



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**

CORONAVIRUS (COVID-19) ADVISORY

This City Council Meeting will be in-person and open to the public, observing appropriate COVID-19 safety precautions. All those attending in-person are required to follow posted guidelines. Those wishing to participate during Public Comment may do so in-person at the Azusa Auditorium, or may submit written public comments by emailing PublicComment@azusaca.gov. Emailed public comments are due by **5:30 p.m.** and shall be limited to no more than 250 words. Written public comments will be provided to the City Council and will be part of the record but will not be read aloud.

View the City Council meeting live on the City's website <https://www.ci.azusa.ca.us/1389/Watch-Meetings-Online>, or on Channel 3 (Spectrum). Archived video of recorded meetings is also available on the City website.

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

**MONDAY, JUNE 6, 2022
6:30 P.M Closed Session
7:30 P.M. Meeting**

AZUSA CITY COUNCIL

**ROBERT GONZALES
MAYOR**

**ANDREW N. MENDEZ
MAYOR PRO-TEM**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**JESSE AVILA, JR.
COUNCILMEMBER**

**DENNIS BECKWITH
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 LEGAL COUNSEL - POSSIBLE INITIATION OF LITIGATION- Pursuant to California Government Code, Section 54956.9 (d)(4)/(e)(1)**

1 Potential Case

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

City Negotiators: Sergio Gonzalez, City Manager and Matt Marquez, Director of Economic & Community Development

Property Address: 106 South Azusa Avenue (APN: 8611-036-012) and 250 East 1st Street (APN: 8611-036-008)

Negotiating Parties: Mark A. Kudler, President, Bulletin Displays, LLC

Under Negotiation: Price and Terms

3. **CONFERENCE WITH LEGAL COUNSEL -WORKERS COMPENSATION CLAIM Pursuant to California Government Code, Section 54956.95.**

Case Name: Richard Gomez (Claim #AZUA-1835)

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.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 this time will not be accepted.

A. PRELIMINARY BUSINESS

1. Call to Order
2. Roll Call
3. Flag Salute
4. Invocation – Bishop Keith Hanks, The Church of Jesus Christ of Latter.
5. Closed Session Report by the City Attorney

CEREMONIAL

1. Presentation of Proclamation proclaiming the Month of June 2022 as LGBTQ+ Pride Month in the City of Azusa.

B. PUBLIC PARTICIPATION

*This time has been set aside for persons in the audience to make public comments on items **listed or not listed on this Agenda**. 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. 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 may 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. City Manager Communications.
2. Presentation by San Gabriel Basin Water Quality Authority Executive Director Randy Schoellerman.

D. SCHEDULED ITEMS

1. **PUBLIC HEARING ON PRELIMINARY PLAN REVIEW NO. 2022-01 FOR THE PROPERTIES LOCATED AT 919 WEST SIERRA MADRE AVENUE (APNS: 8617-001-005, 8684-013-030, 8617-001-013, 8617-013-001, 8617-011-001, 8684-043-002, AND 8684-013-014 - A REQUEST TO DEVELOP EXISTING GOLF COURSE PROPERTY WITH SIX (6) INDUSTRIAL BUILDINGS, 250 - 300 RESIDENTIAL HOUSNIG UNITS, AND THE REDESIGN OF THE REMAINING PROPERTY AS A NINE (9) HOLE GOLF COURSE.**

RECOMMENDED ACTION:

Pursuant to policy adopted by the City Council in 2020, the City Council has two options as shown below. Staff is seeking direction on Council's preferred option.

- 1) Direct staff to continue processing the subject application.
- 2) Direct staff to discontinue processing the subject application.

Please note that a vote of the City Council to continue processing the subject application does not constitute an approval of the project.

E. CONSENT CALENDAR – CITY COUNCIL

*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 FEBRUARY 22, 2022 AND MARCH 7, 2022.**

RECOMMENDED ACTION:

Approve minutes as written.

2. **RESOLUTION AUTHORIZING PAYMENTS OF WARRANTS BY THE CITY DATED MAY 12, 2022 THROUGH MAY 30, 2022.**

RECOMMENDED ACTION:

Adopt Resolution No. 2022-C39 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 the following Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

4. **REQUEST TO INCREASE FISCAL YEAR 2021/2022 BLANKET PURCHASE ORDER FOR FRONTIER COMMUNICAITONS.**

RECOMMENDED ACTION:

Approve an increase to the Frontier Communications Blanket Purchase Order for Fiscal Year 2021/22 to a not-to-exceed amount of \$72,000

5. **REQUEST TO INCREASE FISCAL YEAR 2021/2022 BLANKET PURCHASE ORDER FOR GOVSENSE.**

RECOMMENDED ACTION:

Approve an increase to the Govsense Blanket Purchase Order for Fiscal Year 2021/22 to a not-to-exceed amount of \$73,500

6. **FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF AZUSA AND TRANSTECH ENGINEERS INC., TO PROVIDE CONTRACT PLAN REVIEW, BUILDING OFFICIAL, AND INSPECTION SERVICES.**

RECOMMENDED ACTION:

Approve the fourth amendment to the Professional Services Agreement with Transtech Engineers Inc. to increase the term of their agreement through June 30, 2023 and adding Building Official services to the list of those being offered to the City under said agreement; and Authorize the City Manager to execute the amendment, subject to any non-substantive revisions approved by the City Attorney, and perform any other obligations of the City under the amendment.

7. **APPROVE BID RESULTS AND AWARD OF A THREE-YEAR CONTRACT TO MARIPOSA LANDSCAPE INC. FOR CITYWIDE LANDSCAPE AND IRRIGATION MAINTENANCE OF VARIOUS CITY PARKS, MEDIAN ISLANDS, PUBLIC FACILITIES, AND PUBLIC RIGHT OF WAYS.**

RECOMMENDED ACTION:

Approval the bid results received on April 20, 2022 for a three-year contract for landscape and irrigation maintenance of various City parks, median islands, public facilities, public right of ways, and Azusa Light and Water owned facilities; and Award a three-year contract to Mariposa Landscape Inc. for Landscape and

irrigation maintenance of various city parks, median islands, public facilities, public right of ways, and Azusa Light and Water owned facilities.

8. **ADOPTION OF RESOLUTIONS PERTAINING TO THE NOVEMBER 8, 2022 GENERAL MUNICIPAL ELECTION AND REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER FULL SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2022, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.**

RECOMMENDED ACTION:

Adopt Resolution No. 2022-C40, calling for the holding of a General Municipal Election to be held on Tuesday, November 8, 2022, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities; Adopt Resolution No. 2022-C41, requesting the Board of Supervisors of the County Los Angeles to render full services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 8, 2022; and Adopt Resolution No. 2022-C42, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at the General Municipal Election to be held on Tuesday, November 8, 2022.

9. **FY 2021/22 THIRD QUARTER FINANCIAL REPORT ENDING MARCH 31, 2022.**

RECOMMENDED ACTION:

Receive, review, and file the FY 2021/22 third quarter financial report ending March 31, 2022.

10. **REQUEST TO APPROVE PROFESSIONAL SERVICES AGREEMENT WITH LDM ASSOCIATES, INC. FOR ADMINISTRATIVE AND LABOR COMPLIANCE SERVICES FOR THE CITY OF AZUSA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.**

RECOMMENDED ACTION:

Approve a Professional Services Agreement with LDM Associates, Inc. for a three (3) year period for Community Development Block Grant (CDBG) administrative and labor compliance services in an amount not to exceed \$40,000 for FY 2022-23; and Authorize the City Manager to execute the agreement, in a form acceptable to the City Attorney, on behalf of the City.

11. **APPROVE THE IMPROVEMENT PLANS AND SPECIFICATIONS FOR THE 2022 RESIDENTIAL ROADWAY REHABILITATION PROJECT AND AUTHORIZE STAFF TO SOLICIT A NOTICE OF INVITING BIDS; PROJECT LOCATED WITHIN THE AREA BOUNDED BY FOOTHILL BOULEVARD ON THE NORTH, FIRST STREET ON THE SOUTH, ZACHARY PADILLA AVENUE ON THE WEST, AND SAN GABRIEL AVENUE ON THE EAST.**

RECOMMENDED ACTION:

Approve the project plans and specifications; and Authorize staff to solicit a Notice of Inviting Bids for the 2022 Residential Roadway Rehabilitation Project.

12. **INTEROPERABLE RADIO CONSOLE BASE STATION PURCHASE.**

RECOMMENDED ACTION:

Waive the competitive bidding process as authorized under Azusa Municipal Code Section AMC Section 2-523(e), contract #MA-IS-43070-10; Authorize the purchase of one Motorola MCC7500 Dispatch Console Radio not to exceed \$111,887; and Authorize the City Manager to execute the Purchasing Agreement, in a form acceptable to the City Attorney, on behalf of the City.

13. **SECOND AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF AZUSA AND WILLDAN ENGINEERING INC. TO PROVIDE CONTRACT PLAN CHECK REVIEW AND INSPECTION SERVICES.**

RECOMMENDED ACTION:

Approve the Second Amendment to the Professional Services Agreement with Willdan Engineering Inc. to provide plan review, building administration, and inspection services; Approve a one (1) year extension to the Professional Services Agreement with Willdan Engineering Inc.; and Authorize the City Manager to execute the Amendment, subject to any non-substantive revisions approved by the City Attorney, and perform any other obligations of the City under the amendment.

F. ADJOURNMENT

We adjourn in solemn honor of those Azusans who we've lost to Covid-19.

UPCOMING MEETINGS:

June 20, 2022, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting
July 5, 2022, 6:30 p.m. Closed Session, 7:30 p.m. Regular Meeting - Cancelled

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. If possible, notification should be submitted at least three (3) working days prior to the meeting when special services are needed in order to assist staff in assuring that reasonable arrangements can be made in time.

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 June 2, 2022, 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.azusaca.gov.



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