



# AGENDA

Regular Meeting of the Bradbury City Council  
Tuesday, May 15, 2012

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 Lathrop, Mayor Pro-Tem Pycz, Councilmembers Barakat , Hale 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.**

## **PRESENTATIONS**

A. Introduction of Los Angeles County Sheriff's Department liaison Lt. Paula Tokar

## **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 20, 2012
- B. Minutes – Regular City Council Meeting of April 17, 2012
- C. Resolution No. 12-13: Demands & Warrants for May
- D. Financial Statement for the month of April 2012
- E. Resolution No. 12-15 and 12-16 approving authorized signatures for City bank accounts
- F. Third Quarter Financial Review
- G. Resolution No. 12-14 – Delegating the Handling of Claims to the California Joint Powers Insurance Authority
- H. Audit Report – Proposition A, C Measure R and TDA 3 Funds for Fiscal Years ending June 30, 2010 and 2011
- I. Transfer by Bill of Sale the Winston Hydrant/Main Project to California-American Water

2. **DISCUSSION – Los Angeles County Clean Water, Clean Beaches Protection Measure**  
 The Los Angeles County Board of Supervisors is considering scheduling a property owner election for a proposed water quality fee. This report discusses the water quality issues, the fee proposal and the need for a stable funding source to address surface water quality issues (aka stormwater issues). It is recommended the City Council receive and file this informational report.
  
3. **DISCUSSION – City of Bradbury Fiscal Sustainability – Post Election Part 2 Options for Revenue Enhancement and Consideration of a Finance Committee**  
 Following almost a year of discussion on how to close the City’s fiscal gap and achieve long term financial sustainability, on October 18, 2011 the City Council unanimously approved the placement of Measure A – Bradbury Utility User Tax (UUT) on the April 10, 2012 ballot. As a UUT dedicated to general government services and stated in the text of the measure, Measure A required a 50 +1% majority to pass. If approved, Measure A would have provided approximately \$359,000 in protected revenue to maintain basic City services. Measure A did not garner the necessary votes needed to pass. As a result, the City of Bradbury must now look at alternative ways to resolve the fiscal difficulty. It is recommended that the City Council review and discuss the items contained in this report and provide staff with policy direction.
  
4. **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.
  
5. **MATTERS FROM THE CITY MANAGER**
  
6. **MATTERS FROM THE CITY COUNCIL**  
 Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

**Mayor Lathrop**

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

**Mayor Pro Tem Pycz**

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

**Councilmember 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*

**7. ITEMS FOR FUTURE AGENDAS**

**CLOSED SESSION**

**CALL TO ORDER/ROLL CALL**

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

**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: Building and Safety Services

**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 Wednesday, May 16, 2012 at 8:00 a.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 11, 2012, at 5:00 p.m."*

---

**CITY CLERK - CITY OF BRADBURY**