



# AGENDA

**Regular Meeting of the Bradbury City Council  
Tuesday, May 21, 2013  
5:00 p.m. BUDGET STUDY SESSION**

**7:00 p.m. REGULAR MEETING  
To be held in the Bradbury Civic Center  
600 Winston Avenue, Bradbury, CA 91008**

## **STUDY SESSION 5:00 PM**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF THE AGENDA** Majority vote of the City Council to proceed with City business.

### **DISCUSSION – DRAFT PROPOSED BUDGET FOR FISCAL YEAR 2013-14**

The City Council will take this time to review and discuss the City of Bradbury's Annual Budget for Fiscal Year 2013-2014 including revenues, expenditures, work plan priorities and fee schedule.

## **OPEN SESSION 7:00 PM**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

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

**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.*

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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 of April 16, 2013
- B. Resolution No. 13-09: Demands & Warrants for May 2013
- C. Financial Statement for the month of April 2013
- D. Resolution No. 13-11: Bank Signatures for City Accounts
- E. Resolution No. 13-13: Allocating the City of Bradbury's Citizen's Option for Public Safety (COPS) funds
- F. Second Reading of Ordinance No. 328: Adding Chapter 9.04.100 to Article IX of the Bradbury Municipal Code – Historic Preservation
- G. Authorization to exchange Federal Surface Transportation Program Local Funds (STP-L) for an equal amount of Los Angeles County Metropolitan Transportation Authority (LACMTA) STP-L funds

### **2. DISCUSSION – Resolution No. 13-10: Certifying the Election Results of May 7, 2013 and Adopting Ordinance No. 327: A Utility Users Tax for Bradbury**

It is recommended that the City Council adopt Resolution No. 13-10 certifying the fact of the All Mail Ballot Special Election held on May 7, 2013 declaring the result and such other matters as provided by law and sign into effect Ordinance No. 327, adding Chapter 7 Article VI of the Bradbury Municipal Code to impose a Utility Users Tax and provide for its sunset.

### **3. DISCUSSION – Authorize the City Manager to Execute a Professional Services Contract with Lilley Planning Group to Perform the City's Professional Planning Services**

The City of Bradbury contracts for all planning and development services. Since March 1996 Dave Meyer of LDM Associates has been the City's Contract Planner. Mr. Meyer is leaving the City at the end of the month. It is recommended that the City Council authorize the City Manager to enter into a professional services agreement with the Lilley Planning Group for Planning Services for the City of Bradbury.

### **4. DISCUSSION – California HERO Program – Resolution No. 13-12**

The California HERO Program was initially launched in Western Riverside County. Since its launch, it has funded over \$25 million in projects to property owners to finance renewable energy, water efficiency improvements and electric vehicle charging infrastructure on properties. Participation is 100% voluntary for residents, and there are no negative fiscal impacts to the City. It is recommended that the Council adopt Resolution No. 13-12 to authorize the City's participation in the California HERO program.

5. **DISCUSSION – Memorandum of Understanding By and Among the Cities of Arcadia, Azusa, Bradbury, Duarte, Monrovia, and Sierra Madre, and County of Los Angeles and Los Angeles County Flood Control District Regarding the Administration and Cost Sharing for the Development of the Enhanced Water Management Program for the Rio Hondo/San Gabriel River Water Quality Group**

Staff recommends that the City Council approve the above-referenced Memorandum of Understanding (MOU) regarding the administration and cost sharing for the development of an Enhanced Watershed Management Program (EWMP) and Coordinated Integrated Monitoring Program (CIMP) for the Rio Hondo/San Gabriel River Water Quality Group. It is recommended that the City Council approve the MOU with the City of Arcadia, et al. and direct Staff to prepare and submit a Notice of Intent to the LARWQCB by June 28, 2013.

6. **DISCUSSION – Consideration of a Letter of Support for Assembly Bill 1357 (Hernandez)**

Assembly Bill (AB) 1357 would require emergency room funds collected by the County of Los Angeles from property taxes in the San Gabriel Valley to remain in the San Gabriel Valley. The bill would also establish a taskforce to study and audit the funds collected from the properties since the passage of the voters' initiative and report its findings to the legislature by January 1, 2015. Assemblymember Hernandez is requesting the City Council's support for AB 1357 through a letter of support.

7. **DISCUSSION – Consideration of a Resolution in Support of Senate Bill 135 (Padilla), Legislation that would Create a Statewide Earthquake Early Warning System**

Councilmember Lathrop has requested a discussion and possible consideration of a resolution in support of Senate Bill 135 (Padilla) legislation that would create a statewide earthquake early warning system. It is recommended that the City Council review this item 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 Pycz**

*Southern California Joint Powers Insurance Authority (JPIA)  
Civic Center Sub-Committee*

**Mayor Pro Tem Barakat**

*LA County Sanitation Districts  
San Gabriel Valley Mosquito & Vector Control District  
Foothill Transit  
Temple Station Booster Club*

**Councilmember Hale**

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

**Councilmember Lewis**

*Southern California Association of Governments (SCAG)  
League of California Cities  
Director of Bradbury Disaster Committee  
Area "D" Office of Disaster Management*

**Councilmember Lathrop**

*LA County City Selection Committee  
San Gabriel Valley Council of Governments (COG)  
Duarte Education Foundation  
Duarte Community Education Council (CEC)*

**10. 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, June 25, 2013 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, May 17, 2013, at 5:00 p.m."*



**CITY CLERK - CITY OF BRADBURY**