



**CITY OF AZUSA**  
**MINUTES OF THE CITY COUNCIL**  
**REGULAR MEETING**  
**MONDAY, OCTOBER 6, 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.

**CEREMONIAL**

Ceremonial

Library Director Tovar presented certificates of appreciation to sponsors of the Summer Reading Program. Smr Rdg Prgm

The City Council presented a proclamation to Ilene Ochoa for her services to the Human Relations Commission. Proc to I. Ochoa

The City Council presented certificates of recognition to members of the Human Relations Commission in appreciation of their service to the City of Azusa. Cert HRC Com

The City Council presented a Proclamation for Fire Prevention Month to Los Angeles County Fire Fighters. Fire Prevention Month

The City Council presented a Certificate of Recognition to Azusa Civitans for State Recognition of the most Civic Projects. Azusa Civitans

**CLOSED SESSION**

Closed Sess

Ms. Cristina Cruz Madrid addressed Council regarding the Azusa Health Clinic; she displayed photographs of the Azusa Health Center and the Vosburg Family stating that the Clinic has a lot to do with the history of the City of Azusa. She asked that the City not relinquish the property; that the operation does not require ownership; that the City should allow them to use the facility with no rent, and the facility should continue to remain in the public realm. She offered her services to help any non-profit agency to help the city to maintain the vision and the generosity of Kate Vosburg. C. Cruz Madrid  
Comments  
Azusa Health  
Center

The City Council recessed to Closed Session at 7:02 p.m. to discuss the following: Recess

1. **CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)** Conf w/Labor  
Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier Neg ACEA,  
Organizations ACEA, AMMA, and APMA AMMA, APMA

**BLOCK 36**

Block 36

2. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)** Real Prop Neg  
Address: 152 E. Foothill Boulevard, Azusa, CA 91702 152 E. Foothill  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Negotiating Parties: Bank of America & City of Azusa Redevelopment Agency  
Under Negotiation: Price and Terms of Payment

3. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)** Real Prop Neg  
Address: 100 E. Foothill Boulevard, Azusa, CA 91702 100 E. Foothill  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency  
Under Negotiation: Price and Terms of Payment

4. **REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)** Real Prop Neg  
Address: 614 – 640 N. Azusa Avenue, Azusa, CA 91702 614-640 N.  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff Azusa  
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency  
Under Negotiation: Price and Terms of Payment

**RAYGOZA PROPERTY**

Raygoza Property

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

Real Prop Neg  
809 N. Dalton

Address: 809 N. Dalton Avenue, Azusa, CA 91702  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Negotiating Parties: Raygoza, Jose M. and Mateos, Sandra G.  
Under Negotiation: Price and Terms of Payment

**BLOCK 37**

Block 37

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

Real Prop Neg  
624-630 N.  
San Gabriel

Address: 624 – 630 N. San Gabriel Avenue, Azusa, CA 91702  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Negotiating Parties: JK Partnership  
Under Negotiation: Price and Terms of Payment

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

Real Prop Neg  
150 W. 9<sup>th</sup> St

Property Address: 150 W. 9th Street, Azusa, CA 91702  
Negotiating Parties: King Ranch Market, Aner Iglesias, Business Owner  
Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff  
Under Negotiation: Price and Terms of payment

The City Council reconvened at 7:37 p.m. City Attorney Carvalho advised that there was no reportable action taken in closed session.

Reconvened  
City Attorney  
No Reports

Mayor Rocha called the meeting to order.

Call to Order

Mr. Skylar Delong led in the Salute to the Flag.

Flag Salute

**INVOCATION** was given by Pastor Ariel Verayo of Jesus Is Lord Church

Invocation

**ROLL CALL**

Roll Call

**PRESENT:** COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA

**ABSENT:** COUNCILMEMBERS: NONE

**ALSO PRESENT:**

Also Present

City Attorney Carvalho, City Manager Delach, Assistant City Manager Makshanoff, Police Chief Garcia, Library Director Tovar, Assistant City Librarian Shahsavari, Director of Recreation and Family Services Jacobs, Economic and Community Development Director Christianson, Assistant Community Development Director McNamara, Director of Public Works/Assistant City Manager Haes, Director of Information Technology Graf, Public Information Officer Quiroz, Administrative Services Director-Chief Financial Officer Kreimeier, Tierra West Consultant Ometeotl, City Clerk Mendoza, Deputy City Clerk Toscano.

