

Appendix D Board and City Council Staff Reports

Appendices

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CITY OF AZUSA

The Canyon City

CULTURAL AND HISTORICAL
LANDMARK COMMISSION

May 16, 1984

TO: CITY ADMINISTRATOR LLOYD WOOD

FROM: ELSIE VAN DALE, HISTORICAL COMMISSION LIAISON *E.*

RE: CULTURAL AND HISTORICAL COMMISSION PROPOSAL

The Commission has chosen ten sites to be designated as historical landmarks with bronze plaques.

The sites are:

1. Approximate site of Gabrieleno Indian Village and burial ground at the mouth of the canyon.
2. Location on east side of Cerritos just south of Foothill to mark Dalton rancho site. (1860)
3. First kindergarten site, north side of 4th St. between Soldano and Pasadena Avenues. Site now marked only by a pepper tree.
4. Original kindergarten building (built between 1905 and 1910) now located northwest corner of Fourth Street and Angeleno Avenue. Present owner AUSD.
5. Lindley-Scott House, 720 E. Foothill Blvd., constructed 1912. Present owner George Scott Pieper and Associates.
6. Azusa Woman's Club, 1003 N. Azusa Avenue. Constructed 1928.
7. Victorian house, property of Joe Jara, 403 N. San Gabriel Ave. Constructed 1883.
8. Iglesia Presbyterian Church, 611 N. Alameda Avenue. Constructed 1892.

FINANCE DEPT.

MAY 84 03:30



- 1 -

729 N. DALTON AVENUE, AZUSA, CA 91702 Phone (818) 334-0338 or 334-0339

9. Masonic Temple, 510 N. San Gabriel Avenue. Constructed in 1907.
10. Wells Fargo Bank building, 700 N. Azusa Avenue, constructed in 1906.

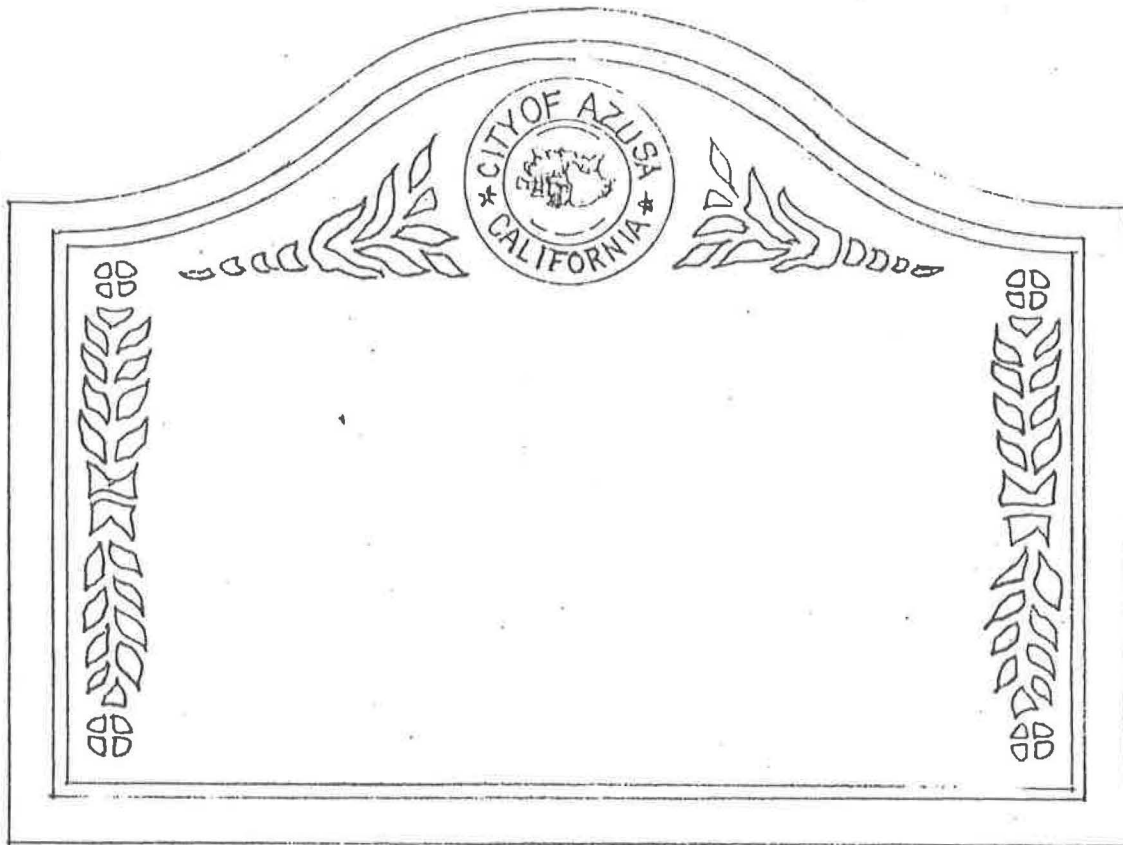
For sites 1, 2 and 3 the Commission has discussed a rock cairn type of monument to be built of native stone, perhaps by City personnel or volunteers. For the other sites a simple plaque is suggested, either on the building or in the sidewalk in front of the building; whichever is appropriate for the site.

It is estimated that ten bronze plaques will cost approximately \$1500 total, depending on style and amount of legend to be inscribed.

Letters have been sent to property owners, except City of Azusa, advising them of the Commission's proposal and requesting replies indicating their interest. The letters made it quite clear that the plan will not be implemented unless and until approved by City Council.

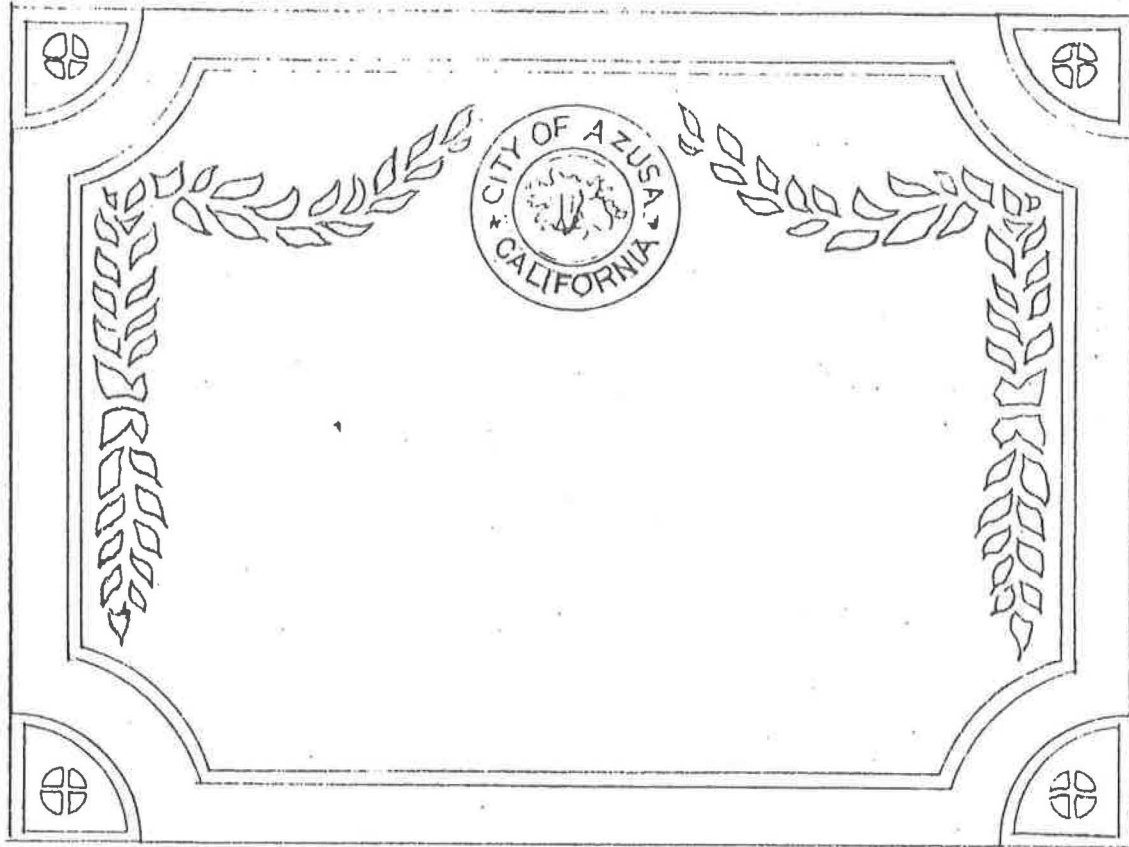
Attached are designs provided by Tony Ramirez for study and selection by the Commission. One design will be chosen.

*Plan "A" Chosen at last night's meeting.
E.*



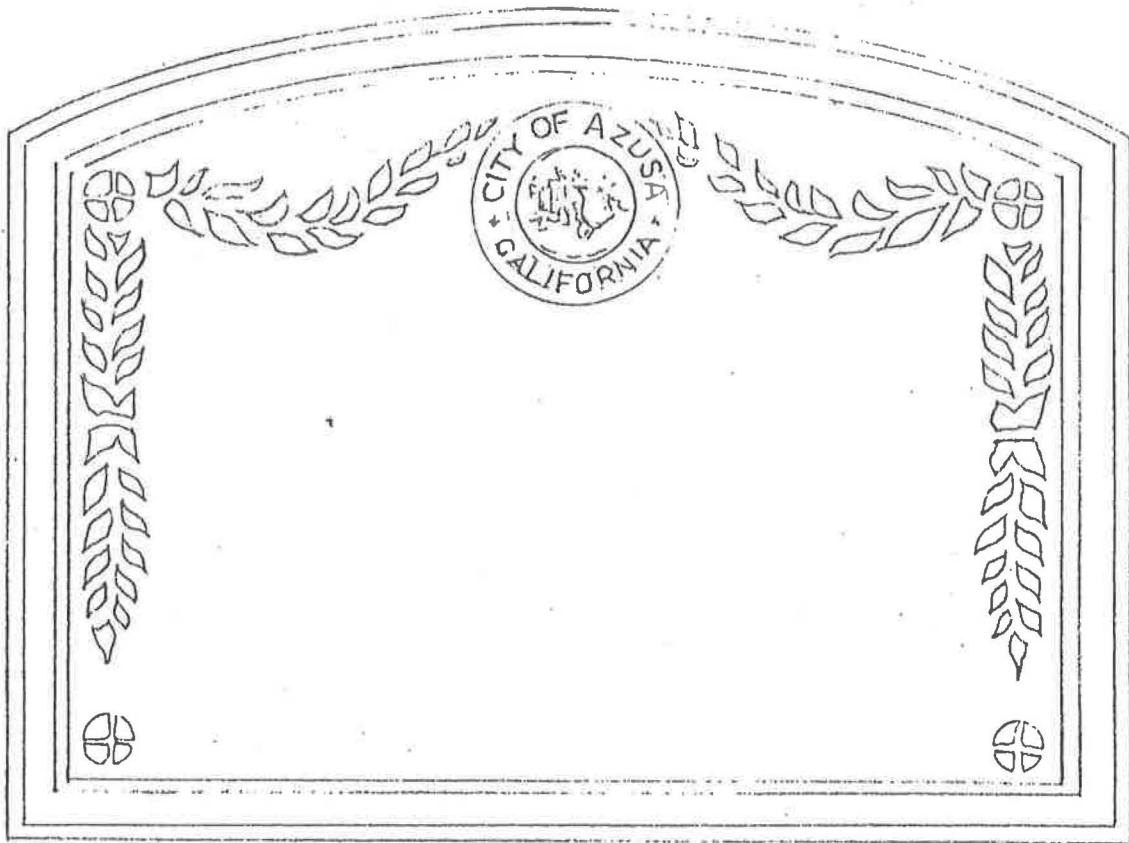
HISTORICAL PLAQUE-PROPOSAL "A"

CITY OF AZUSA (HISTORICAL MARKER).



HISTORICAL PLAQUE-PROPOSAL "B."

CITY OF AZUSA (HISTORICAL MARKER).



HISTORICAL PLAQUE-PROPOSAL "C."

CITY OF AZUSA (HISTORICAL MARKER).

SAN GABRIEL VALLEY NEWSPAPER GROUP

San Gabriel Valley Tribune / Pasadena Star-News / Whittier Daily News
Highland Park Newspaper

1210 N. Azusa Canyon Road, West Covina, CA 91790
626-962-8811 Fax 626-856-2750

LEGAL AD SCHEDULE

ACCOUNT NO: 1L9676211

AZUSA UNIFIED SCHOOL DISTRICT
P.O BOX 500

DATE ORDERED: 10/07/05
PAGE: 1

AZUSA, CA 91702

AD #	START	STOP	DESC	TIMES	COL	SIZE	CHARGE	NOTES	PUB
C7939	10/11/05	10/11/05	Public N	1	2	.55I	201.20	FIRST RUN	DT

Elizabeth Moss
PRINCIPAL CLERK (S812)

SAN GABRIEL VALLEY TRIBUNE

affiliated with
SGV Newspaper Group
1210 N. Azusa Canyon Road
West Covina, CA 91790

PROOF OF PUBLICATION
(2015.5 C.C.P.)

