

# AGENDA

**Regular Meeting of the Bradbury City Council  
Tuesday, June 17, 2014, at 7:00 p.m.  
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**

*Anyone 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 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, the motion will be deemed to be "to waive the reading and adopt."***

- A. Minutes - Regular City Council Meeting of May 20, 2014
- B. Resolution No. 14-19: Demands & Warrants for June 2014
- C. Financial Statement for the month of May 2014
- D. Appointment to the UUT Oversight Committee
- E. Second Reading of Ordinance No. 336 – Amending the Municipal Code by Amending Article IV Chapter 10 Relating to the Animal Care and Control
- F. Bradbury Mayday Emergency Expo End of Program Report

- G. Resolution No. 14-13: Authorizing the Signatures for Accounts in the Name of "City of Bradbury"
- H. Resolution No. 14-14: Appointing the Governing Board Member and Alternate to the San Gabriel Valley Council of Governments
- I. Resolution No. 14-21: Approval of GANN Appropriation Limit

**2. Public Hearing – Conformance with Congestion Management Program (CMP) and Adoption of the CMP Local Development Report (LDR) by Resolution No. 14-22**

The Congestion Management Program (CMP) is based on California's Proposition 111, which enacted Assembly Bill 471. The Los Angeles County Congestion Management Program (CMP) was created to meet the State of California requirements for a Congestion Management Systems (CMS), pursuant to the provisions of the Intermodal Surface Transportation Efficiency Act (ISTEA). This is a federally funded program (based on State Gas Tax) that evaluates local transportation, land use and air quality decisions and their potential impact on regional transportation congestion. It is recommended that the City Council adopt Resolution No. 14-22 finding that the City of Bradbury is in conformance with the CMP and adopt the 2014 CMP Local Development Report.

**3. Sewer System Management Plan (SSMP) Recertification and Adoption of Resolution No. 14-20**

The City of Bradbury first SSMP Plan was adopted on November 17, 2009. The City, as a member of the Consolidated Sewer Maintenance District, relied on the County to provide the staffing and equipment to maintain the City's sewer system and to respond to Sanitary Sewer Overflow (SSO) events with support by City Staff. The Water Discharge requirements allow the SSMP to have a life cycle of five years. At the conclusion of the five-year cycle the SSMP is required to be updated and re-certified. It is recommended that the City Council adopt Resolution No. 14-20 declaring its intention to re-certify the City Sewer System Management Plan as required by the State Water Resources Control Board Order No. 2006-003 Statewide General Waste Discharge Requirement for Sanitary Sewer Systems.

**4. Discussion – Bradbury Road Widening Report**

The City of Bradbury desires to improve the segment of Bradbury Road between Winding Oak Lane and the main entrance to the Bradbury Estates. At its September 17, 2103 meeting, the City Council authorized RKA Consulting Group to proceed with the preparation of preliminary design plans for the widening of Bradbury Road. It is recommended that the City Council authorize staff to proceed with the preparation of final plans and documents for the widening of Bradbury Road.

**5. Discussion - Building Bradbury 101**

Staff has undertaken a project to update the materials proved to property owners who contact the City requesting information about the development review process. It is recommended that the City Council discuss staff's suggestions for the Building 101 packet and provide direction regarding content and process.

**6. Discussion - Vacancies on the Emergency Response Committee (ERC)**

At this time, the Emergency Response Committee has three (3) vacancies to be filled. All other ERC Members are serving a 2-year term expiring in June 2015. It is recommended that the City Council direct staff to advertise the positions and fill the positions at a later date.

**7. MATTERS FROM THE CITY MANAGER**

**8. 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*

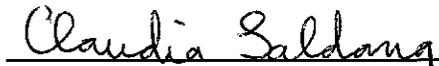
**9. ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, July 15, 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, June 13, 2014, at 5:00 p.m."*

  
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CITY CLERK - CITY OF BRADBURY