



CITY OF AZUSA

MINUTES OF THE CITY COUNCIL

REGULAR MEETING

MONDAY, JUNE 2, 2008 – 6:30 P.M.

The City Council of the City of Azusa met in regular session at the above date and time in the Azusa Auditorium, located at 213 East Foothill Boulevard, Azusa, CA, 91702.

CLOSED SESSION

Closed Sess

The City Council recessed to Closed at 6:32 p.m. to discuss the following:

Recess

1. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)**

Title: City Manager

Pub Emp
City Mgr

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Property Address: 17525 E. Arrow Hwy (N/E corner Azusa and Arrow)
Negotiating Parties: Mr. William Allen - 17511 E. Arrow Hwy – Mr. Fowler
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of payment

Real Prop
17525 E. Arrow

3. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Address: 812 N. Azusa Avenue, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: John R. & Lillian O. Cortez, Cortez Family Trust
Under Negotiation: Price and Terms of Payment

Real Prop
812 N. Azusa

4. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)**

Address: 801 N. Alameda Avenue, Azusa, CA 91702
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Negotiating Parties: John R. & Lillian O. Cortez, Cortez Family Trust
Under Negotiation: Price and Terms of Payment

Real Prop
801 N.
Alameda

5. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov. Code Sec. 54956.9**

(a). Redevelopment Agency of the City of Azusa v. Martin G. Habern et.al. Los Angeles Superior Court BC388145.

Conf w/Legal
Cnsl Habern

The City Council reconvened at 7:30 p.m. City Attorney Carvalho advised that there was no reportable action taken in Closed Session.

Reconvened
City Attorney

Mayor Rocha called the meeting to order.

Call to Order

Matthew Sena led in the pledge to the Flag.

Flag Salute

INVOCATION was given by Pastor Logan Westbrook of Faith Temple Church of God In Christ

Invocation

ROLL CALL

Roll Call

PRESENT: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, ROCHA

ABSENT: COUNCILMEMBERS: HANKS (entered the meeting 7:52 p.m.)

ALSO PRESENT:

Also Present

City Attorney Carvalho, City Manager Delach, Assistant City Manager Makshanoff, Police Chief Garcia, Public Information Officer Quiroz, Assistant Community Development Director McNamara, Administrative Services Director – Chief Financial Officer Kreimeier, Director of Recreation and Family Services Jacobs, Building Official Keyes, Tierra West Consultant Otemeotl, Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Pub Part

Mr. Mike Lee encouraged all to vote in the current election; expressed appreciation to the American Soldiers, certain people, and businesses; congratulated Azusa for winning the Planning Compass Award; noted events that took place i.e. Memorial Day and Mayor’s Prayer Breakfast; and expressed his opinion regarding democratic candidates.

M. Lee
Comments

Mr. Ted Garcia addressed Council stating that “no parking” signs have been posted on his side of the street, on Pasadena, from 7 am – 5pm and noted that on other streets in the area signs are posted from 8 am – 12 pm; he stated that the streets don’t need to be swept weekly but every two weeks and asked if this was going on throughout the City; he is filing a complaint.

T. Garcia
Comments

Mr. Dennis Willut addressed Council stating the need for a new Library and not a development; a 10 % reduction on Senior utility bills; and asked that the Library carry the Financial Times.

D. Willut
Comments

Councilmember Hanks entered the meeting at 7:52 p.m.

Hanks ent mtg

Ms. Sandra Rentschler addressed Council congratulating the City on receiving the Compass Blueprint Excellence Award for Visionary Planning and Livability, from Southern California Association of Governments (SCAG). The award recognizes the City for incorporating new standards of aesthetics and architecture and embodying the concept of smart growth.

S. Rentschler
Comments

Ms. Christina S. Ferris addressed Council with concerns about the RV parking issue, noting that the Code Compliance Committee worked hard and did a good job studying the issue and expressed her opinion to uphold their decision and the vote Council took months ago.

