



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, February 16, 2016
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

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be subject of an "action" taken by the Board or a Committee at the same meeting.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL Mayor Hale, Mayor Pro-Tem Lewis, Councilmembers Barakat, 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.

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.

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.

PRESENTATION

- A.** Presentation by City Council Member Michael Cacciotti, South Coast Air Quality Management District Board Member
- B.** Presentation by Duarte Unified School District Superintendent Allan Mucerino – State of the Schools

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 January 19, 2016
- B. Minutes – Special City Council Meeting of January 27, 2016
- C. Resolution No. 16-03: Demands and Warrants for February 2016
- D. Preliminary Financial Statement for the month of January
- E. Second Quarterly Financial Statement for the period ending December 31, 2015
- F. Award of Contract of GASB 34 Infrastructure Reporting Services – Professional Services Agreement
- G. Award of Landscape Maintenance Contract – Professional Services Agreement

2. Discussion – Parks and Facilities Need Assessment

The City is participating in the Los Angeles County initiative known as the Parks and Need Assessment. This initiative involves holding community engagement workshops throughout Los Angeles County to identify park projects that are considered a community priority and which might be considered for funding in a future measure. The City held a community meeting on January 12 and the City Council is requested to review the results and approve the items being submitted to the County.

3. MATTERS FROM THE CITY MANAGER

4. MATTERS FROM THE CITY COUNCIL

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

Mayor Hale

*LA County City Selection Committee
Civic Center Sub-Committee*

Mayor Pro Tem Lewis

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

Councilmember Barakat

*LA County Sanitation Districts
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit*

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*

5. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

1. Personnel

- A. Pursuant to California Government Code Section 54957 – Evaluation of Performance
Title: VCA Contract

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, March 15, 2016 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, February 12, 2016, at 5:00 p.m."


CITY CLERK - CITY OF BRADBURY