

AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, December 20, 2011
7:00 p.m. REGULAR MEETING
To be held in the Bradbury Civic Center
600 Winston Avenue, Bradbury, CA 91008

OPEN SESSION 7:00 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

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.

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.

PRESENTATIONS

A. Recognition of Planning Commissioner Joe Gifford

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 November 15, 2011
- B. Resolution No. 11-39: Demands & Warrants for December 2011

- C. Financial Statement for the month of November 2011
- D. Resolution No. 11-40 – Appointment of Deputy City Clerk
- E. Resolution No. 11-41 – Granting Permission to Close a Street Temporarily to Host the Hayden Child Care Center 5K
- F. Fiscal Year 2010-2011 Annual Financial Audit Report

2. DISCUSSION – Consideration of Hiring a Part-time/Contract Finance Director for the City of Bradbury

The City is in need of skilled and knowledgeable financial assistance beyond that of the day to day operations handled by the City Clerk/Bookkeeper. A higher level of expertise to oversee the accounting and larger financial city picture, who understands and can perform the myriad of accounting tasks. It is recommended that the City Council authorize the City Manager to recruit and solicit request for qualifications for a part-time/contract Finance Director to oversee financial services based on the scope of work set forth herein.

3. PUBLIC HEARING – Community Development Block Grant (CDBG) Proposed Project for Program Year 2012-2013

Pursuant to the County of Los Angeles Community Development Commission's (CDC) Community Development Block Grant (CDBG) Program Guidelines, 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 \$2,656 in Community Development Block Grant (CDBG) funds available during the upcoming 2012-2013 CDBG Program Year may be exchanged with another CDBG participating city. Staff recommends that the City Council approve the exchange of FY 2012-2013 Community Development Block Grant Funds for unrestricted funds and authorize the City Manager to execute necessary documents.

4. DISCUSSION – Appointment to the Temple Station LASD Booster/Support Group

The City Council will review a request by the Temple Station Support Group to select a member to attend meetings. It is recommended that the City Council review this item and provide direction to staff.

5. PUBLIC HEARING – Reading of Ordinance No. 323 – An Ordinance of the City Council of the City Bradbury Amending Various Provisions of the Bradbury Municipal Code to Update Misdemeanor Fine Amounts and Provide For Treatment of Some Misdemeanors as Infractions

During a recent review of the Bradbury Municipal Code the City Attorney advised certain sections needed to be updated to be consistent with State law that allows for fines up to \$1,000 for misdemeanors. It is recommended that the City Council open a public hearing and read by title only Ordinance No. 323, amending various provisions of the Bradbury Municipal Code to update misdemeanor fine amounts and provide for treatment of some misdemeanors as infractions.

6. DISCUSSION – Long-term Revenue Solutions to Reduce Taxes in Bradbury for Sustainable Viability and/or Cost Savings

The City Council will consider ideas and comments from residents regarding long-term solutions to the City's fiscal challenges, specifically potential strategies for enhancing and creating new revenue.

7. MATTERS FROM THE CITY MANAGER

8. MATTERS FROM THE CITY COUNCIL

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

Mayor Lewis

*LA County City Selection Committee
League of California Cities
Director of Bradbury Disaster Committee
Area "D" Office of Disaster Management*

Mayor Pro-Tem Lathrop

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

Councilmember Barakat

*LA County Sanitation Districts
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit*

Councilmember Pycz

Southern California Joint Powers Insurance Authority (JPIA)

Councilmember Hale

*California Contract Cities Association (CCCA)
Civic Center Sub-Committee
Duarte School District Bond Oversight Committee*

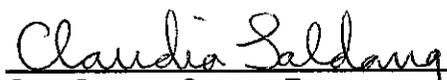
9. ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Tuesday, January 17, 2012 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, December 16, 2011, at 5:00 p.m."



CITY CLERK - CITY OF BRADBURY