



# **AGENDA**

**Regular Meeting of the Bradbury City Council  
Tuesday, September 21, 2010  
6:30 p.m. CLOSED SESSION  
7:00 p.m. REGULAR MEETING  
To be held in the Staff Lounge at  
Royal Oaks Elementary School  
2499 Royal Oaks Drive, Bradbury, CA 91008**

## **CLOSED SESSION 6:30 PM**

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

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

### **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); CPUC 10-10-007: Cal-Am Water Rate Increase Proceedings

## **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.*

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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 17, 2010
- B. Financial Statement for the month of August 2010
- C. Resolution No. 10-34: Demands & Warrants for September 2010
- D. Reappointment of Planning Commissioners for Districts 2 and 4
- E. Resolution No. 10-35: Election of San Gabriel Basin Water Quality Authority Board Member Representing Cities without Prescriptive Water Pumping Rights
- F. Resolution No. 10-36: Allocating the City of Bradbury's Citizen's Option for Public Safety (COPS) Funds
- G. Authorization to Approve the Los Angeles River Metals TMDL Site Specific Objectives Studies
- H. Annual Renewal of the Pest Control Agreement with the County of Los Angeles

### **2. DISCUSSION – Presentation by the California Contract Cities Association**

Presentation from Past President Lois Gaston on the Mission, Goals and Membership in the California Contract Cities Association.

### **3. DISCUSSION – Project Update on the Goldline**

Project update presentation from the Metro Goldline Foothill Extension Authority.

### **4. DISCUSSION – Award of Professional Services to RKA Consulting for Engineering Services for the Mount Olive Drive Traffic Calming and Pedestrian Pathway Project – Phase II**

At the August 17, 2010 meeting the City Council directed staff to work with the City Engineer to design a plan to continue the Mount Olive Drive Traffic Calming and Pedestrian Pathway Project. In order to complete this work it is recommended that the City Council authorize the City Manager to enter into an agreement with RKA Consulting for the design and project management of the Mount Olive Traffic Calming and Pedestrian Pathway Project Phase II for an amount not to exceed \$46,000.

### **5. PUBLIC HEARING – Resolution No. 10-37 Stop Sign Controls on Spring Point Drive**

The City Council will consider the adoption of a resolution to implement stop sign controls on Spring Point Drive at Gardi Street. It is recommended that the City Council adopt Resolution No. 10-37 approving the implementation of stop sign controls on Spring Point Drive at Gardi Street.

### **6. DISCUSSION – Joining LARA (Los Angeles Area Regional Agency)**

The City is required by State law to ensure 50% diversion of its solid waste disposal. Further, the City is required to provide a wide variety of programs and services which residents can use to further increase diversion rates. In order to assist the City with accomplishing this, it is recommended that the City Council consider joining the Los Angeles Area Regional Agency (LARA) working with other cities to meet this goal. It is recommended that the City Council approve the Joint Powers Agreement for membership with LARA.

**7. PUBLIC HEARING – Extension of Urgency Ordinance No. 311 (Ordinance No. 317) Extending a Temporary Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries**

The City Council shall conduct a public hearing and consider adoption of Ordinance No. 317 extending Urgency Ordinance No. 311, approved by the City Council on October 20, 2009 establishing a temporary moratorium on the establishment and operation of medical marijuana facilities and extending said moratoria for one year while it studies and determines whether a permanent Ordinance should be adopted.

**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 Hale**

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

**Mayor Pro-Tem Lewis**

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

**Councilmember Barakat**

*California Contract Cities Association (CCCA)  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit*

**Councilmember Lathrop**

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

**Councilmember Pycz**

*Southern California Joint Powers Insurance Authority (JPIA)*

**10. ITEMS FOR FUTURE AGENDAS**

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at Royal Oaks Elementary School, 2499 Royal Oaks Drive, Bradbury, CA on Tuesday, October 19, 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, September 17, 2010, at 5:00 p.m."*