



AGENDA

REGULAR MEETING OF THE CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, FEBRUARY 22, 2011
7:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
MAYOR PRO-TEM**

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.

REGULAR MEETING OF THE CITY COUNCIL.

1. Call to Order
2. Pledge to the Flag
3. Invocation – Reverend LeRoy of the First Assembly of God Church

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. Mr. Charles D. Olsen, Citrus College Student Veterans Ambassador to provide a general report to the public. b. Request for proclamation for Daniel Battles for attaining Eagle Scout status.
2. Councilmember Macias – Request for donation to Fire Station 32, Explorer Post 16.

C. SCHEDULED ITEM

1. **LOS ANGELES COUNTY FIRE DEPARTMENT WEED ABATEMENT PROTEST HEARING**

RECOMMENDED ACTION:

a. Conduct an informal protest hearing and refer any property owners with objections to the Los Angeles County Fire Department Brush Clearance Office for consideration. b. Approve the motion and abatement order directing abatement of the nuisance by removing all weeds and rubbish from the affected improved parcels.

2. **CONSIDERATION OF BUDGET APPROPRIATION FOR HOMELESS VOUCHER PROGRAM.**

RECOMMENDED ACTION:

Consider the Mayor's request for additional funds for the Homeless Voucher Program, necessitating a budget appropriation of \$2,500 to \$5,000 in General Fund revenue resources.

3. **REPAYMENT OF OUTSTANDING INDEBTEDNESS OWED TO THE CITY BY THE AZUSA REDEVELOPMENT AGENCY**

RECOMMENDED ACTION:

Approve three resolutions numbered 11-C12, 11-C13, & 11-C14, calling for the immediate repayment of outstanding indebtedness owed to the City by the Redevelopment Agency.

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 FEBRUARY 7, 2011 AND THE SPECIAL MEETING OF JANUARY 31, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

2. **HUMAN RESOURCES ACTION ITEMS.**

RECOMMENDED ACTION:

Approve Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

3. **PURCHASE OF 2,450 CIRCUIT FEET OF 500 MCM PRIMARY COPPER CABLE.**

RECOMMENDED ACTION:

Waive the formal sealed bid process, and approve the issuance of a Purchase Order to HD Supply of Santa Fe Springs, CA, in an amount not to exceed \$111,562 for the above referenced cable.

4. **CIP PROJECT NO. 66110G: NOTICE OF COMPLETION FOR TARGET INTERSECTIONS IMPROVEMENTS PROJECT.**

RECOMMENDED ACTION:

Approve a Notice of Completion for the following project and authorize staff to file the Notice of Completion with the Los Angeles County Clerk: Target Intersections Improvements Project No. 66110G – \$366,392.27 – CT&F Incorporated, Bell Gardens, CA 90201.

5. **A RESOLUTION SUPPORTING THE STATE ROUTE 57/STATE ROUTE 60 MIXED FLOW INTERCHANGE IMPROVEMENTS.**

RECOMMENDED ACTION

Adopt Resolution No. 11-C15, supporting the State Route 57/State Route 60 mixed flow interchange improvements as identified in the Los Angeles County METRO 2008 Long Range Transportation Plan and in the Southern California Association of Governments 2008 Regional Transportation Plan.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-C16.

CONVENE JOINTLY WITH THE REDEVELOPMENT AGENCY TO DISCUSS THE FOLLOWING:

E. **JOINT CITY AND AGENCY ITEM**

1. **LOAN AGREEMENT AND BUDGET AMENDMENT FOR SUPPLEMENTAL EDUCATIONAL REVENUE AUGMENTATION FUND (SERAF) PAYMENT.**

RECOMMENDED ACTION:

1) Adopt the resolutions approving the agreement with the City to loan funds to the Agency to pay the Supplemental Education Revenue Augmentation Fund (SERAF) obligation; 2) adopt the resolutions approving the budget amendment of \$512,545; and 3) authorize execution of the necessary documents by the City Manager/Executive Director.

a. Waive further reading and adopt Resolution No. 11-R6, of the Redevelopment Agency requesting a Loan from the City of Azusa for Purposes of the Merged and Ranch Center Redevelopment Project Areas, with Attached Loan Agreement Between the Redevelopment Agency and the City of Azusa.

b. Waive further reading and adopt Resolution No. 11-C17, of the City Council authorizing Loans for Purposes of the Merged and Ranch Center Redevelopment Project Areas.

c. Waive further reading and adopt Resolution No. 11-C18, of the City Council approving Appropriation Amendments for Fiscal Year 2010/11 Pursuant to Section 2-450 of the Azusa Municipal Code.

d. Waive further reading and adopt Resolution No. 11-R7, of the Redevelopment Agency approving Appropriation Amendments for Fiscal Year 2010/11 Pursuant to Section 2-450 of the Azusa Municipal Code.

CITY COUNCIL TO RECESS AND AZUSA REDEVELOPMENT AGENCY TO CONTINUE:

F. AGENCY SCHEDULED ITEMS

None.

G. AGENCY CONSENT CALENDAR

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1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 2011.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 11-R8.

ADJOURN AS THE REDEVELOPMENT AGENCY AND RECONVENE AS THE CITY COUNCIL

H. ORDINANCES/SPECIAL RESOLUTIONS

1. ADOPTION OF AN ORDINANCE CONCERNING THE REGULATION OF ICE CREAM VEHICLE VENDORS.

RECOMMENDED ACTION:

Waive further reading and adopt Ordinance No. 11-O2, which regulates the operation of Ice Cream Vehicle Vendors within the City of Azusa on public and private roads.

I. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

March 7, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium.
March 21, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium.
April 4, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium
April 18, 2011, City Council Meeting – 6:30 p.m. Azusa Auditorium

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