STATE OF CALIFORNIA
County of Los Angeles

I am a citizen of the United States, and a resident of the county aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-entitled matter. I am the principal clerk of the printer of SAN GABRIEL VALLEY TRIBUNE, a newspaper of general circulation which has been adjudicated as a newspaper of general circulation by the Superior Court of the County of Los Angeles, State of California, on the date of September 10, 1957, Case Number 684891. The notice, of which the annexed is a true printed copy, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to wit:

10/11/05

I declare under penalty of perjury that the foregoing is true and correct.

Executed at West Covina, LA Co. California
this 11 day of OCTOBER, 20 05


signature

Proof

Public Notice

The Azusa Unified School District's Board of Education hereby gives public notice of the following:

Resolution #05-06:30

Resolution of the Board of Education To Establish a Process for the Removal of the District Owned Building Located at the Southeast Corner of Slauson Middle School by Transfer of Ownership or Demolition.

Whereas, the Azusa Unified School District owns a certain building located on the southeast corner of Slauson Middle School; and

WHEREAS, said building is not habitable for regular use by students due to State of California regulations; and

WHEREAS, said building has fallen into disrepair and would be costly to renovate and may not be able to ever become habitable by students; and

WHEREAS, renovation of said building would require the use of funds currently identified for delivery of improvements to students; and

WHEREAS, the District understands the historical connection of said building to the community and would prefer to have the building preserved by an outside agency rather than permanently demolishing the building.

Now, therefore, the Board of Education does hereby resolve the following:

That the certain building currently located at the southeast corner of Slauson Middle School be offered to public agencies and non-profit organizations at no-cost with the stipulation that said building must be removed from District property; and

That the District shall advertise a copy of this resolution in a local newspaper of general distribution; and

That a timeline for declaration of interest in said building be established beginning with the date of this resolution and ending March 31, 2006; and

That December 31, 2006, be established as the timeline for removal of said building from District property; and

That removal of said building shall involve no cost to the District; and

That if the District receives no declaration of interest regarding said building within the established timelines, that the Board of Education authorizes staff to demolish said building anytime after March 31, 2006.

APPROVED AND ADOPTED this 4th day of October, 2005.

Publish: October 11, 2005
San Gabriel Valley Tribune Ad No.127939

Date: October 4, 2005

Division: Business Services

Topic: Approve Resolution #05-06:30 – To Establish a Process for the Removal of the District Owned Building Located at the Southeast Corner of Slauson Middle School by Transfer of Ownership or Demolition

Recommendation: It is recommended that the Board of Education approve Resolution #05-06:30 as attached.

Rationale: In accordance with direction received from the Board of Education at the meeting held May 3, 2005, this Board resolution will establish a process for making the above referenced building available to interested government or non-profit agencies while allowing the District to use the land for other needs.

BF/ps

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That December 31, 2006, be established as the timeline for removal of said building from District property; and

That removal of said building shall involve no cost to the District, ~~and~~

~~That if the District receives no declaration of interest regarding said building within the established timelines, that the Board of Education authorizes staff to demolish said building anytime after March 31, 2006.~~

APPROVED AND ADOPTED this 4th day of October, 2005 by the following vote:

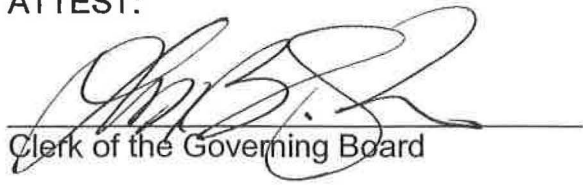
AYES: 3

NOES: 2

ABSENT: 0

ABSTAIN: 0

ATTEST:



Clerk of the Governing Board

MINUTE RECORD OF THE REGULAR MEETING OF THE AZUSA UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION HELD OCTOBER 4, 2005 AT THE ADMINISTRATION OFFICE, 546 S. CITRUS AVENUE, AZUSA, CA.

Call to Order

The Meeting was called to order at 7:02 p.m. by Mrs. Garcia, Board President.

Flag Salute

Azusa High student Karen Ruelas led the audience in the flag salute.

Roll Call

Rosemary Garcia, President	Present
Xilonin Cruz-Gonzalez, Vice President	Present
Lisa Harrington, Clerk	Present
Burke Hamilton, Member	Present
Ilean Ochoa, Member	Present
Christina Rojas, Student Member	Present

Others Present

Approximately 50 in attendance

Approval of Agenda

Preferential Student Vote: Yes
It was moved by Mrs. Ochoa, seconded by Ms. Cruz-Gonzalez and unanimously carried to approve the agenda containing items for the Consent Calendar and items for action to be taken, as presented.

Mr. Hamilton acknowledged that he was unable to be on time to the Special Meeting on September 27th. That is the first meeting he has missed. He apologized for being late – it was a very short meeting. Mrs. Garcia proposed that in the future special meetings be held at 6:00 p.m. to accommodate Mr. Hamilton, as has been done for other Board members. During vacation periods, meetings can start earlier.

Mrs. Garcia pointed out that there is an amendment to the Personnel Report – Item V-A. Victoria Avila is being recommended for the position of Principal at Paramount Elementary School.

Minutes of Regular Meeting
Held 9/20/05 and Special Meeting
Held 9/27/05

Preferential Student Vote: Yes
Moved by Ms. Cruz-Gonzalez, seconded by Mrs. Ochoa and unanimously carried to approve the minutes of the Regular Meeting held September 20, 2005 and the Special Meeting held September 27, 2005, as presented.

Employ Consultant – Salvador D. Carrazco

Res. #05-06:25

Employ Consultant – Jimmy K. Cuellar

Res. #05-06:26

Employ Consultant – Juan M. Jimenez

Res. #05-06:27

Employ Consultant – Citrus College

Res. #05-06:29

2005-2006 ROP Contracts for Reimbursement of District Personnel Services

Resolution to Establish a Process for The Removal of the District-Owned Building Located at the Southeast Corner of Slauson Middle School by Transfer of Ownership or Demolition

Res. #05-06:30

Moved by Ms. Cruz-Gonzalez, seconded by Ms. Harrington and unanimously carried to approve employment of Salvador D. Carrazco, Jimmy K. Cuellar and Juan M. Jimenez to provide music instruction and performance direction for the after-school Mariachi Music Program from October 11, 2005 through June 20, 2006.

The costs of not to exceed \$5,000.00 for Mr. Carrazco, not to exceed \$3,000.00 for Mr. Cuellar and not to exceed \$3,000.00 for Mr. Jimenez will be paid from parent tuitions, fundraisers and community donations.

Mr. Hamilton asked if categorical funds could be used to fund this program. Mrs. Cervantes McGuire revealed that at one time the District was able to use Title III funds; however, the guidelines have since been changed.

Moved by Mrs. Ochoa, seconded by Ms. Harrington and unanimously carried to approve Resolution #05-06:29 - employment of Citrus College to provide two assemblies titled "Charlotte's Web" at Gladstone Street School on October 11, 2005. The cost, not to exceed \$200.00, will be charged to School Improvement funds.

In response to a question from Ms. Harrington as to whether this is Citrus College's Performing Arts group, Mr. James indicated that he will need to pursue that and get back to her.

Moved by Ms. Cruz-Gonzalez, seconded by Mrs. Ochoa and carried by a 3-2 vote (Mrs. Garcia abstained due to the fact that she serves on the ROP Board; Ms. Harrington abstained because she is employed by ROP) to authorize the Assistant Superintendent, Business Services to approve contracts between the District and the East San Gabriel Valley ROP for educational services for the 2005-06 fiscal year.

This approval will allow for the timely completion of mutually-beneficial contracts for reimbursement between the District and the ROP as they become necessary.

Mr. Frick pointed to the fact that an earlier conversation was held about this building which has been at this location for a number of years. The District has looked at the sentimental value plus next steps.

Ms. Harrington stressed the need for a notice, in writing, to be sent to the Historical Society, Art Morales and the City of Azusa. Mr. Hamilton pointed out that this building is not on the Historical Society's list.

Ms. Cruz-Gonzalez declared that everything in the Resolution is good except for the last paragraph which indicates that if the District receives no declaration of interest regarding said building within the established timelines, that the Board would authorize staff to demolish the building anytime after March 31, 2006.

Mrs. Garcia responded that anyone interested in the building has until March 31, 2006 to notify the District. Also, she qualified that this notice will be publicized in the newspaper. She concluded by adding that a deadline is necessary.

Mr. Hamilton reported that Art Morales is planning to have a reunion this summer. Mrs. Cervantes McGuire clarified that it is planned for this fall. Mr. Morales attended Citrus High School. Mrs. Garcia added that the District needs to be informed of the date of the reunion and reiterated that anyone interested in the building has until March 31, 2006 to respond to the District.

Mr. Cruz-Gonzalez then made a motion to amend Resolution #05-06:30 by the removal of the semi-colon and the word "and" before the last paragraph and removal of the last paragraph.

It was then moved by Ms. Cruz-Gonzalez, seconded by Mr. Hamilton and carried by a 2-3 vote (Ms. Cruz-Gonzalez and Mr. Hamilton – Ayes; Mrs. Ochoa, Ms. Harrington and Mrs. Garcia – Noes) to amend Resolution #05-06-30 to establish a process for the removal of the district-owned building located at the southeast corner of Slauson Middle School by transfer ownership or demolition.

It was then moved by Ms. Harrington, seconded by Mrs. Ochoa and carried by a 3-2 vote (3 Ayes, 2 Noes) to approve Resolution #05-06:30 to establish a process for the removal of the District-owned building located at the southeast corner of Slauson Middle School by transfer of ownership or demolition.



AGENDA ITEM

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: BRUCE COLEMAN, ECONOMIC AND COMMUNITY DEVELOPMENT
DIRECTOR

VIA: F.M. DELACH *fw*

DATE: JANUARY 17, 2006

SUBJECT: CULTURAL AND HISTORIC PRESERVATION COMMISSION
RECOMMENDATION TO PRESERVE THE AZUSA UNIFIED SCHOOL
DISTRICT (AUSD) OLD SCHOOLHOUSE BUILDING.

RECOMMENDATION:

The Cultural and Historic Preservation Commission is recommending that the City Council investigate the feasibility of the City moving the old schoolhouse building, currently located on AUSD property at the southeast corner of Slauson Middle School, to a City-owned site where it can be restored and adapted for re-use, possibly as a school museum.

BACKGROUND:

On May 17, it was brought to the attention of the Cultural and Historic Preservation Commission that an historic old building, the oldest still-standing schoolhouse in Azusa, was being considered for demolition by the Azusa Unified School District (AUSD). The building is being used for storage and has not been well maintained.

On October 18, 2005, a resident, Art Morales, approached the Commission, requesting that the Commission discuss the issue of the demolition of the old school building with the AUSD, hoping to convince them to save the building.

On November 15, 2005, Chairman Cornejo presented a letter to the Commission from the AUSD which informed the City and the Commission of the District's intention to remove the old school building on the Slauson Middle School property, by transfer of ownership or demolition. The letter included a Resolution which set out the provisions by which the building could be relocated, with the stipulation that the building must be removed from AUSD property at no cost to

City Council Staff Report re:

Cultural and Historic Preservation Commission Recommendation

1/17/05

Page 2

the District. The Resolution states that the deadline for a declaration of interest in the building is March 31, 2006, with the deadline for the removal of the building from AUSD property as December 31, 2006. If the AUSD does not receive a declaration of interest in the building within the established timeline, the building could be demolished anytime after March 31, 2006.

ANALYSIS:

In order to preserve the old schoolhouse building, the City would need to submit a declaration of interest in the building to the AUSD prior to March 31, 2006, committing to relocate the building by no later than December 31, 2006. The City would then need to identify a City-owned site to which the building could be relocated. The City would need to allocate funds to move the old schoolhouse building and funds to refurbish and maintain the building.

FISCAL IMPACT:

The fiscal impacts – relocation, restoration and maintenance- are unknown at this time. No funds have been allocated for this activity.

ATTACHMENTS:

Azusa Unified School District letter and Resolution 11/1/05

Photographs



Azusa Unified School District

546 South Citrus Avenue . P. O. Box 500 . Azusa, CA 91702-0500
Phone (626) 967-6211; FAX (626) 858-6123

November 1, 2005

Board of Education

Rosemary Garcia	President
Xilonin Cruz-Gonzalez	Vice President
Lisa B. Harrington	Clerk
Burke Hamilton	Member
Ilean M. Ochoa	Member
Cynthia Cervantes McGuire Superintendent	

Mr. Francis Delach
City Manager
City of Azusa
213 E. Foothill Blvd.
Azusa, Ca 91702

Dear Mr. Delach:

Enclosed please find a copy of Resolution #05-06:30 approved by our Board of Education at their meeting held October 4, 2005. Resolution #05-06-30 established a process for the removal of the District owned building located at the southeast corner of Slauson Middle School by transfer of ownership or demolition. The building is now available to public agencies and non-profit organizations at no cost with the stipulation that said building must be removed from District property at no cost to the District. Please review the wording of the resolution for specific requirements and deadlines for the declaration of interest in the building and its subsequent removal from District property.

Please feel free to give me a call at (626) 858-6161 should the City have an interest in the building or if you have any questions.

