



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, THE REDEVELOPMENT AGENCY AND THE AZUSA PUBLIC FINANCING AUTHORITY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MAY 4, 2009
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

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

**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.

6:30 P.M.

CEREMONIAL

1. Presentation of Certificate of Recognition to Elvira Lopez in honor of being chosen as the 2009 Outstanding School Crossing Guard of the Year for the City of Azusa.
2. Presentation of Proclamation to the City of Azusa in recognition of Azusa Beautiful participation in Save Our Beach Campaign.

CLOSED SESSION

05/04/09

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1. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of Payment

a) Address: 809 N. Azusa
Negotiating Parties: CBS Outdoor (aka Viacom Outdoor)

b) Address: 106 S. Azusa (Reader Board)
Negotiating Parties: Redevelopment Agency of the City of Azusa

c. Address: 832 N. Azusa Avenue, Azusa, CA 91702
Negotiating Parties: Alexios & Tashia Vagenas

d. Address: Taylor House - 2330 N. San Gabriel Canyon Road.
Negotiating Parties: City Manager Delach and Assistant City Manager Makshanoff

2. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).**

City of Azusa Redevelopment Agency v. Vagenas, Los Angeles, Superior Court BC 388163.

3. **CONFERENCE WITH LEGAL COUNSEL – LIABILITY CLAIM (Gov. Code Sec. 54956.95).**

Claimant: Picasso’s Café, Bakery, Catering Co. Claim No. 08-C30.

4. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Sec. 54956.9(a)).**

Case Name: Daniel Torres v. City of Azusa, Case Number: US District Court Central District Case No. CV09-01211 PSG (JWJx)

5. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code Sec. 54957).**

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.

1. Call to Order
2. Pledge to the Flag
3. Invocation – Pastor Samuel Martinez of Christian Faith Center of the Valley

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

1. Mayor Rocha – request for proclamation for Alan Thorndike in honor of his retirement from the Azusa

Unified School District.

2. Request by Staff for a proclamation to proclaim the week of May 17th – 23rd as American Public Works Week, in the City of Azusa.
3. Mayor Rocha - request for proclamation for First Sergeant John B. Wood of the National Guard Armory in honor of his retirement.

C. SCHEDULED ITEMS

None.

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 APRIL 20, 2009.**

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. **PURCHASE OF JAIL PLUMBING FIXTURES.**

RECOMMENDED ACTION:

Approve the purchase of California Standards Authority approved jail plumbing fixtures to the lowest responsive bidder, Smardan Supply Company, in the amount of **\$16,266.93**.

4. **CITY TREASURER'S REPORT AS OF MARCH 31, 2009.**

RECOMMENDED ACTION:

Receive and file the Report.

5. **RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A DISADVANTAGED BUSINESS ENTERPRISE (DBE) RACE-CONSCIOUS PROGRAM IMPLEMENTATION AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION**

RECOMMENDED ACTION:

Adopt Resolution No. 09-C34, authorizing the City Manager to enter into a Disadvantaged Business Enterprise Race-Conscious Program Implementation Agreement with the State of California Department of Transportation (Caltrans) in order to comply with changes to the State's federally mandated Disadvantaged Business Enterprise Program.

6. **CIP PROJECT: CITYWIDE CONCRETE IMPROVEMENTS (66109D) - NOTICE OF COMPLETION.**

RECOMMENDED ACTION:

a. Find that Martinez Concrete Inc., of Azusa, CA, has completed the Citywide Concrete Improvements Project for Fiscal Year 2008/2009 - Project No. 66109D. b. Approve the Notice of Completion and authorize the Mayor to execute the document on behalf of the City. c. Authorize the City Clerk to submit said Notice of Completion for recordation to the County Recorder of Los Angeles County, within ten days of the City Council approval, as required by section 3093 of the California Civil Code.

7. **CLASS SPECIFICATION REVISION.**

RECOMMENDED ACTION:

The Personnel Board recommends, pursuant to the City of Azusa Civil Service Rules Section 3.3, that the City Council adopts the revised class specifications for Recreation Supervisor.

8. **AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS (RFPs) FOR AZUSA TRANSIT OPERATIONS AND FLEET MAINTENANCE SERVICES.**

RECOMMENDED ACTION:

Authorize staff to formally solicit Request for Proposals (RFPs) for the contractual outsourcing of Azusa Transit operations and fleet maintenance services. At this time, Staff is only interested in attaining formal proposals; then providing the City Council at a later date with further analysis and any potential cost savings.

9. **PURCHASE OF TWO FORD POLICE INTERCEPTOR VEHICLES.**

RECOMMENDED ACTION:

Approve the purchase of two, 2009, Ford Police Interceptor vehicles, from Wondries Fleet Group, 1247 W. Main Street, P.O. Box 3850 Alhambra, CA 91801 in an amount not to exceed **\$48,393.40**; approve the purchase of these vehicles based on the competitive bid process completed by the County of Los Angeles where they ordered Ford Police Interceptor vehicles, Order #DPO-FR-36501761-1, per Azusa Municipal Code Section 2-523(e).

10. **PURCHASE RENEWAL OF MICROSOFT OFFICE SOFTWARE ASSURANCE**

RECOMMENDED ACTION:

Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and approve the renewal of software assurance/support for Microsoft Office Professional for 3 years; and award the agreement to CompuCom in the amount of \$29,911.35 annually.

11. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE CITY.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-C35.

CONVENE AS THE REDEVELOPMENT AGENCY

E. AGENCY SCHEDULED ITEMS

1. **PROPOSED CITY-WIDE POLICY REGARDING THE LEASING OF CITY OWNED PROPERTY FOR RETAIL SALES EVENTS.**

RECOMMENDED ACTION:

Provide direction to staff to establish a policy regarding the leasing of City owned property for retail sales events.

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 APRIL 20, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AGENCY TREASURER'S REPORT AS OF MARCH 31, 2009.**

RECOMMENDED ACTION:

Receive and file the Report.

3. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE AGENCY.**

RECOMMENDED ACTION:

Adopt Resolution No. 09-R26.

G. AZUSA PUBLIC FINANCING AUTHORITY

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 17, 2009.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **AUTHORITY TREASURER'S REPORT AS OF MARCH 31, 2009.**

RECOMMENDED ACTION:

Receive and file the Report.

H. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

May 11, 2009, City Hall On The Move, 5:00-6:30 p.m., Memorial Park following Bookmobile Stop.

May 26, 2009, Utility Board Meeting, - 6:00 p.m. (Light and Water Conference Room)

May 26, 2009, Special City Council Meeting, (following Utility Board Meeting – Light and Water)

June 1, 2009, City Council Meeting – 6:30 p.m. (Auditorium)

June 15, 2009, 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.