



## AGENDA

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

AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD

TUESDAY, JANUARY 19, 2010  
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.**

#### CLOSED SESSION

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. **TALLEY PROPERTY**

Address: 619 - 621 N. Azusa Avenue, Azusa

Negotiator: 621 Talley LLC

b. **SHANGHAI BUFFET PROPERTY**

Address: 1250 West Foothill Boulevard

Negotiator: Fen-Lan Mu

c. **DALTON PROPERTIES**

Addresses:

303 E. Foothill Boulevard, Azusa, CA,

716 N. Dalton Avenue, Azusa, CA

726 N. Dalton Avenue, Azusa, CA

728 N. Dalton Avenue, Azusa, CA

APN 8608-028-901, 903 & 905 (Parking Lot), Azusa, CA

APN 8608-028-908 (Former MTA Site), Azusa, CA

d. **ALAMEDA PROPERTIES**

Address:906, 908 & 912 N. Alameda Avenue, Azusa, CA 91702

Negotiator: City Manager Delach and Assistant City Manager Makshanoff

2. **CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION (Gov. Code Sec. 54956.9 (c))** One Case.

*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 Julie Best of the Church of the Nazarene

**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 - a. Request for proclamation to honor the Dignity Memorial Vietnam Wall at Rose Hills Memorial Park on March 23, 2010. b. Request for sponsorship in the amount of \$100 to the Girls Varsity Softball Team of Azusa High School to go towards softball field improvements.

**C. SCHEDULED ITEMS**

1. **PUBLIC HEARING – APPEAL OF POLICE DEPARTMENT DECISION TO DENY A REQUEST FOR CAFÉ ENTERTAINMENT PERMIT NO. CE 2007-04, LOCATED AT 1044 GLADSTONE STREET, AZUSA, APPELLANT: MARIO FLORES, (LA FONDA RESTAURANT/BAR).**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony, close the Hearing. Waive further reading and adopt Resolution No. 10-C3, upholding the Police Department's denial of Café Entertainment Permit No. CE 2007-04.

2. **PUBLIC HEARING – APPEAL OF POLICE DEPARTMENT DECISION TO DENY A REQUEST**

**FOR CAFÉ ENTERTAINMENT PERMIT NO. CE 2009-02, LOCATED AT 1197 ARROW HIGHWAY, AZUSA, APPELLANT: SUSANA GOMEZ, (SUSANA'S RESTAURANT).**

**RECOMMENDED ACTION:**

Open the Public Hearing; receive testimony, close the Hearing. Waive further reading and adopt Resolution No. 10-C4, upholding the Police Department's denial of Café Entertainment Permit No. CE 2009-02.

**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 JANUARY 5, 2010.**

**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. **APPROVAL OF NOTICE OF COMPLETION FOR THE NORTHSIDE PARK ATHLETIC FIELD LIGHTING PROJECT AS COMPLETED BY ACE ELECTRIC IN THE AMOUNT OF \$246,751.00 AND AUTHORIZE STAFF TO FILE THE NOTICE OF COMPLETION WITH THE LOS ANGELES COUNTY CLERK.**

**RECOMMENDED ACTION:**

Approve the filing of the Notice of Completion for the Northside Park Athletic Field Lighting Project as completed by Ace Electric in the amount of \$246,751.00 and authorize staff to file said Notice of Completion with the Los Angeles County Clerk.

4. **PURCHASE OF FOUR FORD POLICE INTERCEPTOR VEHICLES**

**RECOMMENDED ACTION:**

Approve the purchase of four, 2010 Ford Police Interceptor vehicles from Wondries Fleet Group, 1247 W. Main Street, Alhambra, CA 91801, in an amount not to exceed **\$97,229.60**. Per Azusa Municipal Code Section 2-523(e), approve the purchase of these vehicles based on the competitive bid process, Order #DPO-FR-36501761-1, completed by the County of Los Angeles, for Ford Police Interceptor vehicles.

5. **APPROVAL OF CONTRACT FOR AUDITING SERVICES WITH LANCE, SOLL & LUNGHARD,LLP**

**RECOMMENDED ACTION:**

Approve the agreement for Auditing Services with Lance, Soll & Lunghard, LLP (LSL) and authorize the City Manager to execute the agreement.

6. **CLASS SPECIFICATION REVISION – POLICE OFFICER.**

**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 Police Officer.

7. **APPROVAL OF PROFESSIONAL SERVICES AGREEMENT (PSA) FOR COST ALLOCATION PLAN AND USER FEE STUDY.**

**RECOMMENDED ACTION:**

Approve the professional services agreement with Revenue Cost Specialists, LLC to update the Cost Allocation Plan and User Fee Study for an amount not to exceed \$31,000 and appropriate necessary funds for contract.

8. **AWARD OF CONTRACT - POLICE STATION BOILER/HVAC REPLACEMENT (CIP #31010E).**

**RECOMMENDED ACTION:**

Award a contract to Allison Mechanical Corporation of Redlands, California in the amount of \$173,820.00 for the replacement of a boiler and 14 HVAC units throughout the Police Station (CIP #31010E).

9. **A RESOLUTION ACCEPTING A GRANT OF EASEMENT FROM TARGET CORPORATION FOR SEWER IMPROVEMENT PURPOSES**

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-C5, accepting a Grant of Easement from Target Corporation for sewer improvement purposes and authorize the City Clerk to file it with the Office of the Los Angeles County Recorder.

10. **NOTICE OF COMPLETION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT #601173-09 AND #601169-09 PLAYGROUND EQUIPMENT IMPROVEMENTS AT GLADSTONE AND SLAUSON PARKS.**

**RECOMMENDED ACTION:**

Accept the Gladstone and Slauson Park playground equipment improvements as complete and authorize staff to file the attached Notice of Completion with the Los Angeles County Recorder.

11. **FIRST AMENDMENT TO RESTATED CITY MANAGER EMPLOYMENT AGREEMENT.**

**RECOMMENDED ACTION:**

Approve the Amendment to the City Manager Employment Agreement and award a 5% performance bonus.

12. **CIP #66110G, TARGET INTERSECTION IMPROVEMENTS & CIP #66110H, TARGET PEDESTRIAN IMPROVEMENTS; REQUEST TO APPROVE PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS for STREET AND TRAFFIC IMPROVEMENTS.**

**RECOMMENDED ACTION:**

Authorize staff to solicit bids for new street and traffic improvements which will complement the current Target Store development and meet the measures required to mitigate the traffic impacts.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-C6.

**E. AGENCY SCHEDULED ITEMS**

1. **CONSIDERATION OF A PURCHASE AND SALE AGREEMENT FOR THE ACQUISITION OF REAL PROPERTY LOCATED AT 630 E. SIXTH STREET (CARDENAS PROPERTY).**

**RECOMMENDED ACTION:**

Authorize the Executive Director to execute a Purchase and Sale Agreement (“PSA”) for the acquisition of real property located at 630 E. Sixth Street (APN: 8612-001-020). It is also recommended that the Agency Board adopt Resolution No. 10-R2, approving acquisition for this proposed purchase.

2. **REDEVELOPMENT AGENCY ASSISTANCE FOR THE RELOCATION OF DALIA'S ITALIAN RISTORANTE TO 855 ALOSTA AVENUE.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-R3, which approves a \$49,790.00 forgivable Agency loan to Mr. Fadl Fares and which makes certain findings as to the benefit of this loan to the Redevelopment Project Area.

**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 JANUARY 5, 2010.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **PROFESSIONAL SERVICE CONTRACTS REPORT THROUGH DECEMBER 2009**

**RECOMMENDED ACTION:**

Review and file the report.

3. **FY 2008/09 ANNUAL REPORT OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA**

**RECOMMENDED ACTION:**

Adopt the Resolution No. 10-R4, authorizing the receipt and filing of the Annual Report for the Redevelopment Agency.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 10-R5.

**G. ADJOURNMENT**

1. Adjourn.

**UPCOMING MEETINGS:**

January 23, 2010, City Hall On The Move – 10:00 a.m. – Noon, Rancho Park - Rosedale  
January 25, 2010, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)  
February 1, 2010, City Council Meeting – 6:30 p.m. Azusa Auditorium  
February 16, 2010, (Tuesday) City Council Meeting – 6:30 p.m. Azusa 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.*

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