



AGENDA

**REGULAR MEETING OF THE CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE
FORMER REDEVELOPMENT AGENCY
OF THE CITY OF AZUSA**

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**MONDAY, APRIL 20, 2015
6:30 P.M. Ceremonial/Closed Session
7:30 P.M. Regular Meeting**

AZUSA CITY COUNCIL

**JOSEPH ROMERO ROCHA
MAYOR**

**EDWARD J. ALVAREZ
MAYOR PRO-TEM**

**ANGEL A. CARRILLO
COUNCILMEMBER**

**URIEL EDWARD MACIAS
COUNCILMEMBER**

**ROBERT GONZALES
COUNCILMEMBER**

6:30 P.M.

1. Call to Order
2. Roll Call

CEREMONIAL

1. Presentation of certificates to the students who participated in the Human Relations Commission's Speak Up Group Sessions.
2. Presentation of certificates to the Azusa Pacific University NCAA Men's basketball team members.

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 - ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to California Government Code, Section 54956.9(b)(2)/(e)(1).**
1 Potential Case
2. **THREAT TO PUBLIC FACILITIES - Pursuant to California Government Code, Section 54957(a).** Consultation with: Sam Gonzalez, Chief of Police

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 on 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.

A. PRELIMINARY BUSINESS

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

B. 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.*

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

1. City Manager: Request for a proclamation for the City of Azusa Public Service Recognition Week, during May 3-9, 2015.
2. Mayor Rocha: Request for a certificate in recognition to the Azusa Apartments for their renovation celebration, to be presented April 22, 2015, at 11:30 A.M.

D. SCHEDULED ITEMS

1. **CONTINUED ITEM - ADOPTION OF A RESOLUTION APPROVING THE GENERAL FUND RESERVE BALANCE POLICY.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C18, adopting and approving the Azusa General Fund Reserve Balance Policy.

E. CONSENT CALENDAR

The *Consent Calendar* adopting the printed recommended actions will be enacted with one vote. If Councilmembers or Staff wishes to address any item on the *Consent Calendar* individually, it will be considered under *SPECIAL CALL ITEMS*.

1. **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).

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

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C19 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

3. **PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL PROFESSIONAL ENGINEERING SERVICES.**

RECOMMENDED ACTIONS:

Approve the professional services agreements for on-call Professional Engineering Services with HR Green California Inc., Willdan Engineering, and RKA Consulting Group, and authorize the City Manager to execute, in a form acceptable to the City Attorney, the professional services agreements with each firm.

4. **CONTRACT FOR JANITORIAL SERVICES.**

RECOMMENDED ACTIONS:

Award a 3-year contract, with two potential one-year extensions, to Ultimate Maintenance Services, Inc. for the City-Wide Janitorial Services, and authorize the Mayor to execute, in a format acceptable to the City Attorney, a contract with Ultimate Maintenance Services, Inc.

5. **FIRST AMENDMENT TO THE CITY OF AZUSA TITLE VI PROGRAM.**

RECOMMENDED ACTIONS:

Approve the First Amendment to the City of Azusa Title VI Program, and authorize the Mayor to execute the amendment on behalf of the City.

6. **INSTALLATION OF STOP CONTROLS AT TENTH STREET/DALTON AVENUE AND ELLIOTT AVENUE/MASON STREET.**

RECOMMENDED ACTION:

Approve the installation of stop controls at Tenth Street and Dalton Avenue, and at Elliott Avenue and Mason Street. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Sections 15301 (Existing Structures) and 15302 (Replacement or Reconstruction) of the State of California CEQA Guidelines. Staff is directed to file a Notice of Exemption with the Los Angeles County Clerk's Office upon project approval.

7. **CONTRACT AWARD FOR SIDEWALK AND ADA IMPROVEMENTS PROJECT NO. 601662-14.**

RECOMMENDED ACTIONS:

Award a contract to Kalban, Inc. for the Sidewalk and ADA Improvements Project No. 601662-14, and authorize the Mayor and the City Manager to execute a contract, in a form acceptable to the City Attorney, on behalf of the City. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Sections 15301 (Existing Structures) and 15302 (Replacement or Reconstruction) of the State of California CEQA Guidelines. Staff is directed to file a Notice of Exemption with the Los Angeles County Clerk's Office upon project approval.

8. **AMENDMENT OF BLANKET PURCHASE ORDER FOR CHARTER COMMUNICATIONS.**

RECOMMENDED ACTION:

Approve and authorize an amendment in the amount of \$6,000 to the Blanket Purchase Order issued to Charter Communications.

9. **ACCEPTANCE OF AMERICAN DREAM GRANT FROM AMERICAN LIBRARY ASSOCIATION.**

RECOMMENDED ACTION:

Approve the acceptance of a grant award from the American Library Association in the amount of \$8,425, and approve the budget amendment associated with the grant.

10. **RESOLUTION SETTING THE NUMBER OF TRANSITIONAL FIREWORKS SALES PERMITS AVAILABLE FOR 2015.**

RECOMMENDED ACTION:

Adopt Resolution No. 2015-C20 setting the number of transitional fireworks sales permits available for 2015.

F. **SUCCESSOR AGENCY RELATED BUSINESS.**

1. No Items.

G. **ADJOURNMENT**

UPCOMING MEETINGS:

May 4, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting;
May 18, 2015, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting.

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.