



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, March 20, 2012
6:30 p.m. STUDY SESSION
7:00 p.m. REGULAR MEETING
CLOSED SESSION immediately following
To be held in the Bradbury Civic Center
600 Winston Avenue, Bradbury, CA 91008**

STUDY SESSION 6:30 PM

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

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.

COMMITTEE INTERVIEWS

The City Council will interview applicants for the General Plan Steering Committee

The City Council may not discuss any item not appearing on this agenda.

ADJOURNMENT

Adjourn to City Council meeting of this date at 7:00 p.m. at this same meeting place.

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.

PRESENTATIONS

A. Proclamation Declaring March 11-17 as Girl Scout Week

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 February 21, 2012
- B. Resolution No. 12-04: Demands & Warrants for March 2012
- C. Financial Statement for the month of February 2012
- D. Community Development Block Grant (CDBG) Proposed Project for Program Year 2012-2013
- E. Resolution No. 12-06: Approving a Renewal of the General Services Agreement with the County of Los Angeles County Ending June 30, 2017

2. DISCUSSION – Appointments to the General Plan 2012 Oversight Committee

The City Council will make appointments to the City's General Plan Steering Committee. The Committee has been established to assist with updating the City's General Plan, discuss issues associated with the General Plan update and to review draft elements, as they are prepared. The Committee will meet as needed until the update process is complete which could be up to a year. The City Council will review applications submitted by the Community and may or may not make appointments.

3. DISCUSSION – Duarte Unified School District State of the District

DUSD Board Chair and Superintendent Dr. Terry Nichols will make a presentation to the City Council on items of interest pertaining to Duarte Unified Schools. It is recommended that the City Council receive and file this informational report.

4. DISCUSSION – California American Water

Representatives from California American Water will be presenting information regarding the current rate case before the CPUC and the direct projects benefiting Bradbury and will discuss the remote billing practices. It is recommended that the City Council receive and file this informational report.

5. **DISCUSSION – Civic Center Wrought-iron Fence and Landscape Modifications**
 After a thorough review, discussing many options and alternatives, the City Council directed staff to have the landscape construction plans prepared for the front and center portions of the Civic Center property. The preliminary landscape plans for the Civic Center were completed and presented to the City’s Design Committee. The Committee suggested that the existing patio and the proposed Dedication Brick Patio be separated with a landscape planter and reviewed by the entire City Council before going out for formal bid. Revised plans have been prepared for review and approval by the City Council.

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 or cost savings to the City’s fiscal challenges, specifically potential strategies for enhancing and creating new revenue. The City Council will consider an advertising policy and fee schedule for advertising on City Property.

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
 Temple Station Booster Club*

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**

CLOSED SESSION

CALL TO ORDER/ROLL CALL

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

PUBLIC COMMENT - REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

1. Personnel

- A. Pursuant to California Government Code Section 54957 – Evaluation of Performance
Title: City Attorney
- B. Pursuant to California Government Code Section 54957 – Public Employment
Title: Finance Director

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

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


CITY CLERK - CITY OF BRADBURY