



AGENDA

**SPECIAL JOINT MEETING
OF THE CITY COUNCIL AND
AZUSA UTILITY BOARD**

**AZUSA LIGHT AND WATER CONFERENCE ROOM
729 N. AZUSA AVENUE
AZUSA, CA 91702**

**TUESDAY, MAY 30, 2017
6:00 P.M. SPECIAL MEETING**

AZUSA CITY COUNCIL/UTILITY BOARD

**JOSEPH ROMERO ROCHA
MAYOR/
BOARD MEMBER**

**EDWARD J. ALVAREZ
COUNCILMEMBER/
BOARD MEMBER**

**ANGEL CARRILLO
COUNCILMEMBER/
BOARD MEMBER**

**URIEL EDWARD MACIAS
MAYOR PRO-TEM/
UB-CHAIRPERSON**

**ROBERT GONZALES
COUNCILMEMBER/
UB-VICE CHAIRPERSON**

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Flag Salute

B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice for City Council and Azusa Utility Board.

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.

RECESS THE AZUSA UTILITY BOARD

C. DISCUSSION OF PARKING OPTIONS NEAR THE APU/CITRUS COLLEGE GOLD LINE STATION.

RECOMMENDED ACTION:

- 1) Review and discuss parking options for the public streets near the APU/Citrus Gold Line Station and give direction to Staff.

D. FISCAL YEAR 2017/18 CITY, AZUSA PUBLIC FINANCING AUTHORITY, AND SUCCESSOR AGENCY PRELIMINARY OPERATING AND CAPITAL IMPROVEMENT PLAN BUDGET REVIEW.

RECOMMENDED ACTION:

Staff will present the Preliminary Draft Fiscal Year 2017/18 Annual Operating and Capital Improvement Program Budgets and seek input from the City Council and members of the public on the expenditure requests prior to the budgets being finalized.

RECONVENE THE AZUSA UTILITY BOARD AND RECESS THE CITY COUNCIL

E. POSSIBLE REVISIONS TO WATER RULE 21 TITLED “WATER CONSERVATION”.

RECOMMENDED ACTION:

Staff recommends that the Utility Board approve one of the following actions:

- 1) Approve Resolution No. UB-06-2017A to amend Water Rule No. 21 to allow 3 days per week lawn/turf watering in Summer Months and 2 days lawn/turf watering in Winter Months, and make various other minor rule changes; OR
- 2) Approve Resolution No. UB-06-2017B to amend Water Rule No. 21 to restrict lawn/turf watering to 3 designated days per week in Summer Months and 2 designated days per week in Winter Months, and make various other minor rule changes; OR
- 3) Take no action to amend Water Rule 21 which would continue the current 2 designated days per week mandatory lawn/turf watering restrictions; OR
- 4) Develop and approve a Resolution to make changes to Water Rule 21 different than those in recommendations 1, 2 or 3 above.

RECONVENE THE CITY COUNCIL

F. CLOSED SESSION ITEM

1. **CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to California Government Code, Section 54956.9(d)(2)/(e)(1).**
One Potential Case

RECESS INTO CLOSED SESSION

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION BY CITY ATTORNEY

G. ADJOURNMENT OF CITY COUNCIL AND UTILITY BOARD

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.

CERTIFICATION

I, Adrian Garcia, CMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on May 25, 2017, twenty-four (24) hours prior to the meeting per Government Code 54956 at 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 on the City's Web Page at www.ci.azusa.ca.us.

Adrian Garcia, CMC
Chief Deputy City Clerk
Azusa City Clerk's Office

**NOTICE AND CALL OF A SPECIAL JOINT MEETING
OF THE CITY COUNCIL AND AZUSA UTILITY BOARD
OF THE CITY OF AZUSA**

TO THE MEMBERS OF THE CITY COUNCIL AND BOARD MEMBERS OF THE CITY OF AZUSA AND THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Joint Meeting of the City Council and Azusa Utility Board is hereby called pursuant to Government Code Section 54956, to be held on Tuesday, May 30, 2017, at 6:00 p.m., at the Azusa Light and Water Conference Room, located at 729 N. Azusa Avenue, Azusa, California, for the purpose of considering the following:

A. PRELIMINARY BUSINESS.

1. Call to Order.
2. Roll Call.
3. Flag Salute.

B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice for City Council and Azusa Utility Board.

C. DISCUSSION OF PARKING OPTIONS NEAR THE APU/CITRUS COLLEGE GOLD LINE STATION.

D. FISCAL YEAR 2017/18 CITY, AZUSA PUBLIC FINANCING AUTHORITY, AND SUCCESSOR AGENCY PRELIMINARY OPERATING AND CAPITAL IMPROVEMENT PLAN BUDGET REVIEW.

E. POSSIBLE REVISIONS TO WATER RULE 21 TITLED “WATER CONSERVATION”.

F. CLOSED SESSION ITEM

1. **CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION - Pursuant to California Government Code, Section 54956.9(d)(2)/(e)(1).**
One Potential Case

G. ADJOURNMENT OF CITY COUNCIL AND UTILITY BOARD

Dated: May 25, 2017



Joseph Romero Rocha, Mayor



Jeffrey L. Cornejo, Jr., City Clerk

DECLARATION OF NOTIFICATION AND POSTING:

I, Adrian Garcia, CMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify that on the 25th day of May, 2017, I e-mailed a true copy of the above notice as follows:

Councilmember Edward J. Alvarez
Councilmember Angel A. Carrillo
Councilmember Robert Gonzales
Mayor Pro Tem Uriel Edward Macias
Mayor Joseph Romero Rocha

San Gabriel Valley Tribune
605 E. Huntington Drive, Suite 100
Monrovia, CA 91016
Attn: Daniel Tedford
daniel.tedford@langnews.com

NOTE: Above addresses on file

and **posted** said notice in the City Clerk's Office and the Civic Auditorium, 213 E. Foothill Blvd.; the Police Department Lobby, 725 N. Alameda Ave., the City Library, 729 N. Dalton Ave.; and on the City's Web Page at www.ci.azusa.ca.us, on May 25, 2017. I declare under penalty of perjury that the foregoing statement is true and correct.


Adrian Garcia, CMC, Declarant