



# AGENDA

**Regular Meeting of the Bradbury City Council  
Tuesday, September 15, 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 Barakat, 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.*

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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 August 18, 2015
- B. Resolution No. 15-23 Demands and Warrants for September 2015
- C. Preliminary Financial Statement for the month of August
- D. Resolution No. 12-24 Allocation of COPS fund to LASD for Additional Law Enforcement
- E. Approval of a Professional Services Contract with Carlberg Associates to Update the Street Tree Inventory

**2. Discussion – Woodlyn Lane and Mount Olive Drive Drainage Improvements**

The runoff from Mount Olive Drive upstream of Woodlyn Lane is channeled on the roadway surface and is directed down Woodlyn Lane past the private gates. There are no catch basins in the area to collect the surface runoff. There is a catch basin at the bottom of El Cielo Lane at its intersection with Woodlyn Lane, however, it is located in such a manner that the surface runoff from Mount Olive Drive does not enter the storm drain at this location. Thus, the result is an increased amount of surface runoff that continues westerly on Woodlyn Lane until it reaches the next downstream catch basin where it is finally collected into the storm drain. The City Council will consider the proposed drainage improvements at the intersection of Woodlyn Lane and Mount Olive Drive. It is recommended that the City Council provide further direction to staff.

**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 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 Barakat**

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

**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 Hale, Mayor Pro-Tem Lewis, Councilmembers Barakat, 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 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, October 20, 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, September 11, 2015, at 5:00 p.m."*

  
CITY CLERK - CITY OF BRADBURY