



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, February 21, 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. Recognition of Lt. Denise Harshman on her retirement from the Los Angeles County Sheriff's Department
- B. Introduction of Los Angeles County Sheriff's Department liaison Lt. Coronne Jacob
- C. Proclamation to California American Water declaring "Fix a Leak Week"

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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.

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 January 17, 2012
- B. Resolution No. 12-03: Demands & Warrants for February 2012
- C. Financial Statement for the month of January 2011
- D. Amended Resolution No. 12-02A 2012 Conflict of Interest Code Update
- E. Quarterly Financial Review of General Fund Operations as of December 31, 2011
- F. Appointment of Susan Collins Esparza as the District 4 representative to the Planning Commission

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 the recommended appointments from the Planning Commission and review applications submitted by the Community.

3. DISCUSSION – San Gabriel Valley Housing and Homeless Coordinating Council Funding Request

It is recommended that the City Council consider a request to provide financial assistance to the San Gabriel Valley Housing and Homeless Coordinating Council (SGVHCC).

4. DISCUSSION – Approval to Designate the City’s Beverage Recycling Grant Funds to Partner with the City of Duarte to Host an Earth Day Event

The City of Bradbury is entitled to \$5,000 from CalRecycle, as part of the Beverage Recycling Grant, to spend on activities that promote recycling and litter abatement. Staff is requesting the City allocate a portion of the funds to partner with the City of Duarte, Burrtec and the Duarte Unified School District to host an ‘Earth Day’ event in April.

5. 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.

6. MATTERS FROM THE CITY MANAGER

7. 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*

8. 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, March 20, 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, February 17, 2012, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY