



**AGENDA**

**REGULAR MEETING OF THE CITY COUNCIL  
AND THE SUCCESSOR AGENCY TO THE  
FORMER REDEVELOPMENT AGENCY  
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, FEBRUARY 17, 2015  
6:30 P.M. 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 NEGOTIATORS 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), AMMA (Azusa Middle Management Association), IBEW (International Brotherhood of Electrical Workers) and Executive Management Employees (Unrepresented).

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Government Code, Section 54956.9(d)(1).**

Cueva vs. City of Azusa, Court Case No. Case No. 2:14-CV-08173-PSG-JEM. (USDC, C.D. Cal.).

**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](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.*

**7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL AND THE SUCCESSOR AGENCY.**

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Pastor Daniel Simonson, Christbridge Immanuel 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. Mayor Rocha: Request to prepare a proclamation for Ms. Irene Bonsangue, who will be retiring from the Azusa Police Department, to be presented on February 26, 2015.

**C. SCHEDULED ITEMS**

1. **PUBLIC HEARING - TO ADOPT A RESOLUTION APPROVING THE ISSUANCE OF BONDS BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE PURPOSE OF REFINANCING AND REFUNDING BONDS PREVIOUSLY ISSUED TO FINANCE CERTAIN FACILITIES AND IMPROVEMENTS FOR AZUSA PACIFIC UNIVERSITY WHERE SUCH ADOPTION IS SOLELY FOR THE PURPOSES OF SATISFYING THE REQUIREMENTS OF THE TAX AND EQUITY FISCAL RESPONSIBILITY ACT (“TEFRA”).**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony; close the Public Hearing and adopt Resolution No. 2015-C6 approving the issuance of the Bonds by the California Municipal Finance Authority (“CMFA”), a joint exercise of powers authority and public entity of the State of California, for the benefit of Azusa Pacific University (the “Borrower”), to provide for the refinancing and refunding of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code and the California Government Code Section 6500 (and following).

**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 SPECIAL MEETING OF JANUARY 26, 2015, AND THE REGULAR MEETING OF FEBRUARY 2, 2015.**

**RECOMMENDED ACTION:**

Approve minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 2015-C7 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. **PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT A NOTICE OF INVITING BIDS (NIB) FOR THE SIDEWALK AND ADA IMPROVEMENTS PROJECT NO. 601662-14.**

**RECOMMENDED ACTION:**

Approve the Plans and Specifications and authorize staff to solicit a notice of inviting bids for the Sidewalk and ADA Improvements Project No. 601662-14 funded by the Community Development Block Grant (CDBG).

5. **FIVE (5) YEAR LEASE PURCHASE AGREEMENT WITH HEWLETT-PACKARD FINANCIAL SERVICES COMPANY, FOR REPLACEMENT NETWORK SWITCHES.**

**RECOMMENDED ACTION:**

Authorize the Mayor or the City Manager to enter into a five (5) year lease purchase agreement with Hewlett-Packard Financial Services Company (HPFSC), for the replacement of six (6) network switches; at the end of the 60 month lease purchase term, the City would pay a \$1.00 "Buyout" fee, and own the switches outright.

6. **RESOLUTION APPROVING TO OPT-IN TO THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) JOINT POWERS AUTHORITY (JPA), AND DIRECTING THE CITY MANAGER TO ISSUE A NOTICE OF SUCH OPTION TO THE LA-RICS BOARD.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2015-C8, authorizing the City Manager to Opt-In to the LA-RICS JPA, by executing both the LA-RICS JPA Agreement, and the Opt-In Resolution; authorize the Chief of Police to seek a resolution of the LA-RICS Board of Directors (The Board) to admit the Azusa Police Department back into the Authority, as set forth in Section 7.02 (Amendment; Addition of Members) of the Joint Powers Agreement.

7. **RESOLUTION DECLARING INTENTION TO VACATE A PORTION OF ALAMEDA AVENUE.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2015-C9 declaring intention to vacate a portion of Alameda Avenue.

**E. SUCCESSOR AGENCY RELATED BUSINESS.**

**1. RECOGNIZED OBLIGATION PAYMENT SCHEDULE – JULY 2015 THROUGH DECEMBER 2015.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2015-R1 approving and adopting the fourth “Recognized Obligation Payment Schedule” (ROPS 15-16A) for the period of July 1, 2015 through December 31, 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. 2015-R2.

**F. ADJOURNMENT**

1. Adjourn in memory of Ms. Lorraine Velasco, lifelong Azusa resident, and Ms. Sharon Darlene McMinn.

**UPCOMING MEETINGS:**

March 2, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting.  
March 16, 2015, 6:30 p.m. Ceremonial/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.*