



# AGENDA

Regular Meeting of the Bradbury City Council  
Tuesday, September 15, 2009  
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.

### PRESENTATION

**PROCLAMATION PRESENTED TO THE LOS ANGELES COUNTY FIRE DEPARTMENT  
DECLARING OCTOBER AS FIRE PREVENTION MONTH**

**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 August 18, 2009
- B. Financial Statement for the month of August 2009
- C. Resolution No. 09-31 - Demands & Warrants for September 2009
- D. Release of Cash Bond Posted to Guarantee the Improvement of Furlong Lane as part of the Conditions of Approval of Architectural Review Application No. AR 04-169
- E. Completion of the Installation of Masonry and Wrought-Iron Fence to Protect the Bradbury Equestrian Trail at 1433 Royal Oaks Drive North
- F. Renewal of the Contract with the Los Angeles County Sheriff's Department for Municipal Law Enforcement Services for Five Years
- G. Resolution No. 09-33 Authorizing the City Manager to Sign and Accept an Easement for the Sanitary Sewer Purposes located at 700 Braewood Drive
- H. Second Reading of Ordinance No. 309: an Ordinance of the City Council of the City of Bradbury Amending the City Council Reorganization Process for the Appointment of Mayor and Mayor Pro-Tem (Bradbury Municipal Code Article II, Chapter 1, Section 2105)

**2. PUBLIC HEARING - Specific Plan No. SP 05-01 Amendment No. 1 Installation of Vehicular Access Gates Across a Private Street**

The City Council has received a request to consider plans to amend the development standards of the Specific Plan of the Sheng Development to provide for the installation of vehicle access gate at 1387 and 1388 Sharon Hill Lane. The Planning Commission reviewed the applicant's request and adopted Resolution 09-197 PC recommending conditional approval of the proposed project. It is recommended the City Council open a public hearing, take public comment regarding this item and adopt Resolution No. 09-32 concurring with the Planning Commission.

**3. DISCUSSION – AWARD OF BID MOUNT OLIVE DRIVE TRAFFIC CALMING**

At the July 21, 2009 meeting, City Council approved the plans and authorized staff to receive formal bids for the installation of traffic calming improvements along Mount Olive Drive. Bids for the Mt. Olive Drive Traffic Calming Project were opened on August 20, 2009 with Grigolla & Sons Construction, Inc. being the lowest responsible bidder. It is recommended that the City Council award a contract to Grigolla & Sons Construction, Inc. in the amount not to exceed \$48,250 for completion of the traffic calming project and authorize City Engineering Services in the amount not to exceed \$20,300 to RKA Consulting Group.

**4. DISCUSSION – Award of Bid Mount Olive Drive Pedestrian Pathway**

At the July 21, 2009 meeting, City Council approved the plans and authorized staff to receive formal bids for the installation of a pedestrian pathway along Mount Olive Drive. Bids for the Mt. Olive Drive Pedestrian Pathway Project were opened on August 20, 2009 with Quality First Concrete being the lowest responsible bidder. It is recommended that the City Council award a contract to Quality First Concrete in the amount of \$100,238 and authorize City Engineering Services in the amount not to exceed \$32,412 to RKA Consulting Group.

**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 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*

**7. 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. Initiation of Litigation**

Pursuant to California Government Code Section 54956.9 (c) – One Case

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

**ADJOURNMENT**

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, October 20, 2009 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, 2009, at 5:00 p.m."*

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**CITY CLERK - CITY OF BRADBURY**