



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, January 20, 2015**

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.

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. Public Safety Presentation by Los Angeles County Sheriff's Department on Crime Stats in Bradbury and surrounding communities

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 November 18, 2014
- B. Resolution No. 14-33 Demands & Warrants for December 2014

- C. Preliminary Financial Statement for the month of November 2014
- D. Resolution No. 15-01 Demands & Warrants for January 2014
- E. Preliminary Financial Statement for the month of December 2014
- F. Resolution No. 15-02 Tax Sharing Agreement with the County of Los Angeles for Sewer Project
- G. Resolution No. 15-03 Allocation of COPS funds
- H. Resolution No. 15-04 Authorizing the use of Electronic Fund Transfers (Direct Deposit) for Employee Compensation
- I. Quarterly Financial Review of General Fund Operations as of December 31, 2014
- J. Fiscal Year 2014-2015 Budget Amendment

2. Discussion – Possible Amendment to the Development Code to Distinguish between a Demolition and New Construction Project Versus a Remodel

The City Council will review the final Housing Element before it is submitted to the State of California Department of Housing and Community Development. It is recommended that the City Council open a public hearing and hear public testimony and if appropriate adopt the Housing Element 2014-2021 as presented and direct staff to transmit the adopted Housing element to the State Office of Housing and community development for review and certification.

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 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*

5. 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. Personnel

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

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Special Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, February 17, 2015 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, January 16, 2015, at 5:00 p.m."


CITY CLERK - CITY OF BRADBURY