

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY, HELD ON TUESDAY, NOVEMBER 16, 2010,
CLOSED SESSION AT 7:00 PM AND REGULAR SESSION IMMEDIATELY FOLLOWING IN
THE STAFF LOUNGE AT ROYAL OAKS ELEMENTARY SCHOOL
2499 ROYAL OAKS DRIVE, BRADBURY, CA 91008**

CALL TO ORDER/ The meeting of the City Council of the City of Bradbury was called to order by Mayor Hale at 7:05 PM.

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

ABSENT: None

STAFF: City Attorney Reisman, Management Analyst Petsas

CLOSED SESSION: Mayor Hale adjourned the meeting to a Closed Session regarding conference with legal counsel to discuss (1) Conference with Legal Counsel-Anticipated Litigation. Pursuant to California Government Code Section 54956.9 (b); Notice of Claim received on October 27, 2010.

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN: The open session was reconvened and City Attorney Reisman reported that the City Council met in Closed Session to discuss potential litigation and no reportable action was taken.

CALL TO ORDER The meeting of the City Council of the City of Bradbury was called to order by Mayor Hale at 7:15PM.

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

ABSENT: None

STAFF: City Attorney Reisman, City Clerk Saldana and Management Analyst Petsas.

APPROVAL OF THE AGENDA: Councilmember Lathrop made a motion to approve the agenda to proceed with City business. Mayor Pro-Tem Lewis seconded the motion which carried.

DISCLOSURE OF ITEMS REQUIRED BY GOV. CODE SECTION 1090 & 81000 In compliance with the California Political Reform Act, each City Council Member has the responsibility to disclose direct or indirect potential for a personal financial impact as a result of participation in the decision making process concerning agenda items.

ET SEQ.: City Attorney Reisman reported that he was not aware of any conflicts of interests with any of the items on the agenda.

PUBLIC COMMENT: None

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 are deemed to be “to waive further 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 and 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 201 as National Family Caregivers Month.

DISCUSSION City Attorney Reisman stated that due to their funds being approved with the Consent Calendar the motion to approve should be a roll-call vote.

Councilmember Lathrop stated that he would have to excuse himself from voting for Item D due to its proximity to his home.

MOTION TO APPROVE CONSENT CALENDAR: Mayor Hale called for a roll-call vote of the City Council to approve the Consent Calendar which was carried by the following roll-call vote:

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

NOES: None

ABSTAIN: Councilmember Lathrop (Item D only)

ABSENT: None

The nomination period for the election of WQA Board Member and alternate member representing cities without water pumping rights was closed on October 22, 2010. At the September 21, 2010 meeting the City Council adopted Resolution No. 10-35 nominating Rosemead City Council member Margaret Clark as their representative on the San Gabriel Basin Water Quality Board

Now, the City Council must cast its vote for the person they wish to represent them on the Board for cities without water pumping rights. During the nomination period, two other cities nominated one of their own for the position on the board and they are:

Louie Aguinaga, Councilmember, City of South El Monte.
Nominated by: City of South El Monte.

**ITEM #3: DISCUSSION-
RESOLUTION NO. 10-41-
ELECTION FOR WQA
BOARD MEMBER
REPRESENTING CITIES
WITHOUT WATER
PUMPING RIGHTS**

Monica Garcia, Councilmember, City of Baldwin Park.
Nominated by: City of Baldwin Park

Only Margaret Clark provided a page of biographical information to each city. This page was provided in your agenda packet.

The deadline for the resolution to be sent in is December 20, 2010 at 5:00 p.m.

**PUBLIC HEARING
OPENED:**

Mayor Hale opened the public hearing and invited those wishing to speak to come forward and be heard.

PUBLIC COMMENT

None

**PUBLIC HEARING
CLOSED:**

There being no public testimony, Mayor Hale declared the public hearing closed.

DISCUSSION:

Councilmember Barakat reported that Margaret Clark has been a great representative for fellow cities and has been on the board since it formed. Other councilmembers agreed that she has done good things for the city.

**MOTION TO PROVIDE
DIRECTION TO STAFF**

Councilmember Barakat made a motion to adoption Resolution No. 10-41 casting its vote for Council Member Margaret Clark (City of Rosemead) to represent Cities without prescriptive pumping right on the Board of the San Gabriel Basin Water Quality Authority. Mayor Pro-Tem Lewis seconded the motion which was carried by the following roll call vote:

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

NOES: None

ABSENT:

ABSTAIN:

**MATTERS FROM THE
CITY MANAGER OR
STAFF:**

Management Analyst Petsas reported that the City Manager will be returning to the office on December 6th. Also the City will be participating in the Christmas Tree recycling program, similar to last year. He encouraged the audience to check the December City newsletter for more information.

MATTERS FROM THE CITY COUNCIL:

MAYOR HALE:

Nothing to report at this time.

MAYOR PRO-TEM LEWIS:

Nothing to report at this time.

**COUNCILMEMBER
LATHROP:**

Nothing to report at this time.

COUNCILMAN PYCZ: Monrovia has finally patched their side of Lemon Avenue so the slurry seal work can begin.

COUNCILMEMBER BARAKAT: Nothing to report at this time.

ITEMS FOR FUTURE AGENDAS: None

ADJOURNMENT: At 7:20 pm Mayor Hale adjourned the meeting to a Special Meeting on December 8th with Supervisor Antonvich 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.

MAYOR – CITY OF BRADBURY

ATTEST: _____

CITY CLERK – CITY OF BRADBURY