



**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  
AZUSA, CA 91702**

**MONDAY, OCTOBER 17, 2016  
6:30 P.M. Ceremonial/Closed Session  
7:30 P.M. Regular Meeting**

**AZUSA CITY COUNCIL**

**JOSEPH ROMERO ROCHA  
MAYOR**

**EDWARD J. ALVAREZ  
COUNCILMEMBER**

**ANGEL CARRILLO  
MAYOR PRO-TEM**

**URIEL EDWARD MACIAS  
COUNCILMEMBER**

**ROBERT GONZALES  
COUNCILMEMBER**

**6:30 P.M.**

1. Call to Order
2. Roll Call

**CEREMONIAL - None**

**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 – Pursuant to California Government Code 54956.9(d)(1).**

Case Name: Praxedes E. Running, et al. v. Covina Irrigating Company, et al. Court Case No. BC623542

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS – Pursuant to California Government Code, Section 54956.8.**

Property Address: Southeast Corner of Azusa Avenue and 9<sup>th</sup> Street (826, 830, 832 and 858 N. Azusa Avenue)  
Agency Negotiator(s): Troy Butzlaff, City Manager and Kurt Christiansen, Director of Economic & Community Development  
Negotiating Parties: Chris Costanzo, Costanzo Investments, LLC  
Under Negotiation: Price & Terms of Payment

3. **CONFERENCE WITH LEGAL COUNSEL – SIGNIFICANT EXPOSURE TO LITIGATION – Pursuant to California Government Code 54956.9(d)(2)(e)(1).**

2 Potential Cases

**7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL, THE SUCCESSOR AGENCY AND THE PUBLIC FINANCING AUTHORITY.**

**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 on file in the Office of the City Clerk - 213 E. Foothill Blvd.; copies for public view are at 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](http://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 7:30 P.M.; cards submitted after will not be accepted.*

**A. PRELIMINARY BUSINESS**

1. Call to Order
2. Roll Call
3. Flag Salute
4. Invocation
5. Closed Session Report by the City Attorney

**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**

**D. SCHEDULED ITEMS**

1. **PUBLIC HEARING – AN APPLICATION TO AMEND DHAMMAKAYA INTERNATIONAL MEDITATION CENTER SPECIFIC PLAN SP-8, DESIGN REVIEW, DR-2016-12, AND ADOPT AN ADDENDUM TO THE ASSOCIATED ENVIRONMENTAL IMPACT REPORT (SCH 2014121060), LOCATED AT 865 EAST MONROVIA PLACE. APPLICANT: DHAMMAKAYA INTERNATIONAL MEDITATION CENTER.**

**RECOMMENDED ACTION:**

Open the Public Hearing, receive public testimony, close the Public Hearing; and Adopt Resolution No. 2016-C65 approving an Addendum to the Dhammakaya International Meditation Center Environmental Impact Report (SCH 2014121060) and the Dhammakaya International Meditation Center Specific Plan Amendment (SP-8) to allow site plan and design modifications to the meditation building, Organizational Housing (dormitory buildings), and support infrastructure and landscaping; and adopt Resolution No. 2016-C66 approving Design Review No. DR-2016-12.

2. **INTRODUCE ORDINANCE NO. 2016-08 AMENDING CHAPTER 14 AZUSA MUNICIPAL CODE ADOPTING THE 2016 CALIFORNIA BUILDING STANDARDS CODES AND SETTING A PUBLIC HEARING DATE.** *This ordinance is exempt from review under the California Environmental Quality Act (“CEQA”), pursuant to Sections 15060(c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment) and 15060(c)(3) (the activity is not a project as defined in Section 15378) of the CEQA Guidelines, California Code of Regulations, Title 14, Article 3, because it has no potential for resulting in physical change to the environment, directly or indirectly.*

**RECOMMENDED ACTION:**

Introduce for first reading, by title only, Ordinance No. 2016-08, amending Chapter 14 of the Azusa Municipal Code and adopt the 2016 California Building Standards Code; and set a Public Hearing for November 21, 2016 to receive public comments on the proposed Ordinance.

3. **ADOPT AN INTERIM URGENCY ORDINANCE NO. 2016-09 OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ENACTED PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 65858 ESTABLISHING A TEMPORARY MORATORIUM ON MARIJUANA USES PENDING THE ENACTMENT OF AN UPDATE TO THE CITY’S MUNICIPAL CODE.** *This Urgency Ordinance is not a project within the meaning of Section 15378 of the State of California Environmental Quality Act (“CEQA”) Guidelines, because it has no potential for resulting in physical change in the environment, directly or indirectly. The City Council further finds, under Title 14 of the California Code of Regulations, Section 15061(b)(3), that this Urgency Ordinance is nonetheless exempt from the requirements of CEQA in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.*

**RECOMMENDED ACTION:**

Adopt an Interim Urgency Ordinance No. 2016-09 of the City Council of the City of Azusa, California, enacted pursuant to California Government Code Section 65858 establishing a temporary moratorium on marijuana uses pending the enactment of an update to the City’s Municipal Code.

