

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, FEBRUARY 16, 2016**

**MEETING CALLED TO ORDER AND
PLEDGE OF ALLEGIANCE:**

The Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Hale at 7:03 p.m. The Pledge of Allegiance was led by Mayor Hale.

ROLL CALL:

PRESENT: Mayor Hale, Councilmembers Barakat, Lathrop and Pycz

ABSENT: Mayor Pro-Tem Lewis

STAFF: City Manager Keith, Acting City Attorney Kranitz, City Clerk Saldana and Management Analyst Donayre

**MAYOR PRO-TEM LEWIS
EXCUSED:**

Mayor Hale made a motion to excuse Mayor Pro-Tem Lewis from the meeting. Councilmember Pycz seconded the motion which carried.

APPROVAL OF AGENDA:

Councilmember Barakat made a motion to approve the agenda to proceed with City business. Councilmember Lathrop seconded the motion, which carried.

**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.

City Manager Keith stated that staff is not aware of any conflicts.

PUBLIC COMMENT:

None

**PRESENTATION BY
MICHAEL CACCIOTTI, AQMD:**

Michael Cacciotti introduced himself as a City Councilmember of the City of South Pasadena and Governing Board Member of the South Coast Air Quality Management District (AQMD) representing the Cities of Los Angeles County, Eastern Region.

Mr. Cacciotti led the City Council through a power point presentation, discussing the following topics:

- South Coast AQMD was formed in 1970 to meet Federal & State Health Standards for Air Pollution
- Air Quality Trend (1976 through 2012)
- SCAQMD Air Monitoring
- The Challenges to Meeting Air Quality Health Standards
- Top NOx Emissions Sources in 2023 and 2032
- PM 10, PM 2.5 & Ultrafine Particles
- Health Impacts
- Clean Air Funding Available through: Mobile Source Air Pollution Reduction Review Committee (MSRC) Program, Residential EC Charger Incentive Program
- Examples of SCAQMD Clean Air Partnership Opportunities
- Commercial Electric Lawn Demonstration
- Representing the City of Bradbury at SCAQMD (Ways to Stay Connected through SCAQMD Smartphone Application, Twitter@SouthCoastAQMD, Facebook, SCAQMD YouTube Channel and Instagram@SOUTHCOSTAQMD)

AQMD Information Packets are available at City Hall.

**PRESENTATION BY
SUPERINTENDENT
ALLAN MUCERINO, DUARTE
UNIFIED SCHOOL DISTRICT:**

Superintendent Allan Mucerino made a power point presentation discussing the future of the Duarte Unified School District. Superintendent Mucerino talked about the overarching objective of Sustained Competitive Advantage Planning by engaging the entire community in the process of creating of long term strategic plan that supports equitable education programs to ensure that all students, unbounded by geography or demography, are provided educational options equal to their local, neighboring, regional, national, and international parts. Another topic of the presentation was the New Education Landscape. Lead by Harvard, colleges and universities have joined together to reshape the college admission process and promote concern for others and the common good.

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 19, 2016
- B. Minutes – Special City Council Meeting of January 27, 2016
- C. Resolution No. 16-03: Demands & Warrants for February 2016
- D. Preliminary Financial Statement for the month of January 2016
- 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

COUNCILMEMBER LATHROP:

Councilmember Lathrop stated that he had a couple of corrections to the minutes. City Manager Keith replied that the corrections have already been made.

**MOTION TO APPROVE
CONSENT CALENDAR:**

Councilmember Lathrop moved to approve the Consent Calendar, items A through G, as presented. Councilmember Barakat seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Hale, Councilmembers Barakat, Lathrop and Pycz

NOES: None

ABSENT: Mayor Pro-Tem Lewis

Motion passed 4:0

**DISCUSSION – PARKS AND
FACILITIES NEEDS ASSESSMENT:**

City Manager Keith stated that the City is participating in the Los Angeles initiative known as the Parks and Facilities 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 engagement meeting on January 12, 2016. This item was discussed at the January 19 City Council meeting and the January 27 Planning Commission meeting.

