



## **AGENDA**

### **SPECIAL MEETING OF THE CITY COUNCIL AND THE AZUSA REDEVELOPMENT AGENCY**

**AZUSA LIGHT AND WATER  
729 NORTH AZUSA AVENUE**

**MONDAY, NOVEMBER 23, 2009  
immediately following the Utility  
Board Meeting which begins at  
6:30 p.m.**

#### **A. PRELIMINARY BUSINESS**

- Call to Order
- Roll Call

#### **B. PUBLIC PARTICIPATION - Please note that public comments are welcomed by recognition of the Mayor.**

#### **C. CITY AGENDA ITEM**

1. Discussion regarding appointments to the Cultural and Historic Preservation Commission and/or setting a date for interview of applicants.

#### **D. AGENCY AGENDA ITEM**

1. **AUTHORIZATION TO NEGOTIATE REDEVELOPMENT AGENCY FINANCIAL ASSISTANCE FOR A POTENTIAL RESTAURANT LOCATED AT 855 E. ALOSTA AVENUE**

#### **RECOMMENDED ACTION:**

Authorize the Executive Director to enter into negotiations with a potential restaurant business owner for the property located at 855 E. Alostia Avenue to provide financial assistance.

**E. CLOSED SESSION**

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

Agency Negotiators: City Manager Delach and Administrative Services Director-CFO Kreimeier  
Organizations: IBEW

**F. ADJOURNMENT**

1. Adjourn

*“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 or time when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.”*