C. Ferris
Comments

Mr. Jorge V. Rosales, Chairperson of the Code Compliance Committee, addressed the issue of the RV parking, and submitted a letter for the record outlining the issue of RV parking on private property. He provided a brief history of the matter and hoped that they make the right decision. With regard to item regarding use of the Armory, he urged Council to keep the decision to determine its use. He expressed his disappointment with staff’s decision to submit an incomplete application for the Romvary property which is now owned by the Chins.

J. Rosales
Comments

Ms. Frances Melanson addressed Council and read from the Council minutes of September 4, 2007, RV parking issue and action as follows; “moved by Councilmember Gonzales, seconded by Councilmember Macias and carried to approve the setback as eight feet from the curb face. Mayor Pro-Tem Hanks and Councilman Carrillo dissenting. Staff will work with City Attorney to create the final ordinance on the proposed changes to the City of Azusa Development Code”. She asked that the vote be honored.

F. Melanson
Comments

Mr. Joe Hernandez, Ralph Rodriguez, Zachary Padilla, Marina Rodriguez, and Kati O’Neal requested that a Boxing Program be considered as an option for the Armory use, next to Memorial Park.

Various
Speakers
Comments

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF

Rpts/Updates

Assistant City Manager Makshanoff provided an update on Street Sweeping and Signage and responded to question stating that staff would check signs on Pasadena and in that area as they should all be the same and sweeping should be the day after trash day. He provided information noting that in April a newsletter was sent out to 17,000 residents detailing the street sweeping process which began on May 1st; no citations have been given out and they could start a warning citation system and begin issuing citations on July 1st; he is working with Officer Brewer on the process. He responded to questions and concerns posed by Councilmembers and all agreed to issuing warning citations at this time.

J. Makshanoff
Comments

Mr. Art Morales made the following comments: in favor of boxing programs at the Armory; noted no parking for street sweeping hours are too long; RV parking should have a zero line setback; canopies should be allowed in rear yard, and there should be free swim.

