



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF AZUSA**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AZUSA:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Azusa is hereby called to be held **MONDAY, JANUARY 31, 2011** immediately following the Utility Board meeting, which begins at 6:30 p.m. at the Azusa Light and Water Conference Room located at 729 N. Azusa Avenue, Azusa, California.

Said Special Meeting shall be for discussing, hearing and taking action on the items listed below:

AGENDA

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice.

C. CLOSED SESSION ITEMS

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

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City
Manager Delach
Organizations: SEIU and APMA

2. 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. BLOCK 36

Address: 100 E. Foothill Boulevard, Azusa, CA 91702
614 - 640 N. Azusa Avenue, Azusa, CA 91702

Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

Address: 152 E. Foothill Boulevard, Azusa, CA 91702

Negotiating Parties: Bank of America & City of Azusa/City of Azusa Redevelopment Agency

b. DOWNTOWN NORTH A2 & A3 Site

Addresses:

858 N. Azusa Avenue, Azusa, CA	832 N. Azusa Avenue, Azusa, CA
826 N. Azusa Avenue, Azusa, CA	812 N. Azusa Avenue, Azusa, CA
830 N. Azusa Avenue, Azusa, CA	801 N. Alameda Avenue, Azusa, CA
810 N. Alameda Avenue, Azusa, CA	803 N. Dalton Avenue, Azusa, CA
805 N. Dalton Avenue, Azusa, CA	809 N. Dalton Avenue, Azusa, CA
813 N. Dalton Avenue, Azusa, CA	

Negotiating Parties: City/Azusa Redevelopment Agency/Lewis Retail Centers

3. **EXISTING LITIGATION (Gov. Code Sec. 54956.9(a)**

Redevelopment Agency of the City of Azusa v. Roy K. Fowler, et al. LASC Case No. BC 405916

D. **ADJOURNMENT**

1. Adjourn

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.