



**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 **SEPTEMBER 24, 2012**, immediately following the Utility Board which meets at 6:30 p.m., at the Azusa Light and Water Conference Room located at 729 North 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 PARTICIPATION – Limited to items listed on this Special Meeting Notice.**

**C. SCHEDULED ITEMS**

1. **DISCUSSION AND DIRECTION CONCERNING THE CITY OF AZUSA'S POSITION ON AB 1446 (FEUER) - A BILL TO ALLOW THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (MTA) TO SEEK VOTER APPROVAL FOR AN EXTENSION OF THE EXISTING MEASURE R (TRANSACTIONS AND USE TAX) FOR TRANSPORTATION INFRASTRUCTURE PROJECTS.**

**RECOMMENDED ACTION:**

Discuss AB 1446 (Feuer) to determine whether the City of Azusa should take a position on the bill.

2. **MAYOR ROCHA: REQUEST FOR CERTIFICATE CONGRATULATING THE LOS ANGELES COUNTY FAIR FOR THEIR CELEBRATION OF THEIR 90<sup>TH</sup> ANNIVERSARY. THIS CERTIFICATE WILL BE PRESENTED ON SEPTEMBER 27; AZUSA DAY AT THE FAIR.**

**RECOMMENDED ACTION:**

Approve request for certificate.

**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. **RE-APPOINTMENT OF REPRESENTATIVE AND ALTERNATE TO THE SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT BOARD OF TRUSTEES.**

**RECOMMENDED ACTION:** Re-appoint Mayor Joseph R. Rocha, as Azusa's representative, and Councilmember Robert Gonzales, as the alternate, to the San Gabriel Valley Mosquito & Vector Control Board of Trustees for a four-year term.

**E. CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9(a).**  
Case Name: Carmen Melendez v. City of Azusa Case No. KC062239.
2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9(a).**  
Case Name: Estrellita Diaz v. City of Azusa Case No. KC063466

**F. 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.*