

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, MAY 21, 2013**

BUDGET STUDY SESSION CALLED TO ORDER: The **Budget Study Session** of the City Council of the City of Bradbury was called to order by Mayor Pycz at 5:00 p.m.

ROLL CALL: PRESENT: Mayor Pycz, Mayor Pro-Tem Barakat, Councilmembers Hale, Lewis and Lathrop
ABSENT: None
STAFF: City Manager Keith, Finance Director Lisa Bailey, City Clerk Saldana and Management Analyst Kearney

DISCUSSION: The City Council reviewed the proposed budget for Fiscal Year 2013-14 including revenues, expenditures, work plan priorities and fee schedule. The final Budget document for Fiscal Year 2013-14 will be on the June agenda for approval.

Councilmembers Hale and Barakat asked to be excused early due to prior commitments.

REGULAR 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. Mayor Pycz led the pledge of allegiance.

ROLL CALL: PRESENT: Mayor Pycz, Councilmembers Lewis and Lathrop
EXCUSED: Mayor Pro-Tem Barakat, Councilmember Hale
STAFF: City Manager Keith, City Attorney Reisman, City Clerk Saldana, Management Analyst Kearney and Anne McIntosh, AICP,

COUNCILMEMBER HALE EXCUSED: Councilmember Lewis made a motion to excuse Councilmember Hale from the meeting. Councilmember Lathrop seconded the motion, which carried.

APPROVAL OF AGENDA: Councilmember Lewis made a motion to remove item #6 (Consideration of a Letter of Support for Assembly Bill 1357) from the agenda and 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 Attorney Reisman stated that he was not aware of any conflicts of interest.

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 April 16, 2013
- B. Resolution No. 13-09: Demands & Warrants for May 2013
- C. Financial Statement for the month of April 2013
- D. Resolution No. 13-11: Bank Signatures for City Accounts
- E. Resolution No. 13-13: Allocating the City of Bradbury's Citizens Option for Public Safety (COPS) funds
- F. Second Reading of Ordinance No. 328: Adding Chapter 9.04.100 to Article IX of the Bradbury Municipal Code-Historic Preservation
- G. Authorization to exchange Federal Surface Transportation Program Local Funds (STP-L) for an equal amount of Los Angeles Metropolitan Transportation Authority (LACMTA) STP-L funds

**MOTION TO APPROVE
CONSENT CALENDAR:**

Councilmember Lewis moved to approve the Consent Calendar as presented. Councilmember Lathrop seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Pycz, Councilmembers Lewis and Lathrop

NOES: None

ABSENT: Mayor Pro-Tem Barakat, Councilmember Hale

Motion passed 3:0

**RESOLUTION NO. 13-10:
CERTIFYING THE ELECTION
RESULT OF MAY 7, 2013 AND
ADOPTING ORDINANCE NO. 327-
A UTILITY USERS TAX FOR
BRADBURY:**

City Manager Keith stated that it is recommended that the City Council adopt Resolution No. 13-10 certifying the fact of the All Mail Ballot Special Election held on May 7, 2013 declaring the result and such other matters as provided by law and sign into effect Ordinance No. 327, adding Chapter 7 to Article VI of the Bradbury Municipal Code to impose a Utility Users Tax and provide for its sunset in five (5) years.

The City Clerk has prepared a Certificate of Canvass (Exhibit A of Resolution No. 13-10) and found that the number of votes given for and against the measure (Measure BB) were as follows:
Yes – 163 and No -110, for a total of 273 votes cast.