A. Morales
Comments

City Manager Delach introduced new executive employees as follows: Mr. Kurt Christianson, new Economic and Community Development Director and Mr. Tito Alberto Haes, new Director of Public Works/Assistant City Manager. He also announced that Azusa has attained the designation of Tree City USA Award for the fifth year.	City Mgr Intro New Exe Emp
Moved by Councilmember Gonzales, seconded by Mayor Pro-Tem Carrillo and unanimously carried to approve a Certificate of Recognition to Helen Perkins for volunteering at Rainbow Christian School.	Cert of Rec H. Perkins
Moved by Councilmember Gonzales, seconded by Mayor Pro-Tem Carrillo and unanimously carried to approve Certificates of Recognition to graduates of the Christbridge Academy.	Cert of Rec Christbridge
Mayor Pro-Tem Carrillo congratulated graduates from Azusa, Gladstone and Sierra high schools and reminded all that kids will be out for the summer and to use caution when driving.	Carrillo Comments
Councilmember Gonzales announced the following: AYP Barbeque on Saturday, June 7 th ; call (626) 812-5280 for more information, Kids Come First Golf Tournament on June 13 th call(626) 812-5195; and Casino Night, Friday, June 20 th call him for information at (626) 391-9672.	Gonzales Comments
Councilmember Macias congratulated and thanked kids of the Mariachi After School Program; congratulated the American Legion and Eagles Officers installed over the weekend and the Helping Hands for the benefit held.	Macias Comments
Councilmember Hanks asked that the meeting be adjourned in memory of Mr. Ed West, former city employee and volunteer at the Azusa and Glendora senior centers. He spoke about the ICSC Conference (shopping center conference) which he stated is a great event held in Las Vegas. He then attended the SCAG meeting where he was pleased and honored to receive, on behalf of the City, the Compass Blueprint Excellence Award for Visionary Planning and Visibility; he congratulated Planning Staff and explained what the Compass Program is about. He congratulated Alex Connelly on attaining the rank of Eagle Scout and congratulated his parents for their support and parenting; he shared highlights of the event and endearing thoughts of Alex's grandfather, who was also a Scout.	Hanks Comments
Mayor Rocha announced the Free Yard Sale on the upcoming weekend; announced that Los Angeles County Sanitation conducted a Household Hazardous Waste event over the weekend and provided statistics of items collected; he asked that the memo from Director of Recreation and Family Services Jacobs regarding free swim be agendaized for next meeting.	Rocha Comments
City Manager Delach announced that there was a brush fire in the area of the old gun club and Los Angeles County Fire responded quickly and contained it within 2-3 hours.	City Mgr Comments
<u>SCHEDULED ITEMS</u>	Sched Items
PUBLIC HEARING – ON THE APPROVAL OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65858 EXTENDING FOR A PERIOD OF TEN (10) MONTHS AND FIFTEEN (15) DAYS A MORATORIUM TEMPORARILY PROHIBITING THE ESTABLISHMENT OF BUSINESSES OFFERING MESSAGES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS.	Pub Hrg Mora Temp Massage bus
City Attorney Carvalho addressed the Hearing stating that this is a follow up on action taken on April 21 st adopting an urgency moratorium on massage businesses; the law allows to extend the moratorium ten months and fifteen days after the Public Hearing and requires a report from staff showing actions that have been taken since April, i.e. plans to address the issues which are regulatory (license) and where businesses can be located within the City. She stated that there are a couple of operators who are lawfully operating; two businesses were in the process and prior to their completion the City adopted the moratorium and because they paid money and were granted some permits by the City they would be grandfathered in at this time.	City Attorney Comments
The Mayor declared the Hearing open. The City Clerk read the affidavit of proof of publication of said Hearing published in the San Gabriel Valley Tribune on May 21 st 2008.	Hrg open
Mr. Jong Hwan Lee addressed the Hearing stating that he has owned and operated a massage business in Azusa for several years as well as one in Pasadena; he now wishes to sell his business and asked how the moratorium would impact the sale. City Attorney Carvalho stated that the urgency ordinance will apply to new businesses and the approval of any permit for the businesses; the new operators will be subject to the regulatory laws.	J. Lee Comments City Attorney Response

Mr. Art Morales addressed the Hearing inquiring whether the City would be forced to accept applications for these types of businesses once the moratorium is over. He asked the location of the businesses and if they can be away from schools, churches, day cares, etc. He is in favor of the moratorium.	A. Morales Comments
City Attorney Carvalho provided addresses of existing massage businesses, two in the process and one that will actually be covered by the moratorium; a subcommittee will be reviewing the applications to see if they meet recommendations and the business transfer would be approved if it could meet regulatory laws; any one who was currently in the process of selling and had an actual negotiation with a buyer.	City Attorney Comments
Moved by Councilmember Gonzales, seconded by Councilmember Hanks and unanimously carried to close the Hearing.	Hrg Clsd
Mayor Pro-Tem Carrillo offered and Urgency Ordinance entitled:	
AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA IN ACCORDANCE WITH GOVERNMENT CODE SECTION 65858 EXTENDING FOR A PERIOD OF TEN (10) MONTHS AND FIFTEEN (15) DAYS A MORATORIUM TEMPORARILY PROHIBITING THE ESTABLISHMENT OF BUSINESSES OFFERING MESSAGES PENDING STUDY AND ADOPTION OF REGULATORY AND ZONING STANDARDS.	Urg Ord No. 08-04 Extending Moratorium Massage Bus
Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Hanks to waive further reading and adopt. Urgency Ordinance passed and adopted by the following vote of the Council:	
AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA NOES: COUNCILMEMBERS: NONE ABSENT: COUNCILMEMBERS: NONE	
PROPOSED ORDINANCE AMENDING PORTIONS OF THE AZUSA DEVELOPMENT CODE CONCERNING VEHICLE PARKING AND STORAGE REGULATIONS, COMMERCIAL, OVERSIZED AND RECREATIONAL VEHICLE PARKING AND STORAGE REGULATIONS ON PRIVATE PROPERTY AND TEMPORARY SIGN AND TENT REGULATIONS.	Prop Ord Veh Pkg, storage & temp signage
City Manager Delach addressed the issue stating that the proposed ordinance language which was previously approved by Council is presented and the Planning Commission had voted to include new language which would allow for an 8 foot setback from the property line, but it was not incorporated into the ordinance. He provided background regarding the Code Compliance Committee who made recommendations to Council regarding RV parking, temporary structures and signs ordinances and the City attorney was directed to put into law. The ordinance is now before Council.	City Mgr Comments
Lengthy discussion was held between Councilmembers and staff regarding the issue of the setback for vehicles as well as portable structures in the rear yard. The ordinance was approved by Council as presented and the section of discussion was approved as follows: Section 1 (e) "Vehicles parked on driveways in the front yard setback or street side yard setback shall not encroach into a parkway containing a sidewalk or in cases where there is no sidewalk, at least eight feet (8'0") from the edge of the curb and in the absence of a curb at least eight feet (8'0") from the edge of the paved road".	Discussion
Councilmember Gonzales offered an Ordinance entitled:	
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AMENDING PORTIONS OF THE AZUSA DEVELOPMENT CODE CONCERNING VEHICLE PARKING AND STORAGE REGULATIONS, COMMERCIAL, OVERSIZED AND RECREATIONAL VEHICLE PARKING AND STORAGE REGULATIONS ON PRIVATE PROPERTY AND TEMPORARY SIGN AND TENT REGULATIONS.	1 st Rdg Ord Veh pkg, storage & temp Signage
Moved by Councilmember Gonzales, seconded by Councilmember Macias and carried by roll call to waive further reading and introduce the proposed ordinance. Mayor Pro-Tem Carrillo dissenting.	
RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION TO RENOVATE THE FORMER NATIONAL GUARD ARMORY SITE AS A MULTI-USE FACILITY UNDER THE ADMINISTRATION OF THE CITY OF AZUSA RECREATION AND FAMILY SERVICES DEPARTMENT.	Armory Use Recommend P&R Com

Park and Recreation Commissioner Jose Torres addressed the issue detailing the background regarding the National Guard Armory; he advised that the Commission is recommending to use the Armory Building as a Multiuse Facility just like the recreation facility at Memorial Park with no permanent tenancy; an application; review process; and to mirror the successes of the Senior Center and other recreation facilities.

J. Torres
Comments

Question and answer session ensued between Councilmembers and staff regarding grant funding, youth boxing club, repair and upgrade of the facility, non-profit organizations, rental for receptions/gatherings, renovation, use of rooms at Memorial Park, tutoring programs, ADA Compliance, teen center concept, etc. Commissioner Pam Mercado responded to question of a teen center noting that it has been researched, but the factor is funding.

Question/
Answer
Session

Moved by Councilmember Hanks, seconded by Councilmember Gonzales and unanimously carried to approve recommendation of the Parks and Recreation Commission that the former National Guard Armory at 340 N. Orange Place be renovated as a multi-use facility under the administration of the City of Azusa Recreation and Family Services Department.

Park & Rec
Recommend
Approved

RESOLUTION APPROVING ISSUANCE OF PENSION OBLIGATION BONDS. Administrative Services Director – Chief Financial Officer Kreimeier addressed the issue stating that the item was presented at a previous meeting and the POB’s would save the City \$600,000 over six years. He responded to question posed.

Resolution
Approving
POB

Councilmember Hanks offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, PROVIDING FOR THE ISSUANCE OF ONE OR MORE SERIES OF CITY OF AZUSA TAXABLE PENSION OBLIGATION BONDS, AND APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN INDENTURE RELATING THERETO, AND AUTHORIZING A VALIDATION ACTION AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

Res. 08-C40
Pension
Obligation
Bonds

Moved by Councilmember Hanks, seconded by Mayor Pro-Tem Carrillo to waive further reading and adopt. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

PROPOSED ORDINANCE DESIGNATING HIGH FIRE HAZARD SEVERITY ZONES IN WILD LAND URBAN INTERFACE AREAS. Building Official Keyes addressed the issue displaying a map of the proposed designated area of the High Fire Hazard Severity Zones from CAL Fire, noting the target date is July 1, 2008 and that it corresponds with Chapter 7 A of the 2007 California Building Code and it contains specific fire prevention construction requirements, i.e. ignition resistant construction, Class A roofing materials, roof and wall vents that reduce the intrusion of embers, sparks and flames, protection of roof gutters, etc. He responded to questions posed by Councilmembers. He also presented two other maps regarding zones which are moderate and high fire zones that are not required.

Prop Ord
Designating
HFHSZ
R. Keyes
Building Official

Mr. Jay Lopez and Mr. Brian Batice of the Fire Department – Forestry and Fire Protection and Code and Mr. Brian Batice of the Los Angeles County Fire Department, Fire Prevention Codes and Ordinances, responded to questions posed by Councilmembers and explained what makes the areas high risk.

J. Lopez &
B. Batice
Fire Depart.

Mayor Pro-Tem Carrillo offered an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, DESIGNATING VERY HIGH FIRE HAZARD SEVERITY ZONES AND WILDLAND URBAN INTERFACE AREAS.

1st Rdg Ord
HFHSZ

Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Gonzales and unanimously carried to waive further reading and introduce the proposed ordinance.

FORMATION OF A COUNCIL SUB-COMMITTEE TO REVIEW QUALIFICATIONS OF LANDSCAPE ARCHITECT/DESIGN SERVICES IN RELATION TO IMPROVING THE CONDITION OF FREEWAY ON & OFF-RAMPS. Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Gonzales and unanimously carried to appoint Councilmember Macias as one of the Councilmember to be on the Sub-Committee. Moved by Councilmember Macias, seconded by Mayor Rocha and unanimously carried to appoint Mayor Pro-Tem Carrillo to be on the Sub-Committee.

Sub-Committee
Review Lndscp
Architect
Design Svs
Macias &
Carrillo

The **CONSENT CALENDAR** consisting of Items D-1 through D-14 was approved by motion of Councilmember Hanks, seconded by Councilmember Gonzales and unanimously carried with the exception of item D-10, which was considered under the Special Call portion of the Agenda.

- | | | |
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| 1. | The minutes of the regular meeting of May 14, 2008, were approved as written. | Consent Cal
Approved
D-10 Spec Call |
| 2. | Human Resources Action Items were approved as follows:
Merit Increase and/or Regular Appointments: L Rogers, B. Parra, W. Johnson, H. Quintero, K. Pilmer, and T. Rasmussen.
New Appointment: Manuel Golmes and Emanuel Cardosa, Water Distribution Worker I.
Reclassification: Andrew Cawte, Revenue Supervisor effective 6/3/08. | Min appvd

