



**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, OCTOBER 20, 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

**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 Pursuant to California Government Code, Section 54957.6.**

City Negotiator: Theresa St. Peter, Interim Human Resources Director

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

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to California Government Code. 54956.9(d)(1).**

Michael Criswell vs. City of Azusa, Workers Compensation Appeals Board Case No. 20080031AZU.

3. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1).**

Case Name: Jose Rivera, et al. v. City of Azusa, et al.

Case No: 2:13-cv-01510-DMG-VBK- (USDC, C.D. Cal.) Los Angeles Superior Court

Case No.: BC410135

4. **CONFERENCE WITH LEGAL COUNSEL – EXISTING & ANTICIPATED LITIGATION Pursuant to California Government Code, Sections 54956.9(d)(1) & (4)**

Case Names:

Azusa v. Faye M. Pierson, Los Angeles Superior Court Case No. 14K06457

Faye M. Pierson( individually and as Trustee of the Thomas J. Pierson Living Trust) v. City of Azusa, Los Angeles Superior Court Case No. BC545310.

**7:30 P.M. - REGULAR MEETING.**

**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.*

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Pastor Rick McDonald, Azusa House of Prayer.

## **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. Designation of voting delegate and alternate to attend the National League of Cities Annual Business Meeting, November 22, 2014, in Austin, Texas.
2. Mayor Rocha: Request for a Resolution to eradicate Bullying from America's Schools.

## **C. SCHEDULED ITEMS**

1. **RESOLUTION AUTHORIZING THE APPOINTMENT OF AN INTERIM CITY MANAGER PURSUANT TO THE CALIFORNIA PUBLIC EMPLOYEE RETIREMENT SYSTEM (CAL-PERS) RULES; AND APPROVE AN EMPLOYMENT AGREEMENT FOR INTERIM CITY MANAGER SERVICES BETWEEN THE CITY OF AZUSA AND DON PENMAN.**

### **RECOMMENDED ACTION:**

Adopt a Resolution No. 14-C71 authorizing the appointment of an interim city manager pursuant to the Cal-PERS rules; and approve an employment agreement for Interim City Manager services between the City of Azusa and Don Penman, subject to any non-substantive changes made by the City Attorney.

## **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. **MINUTES OF THE REGULAR MEETING OF AUGUST 6, 2014, AND THE SPECIAL MEETING OF OCTOBER 15, 2014.**

### **RECOMMENDED ACTION:**

Approve Minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-C72 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. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF AUGUST 2014.**

**RECOMMENDED ACTION:**

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

**E. SUCCESSOR AGENCY RELATED BUSINESS.**

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 14-R17.

**F. AZUSA PUBLIC FINANCING AUTHORITY**

1. No Business.

**G. ADJOURNMENT**

**UPCOMING MEETINGS:**

November 3, 2014 – 6:30 p.m. Closed Session/Ceremonial – 7:30 p.m. Regular Meeting;  
November 17, 2014 – 6:30 p.m. Closed Session – 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.*