



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

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

AZUSA CITY COUNCIL

**JOSEPH R. ROCHA
MAYOR**

**EDWARD J. ALVAREZ
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

**URIEL E. MACIAS
MAYOR PRO-TEM**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

CEREMONIAL

1. Presentation of proclamation to SafetyBeltSafe U.S.A. declaring March 31 to April 6, as Safety Seat Checkup in Azusa.
2. Presentation of certificate of appreciation to Simplicity Bank and Kitchen 24 for their donation to the Azusa City Library Literacy Program, 2013, Scrabble Fund Raiser 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 LEGAL COUNSEL - EXISTING LITIGATION - Gov. Code Sec. 54956.9(d)(1).**

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.

2. **Conference with Legal Counsel - Existing Litigation Pursuant to California Government Code, Section 54956.9(d)(1).**

Case Name: Estrellita Diaz, through her guardian ad litem, Catalina Valerio v. City of Azusa et. al.

Case No: Los Angeles County Superior Court Case No. KC063466.

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 – Rubin Mora form Church of the Nazarene.
4. Musical tribute to Mothers in celebration of Mother’s Day by Ms. Anna Aguilar.

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

1. Mayor Rocha: Request for a proclamation for Ms. JoAnn Chiles, who is retiring after 37 years of service as an educator at Lee Elementary School, to be presented June 6.

2. Mayor Rocha: Request for a certificate for Danielle Marie Freeman, Troop #9041, for earning her Girl Scout Gold Award, to be mailed.
3. Mayor Rocha: Request of a proclamation for Mr. Michael Larson, Azusa High School Vice Principal who is retiring.
4. Councilmember Gonzales: Request for a proclamation for the San Gabriel Junior Golf Authority to be presented May 7.
5. Mayor Rocha: Request for a certificate for Yvette Angelina Dominguez, 4th grade student from Mountain View School, who drew the poster for the Mariachi Festival on May 17; the certificate will be presented at the festival.
6. Cancel the May 20, 2013, Council Meeting.
7. Boards and Commissions vacancies.

C. SCHEDULED ITEMS

1. **DISCUSSION CONCERNING MILITARY LEAVE FOR CITY OFFICERS AND DIRECTION ON OPTIONS AVAILABLE REGARDING THE VACANCY CAUSED BY THE TEMPORARY ABSENCE.**

RECOMMENDED ACTION:

Discuss options available when a member of the City Council is on Military Leave and provide staff with direction, which includes keeping the position open during Mayor Pro-Tem Macias' absence due to Military Leave.

2. **MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ARCADIA REGARDING THE ADMINISTRATION AND COST SHARING FOR THE DEVELOPMENT OF THE ENHANCED WATERSHED MANAGEMENT PROGRAM FOR THE RIO HONDO/SAN GABRIEL RIVER WATER QUALITY GROUP.**

RECOMMENDED ACTION:

Authorize City Manager to approve the Memorandum of Understanding (MOU) with the City of Arcadia regarding the administration and cost sharing for the development of the enhanced watershed management program for the Rio Hondo/San Gabriel River Water Quality Group, subject to any non-substantive changes made by the City Manager and City Attorney, and direct staff to prepare and submit a Notice of Intent to the Los Angeles Regional Water Quality Control Board (LARWQCB) by June 28, 2013.

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 APRIL 15, 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C27 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. **SUBSTITUTION OF BONDS FOR LOTS 16-19 OF TRACT MAP NO. 66141, PALMETTO AT ROSEDALE.**

RECOMMENDED ACTION:

Approve and authorizes City Manager to execute the Agreement for Completion of Public Improvements for Lots 16-19 of Tract 66141 to construct the required public improvements; accept the Faithful Performance Bond in the amount of \$512,874.62, and Labor and Materials Bond for \$512,874.62 for streets, sewers, storm drains and water lines, as guaranteed by Liberty Mutual Insurance Company; and reduce the original bonds posted by William Lyon Homes, as guaranteed by Arch Insurance Company by the amount of \$512,874.62, specifically for Lots 16-19 of Tract 66141.

5. **RESOLUTION AUTHORIZING TO ENTER INTO A MASTER AGREEMENT AND A PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS FOR THE SAFE ROUTES TO SCHOOL PROJECT NO. SRTSL-5112 (016).**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C28 authorizing the City Manager to enter into a Master Agreement and Program Supplement Agreement with the California Department of Transportation (Caltrans) for the receipt of federal transportation funds for current and future projects, subject to any non-substantive changes made by the city manager and city attorney.

6. **PROPOSALS FOR TOPOGRAPHIC SURVEY AND MAPPING SERVICES FOR THE GLADSTONE ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT NO. SRTSL-5112 (016).**

RECOMMENDED ACTION:

Authorize staff to solicit proposals to obtain topographic survey and mapping services for the Gladstone Elementary Safe Routes to School Project No. SRTSL-5112(016).

7. **AMENDMENT TO THE COOPERATION AND REIMBURSEMENT AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR THE INSTALLATION OF TWO NEW PEDESTRIAN BRIDGES ON ALOSTA AVENUE AT LITTLE DALTON WASH.**

RECOMMENDED ACTION:

Authorize staff to approve an amendment to the Cooperation and Reimbursement Agreement with the County of Los Angeles for the installation of two new pedestrian bridges on Alostia Avenue at Little Dalton Wash, subject to any non-substantive changes made by the city manager and city attorney.

8. **RESOLUTION ADOPTING THE LOOK BACK MEASUREMENT SAFE HARBOR UNDER THE PATIENT PROTECTION AND AFFORDABLE CARE ACT**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C29 adopting the Look Back Measurement Safe Harbor under the Patient Protection and Affordable Care Act.

9. **LEGISLATIVE UPDATE.**

RECOMMENDED ACTION:

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

10. **AUTHORIZATION TO ENTER INTO A FUNDING AGREEMENT WITH THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (LACMTA) FOR CALL FOR PROJECTS GRANT #F3834.**

RECOMMENDED ACTION:

Authorize the City Manager to enter into a funding agreement with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for Call for Projects Grant #F3834, subject to any non-substantive changes made by the city manager and city attorney.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. **REDEVELOPMENT READER BOARD DISPLAY SIGN STATUS CHANGE.**

RECOMMENDED ACTION:

Adopt a Resolution No. 13-R6 granting permission to allow continued operation of the previously approved display sign at 106 S. Azusa Avenue.

CONVENE AS THE PUBLIC FINANCING AUTHORITY

F. 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. No business.

G. ADJOURNMENT

UPCOMING MEETINGS:

May 20, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
May 27, 2013, (Tuesday) Utility Board Meeting – 6:30 p.m. Azusa Light and Water Conference Room
June 3, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
June 17, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium
June 24, 2013, Utility Board Meeting – 6:30 p.m. Azusa Light & 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.