



# AGENDA

Regular Meeting of the Bradbury City Council  
Tuesday, February 16, 2010  
7:00 p.m. REGULAR MEETING  
CLOSED SESSION IMMEDIATELY FOLLOWING  
To be held in the City Council Chambers at City Hall  
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 Guthrie, Lathrop and Lewis

**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 January 19, 2010
- B. Minutes – Adjourned City Council Meeting of January 28, 2010
- C. Financial Statement for the month of January 2010

- D. Resolution No. 10-06 - Demands & Warrants for February 2010
- E. Adoption of Resolution No. 10-08 Approving the appointments to the San Gabriel Valley Council of Governments
- F. City Hall Sewer Connection Shields Sewer Contracting Payment
- G. Award of Bid – City-wide Slurry/Cape Seal Project

**2. PUBLIC HEARING – Community Development Block Grant (CDBG) Proposed Project for Program Year 2010-2011**

Under the Los Angeles County Community Development Commission's CDBG Program, cities may exchange CDBG funds with other interested cities if funds cannot be expended for an eligible CDBG program activity. CDBG funds may be exchanged for general funds (or other types of revenue such as redevelopment funds or gas tax money). CDBG funds are typically exchanged at a discount because of the regulatory burden assumed by the purchaser. The City of Bradbury's unspent, unallocated balance of \$3,468 in Community Development Block Grant (CDBG) funds available during the upcoming 2010-2011 CDBG Program Year may be exchanged with another CDBG participating city. It is recommended that the City Council adopt Resolution No. 10-07 approving the exchange of the City's FY 2010-2011 CDBG Program Year allocation of \$3,468 for unrestricted funds and authorize the City Manager to execute the necessary documents to exchange the funds with the City of La Mirada.

**3. DISCUSSION – Approval of Professional Services Agreement with RKA Engineering to Provide Designs for the Extension of the Mount Olive Drive Pedestrian Pathway and Traffic Calming**

The City Council has recently approved a contract with Quality First Concrete to install a pedestrian pathway along Mount Olive Drive from Woodlyn Lane to 615 Mount Olive Drive. At its last meeting the City Council requested staff to explore the feasibility of extending that pathway to Gardi Street.

In order to provide those options to the City Council the City must enlist the professional services of an Engineer who specializes in traffic safety. Staff has requested a proposal from the City Engineer to perform such a service. It is recommended that the City Council review the proposal by RKA Consulting Group and provide further direction to staff.

**4. DISCUSSION – Landscaping Enhancements to the Trail along the Bradbury Wash**

Staff is presenting options to the City Council regarding the tree availability and cost for the area along the Bradbury Wash and to receive direction from the City Council on how to proceed.

**5. DISCUSSION – Fiscal Year 2009-2010 Mid-Year Budget Review and Adoption of Resolution No. 10-09 Approving Budget Adjustments for Various Account Mid-Fiscal Year 2009-2010**

The purpose of this item is to present to the City Council a comprehensive review of the City's budget mid-fiscal year, December 31, 2009. This financial review is undertaken to ensure that the estimated revenues and other available resources are sufficient to defray planned expenditures. The City Council must approve amendments of the adopted budget by resolution. It is recommended that the City Council review this report and adopt Resolution No. 10-09 approving the mid-year budget adjustments.

**6. DISCUSSION – City Council Retreat**

It is recommended that the City Council provide staff direction regarding establishing a date and process for a City Council Goal Setting Workshop.

**7. DISCUSSION – Review of Conflict of Interest Form 700**

At its last meeting the City Council requested a review of the Form 700 – Conflict of Interest by the City Attorney. It is recommended to receive and file this informational report.

**8. MATTERS FROM THE CITY MANAGER**

**9. 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 (COG)  
California Contract Cities Association (CCCA)  
LA County City Selection Committee  
LA County Sanitation Districts  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit*

**Mayor Pro-Tem Hale**

*Civic Center Sub-Committee  
YMCA Community Advisor*

**Councilmember Lathrop**

*Southern California Association of Governments (SCAG)  
Duarte Education Foundation  
Duarte Community Education Council (CEC)*

**Councilmember Guthrie**

*Southern California Joint Powers Insurance Authority*

**Councilmember Lewis**

*League of California Cities  
Director of Bradbury Disaster Committee  
Area “D” Office of Disaster Management*

**10. ITEMS FOR FUTURE AGENDAS**

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**PUBLIC COMMENT - REGARDING CLOSED SESSION ONLY**

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

**1. Anticipated Litigation**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/INITIATION OF LITIGATION**

Pursuant to California Government Code Section 54956.9(c)

**2. Personnel**

Pursuant to California Government Code Section 54957 – Evaluation of Performance

Title: City Manager

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

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, March 16, 2010 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, February 12, 2010, at 5:00 p.m."*

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**CITY CLERK - CITY OF BRADBURY**