Based on input gathered at the community engagement meeting and City Council and Planning Commission meetings, staff is ready to submit the following list to LA County:

1. Royal Oaks Trail Duarte Connection Improvement (2 projects)
2. Trail Development Van Tassel/Trask Scout Canyon Connection (2 projects)
3. Creation of a wildlife corridor/nature preserve in undeveloped area (2 projects)
4. Increase dog waste prevention along existing trail
5. Repair/replace general infrastructure along Royal Oaks Trail North
6. Replacement of Lemon Trail surface
7. Increase Trail Signage along Lemon and Royal Oaks

RECOMMENDATION:

It is recommended that the City Council review the final project list and direct staff to finalize and submit the report to LA County Department of Parks and Recreation.

MOTION:

Councilmember Barakat made a motion to direct staff to finalize and submit the report to LA County Department of Parks and Recreation. Councilmember Lathrop seconded the motion, which was carried by the following roll call vote:

APPROVED:

AYES: Mayor Hale, Councilmembers Barakat, Lathrop and Pycz

NOES: None

ABSENT: Mayor Pro-Tem Lewis

Motion passed 4:0

MATTERS FROM THE CITY MANAGER:

City Manager Keith stated that the Grand Opening Celebration for the Foothill Gold Line Extension is going to be held on Saturday, March 5th at the Duarte/City of Hope Station. The City is going to prepare proclamations for the City of Duarte and Metro for Councilmember Lathrop to present at this event.

Congresswoman Judy Chu is seeking nominations for the 7th Annual Woman of Distinction Award for the 27th Congressional District. Previous nominees have been Serena Burnett and Darlene Kuba. Nominations are due no later than March 6, 2016. Councilmember Barakat stated that he has someone in mind and would contact the City Manager to let her know.

MATTERS FROM THE CITY COUNCIL:

MAYOR HALE:

Nothing to report

MAYOR PRO-TEM LEWIS:

Not present.

COUNCILMEMBER BARAKAT:

Nothing to report

COUNCILMEMBER LATHROP:

Councilmember Lathrop stated that he attended a stormwater meeting today with the City Manager and posed the two following questions:

1. Why aren't Funding Capability Assessments based on city revenue since only voters can raise city taxes?
2. Was it an explicit goal of the Clean Water Act and the Porter-Cologne Act to impose unlimited liability on cities to the point of bankruptcy? If not, how can the Clean Water Act and the Porter-Cologne Act be amended to eliminate this unintended, unlimited liability in favor of best practices and fully-funded water projects.

COUNCILMEMBER PYCZ:

Nothing to report

ITEMS FOR FUTURE AGENDAS:

NPDES/UUT Expenses Review

CLOSED SESSION

ROLL CALL:

PRESENT: Mayor Hale, Councilmembers Barakat, Lathrop and Pycz

ABSENT: Mayor Pro-Tem Lewis

**PUBLIC COMMENT REGARDING
CLOSED SESSION ONLY:**

None

PERSONNEL:

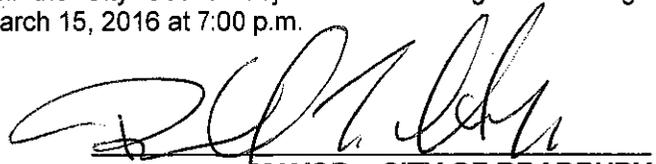
The City Council met in Closed Session pursuant to California Government Code Section 54957 to discuss Personnel/Evaluation of Performance. Title: VCA Contract

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

No reportable action was taken.

ADJOURNMENT:

At 8:54 p.m. the City Council adjourned to a Regular Meeting on Tuesday, March 15, 2016 at 7:00 p.m.



MAYOR – CITY OF BRADBURY

ATTEST:


CITY CLERK – CITY OF BRADBURY