



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, April 20, 2010
CLOSED SESSION 6:15 p.m.
7:00 p.m. REGULAR MEETING
To be held in the City Council Chambers at City Hall
600 Winston Avenue, Bradbury, CA 91008**

CLOSED SESSION – 6:15 PM

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. Personnel

Pursuant to California Government Code Section 54957 – Evaluation of Performance
Title: City Manager

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

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.

PRESENTATIONS

- A. Presentation of Service in honor of Planning Commissioner – District 2
James Ryan
- B. Presentations to and Comments from Out-going City Councilmember
Brian Guthrie
- C. Presentations to and Comments from Mayor Richard Barakat
- D. Oath of Office for Newly Appointed City Councilmembers District Three
Richard Barakat and District Five – Richard Pycz

REORGANIZATION

- A. Appointment of Mayor

- B. Appointment of Mayor Pro Tem
- C. Comments by New Mayor
- D. New Roll Call

ROLL CALL Richard Barakat, Dick Hale, Bruce Lathrop, Monte Lewis and Richard Pycz

RECESS

The City Council will take a brief recess for a reception in the City Hall Lobby.

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.

PRESENTATION

- A. Presentation by Southern California Edison regarding a Project Update on the Tehachapi Renewable Transmission Project

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 6, 2010
- B. Financial Statement for the month of March 2010
- C. Resolution No. 10-15 - Demands & Warrants for April 2010
- D. Re-Appointment of City Treasurer Laurie Stiver
- E. Second Reading of Ordinance No. 315 Amending the Bradbury Municipal Code by Adding Chapter 9.06.095 (Water Efficient Landscape Ordinance); Adding Sections 9.06.10.045, 9.06.10.050 and 9.06.010.055 as required by State Law (AB 1881)
- F. Second reading of Ordinance No. 316 Amending the Bradbury Municipal Code as required to Meet the State Mandated Requirements Regarding Affordable Housing
- G. Reimbursement Payment to 1433 Royal Oaks Drive North for Easement Documents

H. Approval of Resolution No. 10-17 Approving the City's participation in the Energywise Partnership with SGVCOG and SCE

2. DISCUSSION – Resolution No. 10-16 Amending the Animal Care and Contract with Los Angeles County and Establishing Fees for Animal Control Services

The County Board of Supervisors for Los Angeles County recently increased the fees for the Animal Care and Control Department. These increases were made to accurately reflect the cost of performing the service. Pursuant to the provisions of State Law the City is authorized to adopt and implement fees and charges for municipal services provided the fees don not exceed the estimated reasonable cost of providing that service. It is recommended that the City Council adopt Resolution No. 10-16 amending the City's fee schedule to reflect the cost of providing Animal Care and Control Services.

3. DISCUSSION - City Council Liaisons for Fiscal Year 2010-2011 Consideration of Resolutions 10-18 and 10-19; Pertaining to the Appointment to the LA Sanitation District and California Joint Powers Insurance Authority

The City Council will discuss the 2010/2011 organization and association assignments. It is recommended that the City Council designate City Council Members to organizations and associations, and adopt the Resolutions No. 10-18 and 10-19

4. MATTERS FROM THE CITY MANAGER

5. MATTERS FROM THE CITY COUNCIL

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

Councilmember Barakat

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

Councilmember Hale

*Civic Center Sub-Committee
YMCA Community Advisor*

Councilmember Lathrop

*San Gabriel Valley Council of Governments (COG)
Southern California Association of Governments (SCAG)
Duarte Education Foundation
Duarte Community Education Council (CEC)*

Councilmember Lewis

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

Councilmember Pycz

Southern California Joint Powers Insurance Authority

6. ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, May 18, 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, April 16, 2010, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY