



**CITY OF AZUSA**  
**MINUTES OF THE CITY COUNCIL**  
**REGULAR MEETING**  
**MONDAY, OCTOBER 20, 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.

**DOWNTOWN NORTH DEVELOPER PRESENTATIONS.** Presentations began at 6:31 p.m. and were received as follows: Downtown North Presentations  
The Olson Company Hopkins Real Estate Group – Mr. Larry Weiss and Eric Doublehardt  
Azusa Redevelopment Corporation – Williams Steve Seimens and Reina Hernandez  
Trachman Indevco - Andy Trachman and Emmet Albagotti.  
Lewis Operating Corporation – Randall Lewis and Gary Bower  
Fountainhead Development – Craig Smith, Jerry Garner, Jim Kim and Reina Hernandez,  
The presentations concluded at: 8:16 p.m.

The City Council recessed at 8:18 p.m. The City Council reconvened at 8:29 p.m. The Closed Session portion of the meeting was deferred to the end of the meeting. Recess Reconvened

Mayor Rocha called the meeting to order. Call to Order

Ms. Reena Ortiz led in the Salute to the Flag. Flag Salute

**INVOCATION** was given by City Manager Delach Invocation

**ROLL CALL** Roll Call

**PRESENT:** COUNCILMEMBERS: GONZALES, CARRILLO, MACIAS, HANKS, ROCHA  
**ABSENT:** COUNCILMEMBERS: NONE

**ALSO PRESENT:** Also Present

City Attorney Hull, City Manager Delach, Assistant City Manager Makshanoff, Police Chief Garcia, Library Director Tovar, 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, Public Information Officer Quiroz, Administrative Services Director-Chief Financial Officer Kreimeier, City Clerk Mendoza, Deputy City Clerk Toscano.

**PUBLIC PARTICIPATION** Pub Part

Mr. Mike Lee addressed Council expressing his opinion regarding the upcoming election; provided election information; talked about the success of the Azusa Golden Days; asked all to support local businesses; expressed thanks to certain people in the community, and provided updates on local activities. M. Lee Comments

Ms. Madelyn Payne addressed Council and announced Author Night with author Naomi Jerejara, at the Azusa City Library on November 6<sup>th</sup> from 6-9 p.m. She listed the sponsors of the Author Series and reminded all that the main purpose is to raise funds for the Library. M. Payne Comments

Ms. Irene Villapania, of the Azusa Chamber of Commerce, provided an update on Chamber activities and distributed copies of the report to Councilmembers. I. Villapania Comments

Ms. Stephanie Mills addressed Council requesting that police look into the illegal parking of an ice cream truck at the Pre-School program. She praised Councilmembers for the great job they are doing. S. Mills Comments

Ms. Marva Burgess addressed Council and expressed concern regarding affordable and senior housing which she hopes will be included in the new development. M. Burgess  
Comments

Mr. Dennis Willut addressed Council requesting a new trash hauler; new library with the Financial Times; sidewalks repaired; large driveway at Jack in the Box; affordable housing and affordable cable television. D. Willut  
Comments

Ms. Tina Squires addressed Council detailing the incident that happened four years ago when a hit and run driver killed her sister; she asked that the City help find the responsible person(s) by offering a reward. T. Squires  
Comments

Mr. Art Morales addressed Council inquiring when the issue of the Azusa Health Center will be back on the agenda; commented on a newspaper article on Nana's Ice Cream and expressed his opinion on other issues. A. Morales  
Comments

City Manager Delach responded to questions posed regarding several issues. City Mgr

### **REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF**

Rpts/Updates

All Councilmembers expressed appreciation to Azusa Golden Days Committee for all their hard work and the success of the event. Thanks to Golden  
Days Committee

Councilmember Macias thanked staff for repairing the clock at CVS; expressed sentiment towards the Squire Family, and asked about a process to for Council appointments to the Canyon City Foundation. Macias  
Comments

City Manager Delach responded that he will prepare a memo regarding options for a process to appoint and forward it to Council Members. City Mgr  
Comments

Councilmember Gonzales thanked Director of Recreation and Parks Jacobs for allowing him to host the host freshman game at Gladstone park; he congratulated Azusa High for winning football game against Gladstone high and reminded all to drive slowly on Halloween night and watch out for children trick or treating. Gonzales  
Comments

Councilmember Hanks expressed his appreciation for the repair clock tower at CVS, and reminded all to vote on November 4<sup>th</sup> and announced his vote of no on Proposition 7 and his personal vote on other issues. Hanks  
Comments

Mayor Rocha asked that the meeting be adjourned in memory of Carmen Alba; he announced that his granddaughter has enlisted in the marines; and the meetings for the helmet committee will commence soon. Rocha  
Comments

Moved by Councilmember Gonzales, seconded by Councilmember Hanks, and unanimously carried to approve request for proclamation to Roma Behrendt in honor of 60 years of service to the Azusa Woman's Club. Proc to R.  
Behrendt

Discussion was held regarding consideration of offering a \$10,000 reward for information leading to the arrest and conviction of a hit and run driver who caused the death of Pauline Squires, daughter of Yoshiko Squires. Chief of Police provided factual information regarding the tragedy which occurred on March 27, 2004, at 11:04 p.m. on Azusa Avenue and 4<sup>th</sup> Street; Pauline and her companion were hit and the companion suffered a broken neck; he advised the case is still open and has been investigated aggressively. Moved by Mayor Rocha, seconded by Councilmember Gonzales and unanimously carried to direct staff to bring back an enabling ordinance and a resolution specific to the case, with a sunset provision in the enabling ordinance, a duration of 5 ½ years, and identification of where the money will be taken from in the City budget. City Manager Delach added that the City Planner will look into the possibilities of a matching reward from Los Angeles county as well as the possibility of private donations. It will be brought back at the meeting of November 3, 2008. Consideration  
re: Reward  
Hit and Run of  
P. Squires

### **SCHEDULED ITEMS**

Sched Items

RECOMMENDATION OF THE PARKS AND RECREATION COMMISSION FOR THE PURPOSE OF THE RE-TITLING OF THE FORMER NATIONAL GUARD ARMORY BUILDING. Moved by Mayor Pro-Tem Carrillo, seconded by Councilmember Gonzales and unanimously carried on the recommendation of the Parks and Recreation Commission that the former National Guard Armory be re-titled "Memorial Park North Recreation Center" was approved. Re-Title Old Nat  
Guard Armory  
Memorial Park  
North Recreation  
Center

The **CONSENT CALENDAR** consisting of Items D-1 through D-10 was approved by motion of Councilmember Hanks, seconded by Mayor Pro-Tem Carrillo and unanimously carried with the exception of item D-7, which was considered under the Special Call portion of the Agenda. Consent Cal  
Approved  
D-7 Spec Call

1. The minutes of the regular meeting of October 6, 2008, were approved as written. Min appvd

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| 2.  | Human Resources Action Items were approved as follows:<br><b>Merit Increase and/or Regular Appointments:</b> X. Torres, Police Sergeant.<br><b>New Appointment:</b> E. Carbajal, Engineering Assistant.<br><b>Separation:</b> R. Lanzarotto   | HR Action<br>Items  |
| 3.  | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.<br><br>A RESOLUTION OF THE CITY COUNCIL OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 3, 2009. | Res. 08-C96<br>Calling for<br>Election<br>March 3, 09<br><br>Res. 08-C97<br>Requesting<br>County Svs<br>March 3, 09<br>Election |
| 4.  | Approval was given on the recommendation of the Personnel Board pursuant to the City of Azusa Civil Service Rules Section 3.3, that the revised class specifications for: Recreation Superintendent and Parks Superintendent be adopted.  | Revised Specs<br>Rec Super and<br>Parks Super   |
| 5.  | Authorization was given to staff to award the contract to JF Bruce Construction for the new storm drain on Azusa Ave.   | JF Bruce Constr<br>Storm Drain Az   |
| 6.  | CIP PROJECT - FOOTHILL BOULEVARD BOARDWALK AND TRAFFIC SIGNAL MODIFICATIONS AT CITRUS AVENUE. Approval was given for a Cooperation and Reimbursement Agreement with the City of Glendora, Azusa Pacific University and Citrus College for improvements along Foothill Boulevard and at the intersection of Foothill Boulevard and Citrus Avenue.  | Cooperation and<br>Reimbursement<br>Agmt Foothill<br>Improvements   |
| 7.  | SPECIAL CALL ITEM.  | Spec Call   |
| 8.  | A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, DECLARING ITS APPROVAL OF FINAL TRACT MAP NO. 64498.   | Res. 08-C98<br>Tract Map  |
| 9.  | Staff was authorized to solicit Request for Proposals for Professional Traffic Engineering Services.  | RFP Engr Svs  |
| 10. | The following resolution was adopted and entitled:<br><br>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-C99<br>Warrants  |

**SPECIAL CALL ITEMS**

Councilmember Hanks addressed item regarding the RFP for the Sewer Master Plan stating that he would like to be appointed as Council liaison to this project. Moved by Councilmember Hanks, seconded by Mayor Pro-Tem Carrillo to authorize staff to solicit Request for Proposals for a Sewer Master Plan.	Spec Call Items  RFP Sewer Master Plan Hanks Liaison
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**THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONVENED AT 9:39 P.M. THE CITY COUNCIL RECONVENED AT 9:42 P.M.**

Discussion was held regarding the nominations for Council appointments to the Canyon City Foundation. City Manager Delach advised that he would refresh the Council on the number of appointments available, note who they were and then solicit nomination from Councilmembers and copy Councilmembers for consideration. Discussion was held regarding an interview process as well as nomination process. City Manager requested that Council nominations be sent to him by November 12 <sup>th</sup> , in order to hold an interview process after the Utility Board meeting of November 24 <sup>th</sup> .	Cncl Recess CRA Convene  Canyon City Foundation Appointment Process
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**CLOSED SESSION**

The City Council recessed to Closed Session at 9:47 p.m. to discuss the following:	Closed Sess  Recess
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**CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)**

Agency Negotiators: Administrative Services Director-Chief Financial Officer Kreimeier Organizations: ACEA, AMMA, and APMA	Conf w/Labor Neg ACEA, AMMA, APMA
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The City Council reconvened at 10:20 p.m. City Attorney Hull advised that there was no reportable action taken in closed session. Reconvened City Attorney

It was consensus of Councilmembers to adjourn in memory of Carmen Alba. Adjourn in Memory of C. Alba

**UPCOMING MEETINGS:** Upcoming Meetings

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: 10:21 P.M.**

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**CITY CLERK**

**NEXT RESOLUTION NO. 2008-C100.**

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