**PUBLIC PARTICIPATION**

Pub Part

Mr. Ed Romero addressed Council presenting a petition from for the abatement of excessive vehicles stored at the property located 915 N. San Gabriel Boulevard; he advised that the owner has at least 10 vehicles stored there at a time.

E. Romero  
Comments

Ms. Ruth Anne Griffin representing the Azusa Woman’s Club, addressed Council announcing the celebration of the 80<sup>th</sup> anniversary of the Woman’s Club building; the Golden Days Enchilada Dinner on Wednesday, October 8, 2008, from 5 p.m. – 8 p.m. with a boutique; the printing a new cook book on sale for \$15 with proceeds from the dinner are going to the scholarship fund.

R. Griffin  
Comments

Ms. Mary Dodd spoke about Organ Donation Awareness and asked for support from community to the donate life booth at Golden Days where she will provide information on organ donation. She invited all to Max’s on Tuesday, October 14<sup>th</sup> from 2 p.m. – 9 p.m. where proceeds will go towards Donate Life; the event will be co-hosted with the Downtown Business Association.

M. Dodd  
Comments

Mr. Mike Lee provide comments on the following: the Celebrity Softball Game; a meeting at Foothill Gardens regarding gating; registering to vote for the November election; supporting local businesses, and wished all a happy Golden Days.

M. Lee  
Comments

Mr. Gilberto Gonzalez addressed Council requesting a permit to divide his house into units, with entrance from the primary dwelling; he provided details of his plan, provided statistics on the economy and requested 1000 sq ft needed for his plan.

G. Gonzalez  
Comments

Mr. Art Morales addressed Council announcing that Sputnik was launched October 4 <sup>th</sup> 1957, commented on taking safeguards for Azusa Health Clinic, and that Nana's Ice Cream is leaving Azusa.	A. Morales Comments
Mr. Roger Starks of Pasadena addressed Council stating that he was representing voting citizens of Azusa and announced that he was submitting a notice of intent to recall certain Councilmembers and City Attorney Carvalho advised that this was a business meeting and the service should take place when Councilmembers are available.	R. Starks Comments
Mr. Art Ramirez, Chairman of the Azusa Golden Days announced that the remainder of the Golden Days Events was as follows: Taste of the Town - Tuesday, Enchilada Dinner Wednesday, Bingo night – Thursday, Reception and Steak Fry - Friday, Parade on Saturday, and Carnival over the weekend. He noted that Ron White is the Civic Grand Marshall and thanked the City for linking the Golden Days Program to the website.	A. Ramirez Comments
Ms. Luisa Miranda and Mr. Art Ramirez addressed Council announcing that due to the generosity of the Azusa Historical Society and Vulcan Materials they were able to send a representative, Cristina Cruz Madrid, to Rochester New York to receive Award for the Azusa Heritage Project; it will be displayed at the City Library. She announced that they will also be developing a half hour DVD of the interview with Leo Nasser. She thanked APU for contributing Canyon City Foundation money.	L. Miranda & A. Ramirez Comments
Ms. Mercedes Castro of the Azusa Chamber of Commerce announced the Taste of The Town event on Tuesday from 5 p.m. – 8 p.m. at the Armory and the Azusa Canyon City Lions Club will be giving away bicycle helmets during Golden Days; she acknowledged those who donated money towards the helmets and encouraged kids to come with a parent and pick them up.	M. Castro Comments
Ms. Barbara Dickerson announced that they have a special program at the AUSD and are seeking parents/pregnant teens who would like to receive their GED; the adult school is offering entry level medical profession certifications and licensing; the Soroptimis Club provides funds to women in the community for volunteer time; she left applications with the city clerk.	B. Dickerson Comments
Ms. Terry Harbin addressed Council with concerns regarding the Azusa Health Center questioning the funding from Congresswoman Solis which has not been used or implemented; she expressed concern regarding the sale of the property for \$1 and asked if it will benefit the community and/or if the property was sold back to the City would it be for \$1, lastly she questioned the status of a board of directors.	T. Harbin Comments
Ms. Inez Gutierrez addressed Council with concerns regarding Azusa Health Center sale to El Proyecto Del Barrio stating that they wish to acquire the property to secure a loan to upgrade the facility, but if it fails and the City gets the property back who incurs the debt. She expressed concerns about what type of facility the Health Center would be, what kind of control the City would have and asked Council to look into the impacts to the community and make sure the community receives the full intent of what the Vosburg Family wanted to give to the community.	I. Gutierrez Comments
City Manager Delach responded to concerns of Mr. Ed Romero and Gilberto Gonzales who were referred to staff to obtain options to resolve problems; advised that the Health Center issue options will be presented at the next Council meeting; thanked and expressed appreciation to the Golden Days Committee for their work on the Golden Days event.	City Mgr Comments
<b><u>REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF</u></b>	Rpts/Updates
Councilmember Carrillo expressed thanks to the Golden Days Committee and all the local groups who join together for the event.	Carrillo Comments
Councilmember Gonzales thanked his colleagues for representing the City at the Celebrity Baseball game and also the Golden Days Committee, staff and business community who donated their resources and time.	Gonzales Comments
Councilmember Macias thanked Golden days Committee for their hard work. He announced the Speaker Series on money issues that will be held on October 25 <sup>th</sup> at the Library from 10a.m. – 12 p.m.; topics to be discussed will be mortgage refinancing, renegotiating, escalating mortgages, etc.; seminar will be held in English and Spanish and Assemblyman Ed Hernandez is a co-sponsor of the event.	Macias Comments
Councilmember Hanks wished all a happy Golden Days. He detailed the ramifications of Proposition 7, the Solar and Clean Energy Action of 2007 and Proposition 8.	Hanks Comments
Mayor Rocha expressed thanks to the Golden Days Committee. He announced the fund raising art auction by Sierra High school students who are creating orange crate labels replicas; drawing will be at the Christmas Festival. He asked that the meeting be adjourned in memory of Robert Isagary, who passed away at the age of 18.	Rocha Comments
Moved by Councilmember Gonzales, seconded by Councilmember Hanks and unanimously carried to approve request of \$100 to the Azusa Lions Club to go towards the purchase of bicycle helmets.	Sponsorship Bicycle Helmets Azusa Lions Club

Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Gonzales and unanimously carried to approve request for proclamation for Mr. Stan Deal honoring him for 25 years of teaching to be presented on October 24 <sup>th</sup> .	Proc S. Deal
Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Gonzales and unanimously carried to approve request for proclamation for LA Up preschool program.	Proc LA Up Preschool Prgm
Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Gonzales and unanimously carried to approve request for proclamation for Family Day.	Proc Family Day
Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Gonzales and unanimously carried to approve request for proclamation for dedication of the Ettie Lee Home.	Proc Ettie Lee Home
Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Gonzales and unanimously carried to approve request for proclamation in recognition of the 80 <sup>th</sup> anniversary of the construction of the Azusa Woman's Club building.	Proc 80 <sup>th</sup> Year Construction WC
Director of Public Works/Assistant City Manager Haes provided an update on parking citations – street sweeping warnings; he presented a power point presentation on the history of the street sweeping program up to the present. He responded to questions posed by Councilmembers regarding street sweeping in certain areas of Virginia Avenue; streets across from County areas and any restrictions; he advised that he would look into the situations. Chief of Police Garcia advised that after five ignored citations vehicles will be towed.	Dir Public Wks Update on Street Sweeping Parking
Mayor Rocha provided information and an update on the volunteer clean up efforts of Azusa in conjunction with Seal Beach – Save Our Beach Committee. He invited all to attend the clean up project which will be held on Saturday, October 25 <sup>th</sup> , in Seal Beach; County Supervisor Gloria Molina has arranged for a bus to transport volunteers to Seal Beach for the event.	Rocha Seal Beach Clean Up Project

**SCHEDULED ITEMS**

Sched Items

Moved by Councilmember Gonzales, seconded by Councilmember Hanks and unanimously carried to continue item regarding the proposed sale of the Azusa Medical Clinic located at 150 N. Azusa Avenue to the meeting of Monday, October 20, 2008.	Azusa Health Center continued to 10/20/08
--	---

Mayor Pro-Tem Carrillo offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, OPPOSING MEASURE R ON THE NOVEMBER 4, 2008 BALLOT (LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY ONE-HALF PERCENT SALES TAX INCREASE)	Res. 08-C83 Opposing Sales Tax
---	--------------------------------------

Discussion was held between council and staff regarding the reasons for opposing the ½ percent sales tax increase on the November ballot, noting that San Gabriel Council of Governments, City of Duarte, San Gabriel Valley and Foothill cities are all opposed to it; Councilmember Hanks detailed history of the issue as well as restrictions and stipulations regarding the sales tax.	Discussion
---	------------

Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Hanks 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

The <b><u>CONSENT CALENDAR</u></b> consisting of Items D-1 through D-19 was approved by motion of Councilmember Hanks, seconded by Councilmember Gonzales and unanimously carried with the exception of items D-3, D-13, and D-19, which were considered under the Special Call portion of the Agenda.	Consent Cal Approved D-3,13,19 Spec
--	---

- |  |                    |
|--|--------------------|
| 1. The minutes of the regular meeting of September 15, 2008, were approved as written.   | Min appvd          |
| 2. Human Resources Action Items were approved as follows:<br><b>Merit Increase and/or Regular Appointments:</b> S. Sphar, II, S. Bowman, and V. Benavidez.<br><b>New Appointment:</b> T. Tate, Facilities Maintenance Worker III.<br><b>Flexible Staffing Promotion:</b> S. Smith, effective 9/10/08.<br><b>Promotion:</b> R. Gardea, Public Works Inspector.<br>K. Chagnon, Electric Crew Supervisor. | HR Action<br>Items |
| 3. SPECIAL CALL ITEM.  | Spec Call          |

4. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ADOPTING A RACE-NEUTRAL DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM PLAN. Res. 08-C84  
DBE Program
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ADOPTING THE INVESTMENT POLICY. Res. 08-C85  
Investment Pol
6. Approval was given to approve the Notice of Completion for Contract Painting Services at the former National Guard Armory in the amount of \$39,000, and authorize staff to file the NOC with the Los Angeles County Clerk. NOC Painting  
National Guard  
Armory Mem
7. Approval was given for the Notice of Completion for construction of fencing at the Northside Park Disc Golf Course in the amount of \$20,792.00 and staff was authorized to file same with the Los Angeles County Clerk. NOC Fencing  
Northside Pk
8. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION PROPOSAL AND THE SIGNING OF A CONTRACT FOR PROVIDING SERVICES FOR ELDERLY PERSONS AND AUTHORIZING EXECUTION OF ALL DOCUMENTS. No. 08-C86,  
Application  
Services Elderly
9. Approval was given for the purchase of three flat screen TV's in the amount of \$22,146.23 from the lowest bidder, Global Presenter, 17911 Sampson Lane, Huntington Beach, CA 92647 for the Emergency Operations Center (EOC). The purchase includes two Panasonic 50 inch plasma monitors with Smart Board technology interactive overlays, one 32 inch Toshiba LCD TV with built-in DVD player, mounting brackets, associated equipment and installation. Pur Television  
& monitors  
EOC
10. The City Treasurer's Report as of August 31, 2008, was received and filed. Treas Rpt
11. Approval was given to award a contract to Theodore Robins Ford in the amount of \$55,707.38 for the purchase of a 2009 Ford F450 Sign Posting Truck. Pur Sign Posting  
Truck
12. Approval was given to award a contract to Hydro Tek Systems Inc. in the amount of \$12,644.79 for the purchase of a 2008 Hydro Tek Towable Pressure Washer. Pur Pressure  
Washer
13. SPECIAL CALL ITEM. Spec Call
14. THE FOLLOWING RESOLUTIONS WERE ADOPTED APPOINTING MEMBERS TO VARIOUS CITY BOARDS AND COMMISSIONS: Appointments  
Boards & Com
  - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA RE-APPOINTING DEBBIE KINDRED TO THE CULTURAL AND HISTORIC PRESERVATION COMMISSION. Res. 08-C87  
Kindred C&H
  - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA RE-APPOINTING LALISA C. MORGAN TO THE HUMAN RELATIONS COMMISSION. Res. 08-C88  
Morgan HRC
  - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA RE-APPOINTING LOGAN H. WESTBROOKS TO THE HUMAN RELATIONS COMMISSION. Res. 08-C89  
Westbrooks HRC
  - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA RE-APPOINTING DENA SIMPSON TO THE LIBRARY COMMISSION. Res. 08-C90  
Simpson Lib
  - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPOINTING GINGER DEVINE TO THE LIBRARY COMMISSION. Res. 08-C91  
G. Devine
  - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA RE-APPOINTING DAVID P. SANTELLAN TO THE PARKS AND RECREATION COMMISSION. Res. 08-C92  
D. Santellan
  - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPOINTING NEIL GILES TO THE PLANNING COMMISSION. Res. 08-C93  
N. Giles
15. Formal bidding procedures were waived in accordance with Azusa Municipal Code Section 2-523 section B, computer software maintenance services and 2-523 section C, no competitive market and approve the contract from Sungard Bi-Tech Inc, in the amount of \$47,949.40. Software Maint  
Sungard Bi-Tech
16. Approval was given for the new salary, title, and class specification outlining the duties of the new job classification of Senior Librarian, Technology Services. New Specs &  
Class Sr. Lib
17. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA APPROVING AN AMENDED AND RESTATED CITY MANAGER EMPLOYMENT AGREEMENT PROVIDING FOR A SALARY INCREASE RETIREE HEALTH CARE BENEFITS. 08-C94  
City Mgr  
Amend Agmt

18. 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. 08-C95 Warrants

19. SPECIAL CALL ITEM. Special Call

**SPECIAL CALL ITEMS** Spec Call Items

Mayor Rocha addressed item regarding Library budget amendment asking if any services would be disrupted by shifting the money. Library Director Tovar responded that no services will be disrupted and also responded to the amount in the PLF, and the balance after the transaction. Rocha Comments

Moved by Councilmember Gonzales, seconded by Councilmember Macias that approval be given for a Library Department Amendment by \$26,114 with funds from the Library's Public Library Fund (PLF) grant account for the purchase of services to convert a new Dodge Sprinter van into a bookmobile; formal bidding process was waived pursuant to Azusa Municipal Code Section 2-523 (b), no competitive market, and approval was given for the issuance of a purchase order for van conversion services from Universal Specialty Vehicles, Inc. of Perris, CA not to exceed \$29,614.53. Lib Dept Budget Amendment Approved

Discussion was held between Councilmembers and staff regarding the item on the painting of the railroad bridge item; the feasibility of reimbursing the general fund with redevelopment bond proceeds; the ownership of the bridge and the city's responsibilities; impacts from the State to the city budget; image of the community, and options for completion of the project. Discussion RR Bridge Painting

Mayor Rocha advised that he has concern regarding the painting of the bridge item as well as resurfacing of the Memorial Park Parking Lot as they were not approved as part of the general fund budget; he advised that it is a matter of policy. Lengthy discussion was held regarding the items and policy. Rocha Comments

Moved by Councilmember Macias, seconded by Mayor Pro-Tem Carrillo and carried that authorization be given for the following: 1) to award the contract in the amount of \$26,500 to Southwest Coatings Inc. for the painting of the railroad bridge over passing on Foothill Blvd; 2) to award of contract in the amount of \$17,500 to Creative Graphix for the painting of the City and Route 66 logo, lettering and stripping on the railroad bridge, and 3) to approve a Budget amendment in the amount of \$44,000 from the General Fund. Mayor Rocha dissenting. Southwest Coatings bridge painting, Creative Graphix paint City logo and bud amendment

Moved by Councilmember Hanks, seconded by Councilmember Gonzales and carried to award a contract to Vulcan Materials Company in the amount of \$29,463.30 for the resurfacing of the Memorial Park parking lot. Mayor Rocha dissenting. Memorial Park parking lot repaving Vulcan Materials

**THE CITY CONVENED JOINTLY WITH THE REDEVELOPMENT AGENCY AT 9:42 P.M. TO DISCUSS THE FOLLOWING:** Convene Jointly

CONSIDERATION OF TWO FURNITURE, FIXTURE & EQUIPMENT LOANS: NANA'S CREAMERY AND BAMBINO'S PIZZERIA; AND TWO ECONOMIC DEVELOPMENT PROGRAM LOANS: BAMBINO'S PIZZERIA AND CANYON CITY BBQ. CONSIDERATION OF ECONOMIC DEVELOPMENT PROGRAM GUIDELINE MODIFICATIONS. FF&E Loans, EDLP Loans, & modify EDLP Guidelines

Director of Economic and Community Development Christianson presented requests for Furniture, Fixture and Equipment Loan ("FF&E"), Economic Development Program Loan ("EDLP"), and modification to the employment requirement for EDLP participants from a three year period to a one year period. He advised that Nana's Creamery has withdrawn request for loan. He detailed as follows: Loan request from Bambino's Pizzeria for FF&E and EDLP, total \$70,000; Loan request from Canyon City BBQ for EDLP in the amount of \$35,000; the request to modify the EDLP program to allow monitoring for one year, instead of three. He responded to questions posed by Councilmembers/Directors. Dir Econ & Com Dev Comments

Moved by Director Macias, seconded by Director Gonzales and unanimously carried to approve a (1) a \$28,000 Furniture, Fixture and Equipment Loan ("FF&E") for Nana's Creamery ("Nana's"), and (2) a \$35,000 FF&E loan for Bambino's Pizzeria ("Bambino's"), subject to Bambino's securing a direct lease with the property owners. Approve FF&E Loans

Moved by Councilmember Macias, seconded by Councilmember Gonzales and unanimously carried to approve (1) a \$35,000 Economic Development Program Loan ("EDLP") for Bambino's, subject to Bambino's securing a direct lease with the property owners, (2) a \$35,000 EDLP loan for Canyon City BBQ ("Canyon BBQ"), and 3) modifications to the employment requirement for EDLP participants from a three year period to a one year period. Approve EDLP Loans

Moved by Councilmember/Director Gonzales, seconded by Councilmember/Director Carrillo and unanimously carried to authorize the City Manager/Executive Director to execute all required FF&E and EDLP loan documents. Authorize CM to execute docs

**THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONTINUED AT 9:57 P.M. THE CITY COUNCIL RECONVENED AT 9:58 P.M.** Cncl Recess  
**THE CITY COUNCIL RECESSED AND THE AZUSA PUBLIC FINANCING AUTHORITY CONVENED. THE CITY COUNCIL RECONVENED AT 9:59 P.M.** CRA Convene  
Cncl Recess  
APFA Convene

It was consensus of Councilmembers to adjourn in memory of Robert Isagary. Adjourn in Memory of R. Isagary

City Manager Delach announced that a Special Meeting will be held on Monday, October 13, 2008, at 6:00 p.m. at the Azusa Light and Water Conference Room to receive presentation from Developer's for the Downtown North area. City Mgr Comments

**UPCOMING MEETINGS:** Upcoming Meetings

October 20, 2008, City Council Meeting – 6:30 p.m. (Auditorium)  
October 27, 2008, Utility Board Meeting – 6:30 p.m. (Light and Water Conference Room)  
November 3, 2008, city Council Meeting – 6:30 p.m. (Auditorium)  
November 17, 2008, City Council Meeting – 6:30 p.m. (Auditorium)

**TIME OF ADJOURNMENT: 10:00 P.M.**

---

**CITY CLERK**

**NEXT RESOLUTION NO. 2008-C96.**

**NEXT ORDINANCE NO. 2008-O11.**