



**AGENDA**

**CITY COUNCIL, THE  
REDEVELOPMENT AGENCY AND THE  
AZUSA PUBLIC FINANCING AUTHORITY**

**AZUSA AUDITORIUM  
213 EAST FOOTHILL BOULEVARD**

**MONDAY, MARCH 3, 2008  
6:30 P.M.**

**AZUSA CITY COUNCIL**

**JOSEPH R. ROCHA  
MAYOR**

**KEITH HANKS  
MAYOR PRO-TEM**

**ANGEL CARRILLO  
COUNCILMEMBER**

**URIEL E. MACIAS  
COUNCILMEMBER**

**ROBERT GONZALES  
COUNCILMEMBER**

**NOTICE TO THE PUBLIC** *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 and are available for public inspection at the City Library.*

*Persons who wish to speak during the Public Participation portion of the Agenda, shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the City Council meeting. When called, each person may address any item on or off the agenda during the public participation.*

**CLOSED SESSION**

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Gov. Code Section 54956.9**  
**(b)**. Threat of litigation by Vulcan Materials regarding vested mining rights.
2. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**  
Agency Negotiators: City Manager Delach and Assistant City Manager Person  
Organizations/Employee: CAPP

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

Property Address: 303 E. Foothill Boulevard, Azusa, CA 91702  
Negotiating Parties: Watt Genton Associates, LP  
Agency Negotiators: City Manager Delach and Assistant City Manager Person  
Under Negotiation: Price and Terms of Payment

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

Address: 716 N. Dalton Avenue, Azusa, CA 91702  
Negotiating Parties: Watt Genton Associates, LP  
Agency Negotiators: City Manager Delach and Assistant City Manager Person  
Under Negotiation: Price and Terms of Payment

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

Address: 726 N. Dalton Avenue, Azusa, CA 91702  
Negotiating Parties: Watt Genton Associates, LP  
Agency Negotiators: City Manager Delach and Assistant City Manager Person  
Under Negotiation: Price and Terms of Payment

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

Address: 728 N. Dalton Avenue, Azusa, CA 91702  
Negotiating Parties: Watt Genton Associates, LP  
Agency Negotiators: City Manager Delach and Assistant City Manager Person  
Under Negotiation: Price and Terms of Payment

*Any person wishing to comment on any of the Closed Session items listed above may do so now.*

**7:30 P.M. - REGULAR MEETING OF THE CITY COUNCIL.**

- Call to Order
- Pledge to the Flag - PFC Jerry Sisneros
- Invocation – Pastor Ariel Verayo of Jesus Is Lord Church

**A. PUBLIC PARTICIPATION**

*(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, 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 time.)*

**B. REPORTS, UPDATES, AND ANNOUNCEMENTS**

1. Mayor Rocha – Request for Certificates of Appreciation to both American and National Little Leagues, thanking them for years of service to the youth and community.

2. Councilmember Macias - Request for certificate of appreciation to Mr. Jim Grosser for his many years of service to the City of Azusa, as a past planning commissioner and past secretary of the Azusa Eagles Club.
3. Councilmember Gonzales – Status report on the construction at First Street and Vernon Avenue.
4. City Manager - Update on Current and Pending State Budget Actions Affecting the City.

**C. SCHEDULED ITEMS**

1. **ENCANTO PARKWAY PARKING. RECOMMENDED ACTION:** Approve staffs recommendation to allow parking on weekends along the west side of Encanto Parkway.
2. **APPROVAL OF PAVEMENT MANAGEMENT YEAR 5. RECOMMENDED ACTION:** Approve Pavement Management Year 5 and adopt Resolution No. 08-C14, declaring approval.
3. **STREET SWEEPING NO-PARKING SIGNS. RECOMMENDED ACTION:** Approve staff recommendation to purchase materials for the installation of signs related to the City wide street sweeping contract and waive the requirement to use formal bidding procedures.
4. **AZUSA AVENUE STORM DRAIN. RECOMMENDED ACTION:** Approve staff recommendation to hire Westcon Engineering, Inc. for a cost not to exceed \$20,000 to provide storm drain design for a new storm drain on Azusa Avenue.

