



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, NOVEMBER 17, 2014
6:30 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. **PUBLIC EMPLOYEE APPOINTMENT Pursuant to California Government Code, Section 54957.**

Title: City Manager.

2. **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), CAPP (Civilian Association of Police Personnel, SEIU (Service Employees International Union) and Executive Management Employees.

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

Steven Sandoval vs. City of Azusa, Workers Compensation Appeals Board Case No. ADJ7159755; ADJ7892828.

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

(a) Claimant: Arely Bautista

Agency claimed against: City of Azusa

Claim Number: 14-27.

(b) Claimant: Jesus Montalvo

Agency claimed against: City of Azusa

Claim Number: 14-26.

5. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code, Section 54956.8.**

Property: 943 N. Vernon Ave., Azusa, CA 91702, APN 8605-015-907

Agency negotiator: Donald Penman, Interim City Manager and Kurt Christiansen, Economic and Community Development Director

Negotiating parties: Dave Killackey, Bus & Coach America

Under negotiation: Price and Terms of Payment.

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 Ariel Verayo, Jesus is Lord Church

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. **REPORT REGARDING CITY EMERGENCY PREPAREDNESS ACTIVITIES.**

RECOMMENDED ACTION:

Receive and file the report.

C. SCHEDULED ITEMS

1. **CITY OF AZUSA PARTICIPATION IN HOST TOWN PROGRAM FOR SPECIAL OLYMPICS WORLD GAMES LOS ANGELES 2015**

RECOMMENDED ACTION:

Agree to participate in the Host Town program for the Special Olympics World Games in Los Angeles 2015, and direct staff to join with our neighboring cities of Duarte and Glendora and Azusa Pacific University in that endeavor.

2. **ADOPTION OF RESOLUTIONS TO PLACE A BALLOT MEASURE ON THE MARCH 3, 2015 MUNICIPAL ELECTION TO INCREASE THE CITY OF AZUSA'S TRANSIENT OCCUPANCY TAX RATE FROM 7.5% TO 10%.**

RECOMMENDED ACTION:

Approve and adopt the following Resolutions:

Resolution No. 14-C77, Calling for the Placement of a General Tax Measure to be held at the March 3, 2015 General Municipal Election for the Submission to the Qualified Voters of a Proposed Ordinance Amending the City's Transient Occupancy (Room) Tax by Increasing the Rate from 7.5% to 10% and Addressing Online Travel Company and Other Third Party Bookings, and Making Various Conforming Changes.

Resolution No. 14-C78, Providing for the Filing of Primary and Rebuttal Arguments and Setting Rules for the Filing of Written Arguments Regarding a City Measure to be Submitted to the Qualified Voters at the March 3, 2015 General Municipal Election.

Resolution No. 14-C79, Requesting the Board of Supervisors of Los Angeles County to Render Specified Services to the City Relating to the Submittal of a General Tax Measure to the Qualified Voters at a General Municipal Election to be held on March 3, 2015.

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 NOVEMBER 3, 2014.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-C80 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. **MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) AND THE CITY OF AZUSA FOR PARTICIPATION IN THE NATIONAL TRANSIT DATABASE (NTD) REPORTING.**

RECOMMENDED ACTION:

Approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for participation in the National Transit Database (NTD) reporting.

5. **MEMORANDUM OF UNDERSTANDING BY AND AMONG THE CITIES OF ARCADIA, AZUSA, BRADBURY, DUARTE, MONROVIA, AND SIERRA MADRE, AND THE COUNTY OF LOS ANGELES AND THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT RELATING TO THE ADMINISTRATION AND COST SHARING FOR THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE RIO HONDO/SAN GABRIEL RIVER WATER QUALITY GROUP.**

RECOMMENDED ACTION:

Authorize the Interim City Manager to enter into a Memorandum of Understanding (MOU) for the administration and cost sharing related to the collaborative implementation of the Coordinated Integrated Monitoring Program (CIMP).

E. SUCCESSOR AGENCY RELATED BUSINESS.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-R18.

F. AZUSA PUBLIC FINANCING AUTHORITY

1. No Items.

H. ADJOURNMENT

UPCOMING MEETINGS:

December 1, 2014, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting;

December 15, 2014, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting;

January 5, 2015, 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.