

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, FEBRUARY 18, 2014**

MEETING CALLED TO ORDER: The Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Pycz at 7:00 p.m.

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

ABSENT: Councilmember Lewis

STAFF: City Manager Keith, Assistant City Attorney Lisa Kranitz, City Clerk Saldana and Management Analyst Kearney

COUNCILMEMBER LEWIS EXCUSED: Mayor Pycz made a motion to excuse Councilmember Lewis from the meeting. Councilmember Hale seconded the motion, which carried unanimously.

APPROVAL OF AGENDA: Mayor Pro-Tem Barakat made a motion to approve the agenda and proceed with City business. Councilmember Lathrop stated that he would like to add an emergency item to the agenda (after item #3) to assign a new City Representative to the SGVCOG and seconded the motion, which carried by a 4:0 vote.

DISCLOSURE OF ITEMS REQUIRED BY GOV. CODE SECTION 1090 & 81000 ET SEQ.: In compliance with the California Political Reform Act, each City Councilmember has the responsibility to disclose direct or indirect potential for a personal financial impact as a result of participation in the decision making process concerning agenda items.

There were no conflicts reported.

PUBLIC COMMENT: None

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 Councilmember requests 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 are deemed to be "to waive further reading and adopt."

- A. Minutes - Regular City Council Meeting of January 21, 2014
- B. Resolution No. 14-04: Demands & Warrants for February 2014
- C. Financial Statement for the month of January 2014
- D. Release of CD Bond for Landscaping AR 06-203 - 1388 Sharon Hill
- E. Fiscal Year 2012-2013 Annual Financial Audit Report
- F. Community Development Block Grant (CDBG) Program Year 2014-2015

MOTION TO APPROVE CONSENT CALENDAR: Councilmember Lathrop moved to approve the Consent Calendar as presented. Councilmember Hale seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Pycz, Mayor Pro-Tem Barakat, Councilmembers Hale and Lathrop

NOES: None

ABSENT: Councilmember Lewis

Motion passed 4:0

**PUBLIC HEARING -
SECOND READING OF
ORDINANCE NO. 334:**

City Manager Keith stated that since incorporation, the City of Bradbury has adopted the County of Los Angeles building codes by reference, which includes the County's local amendments to the State Building Codes.

The proposed Ordinance is the routine, 3-year cycle update when the California cities adopt the updated California codes. The State's Health and Safety Code mandates that the California Building Standards Commission adopt and publish the California Building Standards Code (Title 24 of the California Code Regulations) every three (3) years. State law provides that California Codes become effective in January 2014. Therefore, the State Codes are already in effect, but without the benefit of the local amendments.

RECOMMENDATION:

It is recommended that the City Council read for the second time by title only Ordinance No. 334, adopting and approving the Los Angeles County versions of the 2014 California Building Code, Electrical Code, Plumbing Code, Mechanical Code, and Residential Code. The City Council reviewed the staff report and introduced this item for first reading at its January 21, 2014 meeting.

PUBLIC HEARING OPENED:

Mayor Pycz opened the hearing for public comment.

PUBLIC HEARING CLOSED:

There being no public testimony, Mayor Pycz declared the public hearing closed.

MOTION:

Councilmember Hale made a motion to adopt Ordinance No. 334:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY, CALIFORNIA, ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2 AND 50022.9 THE LOS ANGELES COUNTY VERSIONS OF THE 2014 CALIFORNIA BUILDING AND SAFETY CODE (TITLE 26, LOS ANGELES COUNTY BUILDING CODE), THE 2014 CALIFORNIA ELECTRICAL CODE (TITLE 27, LOS ANGELES COUNTY ELECTRICAL CODE), THE 2014 CALIFORNIA PLUMBING CODE (TITLE 28, LOS ANGELES COUNTY PLUMBING CODE), THE 2014 CALIFORNIA MECHANICAL CODE (TITLE 29, LOS ANGELES COUNTY MECHANICAL CODE), THE 2014 RESIDENTIAL CODE (TITLE 30, LOS ANGELES COUNTY RESIDENTIAL CODE), INCLUDING THE COUNTY'S LOCAL AMENDMENTS THERETO.

Councilmember Lathrop seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Pycz, Mayor Pro-Tem Barakat, Councilmembers Hale and Lathrop

NOES: None

ABSENT: Councilmember Lewis

Motion passed 4:0

**PUBLIC HEARING – ZONE CODE
AMENDMENT NO. 14-22:**

City Manager Keith reported that this recommended zone code amendment would eliminate the 28 foot height limit for open-gable roof ends in the A-5 Zone.

The height limit in A-5 can be 35 feet under certain conditions. Currently one of those conditions limits the gable-end of a roof to 38 feet. To comply with this condition, the house would be required to step down by seven feet at the end, but this is not consistent with a desirable classic, traditional design sought after by many architects. An example is the English Tudor style which has open gable end as a standard design feature.

RECOMMENDATION:

Staff is recommending that the code be amended to allow more flexibility and to eliminate the need for an applicant to request a variance to design a traditional gable style roof. The City can still require that a recognizable architectural style is present in all applications though the architectural review and neighborhood compatibility process.

DISCUSSION:

The City Council reviewed Draft Ordinance No. 335: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY AMENDING SECTION 9.05.060.E.G. OF THE MUNICIPAL CODE

Councilmember Lathrop suggested to take out the words "or flat building surface" from Section 9.05.060.040 which reads: "A gable-end of a roof *or flat building surface* must be designed consistent with the designated architectural style of the structure in order to exceed the 28 foot height limit of the zone."