**D. 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. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **HUMAN RESOURCES ACTION ITEMS. RECOMMENDED ACTION:** Approve Personnel Action Requests in accordance with Section 3.3 of the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).
3. **THE CITY TREASURER'S REPORT AS OF JANUARY 31, 2008. RECOMMENDED ACTION:** Receive and file the Report.

4. **PURCHASE OF TASER INTERNATIONAL EQUIPMENT FOR POLICE OFFICERS.** **RECOMMENDED ACTION:** Approve the purchase of fifty (50) TASER International X26 electronic control devices and associated equipment (i.e., holsters, magazines, training/live cartridges, cleaning kits, and simulation training suits) from Pro Force Law Enforcement in an amount not to exceed \$56,551.64. It is further recommended that the City Council approve this purchase based on a sole source manufacturer and sole authorized California police distributor as authorized by AMC Section 2-523(d) when there is no competitive market.
5. **DISPOSITION OF SURPLUS VEHICLES** **RECOMMENDED ACTION:** In accordance with Section 2-525(b) of the Azusa Municipal Code, approve the disposal of nine (9) surplus vehicles, two (2) brush chippers, and two (2) small utility trailers at public auction.
6. **REVISED CLASSIFICATION OF WELDER/WATER DISTRIBUTION WORKER.** **RECOMMENDED ACTION:** Approve and adopt a change in title and clarification of the duties of the job classification of Welder/Water Distribution Worker.
7. **APPROVAL FOR THE PURCHASE IN THE AMOUNT OF \$13,480.88 TO YAMADA ENTERPRISES FOR LIBRARY FURNITURE.** **RECOMMENDED ACTION:** Waive the bidding process pursuant to Azusa Municipal Code Section 2-523 (e), bid procedure has been conducted by another public agency, and approve the purchase of new library lounge furniture in the amount of \$13,480.88 to Yamada Enterprises.
8. **APPROVAL FOR THE PURCHASE AND INSTALLATION OF A NEW LIBRARY THEFT BOOK DETECTION UNIT FROM 3M LIBRARY SYSTEMS FOR \$15,185.** **RECOMMENDED ACTION:** Waive formal bidding process pursuant to Azusa Municipal Code section 2-523 (b), no competitive market, and approve the purchase and installation of a new library theft book detection unit from 3m library systems for \$15,185.
9. **APPROVAL OF AGREEMENT FOR HDL SOFTWARE UPGRADES FOR PERMIT TRACKING AND BUSINESS LICENSE.** **RECOMMENDED ACTION:** Approve contracts for upgrades to HdL Permit Tracking and Business License Software and authorize the City Manager to execute on the City's behalf.
10. **WARRANTS.** Resolution authorizing payment of warrants by the City. **RECOMMENDED ACTION:** Adopt Resolution No. 08-C15.

**CONVENE JOINTLY WITH THE AZUSA PUBLIC FINANCING AUTHORITY TO CONSIDER THE FOLLOWING:**

**E. JOINT AZUSA PUBLIC FINANCING AUTHORITY ITEM/CITY ITEM.**

1. **CONSIDERATION OF RELEASE OF LIEN ON CERTAIN REAL PROPERTY SECURING THE 2003 CITY OF AZUSA \$4,825,000 LEASE REVENUE REFUNDING CERTIFICATES OF PARTICIPATION. RECOMMENDED ACTION:** Adopt Resolution No. 08-C16, (City) authorizing the execution and delivery of Amendment No. 1 to the Lease Agreement, Amendment No. 1 to Site Lease Agreement and Release of Lien and Termination Agreement, and adopt Resolution No. 08-P1, (Authority) authorizing the execution and delivery of Amendment No. 1 to the Lease Agreement, Amendment No. 1 to Site Lease Agreement and the Release of Lien and Termination Agreement.

**AZUSA PUBLIC FINANCING AUTHORITY TO ADJOURN.**

**CONVENE JOINTLY WITH THE REDEVELOPMENT AGENCY TO CONSIDER THE FOLLOWING:**

**F. JOINT AGENCY/CITY ITEM**

1. **CONSIDERATION OF BUDGET APPROPRIATION AMENDMENTS AND LOAN ADVANCE FROM THE CITY TO THE REDEVELOPMENT AGENCY FOR ADMINISTRATIVE EXPENSES, PROPERTY ACQUISITIONS AND PROJECT-RELATED ACTIVITIES. RECOMMENDED ACTION:** City Council/Agency Members approve the Resolutions authorizing an advance of \$11,000,000 from the City to the Azusa Redevelopment Agency, authorize execution of a Note regarding the terms of the loan, and approve the Resolutions authorizing Appropriation Amendments to the City and Redevelopment Agency budgets, as follows:
  - a. Adopt Resolution No. 08-R9, (Agency) requesting a loan from the City of Azusa for purposes of the Merged Redevelopment Project Area;
  - b. Adopt Resolution No. 08-C17, (City) authorizing loans for purposes of the Merged Redevelopment Project Area;
  - c. Adopt Resolution No. 08-C18, (City) approving Appropriation Amendments for fiscal year 2007-08 pursuant to section 2-450 of the Azusa Municipal Code;
  - d. Adopt Resolution No. 08-R 10, (Agency) approving Appropriation Amendments for fiscal year 2007/08 pursuant to section 2-450 of the Azusa Municipal Code.
  
2. **CONSIDERATION OF QUIT CLAIMS FOR ASSESSORS PARCEL NUMBERS: 8608-028-904, 8608-028-903, 8608-028-901, 8608-028-905, 8608-029-903, 8608-029-900, COMMONLY KNOWN AS A PORTION OF THE SENIOR CENTER AND THE SENIOR CENTER PARKING LOT FROM THE CITY OF AZUSA TO THE REDEVELOPMENT AGENCY OF THE CITY OF AZUSA. RECOMMENDED ACTION:** Authorize the City Manager to execute Quit Claims for six (6) City-owned parcels - (Assessors Parcel Numbers: 8608-028-904, 8608-028-903, 8608-028-901, 8608-028-905, 8608-029-903, 8608-029-900) ("Subject Property") to the Redevelopment Agency of the City of Azusa ("Agency"). The Agency is seeking to assemble the parcels so that it may enable the redevelopment of the Senior Center Parking Lot into a first-class residential project, as part of the Foothill/Dalton project at a future time.

## CITY COUNCIL TO RECESS AND THE AZUSA REDEVELOPMENT AGENCY TO CONTINUE

### G. AGENCY SCHEDULED ITEMS

1. **RESOLUTIONS TO CONSIDER RECEIPT AND/OR APPROVAL OF THE FOLLOWING FOR THE AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE MERGED CENTRAL BUSINESS DISTRICT AND WEST END REDEVELOPMENT PROJECT: (1) PRELIMINARY REPORT AND (2) DRAFT REDEVELOPMENT PLAN. RECOMMENDED ACTION:** Adopt Resolution No. 08-R11, approving the Preliminary Report and adopt Resolution No. 08-R12, receiving the Draft Plan Amendment of the Redevelopment Plan.

### H. AGENCY CONSENT CALENDAR

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Boardmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 19, 2008. RECOMMENDED ACTION:** Approve Minutes as written.
2. **AGENCY TREASURER'S REPORT AS OF JANUARY 31, 2008. RECOMMENDED ACTION:** Receive and file the Report.
3. **REQUEST FOR QUALIFICATIONS FOR REDEVELOPMENT FINANCIAL ADVISORY SERVICES IN CONNECTION WITH PROPOSED BOND ISSUANCE. RECOMMENDED ACTION:** Direct staff to solicit Requests for Qualifications (RFQ) for redevelopment financial advisory services.
4. **WARRANTS.** Resolution authorizing payment of warrants by the Agency. **RECOMMENDED ACTION:** Adopt Resolution No. 08-R13.

### I. ADJOURNMENT

1. Adjourn.

### **UPCOMING MEETINGS:**

March 8, 2008, Armory Meeting – 1:00 p.m. (Armory)  
March 17, 2008, City Council Meeting – 6:30 p.m. (Auditorium)  
April 7, 2008, City Council Meeting – 6:30 p.m. (Auditorium)  
April 21, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

***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.***