



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 4, 2013
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
MAYOR PRO-TEM**

**URIEL E. MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

CEREMONIAL

Councilmembers Gonzales and Macias, to present checks to Azusa Little Leagues and Azusa Junior All American League, from the proceeds of Casino Night Fund Raising Event.

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.

1. CONFERENCE WITH LABOR NEGOTIATOR - Gov. Code Sec. 54957.6.

City Negotiator: City Manager James Makshanoff

Organizations: SEIU (Service Employees International Union) and IBEW (International Brotherhood of Electrical Workers)

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 THE SUCCESSOR AGENCY.

1. Call to Order
2. Pledge to the Flag
3. Invocation - Pastor Ariel Verayo of Jesus is Lord Church.

A. 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.*

B. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

Mayor Rocha:

1. Request for a \$100.00 sponsorship for Patrick Anthony Cordova, Azusa High School Student, to attend Chair Camp.
2. A request for a Proclamation for Ms. Roberta Behrens who will be celebrating her 100th Birthday on March 24.
3. Request for a certificate to recognize Council Member David T. Lau, City of Monterey Park, for 12 years of service.
4. Request for a certificate for the celebration of the Taiwanese American Heritage Festival.

Councilmember Macias: Request for a certificate for Mr. Peter W. Ackers, California State Worthy President, in recognition for his visit to the Carson Aerie 4001 Fraternal Order of Eagles.

C. SCHEDULED ITEMS

None.

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 FEBRUARY 19, REGULAR MEETING.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C10 allowing certain claims and demands and specifying the fund out of which the same are to be paid.

3. **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).

4. **CITY TREASURER'S REPORT AS OF JANUARY 2013.**

RECOMMENDED ACTION:

Receive, review, and file the City Treasurer's Report for the City of Azusa for the month of January 2013.

5. **CITY OF AZUSA AUTHORIZING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND.**

RECOMMENDED ACTION:

Approve Resolution No. 13-C11 of the City of Azusa authorizing investment of monies in the Local Agency Investment Fund by the City Treasurer, City Manager and Director of Finance.

6. **LEGISLATIVE UPDATE**

RECOMMENDED ACTION:

Approve the position recommended on the legislation listed in this report.

7. **REQUEST FOR AUTHORIZATION TO SUBMIT AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE CALHOME PROGRAM FOR RESIDENTIAL REHABILITATIONS.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C12 authorizing the City Manager to submit an application to the California State Department of Housing and Community Development for CALHOME funding to implement residential rehabilitation projects in the City of Azusa.

E. SUCCESSOR AGENCY RELATED BUSINESS

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-R4.

CONVENE AS THE PUBLIC FINANCING AUTHORITY

F. AZUSA PUBLIC FINANCING AUTHORITY

No Business

G. ADJOURNMENT

UPCOMING MEETINGS:

March 18, 2013, (Tuesday) City Council Meeting – 6:30 p.m. Azusa Auditorium
March 25, 2013, Utility Board Meeting – 6:30 p.m. Light and Water Conference Room
April 1, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
April 15, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium

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.