

# AGENDA

**Regular Meeting of the Bradbury City Council  
To be held on Tuesday, October 18, 2016  
Closed Session Immediately Following  
To be held in the Bradbury Civic Center  
600 Winston Avenue, Bradbury, CA 91008**

## **OPEN SESSION 7:00 PM**

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be subject of an "action" taken by the Board or a Committee at the same meeting.

### **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**ROLL CALL** Mayor Lewis, Mayor Pro-Tem Lathrop, Councilmembers Barakat, Hale 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 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 September 20, 2016
- B. Resolution No. 16-26: Demands and Warrants for October 2016
- C. Monthly Investment Report for the Month of September 2016
- D. Resolution No. 16-27: Water Quality Authority Appointment of Margaret Clark
- E. Quarterly Financial Review of General Fund Operations as of September 30, 2016

**2. Discussion – Proposition 64**

The City Council will review and discuss Proposition 64 with the City Attorney and consider adoption of an Urgency Ordinance if the measure is approved by voters.

**3. Discussion – Additional Landscape Modification and Appropriation of Funds**

Staff is seeking additional appropriations in order to complete the replanting and rehabilitation that has already begun on the Royal Oaks Trail. Severe drought conditions and faulty irrigation has caused more plant loss across the Royal Oaks and Mount Olive Trails than originally projected in the project scope. Contract landscape architects Armstrong and Walker have informed staff that an additional 100 plants are required in order to achieve the desired aesthetic. The proposal for that plant material and corresponding mulch installation are included. Also included are two proposals for the header board rehabilitation and replacement along the North and South sides of the Royal Oaks Trail. There is also a proposal for the installation of two posts and a chain across the back parking lot area. Staff is recommending that the City Council review and discuss these proposals and provide staff further direction.

**4. Discussion – Approval of Resolution No. 16-28 Allocation of COPS funds and Discussion of the Community Service Officer Program**

The City currently receives \$100,000 in COPS/SLESF funding from the State for additional local law enforcement purposes each Fiscal Year. The City currently has a surplus from previous years. It is recommended that the City Council adopt Resolution No. 16-28 approving the expenditure plan for grant funds pursuant to Citizens' Option for Public Safety (COPS)/Supplemental Law Enforcement Services Fund (SLESF) guidelines. Further, the City Council has several options to consider regarding the Community Service Officer Program. The City Council is being asked to discuss these options and provide staff with further direction.

**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 Lewis**

*LA County City Selection Committee  
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*

**Mayor Pro Tem Lathrop**

*League of California Cities  
Duarte Education Foundation  
Duarte Community Education Council (CEC)*

**Councilmember Barakat**

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

**Councilmember Hale**  
*Civic Center Sub-Committee*

**Councilmember Pycz**  
*Southern California Joint Powers Insurance Authority (JPIA)*  
*Civic Center Sub-Committee*

**7. ITEMS FOR FUTURE AGENDAS**

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT – REGARDING CLOSED SESSION ONLY**

**RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL**

- A. PERSONNEL MATTER Public Employee Appointment** pursuant to Government Code Section 54957 Title: City Manager
- B. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**  
Pending Litigation pursuant to Government Code sec. 54956.9, (d)(1)  
Natural Resources Defense Council NRDC, et al v. State Water Resource Control Board et al  
Los Angeles Superior Court Case No. BS156962; and City of Gardena v. Regional Water  
Quality Control Board, et al., Orange County Superior Court Case No. 30-2016-00833722-CU-  
WM-CJC

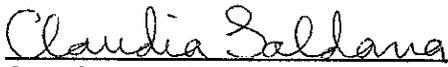
**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, November 15, 2016 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 Saidana, City Clerk, hereby certify that I caused this agenda to be posted at the Bradbury City Hall entrance gate on Friday, October 14, 2016, at 5:00 p.m."*

  
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CITY CLERK - CITY OF BRADBURY