HR Action
Items |
| 3. | The City Treasurer's Report as of April 30, 2008 was received and filed. | Treas Rpt |
| 4. | The purchase of eight (8) Code-3, 2100 Series emergency light bars to the lowest responsible bidder, Espino's Cop Shop Inc., 9851 Eighth Street, Suite M, Rancho Cucamonga, CA 91730, in the amount of \$15,432.42, was approved. | Purchase
Emergency
Light Bars |
| 5. | Staff was directed to conduct a mandatory review of the Conflict of Interest Codes for the City of Azusa and submit required Biennial Report. | Biennial Rpt
Conflict of Int |
| 6. | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002, THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84) ZACATECAS PARK PLAYGROUND DEVELOPMENT PROJECT | Res. 08-C41,
In support of
Subject Project |
| 7. | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOODS, AND COASTAL PROTECTION BOND ACT OF 2002, THE WATER, SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH PROTECTION ACT OF 2002, AND THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROP 84) NORTHSIDE PARK PLAYGROUND DEVELOPMENT PROJECT | Res. 08-C42,
In Support of
Subject Project |
| 8. | The new classification specification for the position of Principal Civil Engineer along with recommended salary range, recommended by the Personnel Board pursuant to the City of Azusa Civil Service Rules Section 3.3, was adopted by the City Council. | New Class
Principal Civil
Engineer |
| 9. | The reclassification of staff member Andy Cawte from Business Resource Officer to Revenue Supervisor and the new class specification along with the recommended salary range as recommended by the Personnel Board pursuant to City of Azusa Civil Service Rules Section 3.3 and 3.9 was approved. | Reclass
Revenue
Supervisor |
| 10. | SPECIAL CALL ITEM. | Spec Call |
| 11. | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, ESTABLISHING AN AMENDED APPROPRIATIONS LIMIT FOR THE FISCAL YEAR 2008-09 PURSUANT TO ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION. (Appropriations Limit of \$45,045,512 for the 2008/09 fiscal year.) | Res. 08-C43
Appropriation
Limit 08/09 |
| 12. | The draft resolutions for application of Rivers and Mountains Conservancy Grants related to open space, trails and greening opportunities in the City of Azusa, were reviewed and approved | Draft Resos
RMC appvd |
| 13. | The request from Office Specialist II, for a Leave of Absence without pay from April 6, 2008 through July 23, 2008, in accordance with the City of Azusa Civil Service Rules, Section 6.8, subsection 6.8.1 Authorization, was approved. | LOA Office
Specialist II |
| 14. | The following resolution was adopted and entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID. | Res. 08-C44.
Warrants |

SPECIAL CALL ITEMS

Special Call
Items
Assist City Mgr
Comments

Assistant City Manager Makshanoff responded to question regarding the position of Public Works Inspector stating that the position would be under the chain of command of City Engineer and it would inspect public works projects such as streets, storm drains, traffic lights, curb and gutters and driveways.

Moved by Councilmember Hanks, seconded by Mayor Pro-Tem Carrillo and unanimously carried to approve the new classification specification for the position of Public Works Inspector along with recommended salary range as recommended by the Personnel Board pursuant to City of Azusa Civil Service Rules Section 3.3.

New Class
Pub Wrks Insp
Approved

THE CITY COUNCIL CONVENE JOINTLY WITH THE REDEVELOPMENT AGENCY AT 10:39 P.M. TO CONSIDER THE FOLLOWING:

Cncl/CRA
convene jntly

JOINT PUBLIC HEARING - TO CONSIDER ADOPTION OF A REDEVELOPMENT PLAN AMENDMENT FOR THE MERGED CENTRAL BUSINESS DISTRICT AND WEST END REDEVELOPMENT PROJECT AND CERTIFICATION OF AN ENVIRONMENTAL IMPACT REPORT.

Joint Pub Hrg
Plan Amend

Director Hanks and Director Gonzales left the dais and abstained from participation in the following item due to a conflict of interest. Both were selected by random ballot not to participate in the Plan Amendment.

Gonzales
Hanks
Abstained

Director Carrillo offered a Resolution entitled:

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA BOARD OF DIRECTORS APPROVING THE REPORT TO THE CITY COUNCIL IN CONNECTION WITH THE PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE MERGED CENTRAL BUSINESS DISTRICT AND WEST END REDEVELOPMENT PROJECT AND AUTHORIZING TRANSMITTAL OF THE REPORT TO THE CITY COUNCIL.