MOTION:

Councilmember Lewis made a motion to adopt Resolution No. 13-10 certifying the fact of the All Mail Ballot Special Election held on May 7, 2013 declaring the result and such other matters as provided by law and sign into effect Ordinance No. 327, adding Chapter 7 to Article VI of the Bradbury Municipal Code to impose a Utility Users Tax. Councilmember Lathrop seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Pycz, Councilmembers Lewis and Lathrop

NOES: None

ABSENT: Mayor Pro-Tem Barakat, Councilmember Hale

Motion passed 3:0

**DISCUSSION TO AUTHORIZE THE
CITY MANAGER TO EXECUTE A
PROFESSIONAL SERVICES
AGREEMENT WITH LILLEY
PLANNING GROUP TO PERFORM
THE CITY'S PLANNING SERVICES:**

City Manager Keith stated that the City of Bradbury contracts for all planning and development services. Since March 1996 David D. Meyer of LDM Associates has been the City's Contract Planner. Mr. Meyer is leaving the City at the end of the month to retire. Since January 2013, Anne McIntosh has been working with Mr. Meyer familiarizing herself with the community and current planning projects. Ms. McIntosh is associated with the Lilley Planning Group.

It is recommended that the City Council authorize the City Manager to enter into a professional services agreement with the Lilley Planning Group for Planning Services for the City of Bradbury.

MOTION:

Councilmember Lewis made a motion to authorize the City Manager to enter into a professional services agreement with the Lilley Planning Group for Planning Services for the City of Bradbury. Councilmember Lathrop seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Pycz, Councilmembers Lewis and Lathrop

NOES: None

ABSENT: Mayor Pro-Tem Barakat, Councilmember Hale

Motion passed 3:0

RESOLUTION NO. 13-12 - CALIFORNIA HERO PROGRAM:

Management Analyst Kearney stated that the California HERO Program was initially launched in Western Riverside County. Since its launch, it has funded over \$24 million in projects to property owners to finance renewable energy, water efficiency improvements and electric vehicle charging infrastructure on properties. Participation is 100% voluntary for residents, and there are no negative fiscal impacts to the City.

It is recommended that the City Council adopt Resolution No. 13-12 to authorize the City's participation in the California HERO program.

Management Analyst Kearney introduced Caitlin Sims with the San Gabriel Valley Council of Governments (COG). Ms. Sims stated that the San Gabriel Valley COG is partnering with the Western Riverside Council of Governments to assist in the implementation of the California HERO Program in our region.

MOTION:

Councilmember Lathrop made a motion to adopt Resolution No. 13-12 authorizing the City's participation in the California HERO Program, which will enable property owners to finance permanently fixed renewable energy, energy and water efficiency improvements and electric vehicle charging infrastructure on their property. Councilmember Lewis seconded the motion, which was carried by the following roll call vote:

AYES: Mayor Pycz, Councilmembers Lewis and Lathrop

NOES: None

ABSENT: Mayor Pro-Tem Barakat, Councilmember Hale

Motion passed 3:0

MAYOR PRO-TEM BARAKAT RETURNS TO MEETING:

At 7:10 p.m. Mayor Pro-Tem Barakat arrived at the meeting.

MOU RE THE ADMINISTRATION AND COST SHARING FOR THE DEVELOPMENT OF THE ENHANCED WATER MANAGEMENT PROGRAM FOR THE RIO HONDO/SAN GABRIEL RIVER WATER QUALITY GROUP:

City Manager Keith recommended that the City Council approve the Memorandum of Understanding (MOU) by and among the Cities of Arcadia, Azusa, Bradbury, Duarte, Monrovia and Sierra Madre, and County of Los Angeles and Los Angeles County Flood Control District regarding the Administration and Cost Sharing for the Development of the Enhanced Water Management Program for the Rio Hondo/San Gabriel River Water Quality Group and direct staff to prepare and submit a Notice of Intent to the Los Angeles Regional Water Quality Control Board (LARWQCB) by June 28, 2013.

BACKGROUND:

On November 8, 2012, the LARWQCB issued a new MS4 NPDES Permit to the Cities in Los Angeles County (excluding Long Beach), the County of Los Angeles, and the Los Angeles County Flood Control District. The new MS4 NPDES Permit became effective on December 28, 2012. The MS4 Permit contains many new provisions in comparison to past Permits including the option to develop integrated planning and monitoring plans to address many of the Permit's water quality and program requirements.

