



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, January 18, 2011
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**

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.

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 December 21, 2010
- B. Financial Statement for the month of December 2010
- C. Resolution No. 11-01: Demands & Warrants for January 2011
- D. Final Acceptance of the Mount Olive Sewer Project

- E. Approval of the Memorandum of Understanding with the San Gabriel Valley Council of Governments for the SCE Grant
- F. Disaster/Emergency Accounting Policy
- G. Approval to Release Performance Bond for 428 Old Ranch Road
- H. Approval to Release Performance Bond for 1433 Royal Oaks Drive North

2. PUBLIC HEARING – Appeal of Planning Commission’s Decision regarding Architectural Review Application No. AR 10-253, Neighborhood Compatibility Application No NC 10-93 & Variance Application No. V 10-68

The City Council shall conduct a De Novo Public Hearing upon the request of appellant Alan DeVault regarding the construction of a new single-family estate residence.

On October 27, 2010 the Planning Commission, by at 3-2 vote adopted Resolution No. 10-206.PC conditionally approving plans to construct a new three-story 15,971 square foot single-family estate dwelling unit with a subterranean attached garage containing, 3,887 square feet; a detached single-story accessory dwelling unit containing 2,267 square feet with an attached 441 square foot garage; a detached cabana; a lighted tennis court and a swimming pool. The subject property is located at 165 Circle Drive in the A-5 zone. The subject property contains 2.04 acres of land area.

3. PUBLIC HEARING – First Reading of Ordinance No. 319 – An Ordinance of the City Council of the City of Bradbury Adopting by Reference, Pursuant to Government Code Section 50022.2 and 50022.99 and Health and Safety Code Sections 17958 and 17958.7, the Los Angeles County Versions of the 2010 California Building and Safety Code (Title 26, Los Angeles County Building Code), the 2010 California Electrical Code (Title 27, Los Angeles County Electrical Code), the 2010 California Plumbing Code (Title 28 Los Angeles County Plumbing Code), the 2010 California Mechanical Code (Title 29 Los Angeles County Mechanical Code), the 2011 Los Angeles County Fire Code (Title 32), the 2010 California Residential Code (Title 30 Los Angeles County Residential Code), the 2010 California Green Building Standards Code (Title 31), and the Los Angeles County Health Code, adopting local amendments thereto and repealing Urgency Ordinance No. 318U

It is recommended that the City Council introduce, open a public hearing and read for the first time Ordinance No. 319 - Adopting and Approving the Los Angeles County versions of the 2010 California Building Code, Electrical Code, Plumbing Code, Mechanical Code, Fire Code, Residential Code, Housing Code, Green Building Standards and Health Code.

4. DISCUSSION – Approval of Plans and Authorization to Receive Formal Bids – Mount Olive Drive and Lemon Avenue Resurfacing

The City Council will consider the approval of plans and the authorization to receive formal bids for the resurfacing of Mount Olive Drive and the westerly 1,350 feet of Lemon Avenue (northerly half). It is recommended that the City Council approve the plans and authorize the City Engineer to advertise to receive formal bids.

5. DISCUSSION – Professional Landscape Design Services – Civic Center Remodel Project

As part of the comprehensive reconstruction of the Bradbury Civic Center the site should be landscaped in a manner that complies with the Los Angeles County Fire Department Fuel Modification Plan and the City’s Water Efficient Landscape Regulations that were adopted to comply with State Law. Staff solicited bids for professional landscape design services for the Civic Center Remodel Project located at 600 Winston Avenue, Bradbury, CA 91008. Two bids were received and staff is recommending that the City retain the services of Armstrong & Walker, Landscape Architecture, the apparent low bidder.

6. DISCUSSION – Civic Center Remodel Project – Adoption of Budget for Interior Finishes and Equipment and Authorization to Solicit Bids and Incur Costs

Staff requests that the City Council adopt a budget of \$65,000 to fund the purchase of Office Furniture, Window Coverings, Audio Visual Equipment and Information Technology Equipment for the newly constructed Civic Center facility. Staff additionally requests that the City Manager be given authorization to solicit bids for the identified fixtures and equipment and incur costs as approved by the Design Committee.

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 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)

9. 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, February 15, 2011 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, January 14, 2011, at 5:00 p.m."