



CITY OF AZUSA
MINUTES OF THE CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 5, 2010 – 6:30 P.M.

The City Council of the City of Azusa met in regular session at the above date and time in the Azusa Auditorium located at 213 E. Foothill Boulevard, Azusa, CA 91702.

CLOSED SESSION

Closed Session

It was requested that item number three be handled in open session. The City Council recessed to Closed Session to discuss the following:

Request to handle 3 Open

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

Real Prop Neg
Atlantis Garden

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

a. **ATLANTIS GARDEN SITE**

Addresses: 633 E. Lime Avenue, Azusa, CA 91702
 Negotiator: Maria E. Chase

2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov. Code Sec. 54956.9(a))** Case Name: Lucy Valenzuela v. City of Azusa, Case Number: Los Angeles County Superior Court Case No. KC055842

Conf w/legal
Cnsl L.
Valenzuela

The City Council reconvened and addressed the following:

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

Pub Employee
Discipline/Dis
Release

Ms. Shahla Shahsavari addressed Council and requested that item number three (3) be continued to a later date for handling and it was consensus of the Councilmembers to grant the request and recessed until 7:30 p.m.

The City Council reconvened at 7:30 p.m. Mayor Rocha called the meeting to order.

Call to Order

Mr. Ray Chavarria led in the salute to the Flag.

Flag Salute

INVOCATION was given by Pastor Dale Winslow of Foothill Community Church

Invocation

ROLL CALL

Roll Call

PRESENT: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
ABSENT: COUNCILMEMBERS: NONE

Also Present

ALSO PRESENT:

City Attorney Carvalho, City Manager Delach, Assistant City Manager Makshanoff, Azusa Police Chief Garcia, Director of Public Works/Assistant City Manager Haes, Economic and Community Development Director Christiansen, Library Director Johnson, Director of Recreation and Family Services Jacobs, Administrative Services Director/Chief Financial Officer Kreimeier, Assistant Director of Economic and Community Development McNamara, Utilities Director Morrow, Public Information Officer Quiroz, City Clerk Mendoza, Deputy City Clerk Toscano.

City Attorney Carvalho advised that direction was given to staff regarding the first two items in Closed Session, there was no reportable action and with regard to the third item, a public employee matter, the City Council granted the request of the employee to continue the matter to a later date. She reminded members of the public that the City of Azusa has rules of decorum for public meetings and that the blue speaker cards are to be filled out and submitted before the City Council meeting begins.

City Attorney
Closed Session
Report

PUBLIC PARTICIPATION

Pub Part

Ms. Brenda De La Torre addressed Council and invited everyone to the 9th Annual Mariachi De Azusa to be held at the Citrus College Performing Arts Center on April 11, 2010 at 3:00 p.m. The cost for the event is \$25.00 and for further information call 334-2448. B. DeLaTorre
Comments

The following persons spoke in opposition to Vulcan Mining: Ronnie Blackburn, John Abbas, Michael Paisner, Jeri Voget, Margaret Finlay, John Fasana, Emilio Sanchez, Izena Valenzuela and Richard Deem. Persons oppose
Vulcan

Mr. Bruce Knoles addressed Council thanking them for the Gold Line, and others for many things and read a note from his son. B. Knoles
Comments

Mr. Tom Sanchez on behalf of the Azusa Chamber of Commerce addressed Council thanking them for doing a wonderful job and recommended that the fencing around Block 36 be removed in order to utilize the space and suggested a Farmers Market, Summer Community events, etc. T. Sanchez
Comments

Mr. Edgar Ontiveros, Ms. Shailia Salmeron, Ms. Carolyn Crawford and Ms. Emily Ayala, addressed Council regarding AYAS, Azusa Youth Against Smoking and requested a resolution in support of their program. Persons re:
AYAS

Ms. Susanne Avila addressed Council reminding all that April is Clean and Green Month in the City of Azusa and invited all to attend the Smart Gardening Workshop on April 10th at 10:30 at Memorial Park North Recreation Center. The program is being taught by Los Angeles County Public Works Environmental and a composting bin will be given to the first 50 residents who attend. Ms. Xiolin Cruz addressed the issue talking about the benefits of the program and advised that they are working on creating a community garden at Memorial Park. Ms. Avila announced Think River Azusa where there will be a river clean up at El Encanto Azusa River Park, on Saturday, April 17, 2010 from 9:00 a.m. to 11:30 a.m. S. Avila
Comments

City Manager Delach provided an update on AYAS, stating that the city has been awarded a grant and are working on incorporating healthy cities actions into ordinances in the future and will consider Azusa Youth Against Smoking at that time. City Mgr
Comments

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF

Updates/Rpts

Moved by Mayor Pro-Tem Gonzales, seconded by Councilmember Carrillo and unanimously carried to approve the request for a certificate of recognition to the students of Gladstone High School. Certificates
Gladstone HS

Moved by Councilmember Hanks, seconded by Councilmember Macias and unanimously carried to approve a proclamation for Jane Luna in celebration of her forty years of service as an employee of Lee School. Proclamation
J. Luna

The item regarding Public Records Act Request to the City of Duarte regarding documents associated with Vulcan Materials Project was received and filed. PRA Duarte
Rec & file

Mayor Pro-Tem Gonzales thanked all who participated in the NRC Health Fair and congratulated the Parks and Recreation department for the Night Time Easter Egg Hunt. Gonzales
Comments

Councilmember Macias expressed an idea in celebration of Route 66, suggesting that in sometime in the future consideration be given to change the name of Foothill Boulevard to Route 66. Macias
Comments

Councilmember Carrillo stated that he was recently in Washington D.C. on a lobbying trip, and as representative of San Gabriel Valley Council of Governments and met with Congress members Judy Chu, Drier and Napolitano, and staff of Senator Boxer and thanked them for their continued support for transportation projects such as the Gold Line, Alameda Corridor east and other projects of which full funding was receive. Carrillo
Comments

Mayor Rocha thanked all who have participated in the Census Count, Azusa has reached 59% participation, he thanked sponsors of the Under the Stars Easter Egg Hunt, announced the Spring Craft Fair at the Senior Center on Tuesday, from 8:30 a.m. – 2:00 p.m., announced Be a Walker on Saturday, April 10th at 9:30 at Memorial Park where Smokey the Bear will be the guest, announced Smart Gardening Workshop, Mariachi Concert, Think River and the Household Hazardous and E-Waste Collection event on Saturday, April 17, from 9:00 a.m. to 3:00 p.m. at Northrop-Grumman Corporation, W. 3rd St. and Zachary Padilla Avenue. He asked all to pray for servicemen and women who help keep our country free. Rocha
Comments

SCHEDULED ITEMS

Sched Items

Moved by Councilmember Macias, seconded by Councilmember Carrillo and unanimously carried to approve an additional weekend for yard sales/garage sales this year due to conflict in schedule with Easter weekend and in the future the “Clean and Green” month is to be adjusted when Easter falls on the first weekend in April. Yard Sale/Clean
& Green
Additional week
End

<p>The CONSENT CALENDAR consisting of Items D-1 through D-12 was approved by motion of Councilmember Hanks, seconded by Councilmember Macias and unanimously carried with the exception of items D-3, 5, 9, and D-10, which were handled under the Special Call portion of the Agenda. Mayor Pro-Tem Gonzales and Councilmember Carrillo abstained from item D-1 as they were not present at that meeting.</p>	<p>Consent Calendar D1 – D-12 D-3, 5, 9, 10 Spec Call</p>
<p>1. The minutes of the regular meeting of March 15, 2010, were approved as written. (Mayor Pro-Tem Gonzales and Councilmember Carrillo abstained)</p>	<p>Min appvd</p>
<p>2. Human Resources Action Items were approved as follows: Merit Increase and/or Regular Appointment: R. Sok, L. Ferrari, R. Gonzales, and L. Corrales. Flexible Staffing Promotion: P. Branconier, Water Prod. Op. III. Reclassification: M. Orta, Community Service Officer - Field</p>	<p>HR Action Items</p>
<p>3. SPECIAL CALL ITEM.</p>	<p>Spec Call</p>
<p>4. Authorization was given for the purchase and installation of an electronic marquee at the Azusa Senior Center in the amount of \$34,346.65.</p>	<p>Elect Marquee Senior Cntr</p>
<p>5. SPECIAL CALL ITEM.</p>	<p>Spec Call</p>
<p>6. Staff was authorized to solicit proposals to obtain professional construction management services for Citrus Avenue from Alostia Avenue to the northerly city boundary.</p>	<p>Solicit Prop Cons Mgmt</p>
<p>7. Plans and Specifications were approved and staff was authorized to solicit bids for street improvements on Citrus Avenue from Alostia Avenue to the northerly city limits (CIP #66110A) and Foothill Boulevard from Rockvale Avenue to Citrus Avenue (CIP #66110B).</p>	<p>Plans & Specs Street Imp</p>
<p>8. Notice of Completion was approved and staff was authorized to file same with the Los Angeles County Clerk for Target Sewer Line Improvements Project No. 66110F – \$25,005.00 – Whiting Turner Contracting Company, Irvine, CA.</p>	<p>NOC Target Sewer Line Imp</p>
<p>9. SPECIAL CALL ITEM.</p>	<p>Spec Call</p>
<p>10. SPECIAL CALL ITEM.</p>	<p>Spec Call</p>
<p>11. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, APPOINTING AND APPROVING AUTHORIZED AGENTS TO EXECUTE FOR AND ON BEHALF OF THE CITY OF AZUSA FOR THE PURPOSES OF OBTAINING STATE AND FEDERAL FINANCIAL ASSISTANCE THROUGH EMERGENCY MANAGEMENT ASSISTANCE PROGRAMS.</p>	<p>Res. 10-C21 Signatory Authority Emergency Svs</p>
<p>12. The following resolution was adopted and entitled:</p>	
<p>A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.</p>	<p>Res. 10-C22 Warrants</p>
<p><u>SPECIAL CALL ITEMS</u></p>	<p>Special Call</p>
<p>Director of Recreation and Family Services Jacobs responded to questions of Mayor Rocha and Mayor Pro-Tem Gonzales regarding the Electronic Scoreboard at Memorial Parks stating that other leagues will be able to utilize that southeast ball diamond for adult flag football and co ed soccer; and that there is a 1% concession to Azusa bidders and this exceeded that amount so he stayed within the purchasing procedure requirements.</p>	<p>J. Jacobs Response Elect Scorebrd Mem Pk</p>
<p>Moved by Mayor Pro-Tem Gonzales, seconded by Councilmember Hanks and unanimously carried to authorize the purchase and installation of an LED electronic scoreboard at the Memorial Park-Southeast ball diamond in the amount of \$13,115.00.</p>	<p>Install Scoreboard Memorial Pk</p>
<p>Mayor Rocha addressed the City Treasurer’s Report Fiscal Impact and the net decrease of approximately six million dollars. Administrative Services Director/Chief Financial Officer Kreimeier responded stating that he thought it may be due to the recent purchase of properties in the north and Enterprise, and City Manager Delach responded that he will look into the reason for the decrease and send Councilmembers an e-mail with his findings.</p>	<p>Rocha Questions Treas Rpt</p>
<p>Moved by Mayor Pro-Tem Gonzales, seconded by Councilmember Carrillo and unanimously carried to receive and file the City Treasurer’s Report, and include an e-mail to Council from the City Manager regarding the reasons for decrease.</p>	<p>Treas Rpt Received and Filed</p>

Discussion was held regarding the proposed Temporary Parking Lot at Block 36. Mayor Rocha and Mayor Pro-Tem Gonzales noted the negative perception it would present to the public as well as the funds being spent. Councilmember Carrillo and Councilmember Macias noted that the goal of the Redevelopment Agency is to remove blight and although temporary, the Temporary Parking Lot would address parking problems and remove blight.	Discussion Block 36
Moved by Councilmember Macias, seconded by Councilmember Hanks and carried by roll call to approve Temporary Parking Lot at Block 36 - Alternative B, and authorize staff to proceed with construction. Mayor Rocha dissented.	Temporary Parking Lot Block 36
Councilmember Macias addressed item regarding a letter of support to Congresswoman Judy Chu requesting installation of an automatic door at the Azusa Post Office adding that he would like to request expansion of the current post office at some point. He stated there is not enough parking and the front is facing the wrong way.	Macias Post Office Issues
Moved by Councilmember Macias, seconded by Mayor Pro-Tem Gonzales and unanimously carried to submit a letter to Congresswoman Judy Chu requesting assistance in promoting the Architectural Barrier's Commission's petition for the installation of an automatic door system at the U.S. Post Office located at 110 West 6 th Street, Azusa, further, to include comments and suggestions made by Councilmember Macias regarding a proposed expansion of the current post office.	Letter of Support ABC Petition Post Office auto Door & suggest Expansion
THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONVENED AT 8:58 P.M. THE CITY COUNCIL RECONVENED AT 9:09 P.M.	CRA convened Cncl reconvened
<u>ORDINANCES/SPECIAL RESOLUTIONS</u>	Ord/Spec Resos
Mayor Pro-Tem Gonzales offered an Ordinance entitled:	
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA AMENDING AND RESTATING SECTIONS 46-238 AND 46-240 OF CHAPTER 46 OF THE AZUSA MUNICIPAL CODE REGARDING RECOVERY OF COSTS FOR REMOVAL OF GRAFFITI.	Ord. No. 10-O3, Recovery Costs Graffiti
Moved by Mayor Pro-Tem Gonzales, seconded by Councilmember Macias to waive further reading and adopt. Ordinance passed and adopted by the following vote of the Council:	
AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: NONE	
It was consensus of Councilmember to adjourn.	Adjourn
TIME OF ADJOURNMENT: 9:12 P.M.	
<hr/> CITY CLERK	
NEXT RESOLUTION NO. 2010-C23.	
NEXT ORDINANCE NO. 2010-O4.	
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