



AGENDA

ADJOURNED AND REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD

MONDAY, OCTOBER 20, 2008
6:30 P.M.

AZUSA CITY COUNCIL

JOSEPH R. ROCHA
MAYOR

KEITH HANKS
COUNCILMEMBER

ANGEL CARRILLO
MAYOR PRO-TEM

URIEL E. MACIAS
COUNCILMEMBER

ROBERT GONZALES
COUNCILMEMBER

NOTICE TO THE PUBLIC *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 and are available for public inspection at the City Library.*

Persons who wish to speak during the Public Participation portion of the Agenda, shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the City Council meeting. When called, each person may address any item on or off the agenda during the public participation.

1. **DOWNTOWN NORTH DEVELOPER PRESENTATIONS.** **RECOMMENDED ACTION:** Receive presentations as follows:
 - a. The Olson Company
 - b. Hopkins Real Estate Group
 - c. Azusa Redevelopment Corporation
 - d. Trachman Indevco
 - e. Lewis Operating Corporation
 - f. Fountainhead Development

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier
Organizations: ACEA, AMMA, and APMA

Any person wishing to comment on any of the Closed Session items listed above may do so now.

7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.

- Call to Order
- Pledge to the Flag
- Invocation – Pastor Dale Winslow of the Foothill Community Church

- **DOWNTOWN NORTH DEVELOPER PRESENTATIONS.** (Continue with presentations if not completed at 6:30 p.m.)

A. PUBLIC PARTICIPATION

(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, 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 time.)

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

Mayor Rocha

1. Request for proclamation to Roma Behrendt in honor of 60 years of service to the Azusa Woman's Club.
2. Consideration of offering a \$10,000 reward for information leading to the arrest and conviction of a hit and run driver who caused the death of the daughter of Yoshiko Squires.

C. SCHEDULED ITEMS

1. **RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION FOR THE PURPOSE OF THE RE-TITLING OF THE FORMER NATIONAL GUARD ARMORY BUILDING.**
RECOMMENDATION: It is the recommendation of the Parks and Recreation Commission to the City Council that the former National Guard Armory be re-titled "Memorial Park North Recreation Center".

D. 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. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2008.** **RECOMMENDED ACTION:** Approve Minutes as written.
2. **HUMAN RESOURCES ACTION ITEMS.** **RECOMMENDED ACTION:** Approve Personnel Action Requests in accordance with Section 3.3 of the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).
3. **RESOLUTION CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009 AND RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE ELECTION.** **RECOMMENDED ACTION:** Adopt Resolution Nos. 08-C96 and 08-C97.
4. **CLASS SPECIFICATION REVISION RECREATION SUPERINTENDENT AND PARKS SUPERINTENDENT.** **RECOMMENDED ACTION:** The Personnel Board recommends, pursuant to the City of Azusa Civil Service Rules Section 3.3, that the City Council adopt the revised class specifications for: Recreation Superintendent and Parks Superintendent.
5. **AWARD OF CONTRACT - BLOCK 36 STORM DRAIN IMPROVEMENTS.** **RECOMMENDED ACTION:** Authorize staff to award the Contract to JF Bruce Construction for the new storm drain on Azusa Ave.
6. **CIP PROJECT - FOOTHILL BOULEVARD BOARDWALK AND TRAFFIC SIGNAL MODIFICATIONS AT CITRUS AVENUE; APPROVAL OF A COOPERATION AND REIMBURSEMENT AGREEMENT WITH THE CITY OF GLENDORA, AZUSA PACIFIC UNIVERSITY AND CITRUS COLLEGE FOR IMPROVEMENTS ALONG FOOTHILL BOULEVARD AND AT THE INTERSECTION OF FOOTHILL BOULEVARD AND CITRUS AVENUE.** **RECOMMENDED ACTION:** Approve a Cooperation and Reimbursement Agreement with the City of Glendora, Azusa Pacific University and Citrus College for improvements along Foothill Boulevard and at the intersection of Foothill Boulevard and Citrus Avenue.
7. **AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS - SEWER MASTER PLAN.** **RECOMMENDED ACTION:** Authorize staff to solicit Request for Proposals for a Sewer Master Plan.
8. **APPROVAL OF FINAL TRACT MAP NO. 64498 FOR THE PROPERTY LOCATED AT 701 S. AZUSA AVENUE.** **RECOMMENDED ACTION:** Adopt Resolution No. 08-C98, approving Final Tract Map No. 64498, an eighty-seven unit townhouse condominium project located at 701 S. Azusa Avenue.

9. **AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS - PROFESSIONAL TRAFFIC**

ENGINEERING SERVICES. RECOMMENDED ACTION: Authorize staff to solicit Request for Proposals for Professional Traffic Engineering Services.

10. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY. RECOMMENDED ACTION:** Adopt Resolution No. 08-C99.

E. AGENCY SCHEDULED ITEMS

1. **SENIOR CARE PARTNERS OWNER PARTICIPATION AGREEMENT. RECOMMENDED ACTION:** Approve the Owner Participation Agreement.

F. AGENCY CONSENT CALENDAR

The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Boardmembers or Staff wish to address any item on the Consent Calendar individually, it will be considered under SPECIAL CALL ITEMS.

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **PROFESSIONAL SERVICE CONTRACTS REPORT THROUGH SEPTEMBER 30, 2008. RECOMMENDED ACTION:** Review and file the report.
3. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY. RECOMMENDED ACTION:** Adopt Resolution No. 08-R44.

G. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

October 27, 2008, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)
November 3, 2008, City Council Meeting – 6:30 p.m. (Auditorium)
November 17, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

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