED ACTION:

Adopt Resolutions as follows:

- a. No. 14-C55 appointing Lita Abella to the Library Commission.
 - b. No. 14-C56 appointing Ray Ayon to the Human Relations Commission.
 - c. No. 14-C57 appointing Victor Holz to the Cultural and Historical Preservation Commission.
 - d. No. 14-C58 re-appointing Edith Russek to the Cultural and Historic Preservation Commission.
 - e. No. 14-C59 appointing Irlanda Hipolito to the Human Relations Commission.
 - f. No. 14-C60 re-appointing Dena Simpson to the Library Commission.
 - g. No. 14-C61 re-appointing James Griffith to the Architectural Barriers Commission.
 - h. No. 14-C62 re-appointing Jule Arevalo to the Cultural and Historical Preservation Commission.
 - i. No. 14-C63 re-appointing Robert Donnelson to the Planning Commission.
 - j. No. 14-C64 re-appointing Lalisa Morgan-Davis to the Human Relations Commission.
 - k. No. 14-C65 appointing Rudy S. Garcia to the Parks and Recreation Commission.
 - l. No. 14-C66 appointing Suzanne Avila to the Planning Commission.
8. **PROFESSIONAL SERVICES AGREEMENT – PROFESSIONAL ARCHITECTURAL AND DESIGN SERVICES FOR THE REHABILITATION AND REUSE OF THE SANTA FE DEPOT.**

RECOMMENDED ACTION:

Authorize the City Manager to enter into a professional services agreement with Gonzalez Goodale Architects for a not to exceed fee of \$126,500.00 to provide architectural and design services for the rehabilitation and reuse of the Santa Fe Depot.

9. **PROFESSIONAL SERVICES AGREEMENT – PROFESSIONAL TRAFFIC ENGINEERING SERVICES FOR THE INTERSECTION OF ALOSTA AVENUE, FOOTHILL BOULEVARD AND ROCKVALE AVENUE.**

RECOMMENDED ACTION:

Authorize the City Manager to enter into a professional services agreement with RKA Consulting Group for a not to exceed fee of \$58,630.00 to provide traffic engineering services for the intersection of Alosta Avenue, Foothill Boulevard and Rockvale Avenue.

E. SUCCESSOR AGENCY RELATED BUSINESS.

1. **RECOGNIZED OBLIGATION PAYMENT SCHEDULE – JANUARY 2015 THROUGH JUNE 2015.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-R13 approving and adopting the fourth “Recognized Obligation Payment Schedule” (ROPS 14-15B) for the period of January 1, 2015 through June 30, 2015 pursuant to AB x1 26 as amended by AB 1484.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-R14.

F. AZUSA PUBLIC FINANCING AUTHORITY

1. No Items.

G. ADJOURNMENT

UPCOMING MEETINGS:

October 6, 2014, 6:30 p.m. Closed Session/Ceremonial, 7:30 p.m. Regular Meeting;
October 20, 2014, 6:30 p.m. Closed Session/Ceremonial, 7:30 p.m. Regular Meeting.

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.