



**AGENDA**

**SPECIAL MEETING  
OF THE CITY COUNCIL**

**AZUSA LIGHT AND WATER CONFERENCE ROOM  
729 N. AZUSA AVENUE  
AZUSA, CA 91702**

**MONDAY, FEBRUARY 27, 2017  
6:30 P.M. SPECIAL MEETING  
FOLLOWING UTILITY BOARD MEETING**

**AZUSA CITY COUNCIL**

**JOSEPH ROMERO ROCHA  
MAYOR**

**EDWARD J. ALVAREZ  
COUNCILMEMBER**

**ANGEL CARRILLO  
MAYOR PRO-TEM**

**URIEL EDWARD MACIAS  
COUNCILMEMBER**

**ROBERT GONZALES  
COUNCILMEMBER**

**A. PRELIMINARY BUSINESS**

1. Call to Order
2. Roll Call
3. Flag Salute

**B. PUBLIC COMMENT – Limited to items listed on this Special Meeting Notice.**

*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, on items listed on this agenda only. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments.*

**C. FISCAL YEAR 2016-17 GENERAL FUND MID-YEAR BUDGET REVIEW AND ADJUSTMENTS.**

**RECOMMENDED ACTION:**

Adopt Resolution No. 2017-C12 approving proposed budget amendments to the Fiscal Year 2016-17 adopted budget.

#### **D. ADJOURNMENT**

*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.*

#### **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 February 23, 2017, twenty-four (24) hours prior to the meeting per Government Code 54956 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

**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE CITY OF AZUSA**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AZUSA AND THE CITY CLERK:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council is hereby called pursuant to Government Code Section 54956, to be held on Monday, February 27, 2017, at 6:30 p.m., at the Azusa Light and Water Conference Room, located at 729 N. Azusa Avenue, Azusa, California, following Utility Board Meeting, for the purpose of considering the following:

**A. PRELIMINARY BUSINESS.**

1. Call To Order
2. Roll Call
3. Flag Salute


**B. PUBLIC COMMENT.**

**C. FISCAL YEAR 2016-17 GENERAL FUND MID-YEAR BUDGET REVIEW AND ADJUSTMENTS.**

**D. ADJOURNMENT.**

Dated: February 23, 2017

  
Joseph Romero Rocha, Mayor

  
Jeffrey L. Cornejo, Jr., City Clerk

**DECLARATION OF NOTIFICATION AND POSTING:**

I, Adrian Garcia, CMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify that on the 19<sup>th</sup> day of January, 2017, I e-mailed a true copy of the above notice as follows:

Councilmember Edward J. Alvarez  
Councilmember Uriel Edward Macias  
Councilmember Robert Gonzales  
Mayor Pro Tem Angel A. Carrillo  
Mayor Joseph Romero Rocha

San Gabriel Valley Tribune  
605 E. Huntington Drive, Suite 100  
Monrovia, CA 91016  
Attn: Daniel Tedford  
daniel.tedford@langnews.com

**NOTE: Above addresses on file**

and **posted** said notice in the City Clerk's Office and the Civic Auditorium, 213 E. Foothill Blvd.; the Police Department Lobby, 725 N. Alameda Ave., 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). on February 23, 2017. I declare under penalty of perjury that the foregoing statement is true and correct.

  
Adrian Garcia, CMC, Declarant