



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL, THE SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY, THE PUBLIC FINANCING AUTHORITY OF THE CITY OF AZUSA

#### **CORONAVIRUS (COVID-19) ADVISORY**

Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020) addressing Brown Act regulations. This new order states that the City does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows the City to hold City Council/Board meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically.

**To comply with the recent Health Orders issued by the Governor and Los Angeles County Health Department, the City Council meeting scheduled for Monday, October 5, 2020 at 6:30 p.m. will be closed to the Public.** Those wishing to comment on items on the closed session agenda 6:30 P.M. may do so by calling **(669) 900-6833** and when prompted entering the following meeting ID # **926 2856 7872** between 6:00 P.M - 6:30 P.M. Those wishing to make public comment on the Regular City Council meeting agenda 7:30 P.M. may do so by calling **(669) 900-6833** and when prompted entering the following meeting ID # **979 2864 2127** between 6:30 P.M. – 7:30 P.M. No calls will be accepted after 7:30 P.M. Please note if you call in for Public Comment, you will be placed in a waiting room up until your turn to speak. **NOTE: You will not be able to hear the meeting live from the call but may access the meeting by clicking the link below or on your local cable access channel.** Members of the public may also submit written comment by emailing [PublicComment@azusaca.gov](mailto:PublicComment@azusaca.gov) by 5:30pm. Emailed public comments will be provided to the City Council and will be part of the record but will not be read aloud. (Email Comments shall be limited to no more than 250 words).

View the City Council meeting live at the City's website <https://www.ci.azusa.ca.us/1389/Watch-Meetings-Online>, or Channel 3 (Spectrum).

**AZUSA AUDITORIUM – CLOSED TO THE PUBLIC  
213 EAST FOOTHILL BOULEVARD  
AZUSA, CA 91702**

**MONDAY, OCTOBER 5, 2020  
6:30 P.M. Closed Session  
7:30 P.M. Regular Meeting**

**AZUSA CITY COUNCIL**

**ROBERT GONZALES**  
**MAYOR**

**URIEL E. MACIAS**  
**MAYOR PRO-TEM**

**EDWARD J. ALVAREZ**  
**COUNCILMEMBER**

**JESSE AVILA**  
**COUNCILMEMBER**

**ANDREW N. MENDEZ**  
**COUNCILMEMBER**

**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: Sergio Gonzalez, City Manager and Talika Johnson, Director of Administrative Services

Organizations: AMMA (Azusa Middle Management Association), CAPP (Civilian Association of Police Personnel) and APMA (Azusa Police Middle Management Association)

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code, Section 54956.8.**

City Negotiators: Sergio Gonzalez, City Manager

City Property Address: 600-622 N. San Gabriel Ave. (APNs 8611-004-902, 903, 904, 905, 906, 907, 912, 913)

Successor Agency: 624-630 N. San Gabriel Ave. (APNs 8611-004-914)

Negotiating Parties: MW Investment Group, LLC

Under Negotiation: Price and Terms

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

**NOTICE TO THE PUBLIC FOR REGULAR MEETING AND SPECIAL UTILITY BOARD 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.azusaca.gov](http://www.azusaca.gov). 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. Flag Salute
4. Invocation – None
5. Closed Session Report by the City Attorney

**CEREMONIAL - None**

**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**

1. COVID-19 STATUS UPDATE. (Oral Report)

**D. SCHEDULED ITEMS - CITY COUNCIL**

1. **DISCUSS AND PROVIDE DIRECTION REGARDING ASSEMBLY BILL 571 (AB 571) MANDATORY LOCAL CAMPAIGN CONTRIBUTION LIMITS.**

**RECOMMENDED ACTION:**

Option 1) Discuss and decide on setting contribution limits or keeping it as unlimited amount from one contributor.

Option 2) Introduce First Reading, by title only, the following Draft Ordinance No. 2020-07: AN ORDINANCE OF THE CITY OF AZUSA, CALIFORNIA, ADDING CHAPTER 2 ARTICLE I SECTION 2-3 GENERAL PROVISIONS OF THE AZUSA MUNICIPAL CODE ESTABLISHING CANDIDATE CAMPAIGN CONTRIBUTION LIMITS

Option 3) Declare it will accept the default limits set by FPPC as a result of passage of AB 571.

2. **DISCUSS AND PROVIDE DIRECTION REGARDING UTILITY BOARD MEETING SCHEDULE.**

**RECOMMENDED ACTION:**

Discuss and provide direction regarding the Regular Time and Place of Monthly Utility Board Meetings.