PUBLIC HEARING OPENED:

Mayor Pycz opened the discussion for public comment. There was no public comment.

MOTION:

Councilmember Hale made a motion to adopt the Planning Commission's recommendation and read for the first time Ordinance No. 355, as amended. Mayor Pro-Tem Barakat seconded the motion, which was carried by the following roll call vote:

APPROVED:

AYES: Mayor Pycz, Mayor Pro-Tem Barakat, Councilmembers Hale and Lathrop

NOES: None

ABSENT: Councilmember Lewis

Motion passed 4:0

City Manager Keith stated that the amendment made by the City Council needs to be verified with the City Planner, who was not present at the meeting. This item will come back at the next meeting.

**MOTION TO ADD EMERGENCY ITEM TO THE AGENDA:
APPOINTMENT OF CITY REPRESENTATIVE TO SGVCOG**

Councilmember Lathrop requested to add an emergency item to the agenda. This issue arose after the agenda was posted last Friday and action needs to occur before the next City Council meeting. Councilmember Lathrop stated that the San Gabriel Valley Council of Governments (SGVCOG) is meeting on Thursday, February 20. Councilmember Lathrop has taken a new position with a law firm, which may create a conflict of interest for him serving as the City's representative on the COG. Therefore, Councilmember Lathrop needs to resign as the COG representative. Councilmember Lewis, who is the Alternate, can't make the Thursday meetings.

Councilmember Lathrop made a motion to add an emergency item on the agenda. Councilmember Hale seconded the motion, which carried unanimously.

**MOTION TO APPOINT NEW
COG REPRESENTATIVE:**

Councilmember Hale nominated Mayor Pro-Tem Barakat as the new COG representative. Mayor Pro-Tem Barakat declined and nominated Mayor Pycz. Mayor Pycz accepted until April when this appointment will be re-addressed following the City Council reorganization.

Mayor Pro-Tem Barakat made a motion to appoint Mayor Pycz as the City's representative to the SGVCOG, with Councilmember Lewis remaining the Alternate (Resolution No. 04-05). Councilmember Hale seconded the motion, which was carried by the following roll call vote:

APPROVED:

AYES: Mayor Pycz, Mayor Pro-Tem Barakat, Councilmembers Hale and Lathrop

NOES: None

ABSENT: Councilmember Lewis

Motion passed 4:0

**MATTERS FROM THE
CITY MANAGER:**

City Manager Keith reminded the City Council that the Planning Commission will meet on Wednesday, February 26, at 6 pm to discuss the General Plan Update. There are also several continued public hearings on the agenda.

The General Plan will probably be on the next City Council agenda for March 18, 2014.

City Manager Keith will be out of the office on February 27 and 28 to attend the Los Angeles County Sheriff's Department Conference.

City Hall will be closed on Friday, March 7, for First Friday Closure.

The UUT Committee is scheduled to meet on Tuesday, April 1st.

MATTERS FROM THE CITY COUNCIL:

MAYOR PYCZ:

Mayor Pycz stated that the Planning Commission has a lot on its plate and the City Council and staff should do anything they can to help. Mayor Pro-Tem Barakat stated that he thought the City Council is not supposed to be involved with Planning Commission issues.

Councilmember Lathrop inquired if the Planning Commission could meet more often. City Manager Keith replied we could look into it but the Commissioners would need to be available and staff still needs time to review the projects.

MAYOR PRO-TEM BARAKAT:

Mayor Pro-Tem Barakat reported dead trees, including palm trees, on private property on Royal Oaks Drive North and asked what the City can do about that. Councilmember Hale stated that the City of Indian Wells has an ordinance dealing with dead palm trees and other code enforcement actions, and maybe Bradbury can adopt something similar.

COUNCILMEMBER HALE:

Councilmember Hale inquired about the fire grant the City applied for. City Manager Keith stated that there is a meeting on April 1st for all grant recipients.

Mr. Brad Tubin stated that Wescott Christian Center would like to donate to the fire grant. City Manager Keith thanked Mr. Tubin and stated we have to wait until April 1st to know more.

COUNCILMEMBER LEWIS: Not present.
COUNCILMEMBER LATHROP: Nothing to report.
ITEMS FOR FUTURE AGENDAS: None

CLOSED SESSION

CALL TO ORDER: The City Council adjourned to a Closed Session at 7:40 p.m.

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

ABSENT: Councilmember Lewis

STAFF: City Manager Keith and Assistant City Attorney Lisa Kranitz

**PUBIC COMMENT REGARDING
CLOSED SESSION ONLY:** None

**CONFERENCE WITH
LEGAL COUNSEL:** 1. Personnel
Pursuant to California Government Code Section 54957 – Evaluation of Performance. Title: Engineering Services

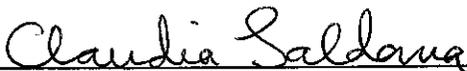
**RECONVENE OPEN SESSION AND
ANNOUNCE ANY ACTION TAKEN:** There was no reportable action.

ADJOURNMENT: At 7:45 p.m. Mayor Pycz adjourned the meeting to Tuesday, March 18, 2014 at 7:00 p.m.



MAYOR - CITY OF BRADBURY

ATTEST:



CITY CLERK – CITY OF BRADBURY