4. **DISCUSS AND PROVIDE DIRECTION ABOUT REQUEST BY LOS ANGELES COUNTY TO CONSOLIDATE THE UPCOMING CITY OF AZUSA MUNICIPAL ELECTION SCHEDULED FOR MARCH 7, 2017.**

**RECOMMENDED ACTION:**

Provide Direction with Regard to Los Angeles County's request to consolidate/conduct the upcoming City of Azusa Municipal Election scheduled for March 7, 2017.

**E. 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. **MINUTES OF THE REGULAR MEETING OF SEPTEMBER 19, 2016.**

**RECOMMENDED ACTION:**

Approve minutes as written.

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

**RECOMMENDED ACTION:**

Adopt Resolution No. 2016-C67 allowing certain claims and demands and specifying the funds out of which the same are to be paid.

3. **HUMAN RESOURCES ACTION ITEMS.**

**RECOMMENDED ACTION:**

Approve the Personnel Action Requests in accordance with the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).

4. **ACCEPTANCE OF A GRANT FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR THE AZUSA LIBRARY GRASSROOTS ESL PROGRAM.**

**RECOMMENDED ACTION:**

Accept the grant award from the Institute of Museum and Library Services.

5. **REQUEST TO APPROVE THE LEASE TO PURCHASE OF LASERFICHE DOCUMENT MANAGEMENT SYSTEM.**

**RECOMMENDED ACTION:**

Waive the competitive bidding process as authorized under Azusa Municipal Code section 2-521 (a) cooperative purchasing via California Multiple Award Schedules (CMAS); and approve a Professional Services Agreement with ECS Imaging for Laserfiche Document Management System, including equipment, installation and maintenance; and approve a financing lease to purchase with First American Commercial Bancorp, Inc., for a 3 year term in the amount of \$93,860 to finance the Laserfiche Document Management System being provided by ECS Imaging; and authorize the City Manager to execute the Professional Services Agreement and financing lease agreement, in a form acceptable to the City Attorney, on behalf of the City.

6. **CITY TREASURER'S STATEMENT OF CASH AND INVESTMENT BALANCES FOR THE MONTH OF AUGUST 2016.**

**RECOMMENDED ACTION:**

Receive, review, and file the City Treasurer's Report for the month of August 2016

7. **APPOINTMENTS TO FILL VACANCIES ON CITY BOARD AND COMMISSIONS.**

**RECOMMENDED ACTION:**

Adopt the following Resolutions: No. 2016-C68 re-appointing Maria Pacino and James Sinnema to the Library Commission; No. 2016-C69 re-appointing Rossana Helbert and appointing Mitchell Loera to the Parks & Recreation Commission; No. 2015-C70 re-appointing Mercedes Castro to the Personnel Board; No. 2015-C71 re-appointing Jack Lee to the Planning Commission.

8. **DECLARATION OF SURPLUS PROPERTY AND APPROVAL OF TRADE-IN OF MP-5 SUB-MACHINEGUNS FOR CREDIT TOWARDS PURCHASE OF M-4 COLT RIFLES.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2016-C72 declaring as surplus property 35 Heckler and Koch MP-5 and authorizing the Procurement Agent to utilize "best practices" in accordance with Azusa Municipal Code (AMC) Article III Section 46-87 (1) for the disposition of surplus property; and approve the trade-in of 35 MP-5 sub-machine guns to Clyde Armory for credit towards the purchase of additional (27) M-4 rifles (with accessories) for the Azusa Police Department Patrol Division and Special Weapons and Tactics Team.

**F. ADJOURNMENT.**


**UPCOMING MEETINGS:**

November 7, 2016, 6:30 p.m. Ceremonial/Closed Session, 7:30 p.m. Regular Meeting  
November 21, 2016, 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.*

**CERTIFICATION**

I, Adrian Garcia, CMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify under penalty of perjury that a true, accurate copy of the foregoing agenda was posted on October 13, 2016, seventy-two (72) hours prior to the meeting per Government Code 54954.2 at the City Clerk's Office, 213 E. Foothill Blvd.; the lobby of the Police Department, 725 N. Alameda Ave.; the Civic Auditorium, 213 E. Foothill Blvd.; the City Library, 729 N. Dalton Ave.; and on the City's Web Page at [www.ci.azusa.ca.us](http://www.ci.azusa.ca.us).



Adrian Garcia, CMC  
Chief Deputy City Clerk  
Azusa City Clerk's Office

10/17/2016