**E. CONSENT CALENDAR – CITY COUNCIL/SUCCESSOR AGENCY**

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 SEPTEMBER 21, 2020 AND SPECIAL MEETINGS OF SEPTEMBER 23, 2020 AND SEPTEMBER 28, 2020.**

**RECOMMENDED ACTION:**

Approve minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED SEPTEMBER 17, 2020 THROUGH OCTOBER 1, 2020.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2020-C54 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

3. **AUTHORIZE STAFF TO SUBMIT ANNUAL FUNDING PLAN FOR FY 2020/2021 TO LOS ANGELES COUNTY FLOOD CONTROL DISTRICT TO RECEIVE MEASURE W FUNDS THROUGH THE SAFE, CLEAN WATER PROGRAM.**

**RECOMMENDED ACTION:**

Authorize staff to submit Annual Funding Plan for FY 2020/20201 to Los Angeles County Flood Control District in order to receive Measure W funds through the Safe, Clean Water Program.

4. **APPROVAL OF AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AZUSA AND THE AZUSA MID MANAGEMENT ASSOCIATION (AMMA).**

**RECOMMENDED ACTION:**

Approval of amended and restated Memorandum of Understanding between the City of Azusa and the Azusa Mid-Management Association for the term of July 1, 2020 through June 30, 2024.

5. **ACCEPTANCE OF GRANT FROM CALIFORNIA LIBRARY LITERACY SERVICES (CLLS).**

**RECOMMENDED ACTION:**

Accept the grant award from California Library Literacy Services (CLLS); and Approve necessary budget amendments and adjust the current fiscal year budget accordingly.

6. **ACCEPTANCE OF GRANT FROM CALIFORNIA STATE LIBRARY FOR FAMILY LITERACY.**

**RECOMMENDED ACTION:**

Accept the grant award from California State Library for Family Literacy; and Approve necessary budget amendments and adjust the current fiscal year budget accordingly.

7. **ACCEPTANCE OF GRANT FROM CANYON CITY FOUNDATION.**

**RECOMMENDED ACTION:**

Accept the grant award from Canyon City Foundation; and Approve necessary budget amendment and adjust the current fiscal year budget accordingly.

8. **APPOINTMENTS TO FILL VACANCIES ON CITY BOARD AND COMMISSIONS.**

**RECOMMENDED ACTION:**

Adopt the following Resolutions:

1. No. 2020-C55 appointing Brittany Martinez to the Planning Commission.
2. No. 2020-C56 re-appointing Lita Abella to the Library Commission.
3. No. 2020-C57 re-appointing Dena Simpson to the Library Commission.
4. No. 2020-C58 re-appointing Mitchell G. Loera to the Parks and Recreation Commission.
5. No. 2020-C59 re-appointing Jose Torres to the Parks and Recreation Commission.
6. No. 2020-C60 appointing James Griffith to the Cultural & Historical Preservation Commission.
7. No. 2020-C61 appointing Carmen Garcia to the Cultural & Historical Preservation Commission.

9. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA EXTENDING AND UPDATING THE PROCLAMATION OF LOCAL EMERGENCY REGARDING NOVEL CORONAVIRUS (COVID-19).**

**RECOMMENDED ACTION:**

Review and adopt the following Resolution No. 2020-C62: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA EXTENDING AND UPDATING THE PROCLAMATION OF LOCAL EMERGENCY REGARDING NOVEL CORONAVIRUS (COVID-19)

10. **ADOPT 2020 LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.**

**RECOMMENDED ACTION:**

Approve Resolution No. 2020-C63 adopting the 2020 Local Guidelines for Implementing the California Environmental Quality Act for the City of Azusa.

11. **REQUEST FOR 2<sup>ND</sup> AMENDMENT TO THE CONTRACT FOR CONSTRUCTION OF THE WEST WING BUILDING REMODEL PROJECT TO 2A CONSTRUCTION AND 2<sup>ND</sup> AMENDMENT TO THE PURCHASE ORDER TO CATALYST FOR NEW OFFICE FURNITURE.**

**RECOMMENDED ACTION:**

Approve 2<sup>nd</sup> Contract Amendment to 2A Construction of Santa Ana, California for Consumer Services Project WWBR-2020-01 in a new total not-to-exceed amount of \$246,618.00, of which a total \$37,118.00 is for the additional scope of work, plus an existing allowance of \$20,950.00 for potential change orders; and Authorize the Mayor to execute the document on behalf of the City in a form acceptable to the City Attorney; and Approve 2<sup>nd</sup> Purchase Order Amendment to Catalyst in a new amount new total amount not-to-exceed \$178,000.00, of which \$84,213.49 is for the new furniture, plus an existing allowance of \$9,717.87.

**F. SUCCESSOR AGENCY RELATED BUSINESS.**

**1. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY DATED SEPTEMBER 17, 2020 THROUGH OCTOBER 1, 2020.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2020-R14 allowing certain claims and demands to be paid out of Successor Agency Funds.

**G. ADJOURNMENT**

**UPCOMING MEETINGS:**

October 19, 2020, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting  
November 2, 2020, 6:30 p.m. 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.*

**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 October 1, 2020, seventy-two (72) hours prior to the meeting per Government Code 54954.2 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).



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