



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, May 19, 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 Hale, Mayor Pro-Tem Lewis, Councilmembers Lathrop, Pycz and Barakat

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.

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 March 21, 2015
- B. Resolution No. 15-09: Demands and Warrants for May 2015
- C. Preliminary Financial Statement for the month of April
- D. Resolution No. 15-10: Separate from the Los Angeles Urban County Community Development Block Grant (CDBG) Program

- E. Resolution No. 15-11: Signatures for the City of Bradbury Bank Accounts
- F. May Legislative Update
- G. Approval of Memorandum of Agreement between the Gateway Water Management Authority and the City for Cost Sharing of the Installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants TMDL

2. Public Hearing – Ordinance No. 340 Permitting Procedures for Small Residential Rooftop Solar

Section 65850.5(a) of the California Government Code provides that it is the policy of the State of California to promote and encourage the installation and use of solar energy systems by limiting obstacles to their use and by minimizing the permitting costs of such systems. In furtherance of that objective, Section 65850.5(g)(1) of the California Government Code requires that, on or before September 30, 2015, every city, county, or city and county must adopt an ordinance that creates an expedited, streamlined permitting process for small residential rooftop solar energy systems. It is recommended that the City Council open a public hearing and read for the first time by title only Ordinance No. 340, amending the Bradbury Municipal Code relating to the expedited permitting procedures for small rooftop solar installations.

3. Public Hearing – Ordinance No. 341 Water Conservation Drought Conditions Revised

In August 2014, the City Council heard a presentation from California American Water on the California Drought Condition, heard public testimony and read as urgency Ordinance No. 337, amending various provisions of the Bradbury Municipal Code to prohibit the waste of water. Since that time the Governor and the State Water Board have imposed further restrictions and penalties that the City Council should consider. It is recommended that the City Council hear the presentation from California American Water on the California Drought Condition and if it seems appropriate open a public hearing and read as an urgency Ordinance No. 341, amending various provisions of the Bradbury Municipal Code to prohibit the waste of water.

4. Discussion – Proposed Budget Forecast for the Fiscal Year 2015-2016

The budget determines the City's resource priorities and sets the course for years to come. The City Council does this by linking the most important, highest priority items for the City to accomplish over the next year with the resources necessary to do so. This forecast represents the opportunity for City Council to review the financial picture before final adoption in June and receive public input on the proposed FY 2015-16 Budget. Following this meeting, staff will complete any necessary changes and bring the budget back before the City Council for approval. Staff recommends that the City Council review the proposed draft budget forecast and provide staff with input and direction to prepare the draft budget.

5. MATTERS FROM THE CITY MANAGER

6. MATTERS FROM THE CITY COUNCIL

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

Mayor Hale

*LA County City Selection Committee
Civic Center Sub-Committee*

Mayor Pro-Tem Lewis

*California Contract Cities Association (CCCA)
San Gabriel Valley Council of Governments (SGVCOG)
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*

Councilmember Barakat

*LA County Sanitation Districts
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit*

7. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

Mayor Hale, Mayor Pro-Tem Lewis, Councilmembers Lathrop, Pycz and Barakat

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 Attorney

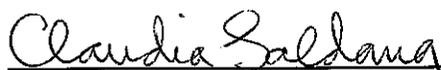
RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, June 16, 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, May 15, 2015, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY