



**AGENDA**

**SPECIAL MEETING  
OF THE CITY COUNCIL**

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

**TUESDAY, MAY 28, 2019  
6:30 P.M. SPECIAL MEETING  
FOLLOWING UTILITY BOARD MEETING**

**AZUSA CITY COUNCIL**

**JOSEPH ROMERO ROCHA  
MAYOR**

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

**ANGEL CARRILLO  
COUNCILMEMBER**

**URIEL E. 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. SCHEDULED ITEMS**

1. **FISCAL YEAR 2019/20 CITY, AZUSA PUBLIC FINANCING AUTHORITY, AND SUCCESSOR AGENCY PRELIMINARY OPERATING AND CAPITAL IMPROVEMENT PLAN BUDGET REVIEW.**

**RECOMMENDED ACTION:**

Staff will present the Preliminary Draft Fiscal Year 2019/20 Annual Operating and Capital Improvement Program Budgets and seek input from the City Council and members of the public on the expenditure requests prior to the budgets being finalized.

**2. CITY COUNCIL PRIORITIES FOR FISCAL YEAR 2019-2020.**

**RECOMMENDED ACTION:**


- 1) Discuss and provide direction on the goals and priorities council would like to achieve during the upcoming 2019-2020 Fiscal Year; and
- 2) Direct Staff to provide the City Council quarterly progress reports.

**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 May 23, 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](http://www.ci.azusa.ca.us).




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Adrian Garcia, MMC  
 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 Tuesday, May 28, 2019, 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. SCHEDULED ITEMS**

1. **FISCAL YEAR 2019/20 CITY, AZUSA PUBLIC FINANCING AUTHORITY, AND SUCCESSOR AGENCY PRELIMINARY OPERATING AND CAPITAL IMPROVEMENT PLAN BUDGET REVIEW.**

**RECOMMENDED ACTION:**

Staff will present the Preliminary Draft Fiscal Year 2019/20 Annual Operating and Capital Improvement Program Budgets and seek input from the City Council and members of the public on the expenditure requests prior to the budgets being finalized.

2. **CITY COUNCIL PRIORITIES FOR FISCAL YEAR 2019-2020.**

**RECOMMENDED ACTION:**

- 1) Discuss and provide direction on the goals and priorities council would like to achieve during the upcoming 2019-2020 Fiscal Year; and
- 2) Direct Staff to provide the City Council quarterly progress reports.

**D. ADJOURNMENT.**

Dated: May 23, 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 23<sup>rd</sup> day of May, 2019, I e-mailed a true copy of the above notice as follows:

Councilmember Uriel Edward Macias  
Councilmember Angel A. Carrillo  
Councilmember Robert Gonzales  
Mayor Pro-Tem Edward J. Alvarez  
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 May 23, 2019. I declare under penalty of perjury that the foregoing statement is true and correct.



Adrian Garcia, MMC, Declarant