



AGENDA

**Regular Meeting of the Bradbury City Council
Tuesday, December 16, 2008
6:00 p.m.**

**To be held in the City Council Chambers at City Hall
600 Winston Avenue, Bradbury, CA 91008**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

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

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.

- A. Minutes—Regular City Council Meeting November 18, 2008
- B. Financial Statement for the month of November 2008
- C. Resolution No. 08-40 Demands & Warrants for December 2008
- D. Resolution No. 08-38 Adoption of a Records Retention Schedule Policy
- E. Second Reading of Ordinance No. 304 – An Ordinance of the City Council of the City of Bradbury Amending Chapter 8 of the Bradbury Municipal Code regarding bidding procedures and amount for Public Works Projects
- F. Approval of Appointments to the Bradbury Emergency Response Committee
- G. Approval of the Appointments to the Beautification Committee
- H. Resolution No. 08 – 41 to pay and report value to employer paid member contribution to CalPERS and Resolution No. 08-42 implementing Internal Revenue Code Section 414 (H)(2) to CalPERS

2. **DISCLOSURE OF ITEMS REQUIRED BY GOVERNMENT CODE SECTION 1090 & 81000 Et. Seq.**
3. **DISCUSSION - FUNDING FOR CHARITABLE ORGANIZATIONS**
The City Council will consider funding for various emergency or transitional shelters in the San Gabriel Valley from the Community Support account and provide further direction to staff. The identified organizations include Foothill Unity Center, Union Station Homeless Services, Pasadena Bad Weather Shelter, Pasadena Ronald McDonald House and Haven House.
4. **DISCUSSION – CONSIDERATION OF RENEWING THE AGREEMENT WITH THE LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR THE NEXT THREE YEAR CYCLE FOR THE FEDERAL FISCAL YEARS 2009-2011**
The Community Development Block Grant (CDBG) Program is a federally funded, County administered grant program under which the City receives annual funding for eligible projects of the city's choosing. It is recommended that the City Council that direct staff to inform CDC of the City's intent to continue in the Urban County CDBG program for another 3 years.
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 Barakat

*California Contract Cities Association (CCCA)
Foothill Transit
L.A. County City Selection Committee
L.A. County Sanitation Districts
San Gabriel Valley Mosquito & Vector Control District*

Mayor Pro-Tem Lathrop

*Southern California Association of Governments (SCAG)
Duarte Education Foundation
Duarte Community Education Council (CEC)*

Councilmember Hale

*Civic Center Sub-Committee
YMCA Community Advisor*

Councilmember Guthrie

Southern California Joint Powers Insurance Authority

Councilmember Lewis

*League of California Cities
Director of Bradbury Disaster Committee
Area "D" Office of Disaster Management*

ADJOURNMENT

The City Council will adjourn to a Regular Meeting at this same place on Tuesday, January 20, 2009 at 6:30 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, December 12, 2008, at 5:00 p.m."

CITY CLERK - CITY OF BRADBURY