



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, October 20, 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.

PRESENTATIONS

- A. PROCLAMATION FOR METHODIST HOSPITAL DAY – NOVEMBER 10, 2009**
- B. FIRE RECOVERY AND COMMUNITY OUTREACH UPDATE PROVIDED BY LOS ANGELES COUNTY**

The Los Angeles County Department of Public Works and the U.S. Forest Service have completed initial damage assessments of the recent wildfire burn areas, including impacts to transportation systems and County facilities and the potential risk to communities from anticipated mud and debris flows.

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.

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 September 15, 2009
- B. Financial Statement for the month of September 2009
- C. Resolution No. 09-34 - Demands & Warrants for October 2009
- D. Renewal of the Contract with the Los Angeles County Department of Animal Care and Control
- E. Approval of Plans and Authorization to Receive Formal Bids- City-wide Slurry/Cape Seal Project
- F. Fiscal Year 2008-2009 Annual Financial Audit Report
- G. SCAG (Southern California Association of Governments) Growth Forecast for the City of Bradbury

2. DISCUSSION – Royal Oaks School Gate Locks

The City Council directed staff to study the feasibility of installing electronic locking devices on the pedestrian gates at the end of Gardi Street and the gate at Royal Oaks Elementary School driveway. Staff is requesting authorization to issue a Purchase Order to Sanders Lock and Key, Inc. in the amount of \$4,873.15 for the installation of electronic locks on the two subject pedestrian gates.

3. PUBLIC HEARING - General Plan Amendment No. GPA 08-03 Housing Element 2008

The City Council shall consider plans to update the General Plan Housing Element for the planning period ending 2014. It is recommended that the City Council adopt Resolution No. 09-35 which includes approval of an environmental Negative Declaration and amends the City's General Plan by adopting the City's 2008 Housing Element (August 2009 Version).

4. PUBLIC HEARING - First Reading of Ordinance No. 310 Amending the Bradbury Municipal Code to Change the Regular meeting time for the Planning Commission

The Planning Commission is requesting the City Council consider amending the Bradbury Municipal Code Article II Chapter 4 Section 2412 in order to change the Planning Commission's regular meeting time from 7:30 pm to 7:00 pm. Should the City Council concur with the Planning Commission's request the City Council should read for the first time by title only and waive further reading Ordinance No. 310.

5. DISCUSSION – Consideration of an Ordinance to amend the Bradbury Municipal Code to establish an administrative enforcement process and a Resolution setting forth administrative fees and penalties for violations of the Bradbury Municipal Code

It is recommended that the City Council review and discuss the draft Ordinance and provide further direction to staff.

6. PUBLIC HEARING – Reading of Interim Urgency Ordinance No. 311 Imposing a 45-Day Moratorium on the Establishment of Medical Marijuana Dispensaries and Directing the Planning Commission to Initiate a Study Regarding Development of Appropriate Zoning Regulations Governing Such Uses

The City Council shall consider an Interim Urgency Ordinance establishing a temporary

moratorium on the establishment and operation of medical marijuana facilities. It is recommended that the City Council open a public hearing, waive reading and adopt Interim Urgency Ordinance No. 311 establishing a Temporary Moratorium on the Establishment and Operation of Medical Marijuana Facilities.

7. DISCUSSION - Donation Request from AYSO Region 2 to Support the VIP Program

The City Council will consider a funding request from the AYSO Region 2 VIP Program. It is recommended that the City Council consider the request submitted by AYSO and provide further direction to staff.

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

Pursuant to California Government Code Section 54956.9(b) – Threatening litigation in connection with National Resource Defense Council (NRDC/Santa Monica Baykeepers v County of Los Angeles, USDC No. 08-1467 (copy of the claim is available for public inspection at City Hall).

2. Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/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, November 17, 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, October 16, 2009, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY