



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, OCTOBER 21, 2013
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**

NOTICE IS HEREBY GIVEN that there was **NO CLOSED SESSION** scheduled for this meeting.

NOTICE TO THE PUBLIC FOR REGULAR MEETING

In compliance with Government code Section 54957.5, copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are in file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are in the Azusa City Library - 729 N. Dalton Ave., Azusa Police Department Lobby - 725 N. Alameda Ave., and the City of Azusa Web Page www.ci.azusa.ca.us. 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 7:30 P.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 – Bishop Neil Giles of The Church of Jesus Christ of Latter-Days Saints.

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: Presentation by Ms. Kelly Middleton, San Gabriel Valley Mosquito Abatement, on topics of concern.
2. **LETTER SUPPORTING METRO GOLD LINE FOOTHILL EXTENSION TO CLAREMONT AS A TRANSPORTATION PRIORITY.**

RECOMMENDED ACTION:

Approve the letter requesting any future transportation tax measure including funding for the Gold Line Foothill Extension to Claremont.

3. Designation of voting delegate and alternate to attend the National League of Cities Annual Business Meeting, November 16, 2013, in Seattle, Washington.
4. Mayor Rocha: Request for a welcome certificate for the 2013 Grand Opening of the new building of the Laborers Training School, on November 5, 2013, 10:00 a.m.

C. SCHEDULED ITEMS

1. **ORDINANCE AMENDING CHAPTER 14 OF THE AZUSA MUNICIPAL CODE AND ADOPTION OF 2013 CALIFORNIA BUILDING STANDARDS CODES.**

RECOMMENDED ACTION:

Waive further reading, read by title only, introduce Ordinance No. 13-O3, and set the Public Hearing for November 18, 2013.

2. **PUBLIC HEARING: GENERAL PLAN AMENDMENT (GPA-2013-01) TO UPDATE THE HOUSING, INFRASTRUCTURE, CITY DESIGN, GEOLOGICAL HAZARDS, AND OPEN SPACE AND BIOLOGICAL RESOURCES ELEMENTS OF THE CITY OF AZUSA GENERAL PLAN.**

RECOMMENDED ACTION:

Open the Public Hearing, receive testimony, close the Public Hearing and adopt Resolution No. 13-C79 to adopt a Negative Declaration as the appropriate environmental document, and approve General Plan Amendment (GPA-2013-01) to adopt the following components: the City of Azusa 2014-2021 Housing Element, which represents an update to the 2008-2014 Housing Element of the City of Azusa General Plan; the amendments to the City Design, Geology Hazards, and Open Space/Biological Resources Elements to comply with AB 162 to provide additional information on flood hazards; and the amendments to the Infrastructure Element to comply with SB 244 to provide information on disadvantaged unincorporated communities.

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 OCTOBER 7, 2013.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 13-C80 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. **APPOINT BLANCH WEIR TO THE ARCHITECTURAL BARRIERS COMMISSION, AS AN ALTERNATE AT LARGE.**

RECOMMENDED ACTION:

Adopt Resolution No. 13-C81 appointing Blanch Weir to the Architectural Barriers Commission, as an alternate at large.

5. **INTEROPERABLE RADIO CONSOLE BASE STATIONS.**

RECOMMENDED ACTION:

Approve the purchase of radio equipment to upgrade the Azusa Police Department dispatch center consoles to allow compatibility with new UHF radio technology.

6. **PARTICIPATION AGREEMENT BETWEEN THE GLENDORA POLICE DEPARTMENT AND THE AZUSA POLICE DEPARTMENT, PURSUANT TO O.T.S. "AVOID DUI CAMPAIGN" GRANT.**

RECOMMENDED ACTION:

Approve amendments to the existing 2011–2014 Participation Agreement between the Glendora Police Department and the Azusa Police Department pursuant to the California Office of Traffic Safety (OTS) DUI Avoid Campaign Grant Award.

7. **PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR THE SAFE ROUTES TO SCHOOL PROJECT NO. SR2SL-5112 (017).**

RECOMMENDED ACTION:

Approve the Plans and Specifications and authorize staff to solicit bids for the Safe Routes to School Project No. SR2SL-5112 (017).

8. **REIMBURSEMENT AGREEMENT WITH THE DHAMMAKAYA INTERNATIONAL MEDITATION CENTER.**

RECOMMENDED ACTION:

Approve a Reimbursement Agreement with the Dhammakaya International Meditation Center to reimburse the City for staff and consultant costs and expenses related to the City's review process for a proposed Specific Plan and Design Review to construct and operate a new meditation building and new dormitories, to be located at the existing Dhammakaya International Meditation Center (DIMC), located at 865 E. Monrovia Place.

9. **PROPOSED TENTH STREET CENTER INDUSTRIAL PARK PROJECT CONTRACT FOR ENVIRONMENTAL IMPACT ANALYSIS AND PROJECT REIMBURSEMENT AGREEMENT.**

RECOMMENDED ACTION:

Approve RBF CONSULTING to provide consultant services for the Environmental Impact Report (EIR) preparation for the Tenth Street Center Industrial Park project, proposed for 1001 Todd Avenue; authorize the City Manager to execute the City's standard professional services agreement in the "not to exceed" amount of \$202,000 with said firm; approve to enter into a Reimbursement Agreement with the applicant for the Tenth Street Center Industrial Project, Xebec Realty Partners, for the cost of the EIR preparation.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. RESOLUTION AUTHORIZING PAYMENT OF WARRANTS BY THE SUCCESSOR AGENCY.

RECOMMENDED ACTION:

Adopt Resolution No. 13-R14.

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 Items.

G. ADJOURNMENT

UPCOMING MEETINGS:

October 28, 2013, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room;
November 4, 2013, City Council Meeting – 6:30 p.m. Azusa Auditorium;
November 18, 2013, City Council Meeting – 6:30 p.m. Azusa 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.