



**NOTICE AND CALL OF A SPECIAL MEETING AND
AN ADJOURNED 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/Adjourned Meeting of the City Council is hereby called to be held **MONDAY, NOVEMBER 24, 2014**, immediately following the Regular Utility Board Meeting 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/Adjourned Meeting shall be for discussing, hearing and taking action on the items listed below:

AGENDA

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.

C. SCHEDULED ITEMS

1. **APPROVAL OF \$4 MILLION LOAN FROM THE WATER FUND TO THE GENERAL FUND AND BUDGET AMENDMENT FOR FUND TRANSFER TO THE LIABILITY FUND.**

RECOMMENDED ACTION:

Adopt two Resolutions No. 14-C81 approving an agreement with the Water Fund to loan funds of \$4 million to the General Fund to resolve its cash reserve deficit, and No. 14-C82 approving the budget amendment of \$700,000 to transfer funds from the General Fund to the Liability (Risk Management) Fund; and authorize execution of the necessary documents by the Interim City Manager.

D. ADJOURNED CLOSED SESSION (This item was declared adjourned at the Regular Meeting of November 17, 2014)

1. **PUBLIC EMPLOYEE APPOINTMENT Pursuant to California Government Code, Section 54957.**
Title: City Manager

E. 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.