

AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

AZUSA POLICE DEPARTMENT IMAX ROOM 725 N. ALAMEDA AVENUE AZUSA, CA 91702

FRIDAY, MARCH 1, 2019 5:30 P.M. SPECIAL MEETING

AZUSA CITY COUNCIL

JOSEPH ROMERO ROCHA MAYOR

ROBERT GONZALES MAYOR PRO-TEM EDWARD J. ALVAREZ COUNCILMEMBER

ANGEL CARRILLO COUNCILMEMBER

URIEL E. MACIAS
COUNCILMEMBER

A. PRELIMINARY BUSINESS

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

B. <u>PUBLIC COMMENT</u> – 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. CLOSED SESSION

1. <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code, Section 54957.</u>

Title: City Manager

Closed Session Report by the City Attorney

03/1/2019 1

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, MMC, 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 28, 2019, 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.

Adrian Garcia, MMC

Chief Deputy City Clerk Azusa City Clerk's Office

03/1/2019 2

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 Friday, March 1, 2019, at 5:30 p.m., at the Azusa Police Department IMAX Room, located at 725 N. Alameda Avenue, Azusa, California, for the purpose of considering the following:

A. PRELIMINARY BUSINESS.

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

B. PUBLIC COMMENT.

C. CLOSED SESSION

1. <u>PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to California Government Code, Section 54957.</u>

Title: City Manager

D. ADJOURNMENT.

Dated: February 28, 2019

Joseph Romero Rocha, Mayor

Jeffrey L. Cornejo, Jr., City Clerk

DECLARATION OF NOTIFICATION AND POSTING:

I, Adrian Garcia, MMC, Chief Deputy City Clerk of the City of Azusa, or my designee, hereby certify that on the 28th day of February, 2019, I e-mailed a true copy of the above notice as follows:

Councilmember Edward J. Alvarez San Gabriel Valley Tribune

Councilmember Angel A. Carrillo 605 E. Huntington Drive, Suite 100

Councilmember Robert Gonzales Monrovia, CA 91016 Mayor Pro Tem Uriel Edward Macias Attn: Daniel Tedford

Mayor Joseph Romero Rocha 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. on February 28, 2019. I declare under penalty of perjury that the foregoing statement is true and correct.

Adrian Garcia, MMC, Declarant