



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, November 16, 2010
7:00 p.m. Closed Session
Immediately Following - REGULAR MEETING
To be held in the Staff Lounge at
Royal Oaks Elementary School
2499 Royal Oaks Drive, Bradbury, CA 91008**

CLOSED SESSION 7:00 PM

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

1. CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

Anticipated Litigation

CONFERENCE WITH LEGAL COUNSEL – Pursuant to California Government Code Section 54956.9(C); Notice of Claim received on October 27, 2010

OPEN SESSION IMMEDIATELY FOLLOWING

REPORT FROM CLOSED SESSION

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*

2. 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 October 19, 2010
- B. Financial Statement for the month of October 2010
- C. Resolution No. 10-40 - Demands & Warrants for November 2010
- D. Release of Performance Bond for 555 Mount Olive Drive
- E. Rejection of Notice of Claim (see Closed Session)
- F. Proclamation – Proclaiming November 2010 as National Family Caregivers Month

3. DISCUSSION - RESOLUTION NO. 10-41 – ELECTION FOR WQA BOARD MEMBER REPRESENTING CITIES WITHOUT WATER PUMPING RIGHTS

The City Council will consider adoption of Resolution No. 10-41 Casting its Vote for Council Member Margaret Clark (City of Rosemead) to represent Cities without prescriptive pumping rights on the Board of the San Gabriel Basin Water Quality Authority. The resolution must be received by the WQA by December 20, 2010 at 5:00 p.m.

4. MATTERS FROM THE CITY MANAGER OR STAFF

5. 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)

6. ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

The City Council will adjourn to a Special Meeting on December 8th with Supervisor Antonivich at 8:00 am at Elements Restaurant, Doubletree Hotel, 924 W. Huntington Drive, Monrovia, CA 91016, and a Regular Meeting at Royal Oaks Elementary School, 2499 Royal Oaks Drive, Bradbury, CA on Tuesday, December 21, 2010 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, November 12, 2010, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY