



AGENDA

Regular Meeting of the Bradbury City Council
Tuesday, April 19, 2011
7:00 p.m. REGULAR MEETING
CLOSED SESSION IMMEDIATELY FOLLOWING
To be held in the Bradbury Civic Center
600 Winston Avenue, 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.

REORGANIZATION

- A. Appointment of Mayor
- B. Appointment of Mayor Pro-Tem
- C. Comments by New Mayor
- D. New Roll Call

ROLL CALL Richard Barakat, Dick Hale, Bruce Lathrop, Monte Lewis and Richard Pycz

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 March 15, 2011
- B. Financial Statement for the month of March 2011
- C. Resolution No. 11-10: Demands & Warrants for April 2011
- D. Update on the Status of the 165 Circle Drive Appeal
- E. Notice of Completion for the Mount Olive Drive Pedestrian Pathway and Traffic Calming Project
- F. Reappointment of Planning Commissioners for Districts 1, 3 and 5
- G. Resolution No. 11-11 Recommendation to Support Reasonable and Economically Achievable Storm Water NPDES and TMDL Requirement Through the use of Progressive and Adaptive Best Management Practices

2. DISCUSSION – Energy Upgrade California Program

This report provides a description of the Los Angeles County Energy Program (Energy Upgrade California) and explains the community benefits for participation in LACEP. It is recommended that the City Council receive and file this informational report.

3. PUBLIC HEARING – Specific Plan No SP 06-02 Amendment No 1 Maximum Allowable Building Size

The applicant, Bowden Development on behalf of the property owners, Mr. & Mrs. Mike O'Dell requested that the City of Bradbury City Council modify the maximum building size restriction of 2,500 square feet as set forth in Specific Plan No. SP 06-02 to 3,500 square feet to accommodate a development proposal for 585 Mount Olive Drive.

The Planning Commission considered the applicant's request at a public hearing held on March 23, 2011. The Planning Commission adopted its Resolution No. 11-207.PC recommending that the City Council modify the maximum allowable building size to 3,500 square feet. It is recommended that the City Council adopt the attached draft resolution amending Specific Plan No. SP 06-02 as recommended by the Planning Commission.

4. DISCUSSION – Review of No Parking Restrictions on Mount Olive Drive

The City Council will review the location of the no parking restrictions on Mount Olive Drive relating to the Traffic Calming and Pedestrian Pathway Improvement Project. It is recommended that the City Council direct staff accordingly.

5. DISCUSSION – Civic Center Fence Design Options

Staff requests that the City Council a design concept for the fencing around the recently remodeled Civic Center. Three design alternatives have been provided for consideration. It is recommended that the City Council review the options and provide further direction to staff,.

6. DISCUSSION – Resolution No. 11-14 Adopting Policies and Rates for Use of the New Civic Center

It is recommend that the City Council adopt Resolution No. 11014 establishing policies, rules and regulations and rental rates of the Civic Center.

7. DISCUSSION – Fiscal Challenges Part Two

During the adoption of the Fiscal Year 2010-2011 Budget the City of Bradbury was faced with escalating expenses and consistently decreasing revenues. This stemmed from the result of the current economic downturn, decreased home sales, construction activity and overall rising costs of providing service to residents.

At the March 15, 2011 meeting the City Council reviewed the current status of the City's short and long-term budget prospects and reviewed some alternative ways of addressing on-going fiscal needs. The City Council requested staff bring back estimates for the upcoming FY 2011-2012 and forecast projections for 2013-2014.

This report is intended to provide further background from which the City Council can continue a policy discussion regarding the future of public services in the City of Bradbury.

8. City Council Liaisons for Fiscal Year 2011-2012 Consideration of Resolutions 11-12 and 11-13; Pertaining to the Appointment to the LA Sanitation District and California Joint Powers Insurance Authority

The City Council will discuss the 2011/2012 organization and association assignments. It is recommended that the City Council designate City Council Members to organizations and associations, and adopt the Resolutions No. 11-12 and 11-13

9. MATTERS FROM THE CITY MANAGER

10. MATTERS FROM THE CITY COUNCIL

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

Councilmember Hale

*LA County City Selection Committee
LA County Sanitation Districts
Civic Center Sub-Committee*

Councilmember 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)

11. ITEMS FOR FUTURE AGENDAS

CLOSED SESSION

CALL TO ORDER/ROLL CALL

Councilmembers Hale, Lewis, Lathrop, Pycz and Barakat

PUBLIC COMMENT - REGARDING CLOSED SESSION ONLY

RECESS TO CLOSED SESSION REGARDING CONFERENCE WITH LEGAL COUNSEL

1. Personnel

Pursuant to California Government Code Section 54957 – Evaluation of Performance
Title: City Manager

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at Bradbury City Hall, 600 Winston Avenue, Bradbury, CA 91008 on Tuesday, May 17, 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, April 15, 2011, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY