



AGENDA

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

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 17, 2014
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**

THERE IS NO CLOSED SESSION SCHEDULED FOR THIS MEETING.

7:30 P.M. - REGULAR 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.

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Invocation

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

C. SCHEDULED ITEMS

1. **SELECTION OF MAYOR PRO-TEM.**

RECOMMENDED ACTION:

Select a Mayor Pro-tem for the period of March, 2014 to March 2015.

2. **PUBLIC HEARING – AMENDMENT TO THE MONROVIA NURSERY DEVELOPMENT AGREEMENT.**

RECOMMENDED ACTION:

Open the Public Hearing, receive testimony, close the Public Hearing and introduce Ordinance No. 14-O1, amending the Monrovia Nursery Development Agreement to extend the initial term by nine (9) months; the proposed action would not modify the physical attributes or characteristics of the project as previously analyzed in an Environmental Impact Report (EIR) certified by the City Council on February 4, 2003, and approved by the City (SCH 2002071046).

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 SPECIAL MEETINGS OF JANUARY 27 AND FEBRUARY 24, 2014 AND THE REGULAR MEETING OF, MARCH 3, 2014.**

RECOMMENDED ACTION:

Approve Minutes as written.

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

RECOMMENDED ACTION:

Adopt Resolution No. 14-C16 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. **MEMORANDUM OF UNDERSTANDING BETWEEN THE U.S. DEPARTMENT OF HOMELAND SECURITY, U.S. IMMIGRATION AND CUSTOMS ENFORCEMENT, HOMELAND SECURITY INVESTIGATIONS LOS ANGELES DIRECTORATE, AND THE AZUSA POLICE DEPARTMENT.**

RECOMMENDED ACTION:

Approve a Memorandum of Understanding (MOU), between the U.S. Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Los Angeles Directorate, and the Azusa Police Department, authorizing the Police Department's partnership with Homeland Security Investigations (HSI) Los Angeles, in order to conduct joint, reimbursable, counter-narcotics operations.

5. **MEMORANDUM OF UNDERSTANDING BETWEEN THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AND THE CITY OF AZUSA FOR PARTICIPATION IN THE NATIONAL TRANSIT DATABASE REPORTING.**

RECOMMENDED ACTION:

Approve a Memorandum of Understanding (MOU) with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for participation in the National Transit Database (NTD) reporting.

6. **REQUEST FOR PROPOSALS FOR MAINTENANCE OF FORECLOSED AND ABANDONED PROPERTIES.**

RECOMMENDED ACTION:

Authorize staff to circulate a Request for Proposals (RFP) to solicit an experienced consultant to initiate and administer a program for the registration of foreclosed and abandoned properties within the city.

7. **RESOLUTION TO APPROVE A ONE-TIME LUMP SUM PAYMENT OF 2.36% TO THE CITY MANAGER AND CURRENT CONTRACT DEPARTMENT HEADS.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C17 approving of a one-time lump sum cash payment equal to 2.36% of the base pay for a twelve month period to the City Manager and the current contract Department Heads to be paid with the first paycheck of the month after approval.

8. **RESOLUTION APPROVING SIDE LETTER AGREEMENT WITH THE AZUSA MIDDLE MANAGEMENT ASSOCIATION PERSONNEL THAT CONTINUES THEIR MEMORANDUM OF UNDERSTANDING UNTIL JULY 31, 2014.**

RECOMMENDED ACTION:

Adopt Resolution No. 14-C18, approving a side letter agreement to the Azusa Middle Management Association (AMMA) Memorandum of Understanding (MOU) that continues their MOU until July 31, 2014.

E. SUCCESSOR AGENCY RELATED BUSINESS

1. **REFUNDING OF 2008A TAX ALLOCATION BONDS.**

RECOMMENDED ACTION:

Receive and file the report from staff.

F. AZUSA PUBLIC FINANCING AUTHORITY

1. No Items.

H. ADJOURNMENT

UPCOMING MEETINGS:

March 24, 2014, Utility Board Meeting – 6:30 p.m. Azusa Light & Water Conference Room;
April 7, 2014, City Council Meeting – 6:30 p.m. Azusa Auditorium;
April 21, 2014, 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.