



**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE CITY COUNCIL AND THE  
SUCCESSOR TO THE FORMER  
REDEVELOPMENT AGENCY  
OF THE CITY OF AZUSA**

**TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AZUSA:**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the City Council and the Successor Agency to the Former Redevelopment Agency, is hereby called to be held **MONDAY, OCTOBER 26, 2015** immediately following the 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 Meeting shall be for discussing, hearing and taking action on the items listed below:

**AGENDA**

**AZUSA CITY COUNCIL**

**JOSEPH ROMERO ROCHA**  
**MAYOR**

**EDWARD J. ALVAREZ**  
**MAYOR PRO-TEM**

**ANGEL CARRILLO**  
**COUNCILMEMBER**

**URIEL EDWARD MACIAS**  
**COUNCILMEMBER**

**ROBERT GONZALES**  
**COUNCILMEMBER**

**A. PRELIMINARY BUSINESS.**

1. Call to Order
2. 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. PRESENTATION**

1. Mark Stanley, Executive Officer, California Watershed Conservation Authority to present the Azusa Wilderness Park Master Plan.

**D. SCHEDULED ITEMS**

1. **APPROVE EXTERIOR ART DESIGN ENHANCEMENTS AND BUDGET FOR THE AZUSA INTERMODAL TRANSIT CENTER.**

**RECOMMENDED ACTION:**

Consider exterior art design enhancements to the Azusa Intermodal Transit Center and direct staff accordingly and approve and authorize the City Manager to execute a contract with Artist Jose Antonio Aguirre for an estimated contract amount of \$50,000 to fabricate an iconic Azusa monument structure.

**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.*

I, Sylvia Bautista, Senior Office Specialist, declare that I am an employee of the City of Azusa. On October 22, 2015 at 3:30 p.m. the agenda for the special meeting of Monday, October 26, 2015, was posted in the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and the City's Web Page at [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us).

I declare under penalty of perjury that the forgoing is true and correct.

EXECUTED \_\_\_\_\_, at Azusa, California.

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Senior Office Specialist  
City Clerk's Office  
City of Azusa