Staff has been working with adjacent cities for the past several months to determine the most effective process for addressing these new requirements. This is a complex topic and few cities have the staff and financial resources to adequately address the issue independently. The proposed multi-agency approach is a cost efficient and effective way to address the stormwater issue.

MOTION:

Councilmember Lathrop made a motion to approve the MOU with the City of Arcadia et al. and direct staff to prepare and submit a Notice of Intent to the LARWQCB by June 28, 2013. Councilmember Lewis seconded the motion, which was carried by the following roll call vote:

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

NOES: None

ABSENT: Councilmember Hale

Motion passed 4:0

DISCUSSION – CONSIDERATION OF A RESOLUTION IN SUPPORT OF SENATE BILL 135 (PADILLA):

Councilmember Lathrop has requested a discussion and possible consideration of a resolution in support of Senate Bill 135 (Padilla) legislation that would create a statewide earthquake early warning system. It is recommended that the City Council review this item and provide further direction to staff.

Councilmember Lathrop and Management Analyst Kearney attended a presentation of this early warning system at Caltech. California presently has a demonstration earthquake early warning system called the California Integrated Seismic Network (CISN). SB 135 would fully develop this system, which would process data from an array of sensors throughout the state, detect the strength and the progression of an earthquake, alert the public within seconds and provide up to 60 second advanced warning before potentially damaging ground shaking is felt. The beta-system worked successfully several weeks ago, providing a 30-second warning to seismologists of a 4.7 magnitude temblor center in the Riverside County desert.

Senator Padilla is requesting support of SB 135. If the bill becomes law, it would direct the Office of Emergency Services, in collaboration with the California Institutes of Technology (Caltech), the California Geological Survey, the University of California Berkeley, the United States Geological Survey and others to develop a comprehensive statewide earthquake early warning system in California. The initial cost estimate for the system is \$80 million. Once the system is established, the annual operational cost is estimated at \$16 million.

Councilmember Lathrop stated the Japan has such a system in place and suggested that the City Council support SB 135.

Councilmember Lewis stated that Tokyo is in earthquake territory, Washington DC is not. Councilmember Lewis also stated that he heard that the advanced warning is maybe 10-15 seconds.

Mayor Pro-Tem Barakat felt that \$80 million is a lot of money to spend in this economy and that the senators can debate this issue without the City of Bradbury's support.

**NO SUPPORT FOR SB 135/
NO MOTION:**

The City Council elected not to adopt a Resolution in support of SB 135 and took no action. No motion was required.

**MATTERS FROM THE
CITY MANAGER:**

City Manager Keith stated that the May 22 Planning Commission meeting has been cancelled due to a lack of agenda items.

City Hall is closed on Monday, May 27, for Memorial Day.

The Emergency Response Committee (ERC) will meet next Thursday, May 30.

June 10, 11 and 12 is the LA County Fire Department Drill (Wildland Scrimmage) in the City of Bradbury. Please talk to Kevin if you have any questions regarding the fire drill.

MATTERS FROM THE CITY COUNCIL:

MAYOR PYCZ:

Mayor Pycz stated that he won't be able to attend the City Selection Committee meeting on June 6, 2013. No other Councilmembers expressed interest to attend on the Mayor's behalf.

MAYOR PRO-TEM BARAKAT:

Nothing to report

COUNCILMEMBER HALE:

Not present

COUNCILMEMBER LEWIS:

Nothing to report

COUNCILMEMBER LATHROP:

Nothing to report

ITEMS FOR FUTURE AGENDAS:

Councilmember Lathrop requested to start the process of setting up the UUT oversight committee.

ADJOURNMENT:

At 7:30 p.m. Mayor Pycz adjourned to the meeting to Tuesday, June 25, 2013 at 7:00 p.m. at the Bradbury Civic Center.



MAYOR - CITY OF BRADBURY

ATTEST:



CITY CLERK - CITY OF BRADBURY