



## AGENDA

### REGULAR MEETING OF THE CITY COUNCIL, THE SUCCESSOR AGENCY, AND THE AZUSA PUBLIC FINANCING AUTHORITY

AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD

MONDAY, FEBRUARY 6, 2012  
6:30 P.M. Closed Session  
7:30 P.M. Regular Meeting

#### AZUSA CITY COUNCIL

**JOSEPH R. ROCHA**  
MAYOR

**KEITH HANKS**  
MAYOR PRO-TEM

**ANGEL CARRILLO**  
COUNCILMEMBER

**URIEL E. MACIAS**  
COUNCILMEMBER

**ROBERT GONZALES**  
COUNCILMEMBER

6:30 P.M.

#### **CLOSED SESSION**

#### **NOTICE TO THE PUBLIC FOR CLOSED SESSION**

*Prior to going into closed session the City Council will convene in the Auditorium serving as council chambers to take public comment on the closed session items only. General public comment will be provided for during the regular portion of the meeting beginning at 7:30 P.M.*

#### **CITY CLOSED SESSION**

##### 1. **Gov. Code Sec. 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**

City Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier and City Manager Makshanoff

Organizations: ACEA (Azusa City Employees Association), AMMA (Azusa Middle Management Association), SEIU (Service Employees International Union).

2. **Gov. Code Section 54956.9 (a) - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.** Faye Pierson, Individually and as Trustee of the Thomas J. Pierson Living Trust vs. City of Azusa, Los Angeles Superior Court, Case #BC 456612.
3. **Gov. Code Sec. 54956.9 (a) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.** Gale Banks Engineering vs. City of Azusa, Los Angeles Superior Court, Case No. BS 133253 and City of Irwindale vs. City of Azusa, Los Angeles Superior Court, Case No. BS 132946.

### **NOTICE TO THE PUBLIC FOR REGULAR MEETING**

*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 and Police Department Lobby. Persons who wish to speak during the Public Participation portion of the Agenda or on a Public Hearing item, 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. Cards submitted after 7:30P.M. will not be accepted.*

### **7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL AND AGENCY BOARD**

1. Call to Order
2. Pledge to the Flag
3. Invocation – Pastor Daniel Simonson of Christbridge Immanuel Church

#### **A. CEREMONIAL MATTERS AND PRESENTATIONS**

1. Certificates of Recognition to the Southern California Division 3A Gold Medal Field Champions: Azusa High School Band.

#### **B. PUBLIC PARTICIPATION**

*This time has been set aside for persons in the audience to make public comments on items within the subject matter jurisdiction of the council/agency board that **are not listed on this agenda or are listed on this agenda as an item other than a public hearing item.** Members of the audience will have the opportunity to address the city council/agency board about public hearing items at the time the public hearing is held. Under the provisions of the Brown Act, the council/agency board is prohibited from taking action on oral requests, but may refer the matter to staff or to a subsequent meeting. The council/agency board will respond after public comment has been received. Each person or representative of a group shall be allowed to speak without interruption for up to five (5) continuous minutes, 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.*

#### **C. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL**

1. Mayor Rocha
  - a. Request for proclamation for the Girl Scouts in honor of its 100<sup>th</sup> Birthday on March 12, 2012, to be presented at the City Council meeting of March 5, 2012.
  - b. Request for proclamation for the Rotary Club of Azusa in honor of its 85<sup>th</sup> Anniversary Celebration.
  - c. Request for \$100 sponsorship to Lzcalli Sanchez of Victor Hodge School to attend an overnight field trip on June 7<sup>th</sup> and 8<sup>th</sup>.

2. Discussion regarding Scholarship Fund – Cory’s Kitchen.

**D. SCHEDULED ITEMS**

None.

**E. 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 SPECIAL MEETING OF JANUARY 23, 2012 AND THE REGULAR MEETING OF JANUARY 17, 2012.**

**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. **ANNUAL WEED ABATEMENT RESOLUTION (IMPROVED PARCELS)**

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-C8, declaring hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, to include ornamental vegetation, in the City of Azusa a seasonal and recurring nuisance, and setting the date and time of February 21, 2012, at 7:30 p.m., as the date and time to conduct a protest hearing for affected property owners before the City Council.

4. **CITY TREASURER’S REPORT AS OF DECEMBER 2011.**

**RECOMMENDED ACTION:**

Receive and file the Report.

5. **ACCEPTANCE OF CITRUS GROVE PARK AND PALM DRIVE CENTER MEDIANS AND PARKWAYS (ROSEDALE).**

**RECOMMENDED ACTION:**

Accept Citrus Grove Park and Palm Drive center medians and parkways. Citrus Grove Park and Palm Drive will come under the operational supervision of the Recreation and Family Services Department.

6. **CIP #66111I: FOOTHILL CROSSWALKS - NOTICE OF COMPLETION.**

**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: Foothill Crosswalks Project #66111I – Anchor Construction and Engineering Inc, Ontario, CA 91764.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-C9.

**CONVENE AS THE SUCCESSOR AGENCY**

**F. SUCCESSOR AGENCY CONSENT CALENDAR**

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Board Members 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 SPECIAL MEETING OF JANUARY 23, 2012 AND THE REGULAR MEETING OF THE REDEVELOPMENT AGENCY OF JANUARY 17, 2012.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **AGENCY TREASURER’S REPORT AS OF DECEMBER 31, 2011.**

**RECOMMENDED ACTION:**

Receive and file the Report.

3. **WARRANTS. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE REDEVELOPMENT AGENCY.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 12-R5.

**G. AZUSA PUBLIC FINANCING AUTHORITY**

*The Consent Calendar adopting the printed recommended actions will be enacted with one vote. If Directors 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 NOVEMBER 21, 2011.**

**RECOMMENDED ACTION:**

Approve Minutes as written.

2. **AZUSA PUBLIC FINANCING AUTHORITY TREASURER'S REPORT AS OF DECEMBER 31, 2011.**

**RECOMMENDED ACTION:**

Receive and file the Report.

**H. ADJOURNMENT**

1. Adjourn.

**UPCOMING MEETINGS:**

February 21, 2012, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium  
February 27, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room  
March 5, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium  
March 19, 2012, City Council Meeting – 6:30 p.m. Azusa Auditorium  
March 26, 2012, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room

*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.*