



**AGENDA**

**SPECIAL MEETING  
OF THE CITY COUNCIL**

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

**MONDAY, JANUARY 22, 2018  
7:30 P.M. SPECIAL MEETING**

**AZUSA CITY COUNCIL**

**JOSEPH ROMERO ROCHA  
MAYOR**

**EDWARD J. ALVAREZ  
COUNCILMEMBER**

**ANGEL CARRILLO  
COUNCILMEMBER**

**URIEL EDWARD MACIAS  
MAYOR PRO-TEM**

**ROBERT GONZALES  
COUNCILMEMBER**

**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.**

*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. CLOSED SESSION ITEM**

**1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**

City Negotiator: Don Penman, Interim City Manager  
Unrepresented Employee: City Manager

**RECESS INTO CLOSED SESSION**

**RECONVENE TO OPEN SESSION**

**REPORT FROM CLOSED SESSION (If any)**

**E. ADJOURNMENT**

*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, MMC, 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 January 20, 2018, 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](http://www.ci.azusa.ca.us).



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

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

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

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council is hereby called pursuant to Government Code Section 54956, to be held on Monday, January 22, 2018, at 7:30 a.m., at the Azusa Light and Water Conference Room, located at 729 N. Azusa Ave, 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.**

**C. CLOSED SESSION ITEM**

**1. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to California Government Code, Section 54957.6.**

City Negotiator: Don Penman, Interim City Manager

Unrepresented Employee: City Manager

**D. ADJOURNMENT**

Dated: January 20, 2018



Joseph Romero Rocha, Mayor



Jeffrey L. Cornejo, Jr., City Clerk

**DECLARATION OF NOTIFICATION AND POSTING:**

I, Adrian Garcia, MMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify that on the 20<sup>th</sup> day of January, 2018, 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](http://www.ci.azusa.ca.us). on January 20, 2018. I declare under penalty of perjury that the foregoing statement is true and correct.



Adrian Garcia, MMC, Declarant