Res. 08-R22
Appvg rpt
To Cncl

Moved by Director Carrillo, seconded by Director Macias to waive further reading and adopt. Resolution passed and adopted by the following vote of the Board Members:

AYES: DIRECTORS: CARRILLO, MACIAS, ROCHA
NOES: DIRECTORS: NONE
ABSENT: DIRECTORS: NONE
ABSTAIN: DIRECTORS: GONZALES, HANKS

Mayor Pro-Tem Carrillo offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ACCEPTING FROM THE REDEVELOPMENT AGENCY THE REPORT TO CITY COUNCIL IN CONNECTION WITH THE PROPOSED AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE MERGED CENTRAL BUSINESS DISTRICT AND WEST END REDEVELOPMENT PROJECT AREA AND RELATED ENVIRONMENTAL IMPACT REPORT.

Res. 08-C 45
Acptng Rpt
From CRA

Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Macias to waive further reading and adopt. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: CARRILLO, MACIAS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: GONZALES, HANKS

Mr. Mike Garcia Consultant of Tierra West Advisors addressed the Joint Public Hearing stating that three community information meetings have been conducted and many meetings with county offices regarding the Redevelopment Plan Amendment and two objection letters have been received and pursuant to the Health and Safety Code there is a need to open the joint public hearing, receive testimony and continue it to another meeting in order to acknowledge the objections submitted.

M. Garcia
Tierra West
Consultants

The Mayor/Chairman declared the Public Hearing open. The City Clerk/Secretary acknowledged that she had proof of publication of notice of said Hearing published in the Azusa Herald on May 1, 8, 15, and 22, 2008. Objection letters were received from Daybell Nursery and Thomas Kang.

Pub Hrg
Open

Ms. Carolyn Daybell, of Daybell Nursery, Porterville, California, addressed the Joint Public Hearing, objecting to the proposed amendment on the grounds of reverse discrimination, self-aggrandizement, and the lack of respect for the history of the City of Azusa. She stated that small businesses will be displaced and lose revenues, while economic and location incentives are being extended to big businesses.	C. Daybell Comments
Mr. Art Morales agreed with Ms. Daybell and advised of businesses lost to redevelopment over the years.	A. Morales Comments
Mr. Mike Lee expressed his opposition to eminent domain stating that it is like a dictatorship, forcing people to move.	M. Lee Comments
Moved by Mayor Pro-Tem/Director Carrillo, seconded by Councilmember/Director Macias and unanimously carried to close the Joint Public Hearing and continue it to the meeting of June 16, 2008.	Hrg Closed and Continued to June 16 th .
It was consensus of Council/Board Member to recess at 10:55 p.m. The City Council and Board Members reconvened at 10:58 p.m.	Recess Reconvened
THE CITY COUNCIL RECESSED AND REDEVELOPMENT AGENCY CONTINUED AT 10:58 P.M. THE CITY COUNCIL RECONVENED AT 11:04 P.M.	CRA convene Cncl rcnvd

ORDINANCES/SPECIAL RESOLUTIONS

Ord/Spec Resos

Councilmember Hanks offered an Ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA AMENDING THE AZUSA MUNICIPAL CODE REGARDING NOISE SOURCE STANDARDS.	Ord No. 08-05 Re: Noise
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Moved by Councilmember Hanks, seconded by Councilmember Gonzales to waive further reading and adopt. Ordinance passed and adopted by the following vote of the Council:

AYES:	COUNCILMEMBERS:	GONZALES, CARRILLO, MACIAS, HANKS, ROCHA
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE

It was consensus of Councilmembers to adjourn in memory of Ed West.	Adjourn in Memory E. West
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UPCOMING MEETINGS:

Upcoming
Meetings

June 16, 2008, City Council Meeting – 6:30 p.m. (Auditorium)
 June 23, 2008, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)
 July 8, 2008, (Tuesday) City Council Meeting – 6:30 p.m. (Auditorium)
 July 21, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

TIME OF ADJOURNMENT: 11:06 P.M.

CITY CLERK

NEXT RESOLUTION NO. 2008-C46.

NEXT ORDINANCE NO. 2008-O6.