Sincerely,

Bradley D. Frick
Assistant Superintendent, Business Services

Cc: Mr. Jeffrey Cornejo
City of Azusa Cultural and Historical Preservation Commission

Resolution #05-06:30

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APPROVED AND ADOPTED this 4th day of October, 2005 by the following vote:


AYES: 3

NOES: 2

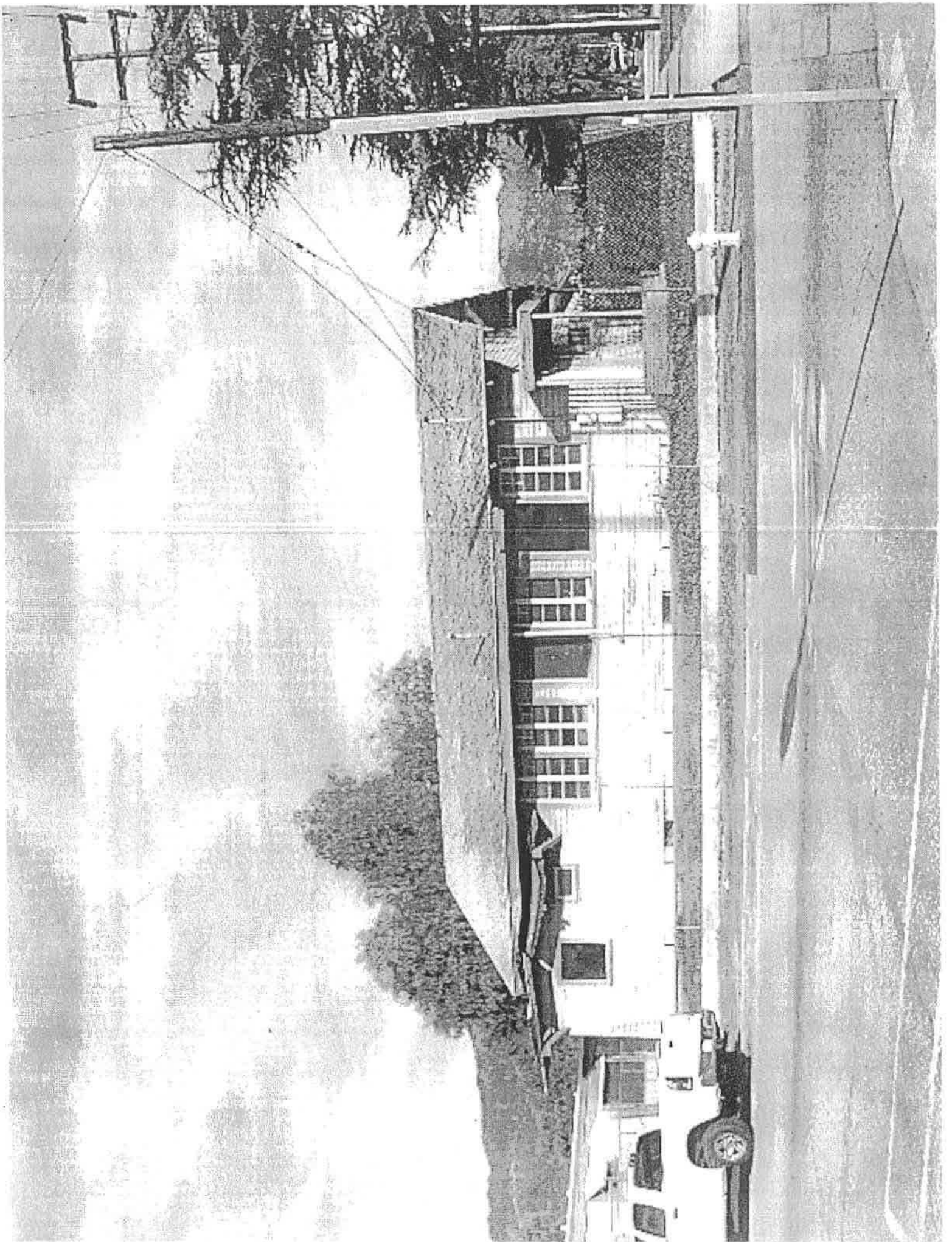
ABSENT: 0

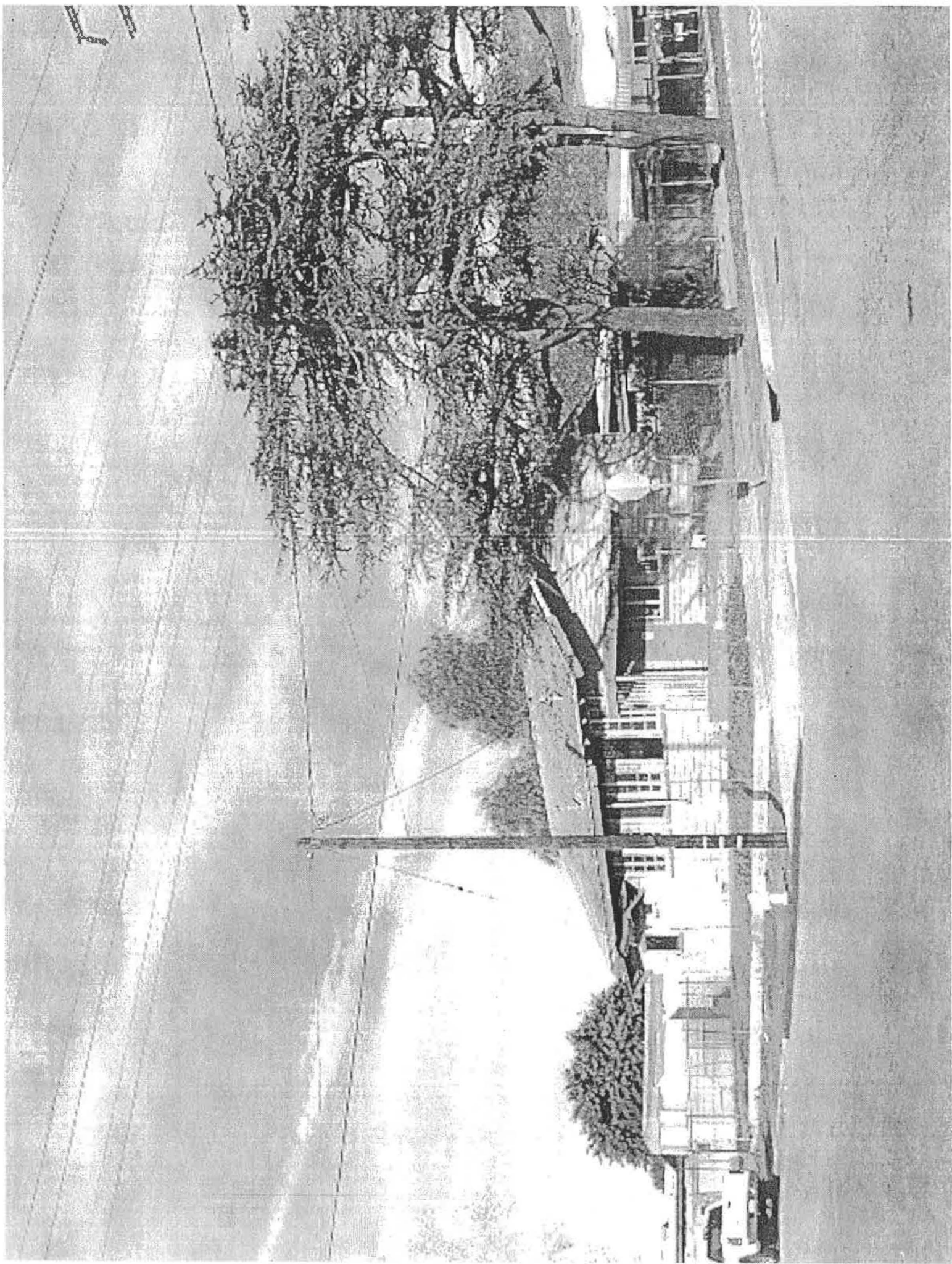
ABSTAIN: 0

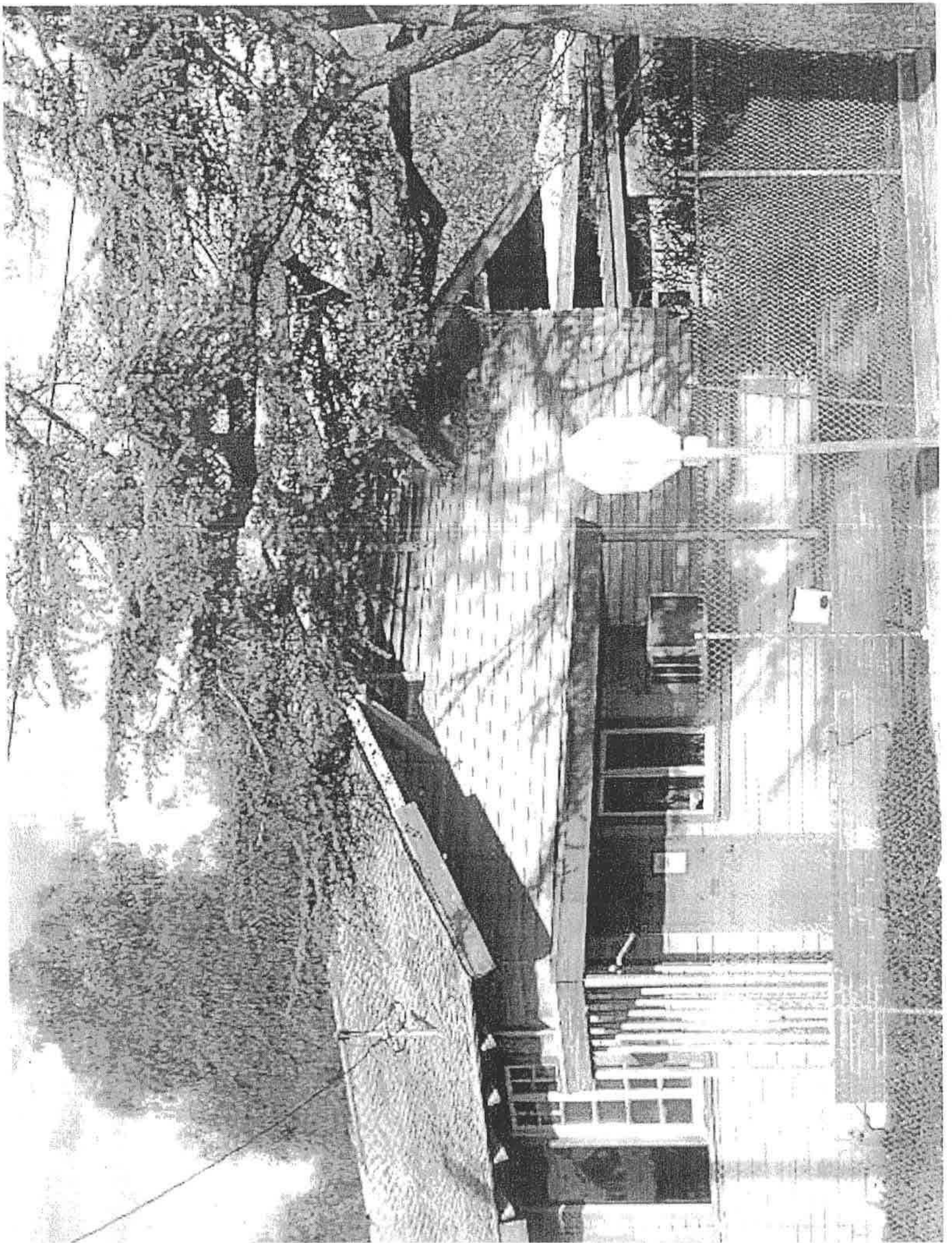
ATTEST:

