



# AGENDA

Regular Meeting of the Bradbury City Council  
Tuesday, August 19, 2014  
7:00 p.m. REGULAR MEETING  
Closed Session Immediately Following

To be held in the Bradbury Civic Center  
600 Winston Avenue, Bradbury, CA 91008

## OPEN SESSION 7:00 PM

### CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Barakat, Mayor Pro-Tem Hale, Councilmembers Lewis, Lathrop and Pycz

APPROVAL OF THE AGENDA Majority vote of the City Council to proceed with City business.

DISCLOSURE OF ITEMS REQUIRED BY GOVERNMENT CODE SECTION 1090 & 81000 ET. SEQ.

### PRESENTATION

A. Declaring September 2014 Childhood Cancer Awareness Month

### PUBLIC COMMENT

*Any one wishing to address the City Council on any matter that is not on the agenda for a public hearing may do so at this time. Please state your name and address clearly for the record and limit your remarks to five minutes.*

*Please note that while the City Council values your comments, the City Council cannot respond nor take action until such time as the matter may appear on a forthcoming agenda.*

*Routine requests for action should be referred to City staff during normal business hours, 8:30 a.m.- 5:00 p.m., Monday through Friday, at (626) 358-3218.*

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The City of Bradbury will gladly accommodate disabled persons wishing to communicate at a City public meeting. If you require special assistance to participate in this meeting, please call the City Manager's Office at (626) 358-3218 at least 48 hours prior to the scheduled meeting.

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### ACTION ITEMS\*

#### 1. CONSENT CALENDAR

***All items on the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion unless a Council Member request otherwise, in which case the item will be removed and considered by separate action. All Resolutions and Ordinances for Second Reading on the Consent Calendar, the motion will be deemed to be "to waive the reading and adopt."***

A. Minutes - Regular City Council Meeting of July 15, 2014

- B. Resolution No. 14-24 Demands & Warrants for August 2014
- C. Preliminary Financial Statement for the month of July 2014
- D. Reappointments to the Utility Users Tax Oversight Committee
- E. Award of Contract for Tree Trimming Services for the City's Public Trees
- F. Los Angeles County Competitive Grant Program – Proposed Project Application – Phase III Park Development Project Resolution No. 12-25

**2. Discussion – Water Conservation – Drought Conditions**

**Urgency Ordinance No. 337**

With the severe drought conditions upon everyone in California, last month, the City Council heard a presentation from California American Water and the Upper San Gabriel Valley Water District. During that discussion, the City Council requested staff to follow-up regarding the recent conservation action adopted by the State Water Board.

It is recommended that the City Council hear the presentation from California American Water on the California Drought Condition and if it seems appropriate open a public hearing and read as an urgency Ordinance No. 337, amending various provisions of the Bradbury Municipal Code to prohibit the waste of water.

**3. Discussion – Housing Element Update 2014-2021**

The City is required to update the Housing Element of the General Plan on a regular basis according to a schedule set by the State of California. The most recent update was required this year. Due to delays in adopting the General Plan update, the Housing Element is behind schedule. However, most of the work is done and the State Office of Housing and Community Development (HCD) provided a final comment letter. This evening the City Council will provide direction on the policy changes that have been included in this update.

**4. Discussion – Fiber Optic Infrastructure in Bradbury**

Councilmember Lathrop has requested the City Council discuss the possibility and options of installation of fiber optic infrastructure in the City of Bradbury. The City Council may ask questions, request further information and provide direction to staff as appropriate.

**5. MATTERS FROM THE CITY MANAGER**

**6. MATTERS FROM THE CITY COUNCIL**

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

**Mayor Barakat**

*San Gabriel Valley Council of Governments (SGVCOG)  
LA County Sanitation Districts  
LA County City Selection Committee  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit  
Temple Station Booster Club*

**Mayor Pro-Tem Hale**

*Civic Center Sub-Committee*

**Councilmember Lewis**

*California Contract Cities Association (CCCA)  
Southern California Association of Governments (SCAG)  
Director of Bradbury Disaster Committee  
Area "D" Office of Disaster Management*

**Councilmember Lathrop**  
*League of California Cities  
Duarte Education Foundation  
Duarte Community Education Council (CEC)*

**Councilmember Pycz**  
*Southern California Joint Powers Insurance Authority (JPIA)  
Civic Center Sub-Committee*

**7. ITEMS FOR FUTURE AGENDAS**

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

MAYOR BARAKAT, MAYOR PRO-TEM HALE, COUNCILMEMBERS LEWIS, LATHROP AND PYCZ

**PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY**

**RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL**

**1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pending litigation pursuant to subdivision (a) of Section 54956.9: Amicus Brief - City of Newport Beach v. Pacific Shores Properties, LLC, et al.

**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, September 16, 2014 at 7:00 p.m.

\* *ACTION ITEMS* Regardless of a staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured from City Hall.

*"I, Claudia Saldana, City Clerk, hereby certify that I caused this agenda to be posted at the Bradbury City Hall entrance gate on Friday, August 15, 2014, at 5:00 p.m."*

  
CITY CLERK - CITY OF BRADBURY