



AGENDA

CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, JUNE 2, 2008
6:30 P.M.**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL E. MACIAS
COUNCILMEMBER**

**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.

CLOSED SESSION

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**

Title: City Manager

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

Property Address: 17525 E. Arrow Hwy (N/E corner Azusa and Arrow)
Negotiating Parties: Mr. William Allen - 17511 E. Arrow Hwy – Mr. Fowler
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of payment

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

Address: 812 N. Azusa Avenue, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: John R. & Lillian O. Cortez, Cortez Family Trust
Under Negotiation: Price and Terms of Payment

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

Address: 801 N. Alameda Avenue, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: John R. & Lillian O. Cortez, Cortez Family Trust
Under Negotiation: Price and Terms of Payment

5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9 (a)).**

Redevelopment Agency of the City of Azusa v. Martin G. Habern et.al. Los Angeles Superior Court BC388145.

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.

- Call to Order
- Pledge to the Flag
- Invocation – Pastor Logan Westbrook of Faith Temple Church of God In Christ

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 Certificate of Recognition to Helen Perkins for volunteering at Rainbow Christian School. b. Request for Certificates of Recognition to graduates of the Christbridge Academy, approximately 8 students.
2. Report by the City Manager on the hiring of key executive staff.

C. SCHEDULED ITEMS

1. **PUBLIC HEARING – ON THE APPROVAL OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65858 EXTENDING FOR A PERIOD OF TEN (10) MONTHS AND FIFTEEN (15) DAYS A MORATORIUM TEMPORARILY PROHIBITING THE ESTABLISHMENT OF BUSINESSES OFFERING MESSAGES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS. RECOMMENDED ACTION:** Consider any public comments, waive further reading, read by title only and introduce the following urgency ordinance No. 08-04, to extend Interim Urgency Ordinance No. 08-02 which established a temporary ban on massage businesses:

AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65858 EXTENDING FOR A PERIOD OF TEN (10) MONTHS AND FIFTEEN (15) DAYS A MORATORIUM TEMPORARILY PROHIBITING THE ESTABLISHMENT OF BUSINESSES OFFERING MESSAGES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS

2. **PROPOSED ORDINANCE AMENDING PORTIONS OF THE AZUSA DEVELOPMENT CODE CONCERNING VEHICLE PARKING AND STORAGE REGULATIONS, COMMERCIAL, OVERSIZED AND RECREATIONAL VEHICLE PARKING AND STORAGE REGULATIONS ON PRIVATE PROPERTY AND TEMPORARY SIGN AND TENT REGULATIONS. RECOMMENDED ACTION:** Waive further reading, read by title only and introduce the ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING PORTIONS OF THE AZUSA DEVELOPMENT CODE CONCERNING VEHICLE PARKING AND STORAGE REGULATIONS, COMMERCIAL, OVERSIZED AND RECREATIONAL VEHICLE PARKING AND STORAGE REGULATIONS ON PRIVATE PROPERTY AND TEMPORARY SIGN AND TENT REGULATIONS

3. **RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION TO RENOVATE THE FORMER NATIONAL GUARD ARMORY SITE AS A MULTI-USE FACILITY UNDER THE ADMINISTRATION OF THE CITY OF AZUSA RECREATION AND FAMILY SERVICES DEPARTMENT. RECOMMENDED ACTION:** The Parks and Recreation Commission recommend to the City Council that the former National Guard Armory at 340 N. Orange Place be renovated as a multi-use facility under the administration of the City of Azusa Recreation and Family Services Department.
4. **RESOLUTION APPROVING ISSUANCE OF PENSION OBLIGATION BONDS. RECOMMENDED ACTION:** Waive further reading and adopt Resolution No. 08-C40, approving preliminary bond Indenture, and direct staff to initiate the validation process in order to move forward with the issuance of Pension Obligation Bonds (POB).

5. **PROPOSED ORDINANCE DESIGNATING HIGH FIRE HAZARD SEVERITY ZONES IN WILD LAND URBAN INTERFACE AREAS. RECOMMENDED ACTION:** Waive further reading and introduce the proposed ordinance.
6. **FORMATION OF A COUNCIL SUB-COMMITTEE TO REVIEW QUALIFICATIONS OF LANDSCAPE ARCHITECT/DESIGN SERVICES IN RELATION TO IMPROVING THE CONDITION OF FREEWAY ON & OFF-RAMPS. RECOMMENDED ACTION:** Appoint two members of the Council to a sub-committee to work with staff to review the qualifications of landscape architectural/design firms and bring back a recommended firm at a future City Council meeting.

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 MAY 14, 2008. 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. **CITY TREASURER'S REPORT AS OF APRIL 30, 2008. RECOMMENDED ACTION:** Receive and file the report.
4. **PURCHASE OF EIGHT POLICE VEHICLE LIGHT BARS. RECOMMENDED ACTION:** Approve the purchase of eight (8) Code-3, 2100 Series emergency light bars to the lowest responsible bidder, Espino's Cop Shop Inc., 9851 Eighth Street, Suite M, Rancho Cucamonga, CA 91730, in the amount of \$15,432.42
5. **2008 MANDATORY REVIEW OF CONFLICT OF INTEREST CODES. RECOMMENDED ACTION:** Direct staff to conduct the review and submit required Biennial Report.
6. **ADOPTION OF A RESOLUTION IN SUPPORT OF THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS AND COASTAL PROTECTION BOND ACT OF 2002, AND THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR THE ZACATECAS PARK PLAYGROUND EQUIPMENT DEVELOPMENT PROJECT. RECOMMENDED ACTION:** Adopt Resolution No. 08-C 41, in support of the subject project.

7. **ADOPTION OF A RESOLUTION IN SUPPORT OF THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS AND COASTAL PROTECTION BOND ACT OF 2002, AND THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84) FOR THE NORTHSIDE PARK PLAYGROUND EQUIPMENT DEVELOPMENT PROJECT.** **RECOMMENDED ACTION:** Adopt Resolution No. 08-C42, in support of the subject project.
8. **NEW CLASS SPECIFICATION-PRINCIPAL CIVIL ENGINEER.** **RECOMMENDED ACTION:** The Personnel Board recommends, pursuant to the City of Azusa Civil Services Rules Section 3.3, that the City Council adopt the classification specification for the position of Principal Civil Engineer along with recommended salary range.
9. **TITLE CHANGE AND NEW CLASS SPECIFICATION- REVENUE SUPERVISOR.** **RECOMMENDED ACTION:** The Personnel Board recommends that the City Council approve, pursuant to City of Azusa Civil Service Rules Section 3.3 and 3.9, the reclassification of staff member Andy Cawte from Business Resource Officer to Revenue Supervisor and approve the new class specification along with the recommended salary range.
10. **NEW CLASS SPECIFICATION – PUBLIC WORKS INSPECTOR.** **RECOMMENDED ACTION:** : The Personnel Board recommends that the City Council approve, pursuant to City of Azusa Civil Service Rules Section 3.3, that the City Council adopt the classification specification for the position of Public Works inspector along with recommended salary range.
11. **APPROPRIATIONS LIMIT.** **RECOMMENDED ACTION:** Adopt Resolution No. 08-C43, approving the Appropriations Limit of \$45,045,512 for the 2008/09 fiscal year.
12. **APPROVAL OF DRAFT RESOLUTIONS FOR APPLICATION OF RIVERS AND MOUNTAINS CONSERVANCY GRANTS.** **RECOMMENDED ACTION:** Review and approve the draft resolutions for the application of Rivers and Mountains conservancy (RMC) grants related to open space, trails and greening opportunities in the City of Azusa.
13. **REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY – OFFICE SPECIALIST II – LIGHT AND WATER.** **RECOMMENDED ACTION:** Grant the request for a Leave of Absence without pay from April 6, 2008 through July 23, 2008, in accordance with the City of Azusa Civil Service Rules, Section 6.8, subsection 6.8.1 Authorization.
14. **WARRANTS.** Resolution authorizing payment of warrants by the City. **RECOMMENDED ACTION:** Adopt Resolution No. 08-C44.

CONVENE JOINTLY WITH THE REDEVELOPMENT AGENCY

E. JOINT CITY/AGENCY ITEMS

1. JOINT PUBLIC HEARING - TO CONSIDER ADOPTION OF A REDEVELOPMENT PLAN AMENDMENT FOR THE MERGED CENTRAL BUSINESS DISTRICT AND WEST END REDEVELOPMENT PROJECT AND CERTIFICATION OF AN ENVIRONMENTAL IMPACT REPORT. RECOMMENDED ACTION:

(1) Waive further reading and adopt Resolution No. 08-R22, (Agency) approving the Report to Council in connection with the Proposed Amendment and authorizing transmittal of the Report to City Council.

(2) Waive further reading and adopt Resolution No. 08-C45, (City) accepting the Agency's Report to City Council and related Environmental Impact Report ("EIR") regarding Project Area.

(3) The Agency Board and City Council conduct a Joint Public Hearing to consider the certification of the EIR and adoption of the Plan Amendment.

After the close of the Joint Public Hearing it is recommended that the Agency Board and City Council take the following actions:

(4) Waive further reading and adopt Resolution No. 08-R23, (Agency) certifying the final Environmental Impact Report (EIR) for the Plan Amendment.

(5) Waive further reading and adopt Resolution No. 08-C46, (City) certifying the final Environmental Impact Report (EIR) for the Plan Amendment.

(6) Waive further reading and adopt Resolution No. 08-C47, (City) electing to receive the City of Azusa's share of the property tax revenues received by the Agency as set forth in Section 33607.5(b) of the California Redevelopment Law as a statutory pass-through payment from the Agency for each fiscal year the Agency collects Tax Increment pursuant to the Plan Amendment from the Added Area, and electing to receive any increases in tax increment resulting from increases in the rate of tax imposed on behalf of the City in the Project Area.

(7) Waive further reading and adopt Resolution No. 08-R24, (Agency) finding that the use of tax increment allocated from the Project Area for the purpose of increasing, improving and preserving the community's supply of affordable housing to persons and families of low- or moderate-income and very-low income households outside the Project Area, will be of benefit to the Project Area.

(8) Waive further reading and adopt Resolution No. 08-C48, (City) finding that the use of tax increment allocated from the Project Area for the purpose of increasing, improving and preserving the community's supply of affordable housing to persons and families of low- or moderate-income and very-low income households outside the Project Area, will be of benefit to the Project Area.

(9) Waive further reading and adopt Resolution No. 08-R25, (Agency) approving owner participation rules, extending the rules and regulations for relocation and real property acquisition guidelines to the proposed Plan Amendment.

(10) Waive further reading and introduce for first reading the proposed ordinance approving the Plan Amendment.

COUNCIL TO RECESS AND REDEVELOPMENT AGENCY TO CONTINUE

F. AGENCY SCHEDULED ITEMS

1. **CONSIDERATION OF A RESOLUTION OF NECESSITY AUTHORIZING USE OF EMINENT DOMAIN AUTHORITY TO ACQUIRE, FOR REDEVELOPMENT, AN ADVERTISING BILLBOARD LOCATED ON REAL PROPERTY OWNED BY THE AGENCY AT 809 NORTH AZUSA AVENUE. RECOMMENDATION:** Waive further reading and adopt a Resolution No. 08-R26, of Necessity authorizing use of the Agency's eminent domain authority to acquire a single-face billboard ("Billboard") located at 809 North Azusa Avenue in the City of Azusa ("City").

G. AGENCY CONSENT CALENDAR

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1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF MAY 14, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **AGENCY TREASURER'S REPORT AS OF APRIL 30, 2008. RECOMMENDED ACTION:** Receive and file the report.
3. **WARRANTS.** Resolution authorizing payment of warrants by the Agency. **RECOMMENDED ACTION:** Adopt Resolution No. 08-R27.

H. ORDINANCES/SPECIAL RESOLUTIONS

1. **SECOND READING AND ADOPTION OF PROPOSED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA AMENDING THE AZUSA MUNICIPAL CODE REGARDING NOISE SOURCE STANDARDS. RECOMMENDED ACTION:**

Waive further reading, read by title only and adopt Ordinance No. 08-O5, entitled AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA AMENDING THE AZUSA MUNICIPAL CODE REGARDING NOISE SOURCE STANDARDS.

I. ADJOURNMENT

1. Adjourn.

UPCOMING MEETINGS:

June 16, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

June 23, 2008, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)

July 7, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

July 21, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

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.