



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 2, 2015
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

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

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL EDWARD MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

THERE IS NO CLOSED SESSION SCHEDULED FOR THIS MEETING.

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

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 on file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are at 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 7:30 P.M.; cards submitted after will not be accepted.

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation – Pastor Daniel Simonson, Christbridge Immanuel Church

B. 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.*

C. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

D. SCHEDULED ITEMS

1. **CONTINUED PUBLIC HEARING – APPROVAL OF AZUSA TRANSIT-ORIENTED DEVELOPMENT SPECIFIC PLAN, ZONE CHANGE, AND CERTIFICATION OF ENVIRONMENTAL IMPACT REPORT FOR THE AREA GENERALLY BOUNDED BY 9TH STREET TO THE NORTH, ANGELENO AVENUE TO THE WEST, 5TH AND 6TH STREETS TO THE SOUTH, AND CITRUS AVENUE TO THE EAST.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C56, a Resolution of the City Council for the City of Azusa California Certifying the Environmental Impact Report (SCH # 2015021018) for the Azusa Transit-Oriented Development Specific Plan Project, Adopting Environmental Findings Pursuant to the California Environmental Quality Act, and Adopting a Statement of Overriding Considerations and a Mitigation Monitoring and Reporting Program; and waive further reading, read by title only and introduce Ordinance No. 2015-O11, an Ordinance of the City Council for the City of Azusa, Approving the Azusa Transit-Oriented Development Specific Plan Project and Zone Change of All Properties Within the Specific Plan Area From Their Current Zoning to 'Specific Plan – Azusa Transit Oriented Development'.

2. **PUBLIC HEARING - ADOPT RESOLUTION 2015-C58 APPROVING THE EXECUTION AND DELIVERY OF CALIFORNIA COMMUNITIES TRANSPORTATION REVENUE (INSTALLMENT SALE) CERTIFICATES OF PARTICIPATION, SERIES 2016 (T.R.I.P. – TOTAL ROAD IMPROVEMENT PROGRAM) PURSUANT TO A TRUST AGREEMENT, AUTHORIZING THE EXECUTION AND DELIVERY OF A TRUST AGREEMENT, CERTIFICATE PURCHASE AGREEMENT AND AN INSTALLMENT SALE AGREEMENT, AUTHORIZING THE DISTRIBUTION OF AN OFFICIAL STATEMENT IN CONNECTION WITH THE OFFERING AND SALE OF SUCH CERTIFICATES, AND AUTHORIZING THE FILING OF A VALIDATION ACTION AND OTHER MATTERS RELATING THERETO.**

RECOMMENDED ACTION:

Adopt Resolution 2015-C58 approving the issuance of COPs to finance certain street improvement projects and authorize the Mayor, City Manager and the Director of Finance to execute the necessary financing documents.

3. **AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, APPROVING AND AUTHORIZING EXECUTION OF A THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF AZUSA AND ROSEDALE LAND PARTNERS II FOR THE AREA GENERALLY LOCATED NORTH OF FOOTHILL BOULEVARD BETWEEN AZUSA AVENUE (STATE HIGHWAY 39) TO THE WEST AND CITRUS AVENUE TO THE EAST. THE PROPERTY ALSO EXTENDS FROM THE FOOTHILL EXTENSION OF THE METRO GOLDLINE TO THE RIDGE OF THE FOOTHILLS WITH THE NORTHERLY PORTION OF THE PROPERTY BISECTED BY SIERRA MADRE AVENUE.**

RECOMMENDED ACTION:

Adopt Urgency Ordinance No. 2015-O13 approving and authorizing a Third Amendment to the Development Agreement by and between the City of Azusa and Rosedale Land Partners II extending the term of the Development Agreement by nine (9) additional months with no other changes to the terms and conditions of the Development Agreement. The proposed action would not modify the physical attributes or characteristics of the project as previously analyzed in an Environmental Impact Report (EIR) certified by the City Council on February 4, 2003, and approved by the City (SCH 2002071046). Insofar as no changes are being made to the previously approved project that would result in a new or substantially greater significant impact as compared to those identified in the aforementioned EIR, no subsequent CEQA review is required, as per State CEQA Guidelines section 15162.

E. 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 OCTOBER 5, 2015.**

RECOMMENDED ACTION:

Approve minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C59 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. **ACCEPTANCE OF A GRANT FROM THE CANYON CITY FOUNDATION FOR THE AZUSA LIBRARY LITERACY PROGRAM.**

RECOMMENDED ACTION:

Approve acceptance of the grant award from the Canyon City Foundation, approve the necessary budget amendment and adjust the current fiscal year budget accordingly.

5. **APPROVE REVISED PATRON USE POLICY FOR AZUSA CITY LIBRARY.**

RECOMMENDED ACTION:

Approve changes to the Patron Conduct Policy for the Azusa City Library modifying the age for unattended children from under the age of 7 to under the age of 12, and include a section refining the policy for unattended children.

6. **AUTHORIZE THE CITY MANAGER TO EXECUTE A TASK ORDER FOR PROJECT MANAGEMENT, CONSTRUCTION MANAGEMENT, AND INSPECTION SERVICES FOR THE AZUSA AVENUE PAVEMENT REHABILITATION PROJECT.**

RECOMMENDED ACTION:

Authorize the City Manager to execute a Task Order with Willdan Engineering for a not-to-exceed fee amount of \$87,490 to perform project management, construction management, and inspection services for the Azusa Avenue Pavement Rehabilitation Project.

7. **AUTHORIZATION TO SOLICIT BIDS TO CLEAN ABOVE THE CEILING TILES AT CITY HALL WEST WING.**

RECOMMENDED ACTION:

Authorize staff to solicit a Notice of Inviting Bids to clean above the ceiling tiles at City Hall West Wing.

8. **RELEASE OF BONDS FOR TRACTS 54057-10 AND 54057-16 IN THE ROSEDALE COMMUNITY.**

RECOMMENDED ACTION:

Release the Performance Bond in the amount of \$311,453, the Labor and Materials Bond in the amount of \$311,453 and the Monument Bond of \$4,000 for Tract 54057-10; and release the Performance Bond in the amount of \$710,584, the Labor and Materials Bond in the amount of \$710,584 and the Monument Bond of \$10,000 for Tract 54057-16.

F. ORDINANCES/SPECIAL RESOLUTIONS.

1. **SECOND READING AND ADOPTION OF ORDINANCE ADDING ARTICLE XI TO CHAPTER 62 OF THE AZUSA MUNICIPAL CODE RELATING TO PROHIBITING SMOKING, CAMPING, AND THE STORAGE OF PERSONAL PROPERTY IN OR UPON PUBLIC PROPERTY OF THE CITY OF AZUSA.**

RECOMMENDED ACTION:

Conduct a second reading, by title only, and adopt Ordinance No. 2015-O12 an Ordinance of the City Council of the City of Azusa adding Article XI to Chapter 62 of the Azusa Municipal Code relating to the prohibition of smoking, camping, and the storage of personal property in or upon public property of the City of Azusa.

G. SUCCESSOR AGENCY RELATED BUSINESS.

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-R24.

2. **APPROVAL OF THE LONG-RANGE PROPERTY MANAGEMENT PLAN PURSUANT TO HEALTH AND SAFETY CODE SECTION 34191.5.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-R25, approving and adopting a Long-Range Property Management Plan prepared pursuant to Health and Safety Code section 34191.5.

H. ADJOURNMENT

UPCOMING MEETINGS:

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

December 7, 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.