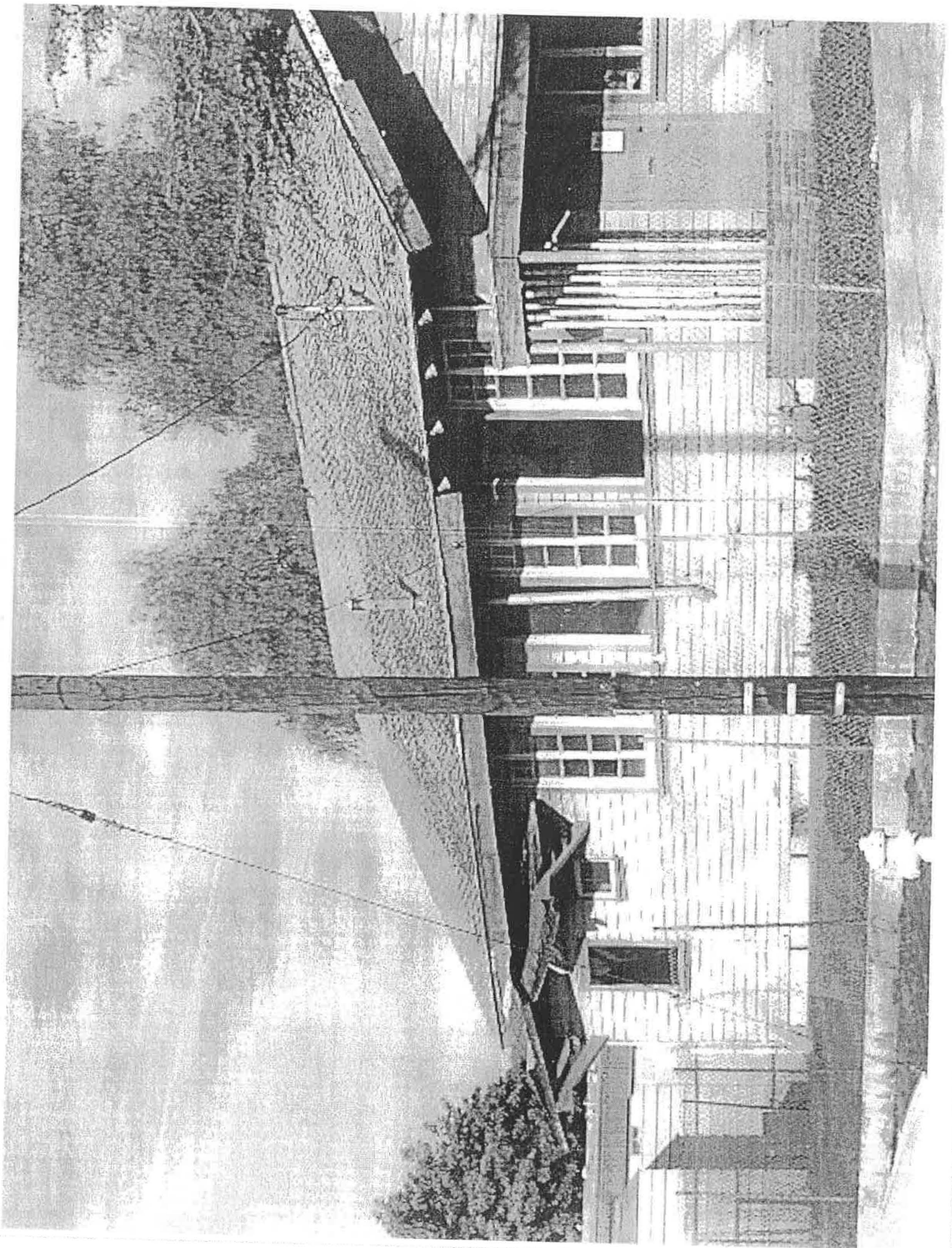


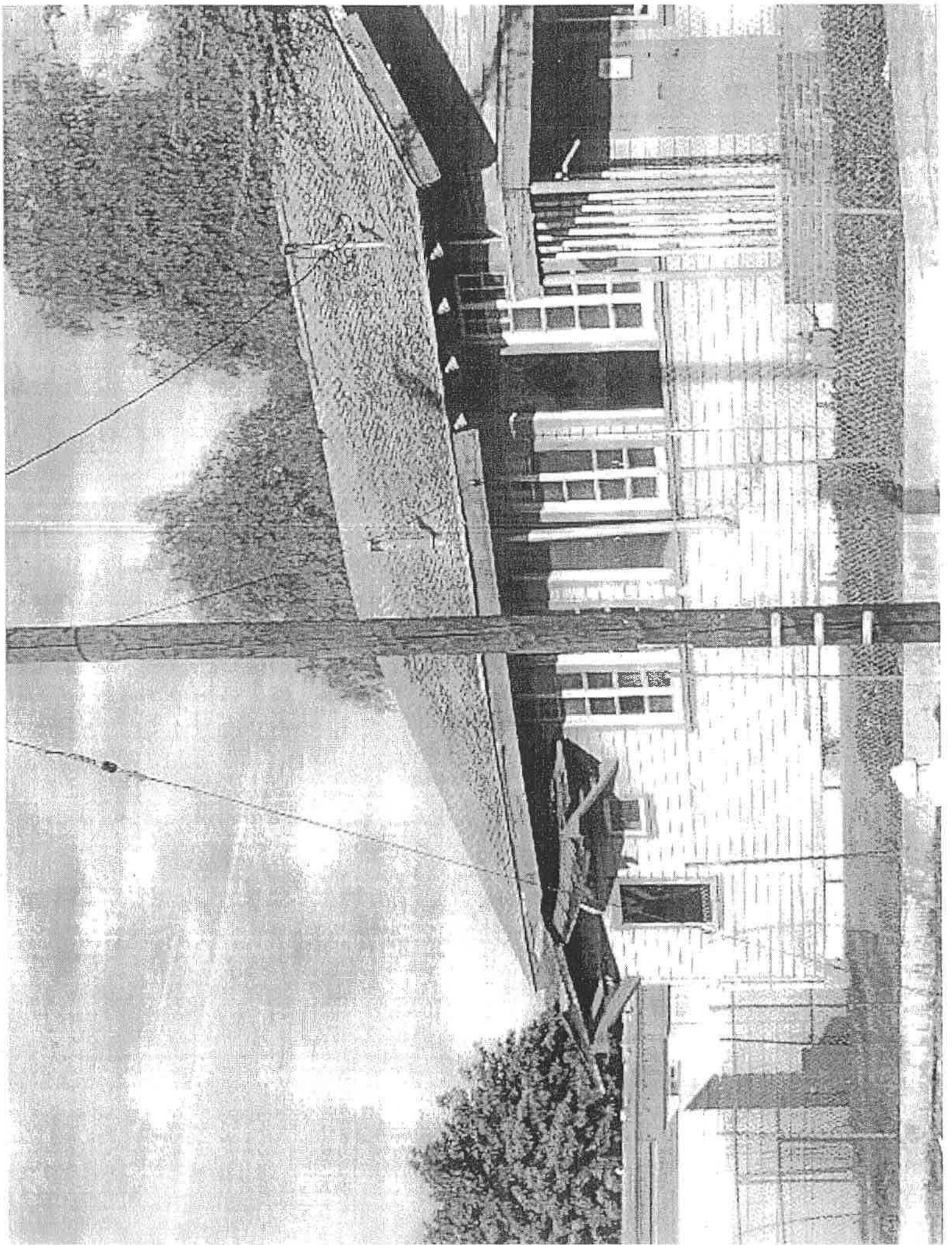
Clerk of the Governing Board

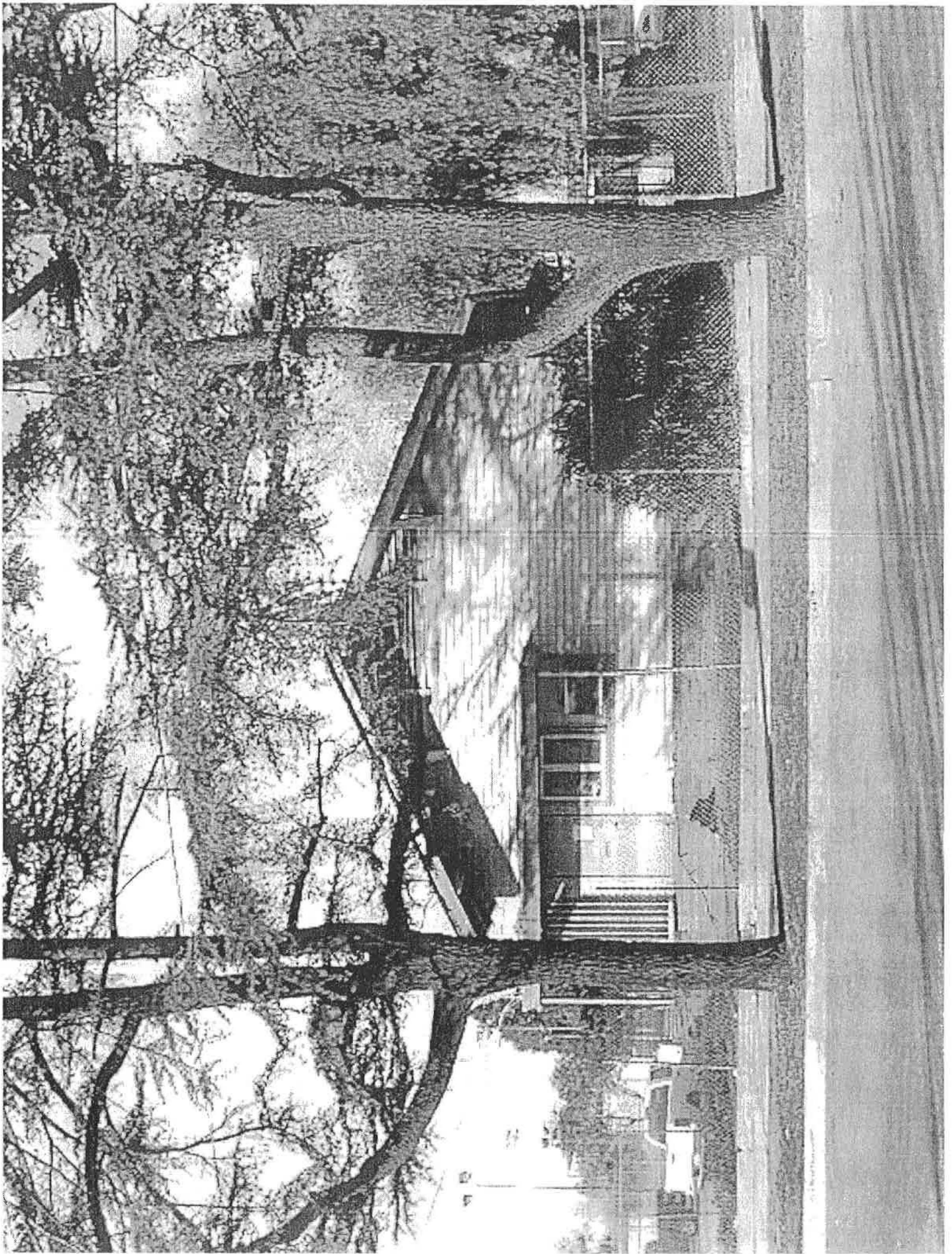


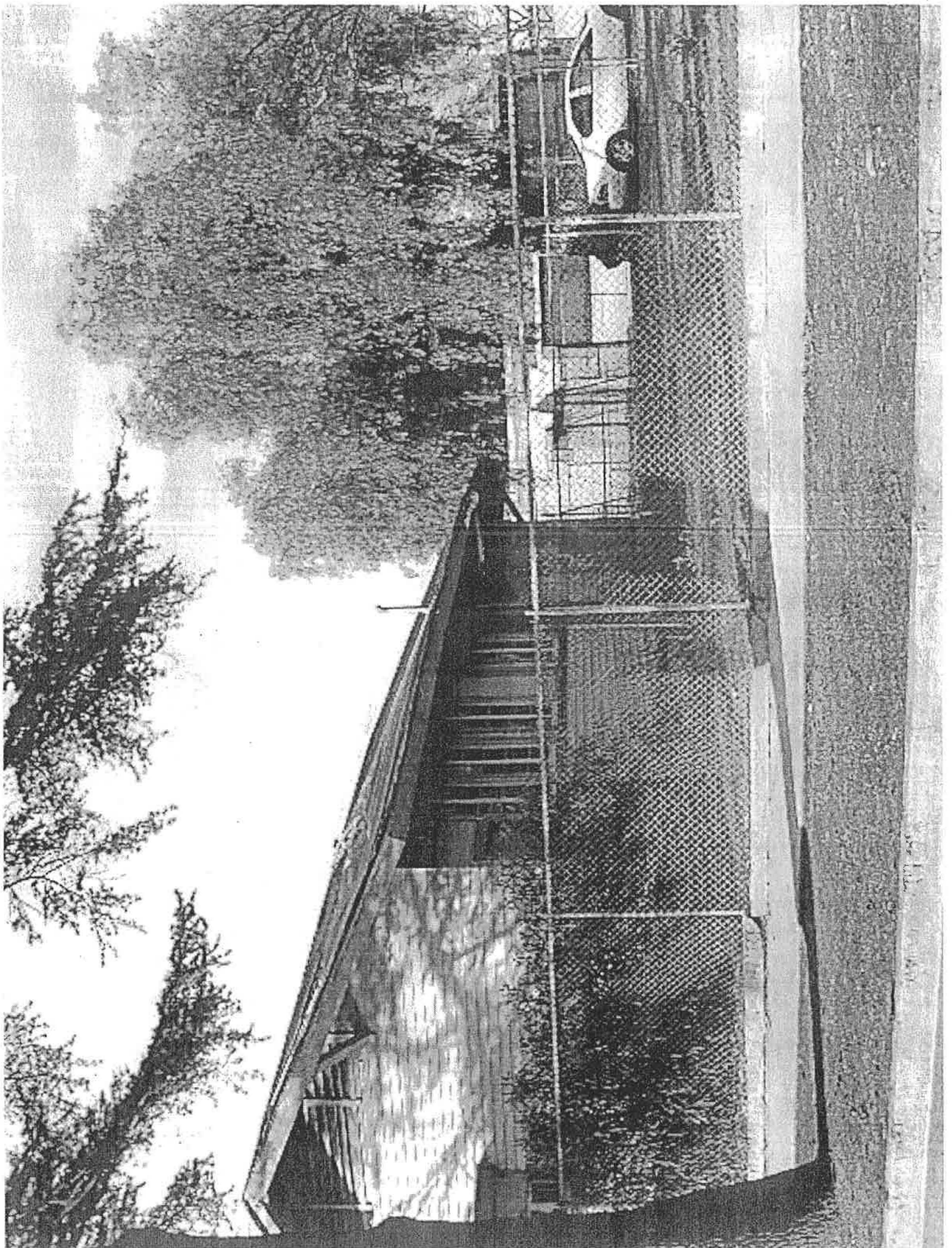


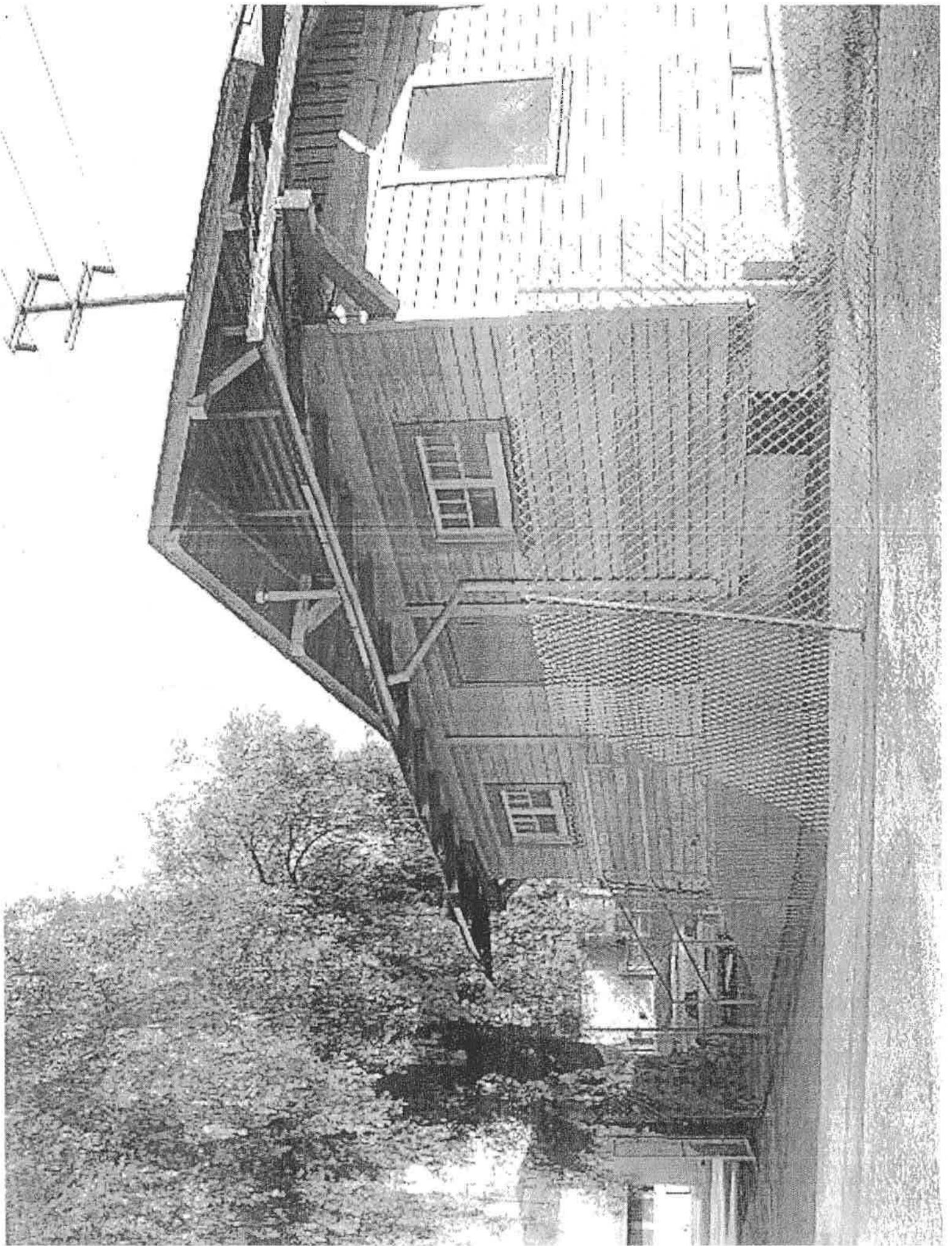


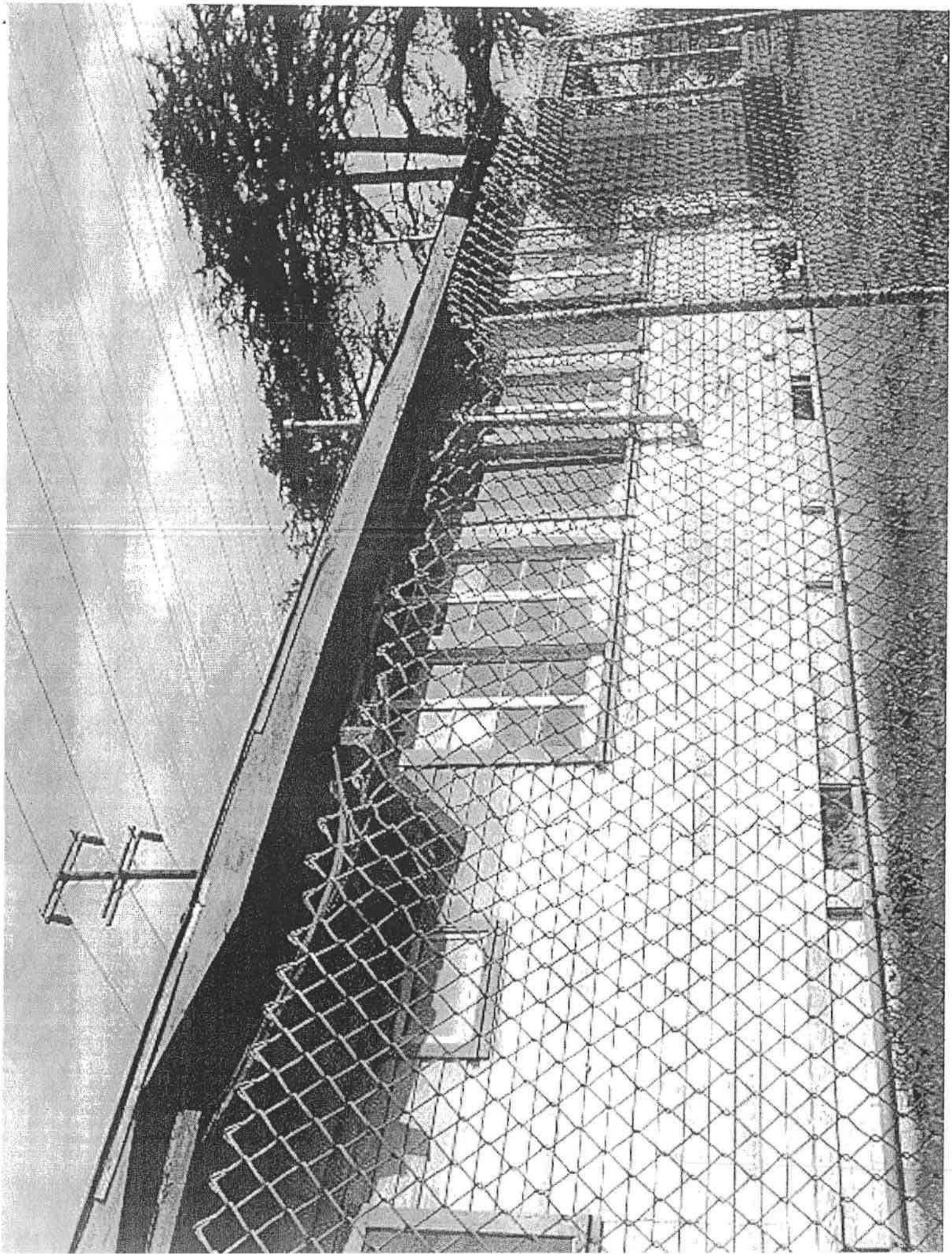












A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA FINDING THAT THE PUBLIC INTEREST AND NECESSITY REQUIRE THE SALE OF SURPLUS PROPERTY LOCATED AT 16108 EAST SAN BERNARDINO ROAD, COVINA, CALIFORNIA (ASSESSOR PARCEL NO. 8435-027-270).

Res. 06-C3
Auth Sale of
Surplus Prop
16108 E. San
Bernardino Rd.

Moved by Councilmember Rocha, seconded by Councilmember Carrillo to waive further reading and adopt. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: CARRILLO, HARDISON, ROCHA, HANKS, CHAGNON
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

Mayor Chagnon left the City Council dais and abstained from the following proceedings due to a conflict of interest as she has an interest in property near the property to be discussed.

Chagnon
Abstained

Termination of the 2000 Library Bond Act Project and Consideration of options for the development of a new or renovated Public Library.

Library Bond
2000 options

Assistant City Manager Robert Person introduced the following recommendations and provided detailed information on each one as presented: Director the Library Director to officially terminate the City of Azusa's 2000 library Bond Act Cycle Three application by advising the State Library Office of Library Construction of a change in the City's ability to financially support the capital and administrative expenses associated with the construction and operation of a 62,831 sq. ft. facility. Waive further reading and adopt Resolution No. 06-C4 in support for the Library Bond Act of 2006 reaffirming continued support of the statewide Library Bond Act as a possible revenue source for local municipalities to fund future library projects. He asked that the following be held in abeyance, appoint a subcommittee of the City Council and staff to evaluate options for the renovation of the existing library building, construction of a new 30,000 - 35,000 sq. ft. library, and, the possible incorporation of a new library facility within a new mixed-use civic center development.

R. Person
Comments
Presentation

Question and answer session ensued between Councilmembers and staff regarding square footage of existing and proposed renovated library, termination of bonds, the library's ratio to people, construction costs, cost for operation of existing and new library, other avenues to find funding for a library, public and private developers, etc. Lengthy discussion was held regarding Sky's the Limit Foundation, other sources, bonds, mining fees, etc.

Question &
Answers
Session

Moved by Councilmember Rocha, seconded by Mayor Pro-Tem Hardison and carried to not terminate City of Azusa's 2000 Library Bond Act Cycle three application at this time, to adopt resolution of support for the Library Bond Act of 2006 reaffirming continue support and appoint a subcommittee of members of the City Council, Library Commission, Friends of the Library and Sky's The Limit Foundation, (he suggested that the members be appointed and the names be presented at the next City Council meeting). Mayor Chagnon abstained.

Motion
Not to
terminate,
Reso for Bond
Act 2006

Councilmember Rocha offered a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, IN SUPPORT OF THE CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 2006.

Res. 06-C4
Support Bond
Act 2006

Moved by Councilmember Rocha, seconded by Mayor Pro-Tem Hardison to waive further reading and adopt. Resolution passed and adopted by the following vote of the Council:

AYES: COUNCILMEMBERS: HARDISON, CARRILLO, HANKS, ROCHA
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE
ABSTAIN: COUNCILMEMBERS: CHAGNON

Cultural and Historic Preservation Commission Recommendation to preserve the Azusa Unified School District (AUSD) Old Schoolhouse building.

Old School-
House bldg

Associate Planner/Staff Liaison for the Cultural and Historic Preservation Commission addressed Council advising that on November 1, 2005, the Azusa Unified School District notified the Commission that they were going to remove the old school building on the southeast corner of the Slauson Middle School.

S. Cole
Comments

the Commission discussed the opportunity the City has to obtain the building and move it to a city owned property to perhaps utilize as a school museum. She advised that in 1989 the building was identified as the first kindergarten school and as the oldest school building still standing in Azusa. She stated that the cost to physically remove the building is from \$12,000 - \$15,000 (within the city) and \$85,000 to refurbish.	Continued
Mayor Pro-Tem Hardison inquired if there was a cost obtained to demolish the building; the response was that they did not get such a cost. Ms. Cole advised that there was a deadline of March 31 st to get an answer back to the School Board.	Hardison Comments
It was consensus of Council to discuss the issue with the School Board at the Joint Meeting between Council and the School Board Members at the meeting of January 30, 2006.	1/30/06 Jnt Mtg w/AUSD
CONSENT CALENDAR consisting of Items D-1 through D-12 was approved by motion of Mayor Chagnon, seconded by Mayor Pro-Tem Hardison and unanimously carried with the exception of Items D-3, D-6, D-7, and D-9, which were discussed under the Special Call Portion of the Agenda. There was a correction on Item D-2, that the date be changed from 12/22/06 to 12/22/05.	Consent Cal Approved
1. The Minutes of the regular meeting of the January 3, 2006, and the adjourned regular meeting of January 9, 2006, were approved as written.	Min appvd
2. Human Resources Action Items were approved as follows: Merit Increase and/or Regular Appointment: M. Gonzales. Separation: G. Juarez.	Human Res Action Items
3. SPECIAL CALL ITEM.	Spec Call
4. Approval was given to increase blanket purchase order for Professional Services Agreement with Liebert Cassidy Whitmore for the resolution of police personnel matters in an amount not to exceed \$18,500.	Pro Svs Agmt Liebert Cassidy Whitmore
5. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA, CALIFORNIA, ENDORSING THE ADOPTION OF A 39-CENT U.S. POSTAGE STAMP IN HONOR OF JACK BENNY.	Res. 06-C5 Jack Benny Stamp
6. SPECIAL CALL ITEM.	Spec Call
7. SPECIAL CALL ITEM.	Spec Call
8. Approval was given for the second amendment to the Joint Exercise of Powers Agreement for the Foothill Air Support Team (FAST).	FAST Agmt
9. SPECIAL CALL ITEM.	Spec Call
10. Approval was given to reclassify the position of Deputy Building Official to Building Official at Step 4 of the new salary range and to approve the increase in the salary steps which are consistent with the Public Sector Personnel Consultant Survey for the position.	Bldg Official New Position & Salary range
11. Notice of Completion for the Northside Park Ball Field was approved as completed by Warren Fence Company in the amount of \$146,255 and authorization was given to file same with L.A. County Clerk and pay the 10% retention to the contractor.	Notice of Completion Warren Fenc
12. The following resolution was adopted and entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.	Res. 06-C6 Warrants
SPECIAL CALL ITEMS	Spec Call Items
Mayor Pro-Tem Hardison addressed item regarding the purchase of the 2005 Honda motorcycles advising that Harley Davidson also makes a great bike. Chief of Police Garcia advised that it's a simple matter of cost in trying to get the best deal to purchase two police motorcycles. Councilmember Rocha expressed concern regarding that motorcycles continue to be take home vehicles and that the extra mileage shortens life expectancy. Chief of Police Garcia responded stating that age adds maintenance cost; both police officers that take home motorcycles are mechanics and cut maintenance cost and as part of the Traffic Program that is effective, and that there has to be an incentive and using the motorcycle to take home is an incentive.	Purchase of 2 Motorcycles PD



AGENDA

SPECIAL MEETING OF THE CITY COUNCIL JOINTLY WITH THE AZUSA UNIFIED SCHOOL DISTRICT

AZUSA LIGHT AND WATER
729 NORTH AZUSA AVENUE

MONDAY, JANUARY 30, 2006
6:30 P.M.

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC PARTICIPATION - Please note that public comments are welcomed by recognition of the Mayor.

C. AGENDA ITEMS

1. JOINT USE AGREEMENT AND PROMENADE PARK FACILITIES. **RECOMMENDED ACTION:** City Council and the School Board jointly discuss the issues concerning the Promenade Park facilities.
2. DISCUSSION OF THE PRESERVATION OF THE AZUSA UNIFIED SCHOOL DISTRICT (AUSD) OLD SCHOOLHOUSE BUILDING. **RECOMMENDED ACTION:** Discuss the preservation of the old schoolhouse building, currently located on AUSD property at the southeast corner of Slauson Middle School.
3. DISCUSSION REGARDING GRAFFITI ABATEMENT. **RECOMMENDED ACTION:** Oral Report only.

D. ADJOURNMENT

1. Adjourn

"In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting or time when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting."



**CITY OF AZUSA
MINUTES OF THE CITY COUNCIL
SPECIAL MEETING**

MONDAY, JANUARY 30, 2006 - 6:30 P.M.

The City Council of the City of Azusa met in special session at the above date and time at the Azusa Light and Water Conference Room located at 729 N. Azusa, Azusa.

Mayor Chagnon called the meeting to order.

Call to Order

ROLL CALL

Roll Call

**PRESENT: COUNCILMEMBERS: CARRILLO, ROCHA, HANKS, CHAGNON
ABSENT: COUNCILMEMBERS: HARDISON**

Also Present

ALSO PRESENT:

City Manager Delach, Assistant City Manager Person, Economic Development Director Coleman, Administrative Services Director Chief Financial Officer Kreimeler, Project Manager Bruckner, Human Resources Director Hanson, City Treasurer Hamilton, City Clerk Mendoza, Deputy City Clerk Toscano. Members of Azusa Unified School District Board as follows: Rostle Garcia, Burke Hamilton, Xilonin Cruz-Gonzalez, Ilene Ochoa, Barbara Dickerson. Superintendent Cynthia Cervantes-McGuire and other members of the Administrative Staff were present at the meeting.

PUBLIC PARTICIPATION

Pub Part

Mr. Art Morales addressed Council thanking them for public participation.

A. Morales

Mr. Jorge Rosales addressed Council regarding the old schoolhouse stating that although he is in favor of preserving the old schoolhouse building, the fiscal analysts estimates given in the staff report are not accurate to the reality of the cost; he cited much higher estimates and noted that due to his personal knowledge from his former training and occupation he is able to provide a much more accurate estimate.

J. Rosales
Comments

COUNCIL COMMENTS

Councilmember Joe Rocha presented Certificates of Recognition to Superintendent Cynthia Cervantes-McGuire on behalf of Mr. Pete Ramos and himself for all who volunteered collecting food for the Azusa Food Bank.

J. Rocha
Presentation of
Certificates

Councilmember Carrillo thanked all members of the AUSD as well as all in attendance for participating in the meeting. He expressed congratulations to the newly elected Board Members, stating that he hoped to have more joint meetings with the Board and reminded all to remember the reason for the meeting; the children.

Carrillo
Comments

Councilmember Rocha invited all in attendance to a special ceremony on Saturday, February 18, 2006, at 11:00 a.m. in front of the Azusa City Hall, to honor Jose S. Canedo, who graduated from Azusa High School in 1962. His name will be added existing plaques of Azusans killed during the Vietnam War.

Rocha
Comments

Chairperson Chagnon advised of her experiences with the Azusa Unified School System as she is attending the Drendall Pre-Kindergarten class two times a week with her son.

Chagnon
Comments

Comments were received from AUSD Boardmembers regarding the importance of the meeting. Everyone was invited to attend a retirement celebration for Councilmember Rocha in recognition of his retirement as a teacher at Lee School.

AUSD Mbrs
Comments

Director of Economic and Community Development Coleman addressed City Council/Redevelopment Agency Board Members and Azusa Unified School District Board Members regarding the Joint Use Agreement and Promenade Park Facilities. He stated that the areas of discussion would include Time of Use of District-owned portion (3.5 acres) and City-owned portion (2 acres), Maintenance of Facilities, Fencing and Security, and any restrictions or special use considerations for various facilities. He noted that the ball field, fencing and hedging – community needs, ball field needs, school district needs, lighting, restrooms, storage, parking, gymnasium, and volley ball facilities could be discussed.

B. Coleman
Dir Econ & Com
Development

Lengthy discussion was held between the City Council/Redevelopment Agency Board and Azusa Unified School District Board Members regarding the Joint Use of Promenade Park by the public and by AUSD. The School Board Members expressed concern regarding the use of the area as a park during school hours due to safety reasons and stated that the park would be used by the school during school hours and the public use would commence after school and on weekends as noted in the Joint Use Agreement. Concerns were noted with regard to State Law and required acreage and the details of the Azusa Specific Plan with regard to the joint use park. Additional discussion was held regarding park size, existing joint use schools and parks within the City, security, i.e. highly secured areas vs. medium secured areas, fence heights, specific school hours, maintenance, after school programs, and a Mitigation Agreement. Additional discussion was held regarding contingency plan, definitions, compromises, etc.

Concerns &
Discussion

It was consensus of the Council/Boardmembers to recess at 8:21 p.m. The City Council/Boardmembers reconvened at 8:31 p.m.

Recess
Reconvene

It was consensus of all that the City Council/Boardmembers and the AUSD Boardmembers form subcommittees to discuss further ideas of how to handle the park issues. They should look at the issues from both sides, look into how to compromise, look into use and time, should it be strictly school hours during the day, should there be fencing – what kind would be better, State requirements, and Specific Plan requirements, etc.

Create sub-
Committees
To discuss
Park Issues

Preservation of the Azusa Unified School District (AUSD) Old Schoolhouse building. Discussion was held regarding the preservation of the old schoolhouse building currently located on AUSD property at the southeast corner of Slauson Middle school. The City Councilmembers explored options and asked the following questions: Is there any interest to fix up the building where it is if someone or a group would come forward and make a proposal? Could this be an ROP project? Could the AUSD use the money they plan to use to demolish the building for funding to relocate it or refurbish? Why is there no desire to keep it where it is, is it due to the maintenance of the building? Chairperson of the Azusa School Board Gonzales responded stating that AUSD will not spend educational money to refurbish the building and it is unsafe. Another question was "Is there flexibility in the March 31, 2006, as the deadline for action regarding the old schoolhouse building"? Mayor Chagnon requested that School Board Members respond to question and send back to City Council.

Pres AUSD Old
Schoolhouse
Discussion

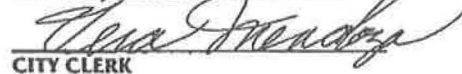
Discussion regarding Graffiti Abatement. City Manager Delach advised of the proposed comprehensive Graffiti Abatement Program which the City will be contracting for and stated that they seek schools participation on school property. Public Work Director/Assistant City Manager Makshanoff provided a brief overview of the Graffiti Abatement Program noting they will be contracting with a private contractor and there will be a 48 hour turn around with the removal of graffiti, they will do match paint, do private properties, and are working with the Azusa Police Department to address the problem in new ways. He addressed the issue of access to Cal Trans, Los Angeles County Flood Control area, the Railroad right of ways and unincorporated County areas, stating that they do not fall under the City's jurisdiction but they do have phone numbers to call and give out to public when graffiti incidents are sighted or reported in their areas. Chairperson of the Azusa School Board Gonzales advised that she would like to work with the City on Proposition 49 Issues, Before and After School Grants.

Graffiti Abtmt
City Mrg
Comment
Dir Pub Wks
Comments

It was consensus of the City Council, the Redevelopment Agency Boardmembers and the Azusa Unified School District Board Members to adjourn.

Adjourn

TIME ADJOURNMENT: 8:50 P.M.


CITY CLERK

NEXT RESOLUTION NO. 06-C7.
NEXT RESOLUTION NO. 06-R4. (CRA)

* Indicates Hardison absent

C-2



TO: HONORABLE MAYOR AND CITY COUNCIL AND AZUSA UNIFIED SCHOOL DISTRICT SCHOOL BOARD MEMBERS

FROM: F.M. DELACH, CITY MANAGER
for RMC

DATE: JANUARY 30, 2006

SUBJECT: DISCUSSION OF THE PRESERVATION OF THE AZUSA UNIFIED SCHOOL DISTRICT (AUSD) OLD SCHOOLHOUSE BUILDING.

RECOMMENDATION:

That the City Council and the School Board discuss the preservation of the old schoolhouse building, currently located on AUSD property at the southeast corner of Slauson Middle School.

BACKGROUND:

On May 17, it was brought to the attention of the City Cultural and Historic Preservation Commission that an historic old building, the oldest still-standing schoolhouse in Azusa, was being considered for demolition by the AUSD. City records identify the building as the first Kindergarten building, constructed between 1905 - 1910, which was moved from its original site on Forth Street, between Pasadena Avenue and Soldano Avenue. The building is currently being used for storage and has not been well maintained.

A School District Resolution (#05-06:30) stipulates that a declaration of interest would need to be submitted to the District prior to March 31, 2006, committing to relocate the building no later than December 31, 2006.

On the City's part, the City would need to identify a City-owned site to which the building could be relocated. The City would also need to allocate funds to move the old schoolhouse building and allocate funds to refurbish and maintain the building.

FISCAL ANALYSIS:

The estimated cost of moving the building, based on a 1,000 square foot building, is approximately \$12,000 - \$15,000. The estimated cost of locating the building and foundation on site and refurbishing the building is approximately \$85,000. The estimated cost of demolishing the old schoolhouse building, foundation and

City Council/AUSD Joint meeting
Old Schoolhouse Building Preservation
1/30/05
Page 2

sewer line is \$7,200. The estimated cost of demolition of the foundation and sewer line only would be \$2,500.

ATTACHMENTS:

City of Azusa Staff Report 1/17/06
Azusa Unified School District letter and Resolution 11/1/05
Photographs



CITY OF AZUSA
MINUTES OF THE CITY COUNCIL
REGULAR MEETING

TUESDAY, FEBRUARY 21, 2006 - 6:30 P.M.

The City Council of the City of Azusa met in regular session at the above date and time in the Azusa Auditorium.

CLOSED SESSION

Closed Sess

The City Council recessed to Closed Session at 6:30 p.m. to discuss the following:

Recess

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6).

Conf w/Labor
Negotiators

Agency Negotiators: City Manager Delach and Assistant City Manager Person
Organizations/Employee: ACEA, APMA, AMMA, APOA, CAPP, IBEW, LABORERS, EXECUTIVE.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)

Pub Emp
Evaluation

Title: City Manager

REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)

Real Prop
Negotiations
18331 E.
Foothill Blvd

Address: 18331 E. Foothill Boulevard, Azusa, CA 91702
Negotiating Parties: Azusa Land Partners
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code Sec. 54957)

Emp Disc

REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)

Real Prop
Negotiations
100 W. Foothill
Blvd

Address: 100 W. Foothill Boulevard, Azusa, CA 91702
Negotiating Parties: Ms. Mercy Moreno
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Under Negotiation: Price and Terms of Payment

LIABILITY CLAIMS (Gov. Code Sec. 65956.95)

Liab Claims
Torres

Claimant: Rigoberto Torres v. City of Azusa

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Sec. 54956.9

Conf w/Legal
Counsel

(b) (3)). Significant exposure to litigation – Number of potential cases: 1

The City Council reconvened at 7:30 p.m. Mayor Chagnon advised that they have not finished with the Closed Session items and will returning to Closed Session at the end of the Council Meeting.

Reconvened
Mayor
Chagnon

Mayor Chagnon called the meeting to order and led in the Salute to the Flag.

Call to Order

INVOCATION - was given by President Richard A. Walker of the Church of Jesus Christ of Latter-day Saints

Invocation

ROLL CALL

Roll Call

PRESENT: COUNCILMEMBERS: HARDISON, CARRILLO, ROCHA, HANKS, CHAGNON

ABSENT: COUNCILMEMBERS: NONE

ALSO PRESENT:

City Attorney Martinez, City Manager Delach, Assistant City Manager Person, Economic Development Director Coleman, Public Work Director/Assistant City Manager Makshanoff, Utilities Director Hsu, Public Information Officer Quiroz, Interim Chief of Police Garcia, Project Manager Bruckner, City Engineer Scott, Director of Recreation and Family Services Jacobs, Director of Human Resources Hanson, City Treasurer Hamilton, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Public Part

Mr. Bill Baca representative of Senator Gloria Romero’s office addressed Council and audience and invited all to attend the 2006 Housing Summit to be held on Friday, March 3, 2006, from 9:00 a.m. – 12:00 p.m. at the Cameron Park Community Center in West Covina. He also announced that the Senator is hosting an event for 2006 Outstanding Women of the 24th District on Friday, March 24, 2006, at Chicana Service Action Center in East Los Angeles; deadline to accept nominations is Thursday, March 9th, 2006. For additional information regarding the events call: (323) 881-0100.

B. Baca
Comments

Mr. Jorge V. Rosales addressed Council regarding the Status of the Pavement Management Plan, expressing his disappointment of the City’s lack of communication to the residents of Azusa that the program is one year behind; he stated that the goal was to complete the program in five years and that this is the first he has heard that it has been delayed one year. As the staff considers the implementation of the remaining pavement plan that more consideration be given to minimize the demolition of streets before any pavement action takes place; he stated that there is a need for it to be sequenced much better than it was this last round. With regard to the Emerald Necklace, he applauds the City’s consideration for joining this great effort of creating the vast amount of parks that are possible along the 17 mile loop that is created by the San Gabriel River and the Rio Hondo; he stated that he hopes the City Council considers joining in the efforts. With regard to the mixed use vs. all residential at Rosedale, he stated that the citizens of Azusa approved the specific plan that address transit oriented development along those two stations and even though the staff report is very generous in indicating that 20,000 to 30,000 square feet of commercial would be adequate, he doesn’t agree, the plan is specific and it needs to be more in the 40,- 50,000 square foot on both of the transit stations because it also encompasses the school areas, he hoped the city Council doesn’t reduce it.

J. Rosales
Comments

City Manager Delach commented on the Pavement Management Plan stating that when the program began, it had a late start; the bidding process took longer than expected and the first year scheduled spilled over to the second year so it was a about a year behind from the beginning. He stated that he agrees with Mr. Rosales the streets should be sequenced.

City Mgr
Comments

Mr. Bill Holman, representing Azusa Land Partners addressed Council regarding item C-3 stating that he has reviewed the staff report regarding staff’s interpretation of the Monrovia Nursery Specific Plan and whether or not commercial uses required by the Plan. He called attention to a letter from their attorney, Allen Matkins, which addresses their opinion on the subject. He stated that it comes to a different conclusion than the staff report. He stated that because of the location of the site in question off Foothill, staff is being too optimistic and they do not feel that is a good location for retail or commercial that could accommodate demand when the Gold Line comes through Azusa.

B. Holman
Comments

Ms. Abigail Gaines addressed Council inviting all to the Neighborhood Homework House Annual Spring Silent and Live Auction on March 10th at 7 p.m. at the Heritage Café at the West Campus at the Azusa Pacific University. She stated that Comedian Michael Rainer will be the entertainment and MC. Auction items include two nights at the Mission Hills Resort in Rancho Mirage, helicopter rides, Dodger Game Tickets, and a week-end in Scottsdale Arizona. The tickets for the event are \$25 and for more information go to the website which is homeworkhouse.org, or call (626) 969-7051. The address is 561 East 9th street, Apt. 3. Councilmember Rocha noted that this is the same date as the Azusa City Employee Recognition Dinner and spoke about the importance of a community calendar.

A. Gaines
comments

Ms. Ginny Dadaian, Director of Human Relations at Azusa Pacific University, introduced students who are recipients of the Celebrate Azusa Nancy Moore Scholarship, Anna Padilla and Naomi Spanella, who said a few words to audience. Ms. Dadaian reminded all seniors that April 1st is the deadline for the Nance Moore Scholarship. Further that on March 2nd Cal Grant verification forms are due.

G. Dadaian
Comments

Councilmember Carrillo congratulated the students for their achievements, he stated that continues to challenge the University to encourage more scholarships.

Carrillo
Comment

Ms. Evelyn Kahn, Executive Director of the Azusa Chamber of Commerce and Ginny Dadaian of APU addressed Council regarding the creation of the Azusa Coordinating Council, a program which includes all non-profits, and service organizations to meet once a month to share programs and services offered to the community in order to deter overlapping services. They are paying dues and have a directory of the participants which will make available at library, the Downtown Business Association, Chamber and City Hall, next meeting is March 28th, for more info call Chamber. Ms. Dadaian advised that she has been working with Planning on a monumental sign to advertise the program. Ms. Kahn announced that the Miss Azusa Scholarship and the Miss Azusa Outstanding Teen event will be held Friday, March 3rd, at 6 p.m. at Citrus College.

E. Kahn &
G. Dadaian
Comments

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF

Rpts/Updates

Public Works Director/Assistant City Manager James Makshanoff presented a status report on the Pavement Management Program. He addressed concerns regarding the process stating that they have just finished year 3, stating that about 50% of the streets in the City are paved, and year 4 and 5 are coming up. He stated that he shares Mr. Rosales' concerns regarding the program and that he and the City Engineer will get together and evaluate the process, and come up with new ideas. He presented a power point presentation showing where pavement has been completed and what's to come in 06 and 07 years. He stated that Staff is committed to finishing the program, but, they want to check streets to see if some are deteriorated and need greater attention. He talked about the methodology; he stated that they are currently doing a chip seal with multiple layers involved and it gives a durable street with a hard surface, not smooth, durable surface with a great life span. Alternatives are the 2 layers systems which are durable and quicker to lie down and give a high quality road and it won't be as invasive to the residents.

Pub Wks Dir
Makshanoff
Update on
Pavement
Management
Plan

Mayor Pro-Tem Hardison questioned whether there is a plan to have Alameda Avenue stripped? City Engineer Scott responded stating that the history of that part of the street is not to stripe, it's a wide street, doesn't need to be striped, it appears that it should have a center line strip and he will be authorizing to strip. Mr. Makshanoff advised that they are thinking of repaving Alameda and Dalton with a smoother surface. Councilmember Rocha stated that he appreciates the global approach, that along with the repaving, trim trees, repair of sidewalks, repair of damaged curb and gutters and re-striping where appropriate, but he asked what the status the alleyways. Mr. Makshanoff responded that it would be brought back in the next budget year. Councilmember Carrillo asked what the strategy is for street paving. Mr. Makshanoff responded stating that it's cheaper to take care of the streets that are in fair to good condition streets first because there is not much work to be done, but, that there are problem areas that need to be taken care of as soon as possible. City Engineer Scott responded stating that the current thinking and cost effective in public works is that you do the entire sector in sequence, one part of the city at one time, round robin, the street are in good shape and resurfacing is more effective; while with the shot gun approach, you are always trying to catch up. Councilmember Carrillo suggested that staff look at the section of Vernon between First street and Gladstone which are in bad condition. Mr. Makshanoff responded stating that he would, and that they are re-evaluating them and will come back with a report.

Discussion
Cncl-staff
Comments

Mr. Jeff Yann of Amigos De Los Rios addressed Council providing a presentation on the Emerald Necklace Accord. He stated that it is a 17 mile core loop which centers around the San Gabriel River with multipurpose trails, urban rivers in the basin and it's objective is to bring people back to the rivers with opportunities for exercise, to bring nature back in to the cities, to restore wildlife habitat, commuting via bike trails, and to create a learning environment, are just a few. He noted some strategic locations such as Peck Park in El Monte, the San Gabriel River Discovery Center, Encanto Nature Walk, Puente Largo Bridge, which are included in the Necklace and that six cities and the Rivers and Mountains Conservancy have signed the Accord and he also noted that most of the efforts of the Agencies are to seek grant funding. He then responded to questions posed by Councilmembers regarding the Corp of Engineers, private owners and easements.

J. Yann
Amigos
De Los
Rios
Presentation

Councilmembers Hanks expressed his appreciation to Interim Chief of Police Garcia as well as the Azusa Police personnel for their efforts to save a child's life.

Hanks
Comments

Councilmember Rocha requested that the meeting be adjourned in memory of the following: Margarita Avila, Becky Navarette, Abraham T. Villa, Carl Gutierrez, and Trygve Syverstad. He announced the following events: Miss Azusa, Miss Outstanding Teen on Friday, March 3rd at Citrus College, UMAPA 8th Annual Scholarship Dance at the Azusa Woman's Club, and the Saint Frances of Rome 100th Year Celebration on March 11, 2006. Mr. Rocha read an article regarding the City of Glendora City Council blocking road and utility connection citywide into Glendora from neighboring cities.

Rocha
Comments

It also stated that the amendment to the City's General Plan eliminates the potential for traffic coming from the Monrovia Nursery property in Azusa and the proposed Canyon Oaks Development in San Dimas, both projects involving homes; Citrus and Sierra Madre were untargeted in the vote and emergency access is also an exception. Mr. Rocha asked if Leadora, Bennett, Mauna Loa, Carroll, will be closed off to Azusa to enter their city and if it is legal to close off the streets into their city? City Attorney Martinez advised that they are still gathering information regarding the issue, but, that it may only apply to future connections not existing streets. He stated that they are reviewing the environmental documents mention throughout that it does not apply to the Rosedale Development as it was derived through a settlement agreement. He stated that staff is still trying to gather additional information regarding the issue. City Manager Delach advised that a report on the matter will come back to Council.

Rocha
Continued

Mayor Chagnon advised that she delivered the State of the City Address, Cynthia Cervantes-McGuire delivered the State of the Schools Address and Ms. Rona Lunde talked about the Azusa Chamber of Commerce and that the public will now be able to review the Addresses on Charter Communications. This is the first time the Addresses will be broadcast on television. She stressed the importance of the messages be relayed to the community. She also advised of the planning of "City Hall On The Move" where plans are to take City Services out to the public. She announced the opening of a new business of Dr. Paul Evans, Evans Chiropractic located at 310 N. Citrus, Suite K, in Azusa. She then wished a very Happy Birthday to Councilmember Joe Rocha.

Chagnon
Comments

City Manager Delach advised that the Azusa Police Department has been actively at work on the War on Graffiti and have made five arrests for felony graffiti, all persons are over 18 years of age and no Azusa residents; 4 from La Puente and 1 from Pomona.

City Mgr
Comment

SCHEDULED ITEMS

Shed Items

INFORMAL HEARING - on the Los Angeles County Fire Department Weed Abatement Protest Hearing.

Hrg Weed
Abatement

The Mayor declared the Informal Hearing open. City Clerk read the affidavit of proof of publication of notice of said hearing published in the San Gabriel Valley Tribune on February 10, 2006.

Hrg open

Testimony was solicited, but none was received.

Tstmy/none

Moved by Mayor Pro-Tem Hardison, seconded by Councilmember Carrillo and unanimously carried to close the Informal Hearing.

Hrg clsd

Moved by Councilmember Hanks, seconded by Mayor Pro-Tem Hardison and unanimously carried to approve the abatement order directing abatement of the nuisance by removing all weeds, and rubbish from the affected improved parcels.

Abatement
Order Appvd

Moved by Mayor Pro-Tem Hardison, seconded by Mayor Chagnon and unanimously carried to authorize the City Manager to sign the Emerald Necklace Accord in order for the City of Azusa to become a participant among other municipalities and agencies of the San Gabriel Valley Region for the purpose of preserving the rivers and tributaries in the region for recreational, open space and native habitat conservation and restoration. Mayor Chagnon requested that staff attend the meeting regarding the Emerald Necklace Accord on Thursday, February 23, 2006.

City to joint
SGV Region
Emerald
Necklace
Accord

Director of Economic and Community Development Coleman addressed Council presenting clarification of the City's position regarding the need for mixed use development in the Transit Neighborhood II of Rosedale Project. He stated that the issue came about on a request by Councilmember Carrillo due to a proposal by Azusa Land Partners and William Lyon Homes for an all-residential project for that area, bounded in the south by the Metro Gold Line tracks, on Citrus Avenue, Promenade and Palm Drive. He stated that ALP suggested to staff that an all residential project would be permitted by the Specific Plan, but when staff reviewed the plan, in text and graphics, and project records it clearly indicated that the plan intended this area to be mixed use and that an all residential project would not be in compliance with the Azusa Specific Plan for the Monrovia Nursery Project. He cited the Citizens Congress, the preparation of the Specific Plan, the resolution, and the Specific Plan itself and stated that all did point to the expectation of a mixed use in that area. He also referred to the City Attorney's letter in which he stating that any proposed development in the Transit II Neighborhood that does not feature mixed use commercial and residential will require a Specific Plan Amendment. He talked about appropriate amount of commercial space in that area and reiterated staff's opinion that an all residential use would require an amendment to the Specific Plan. He answered questions posed by Councilmember Carrillo regarding appropriate retail and services.

B. Coleman
Comments

Councilmember Hanks questioned if there was a threshold of time period where if the railroad didn't get developed that they could revert back to all residential. Project Manager Bruckner responded stating that it was for a parking structure, there was a time period in which the developers were to set aside that land for the building of it. Councilmember Carrillo asked if there a time frame for the development the area. Economic and Community Development Coleman responded that there was no time frame. Councilmember Hanks Councilmember Carrillo questions

CONSENT CALENDAR consisting of Items D-1 through D-9 was approved by motion of Mayor Pro-Tem Hardison, seconded by Councilmember Rocha, and unanimously carried with the exception of D-1 and D-5 which were considered under the Special Call portion of the Agenda. Consent Cal Approved

1. SPECIAL CALL ITEM. Spec Call
2. **Human Resources Action Items were approved as follows:** Human Res Action Items
 Merit Increase and/or Regular Appointment: E. Lorusso, A. Solis, E. Alaverdian, J. Adams, F. Miller, T. Patlogar, M. Arias, and A. Silva.
Flexible Staffing Promotion: M. Bauer, Customer Service Rep II.
3. Approval was given for the contract amendment for Quantum Consulting, Civil Engineering Inspector on the Rosedale Project, increasing the project budget by \$162,400. Contract Amd Quantum
4. Approval was given for the addition of the Gladstone Park Batting Cage Project to the 2005-2009 CIP list and appropriate \$19,200 in Quimby Fees to the project. Gladstone Bat Cage add CIP
5. SPECIAL CALL ITEM. Spec Call
6. Application to the Edward Byrne Justice Assistance Grant Program (JAG), was approved and the Grant is in the amount of \$12,008. JAG Appl.
7. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA SUPPORTING THE ADOPTION OF ASSEMBLY BILL 1844 (CHAVEZ). Res. 06-C10 AB 1844
8. Approval was given for the Azusa Police Officers Association (APOA) contract dated August 1, 2005 through July 31, 2007. APOA Contract
9. The following resolution was adopted and entitled:
 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID. Res. 06-C11 Warrants

SPECIAL CALL ITEMS Spec Call Items

Mayor Chagnon addressed the minutes stating that at the last meeting she neglected to pull the item (minutes of January 23, 2006, special meeting) in order that they be amended to insert details via public comment; she asked that they be brought back to the next meeting with changes. City Attorney Martinez also noted that there was a typo on one of the Closed Session items description of the February 6, 2006 and asked that they also be brought back with amendment. Councilmember Carrillo abstained on item D-1, as he was not present at the February 6th meeting. Chagnon comments Min 1/23, and 2/6 amended

Moved by Mayor Chagnon, seconded by Mayor Pro-Tem Hardison and unanimously carried that item D-1 minutes of the February 6, 2006 as well as the minutes of January 23, 2006, be brought back with noted amendments. Minutes be Brought back amended

Mayor Chagnon addressed item regarding bids and specification for the Pedestrian Breezeway stating that she would like the actual plans for the breezeway, that there was a rendering that specifically noted a name across the breezeway and wanted to know what it was and if the rest of the Councilmembers were on board with it. City Manager Delach responded stating he would furnish her with the document. Chagnon Comments Breezeway

Moved by Mayor Chagnon, seconded by Mayor Pro-Tem Hardison and unanimously carried to approve the bids and specifications for the Pedestrian Breezeway Section 108 Project No. D98992-98 (600654-04). Specs Ped Breezeway Approved

THE CITY COUNCIL RECESSED AND THE REDEVELOPMENT AGENCY CONVENE AT 8:56 P.M. THE REDEVELOPMENT AGENCY ADJOURNED AND THE CITY COUNCIL RECONVENED AT 8:58 P.M. Convene CRA Convene City

THE CITY COUNCIL RECESSED AND THE AZUSA PUBLIC FINANCING AUTHORITY CONVENED AT 8:59 P.M. THE CITY COUNCIL RECONVENED AT 9:00 P.M.

Convene APFA
Cncl convened

It was consensus of Councilmembers to recess to Closed Session to discuss the following:

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6).

Conf w/Labor
Negotiators

Agency Negotiators: City Manager Delach and Assistant City Manager Person
Organizations/Employee: ACEA, APMA, AMMA, APOA, CAPP, IBEW, LABORERS, EXECUTIVE.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Sec. 54957)

Pub Emp
Evaluation

Title: City Manager

REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)

Real Prop
Negotiations
18331 E.
Foothill Blvd

Address: 18331 E. Foothill Boulevard, Azusa, CA 91702
Negotiating Parties: Azusa Land Partners
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Under Negotiation: Price and Terms of Payment

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code Sec. 54957)

Emp Disc

REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)

Real Prop
Negotiations
100 W. Foothill
Blvd

Address: 100 W. Foothill Boulevard, Azusa, CA 91702
Negotiating Parties: Ms. Mercy Moreno
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Under Negotiation: Price and Terms of Payment

LIABILITY CLAIMS (Gov. Code Sec. 65956.95)

Liab Claims
Torres

Claimant: Rigoberto Torres v. City of Azusa

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Sec. 54956.9 (b) (3)). Significant exposure to litigation – Number of potential cases: 1

Conf w/Legal
Counsel

City Attorney Martinez advised that they do expect reportable action on at least one of the items and he provided additional information on Liability Claim re: Rigoberto Torres v. City of Azusa and the Anticipated Litigation; he noted that there are existing facts and circumstances that are related to the liability claim and that involves a sewer backup incident that occurred on property located at 133 N. Pasadena Avenue, one claim has been received involving that issue and will be discussing potential future claims relating to the same incident. They do not expect reportable action involving that item.

City Attny
Comments
Re: Cldd Sess

The City Council recessed to Closed Session at 9:00 p.m. and reconvened at 10:13 p.m.

Recess/Rec

City Attorney Martinez stated that in accordance with Government Code 54957.1 the Council reports out the following from Closed Session: by a vote of 5-0, with all Council Members present, the Council denied the appeal of Michael Lorusso, Facilities Maintenance Supervisor for the City of Azusa and upheld the findings of the Personnel Board of the City of Azusa upholding his termination of employment.

City Attorney
Reportable
Action

Moved by Mayor Pro-Tem Hardison, seconded by Councilmember Hanks and unanimously to adjourn in memory of Margarita Avila, Becky Navarette, and Abraham T. Villa, Carl Gutierrez, and Trygve Syverstad.

Adjourn
In memory
Of M. Avila, B.
Navarette, A. T.
Villa, C.
Gutierrez, and
T. Syverstad

TIME OF ADJOURNMENT: 10:15 P.M.


CITY CLERK

NEXT RESOLUTION NO. 2006-C12.

NEXT ORDINANCE NO. 2006-O1.

UPCOMING MEETINGS: City Council Meeting, February 27, Utility Board Meeting, March 6, 2006, City Council Meeting, March 13, 2006, Special Council Meeting, and March 20, 2006, City Council Meeting.

Mercy Storehouse
A Non-profit Corporation
Post Office Box 885
Azusa, CA 91702

April 5, 2006

Azusa Unified School District
Attention: School Board Members
546 S. Citrus
Azusa, CA 91702

Subject: District Owned Building on the Southeast Corner of Slauson Middle School

Dear Azusa Unified School Board Members,

I am writing to you regarding the property located at the southeast corner of Slauson Middle School, most commonly referred to as "the old school house". I recently became aware of the board's adoption of resolution 05-06:30 on October 4, 2005, offering the schoolhouse to public agencies and non-profit organizations at no cost with the stipulation that the building be removed from District property.

I understand the Board had a self-imposed deadline of March 31, 2006, to entertain proposals for this site. Since I became aware of the property only a few days before the deadline, I respectfully request the Board's permission to submit a proposal outlining my plans to rehabilitate the building on site and keep it in its current condition. My interest in the building would be to restore it to its original condition and turn it into a learning center for the children of the community. Its location at a school site could serve as an after-school and weekend resource for the children to use computers and obtain assistance with homework.

I would like the next thirty (30) days to prepare a proposal for you to consider that would detail the restoration plans. During that time, I will work with the School District staff to address concerns regarding the site's location on school grounds, the possibility of redefining the property boundaries and purchasing the land from the District. I will also work with the City of Azusa's Cultural and Historic Commission to ensure that the building be restored to its original design. In addition, I will provide my proposed funding for the project and proof of my non-profit status. Lastly, because of its age, I would need to know from the School District what, if any, CEQA guidelines need to be followed in the event of restoration or even demolition.

Please consider my request and the opportunity we have to create a learning center for our youth while preserving a piece of our City's history. I can be contacted at 626-422-1178 if you have any questions, and look forward to speaking with you at the School Board meeting next week.

Thank you,



Dan Spangler
Director - Mercy Storehouse



"A Little Child Shall Lead Them"

Date: April 11, 2006

Division: Business Services

Topic: Consider Request For Extension of Deadline For Declaration of Interest For the District-Owned Building Located on the Southeast Corner of Slauson Middle School

Recommendation: It is recommended that the Board of Education consider a request for extension of the deadline for declaration of interest for the District-owned building located on the southeast corner of Slauson Middle School as submitted by Mr. Dan Spangler, Director of Mercy Storehouse.

Rationale: Board of Education Resolution #05-06:30 established March 31, 2006 as the deadline for declaration of interest in the District-owned building located on the Southeast corner of Slauson Middle School. On April 5, 2006 the District received a letter from Mercy Storehouse, a non-profit corporation, requesting a 30-day extension to the March 31, 2006 deadline to prepare a proposal for District consideration involving renovation of the building at its current location for use as a learning center. A copy of the request will be provided to the Board of Education. As submitted the request does not meet the requirements established in Resolution #05-06:30, specifically that the building must be removed from District property. Staff recommendation is for denial of the request based on timelines and not meeting established criteria.

BF/ps

MINUTE RECORD OF THE BOARD OF EDUCATION MEETING OF THE AZUSA UNIFIED SCHOOL DISTRICT HELD APRIL 11, 2006 AT THE AZUSA UNIFIED SCHOOL DISTRICT ADMINISTRATION OFFICE, 546 S. CITRUS, AZUSA, CA.

At 6:30 p.m. the meeting was called to order by Xilonin Cruz-Gonzalez, President.

Roll Call

Xilonin Cruz-Gonzalez, President	Present
Burke Hamilton, Vice President	Present
Ilean M. Ochoa, Clerk	Present
Rosemary Garcia, Member	Present
Barbara Dickerson, Member	Present
Christina Rojas, Student Member	Present

Approval of Agenda

President Xilonin Cruz-Gonzalez read the following statement:

The Staff would like to recommend that the Board of Education add an additional action item to the agenda under General Functions as Item III-S, page 22a. This item is being requested pursuant to government code section 54954.2 Section b(2). The addition of this action requires a two-thirds vote of the board members present, or if less than two-thirds are present a unanimous vote of those present, that there is a need to take immediate action and that the need to take action came to the attention of the District after the posting of the agenda.

The issue to be added to the agenda shall be "Authorization for Superintendent to Execute Memorandum of Understanding by and Among the City of Azusa, the Azusa Unified School District and Azusa Land Partners".

Preferential Student Vote: Absent

It was then moved by Mrs. Dickerson, seconded by Mr. Hamilton and unanimously carried to approve the agenda containing items for Closed Session and items for action to be taken as amended to include Emergency Item III-S, page 22a.

Closed Session/Convene

At 6:32 p.m. Closed Session convened. The Board received recommendations from the Administrative Hearing Panel on Student Expulsions 1. #05-06:01-98, 2. #05-06:01-101, 3. #05-06:01-103, 4. #05-06:01-105, 5. #05-06:01-107, 6. #05-06:01-108, 7. #05-06:01-97, 8. #05-06:01-102, 9. #05-06:01-111, and 10. #05-06:01-116.

informed that the school is on the list; has a lot of historical significance for Mr. Morales and Mr. Cornejo. Azusa was the first district in the surrounding area from 1950. Doesn't see why we can't wait 30 days to see if there is any validity. Does Mr. Spangler live in Azusa ?

Ms. Cruz-Gonzalez agreed with Mr. Hamilton. Had not agreed to set up an arbitrary deadline, see no harm in extending the deadline.

Mrs. Dickerson appreciates Mr. Frick's efforts to continue research for CEQA testing and recommends extending the deadline to see what Mercy Storehouse comes up with. Recommend that the deadline be extended until April 30 pertaining to CEQA information.

Consider Request for Extension of Deadline for Declaration of Interest For The District-Owned Building Located on The Southeast Corner of Slauson Middle School

Preferential Student Vote: Yes

It was moved by Mr. Hamilton, seconded by Mrs. Dickerson to extend the deadline for 30 days for declaration of interest for the District-owned building located on the southeast corner of Slauson Middle School as submitted by Mr. Dan Spangler, Director of Mercy Storehouse.

Items From the Floor

- Mr. Morales addressed the Board stating that he has just been informed by a member on the Historical commission that Slauson school has been on the historical list since 1983.
- Catherine Martinez addressed the Board to invite participation at the Relay for Life to be held at Citrus College April 22-23, 2006. Will be a family fun day with lots of food, music activities, and jumpers for kids. Please show your support -- there are still some timeslots available. Can be reached at home or the District Office if anyone would like information.

Adjournment/Regular Meeting

By consensus, the Regular meeting adjourned at 9:24 p.m.

Clerk



The Canyon City — Gateway to the American Dream

Bradley Frick
Assistant Superintendent, Business Services
Azusa Unified School District
546 S. Citrus Avenue
Azusa, CA 91702

November 7, 2006

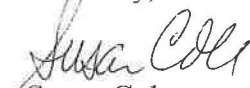
Dear Mr. Frick:

Enclosed please find a copy of the Public Hearing notice that will be mailed out on November 8, 2006 and which will also appear in the San Gabriel Valley Tribune on November 9, 2006. We would like to invite a representative of the School District to attend this public hearing meeting. As the notice states, the City of Azusa Cultural and Historic Preservation Commission will meet on November 21, 2006 in the City Library Auditorium at 6:00 p.m. At that time, the Commission will consider a nomination of the "Old School House", currently located at 403 N. Angeleno Avenue, to the approved list of Potential Historic Landmarks. You are being notified as a representative of the property owner, the Azusa Unified School District.

The Cultural and Historic Preservation Commission is a recommending body that may initiate the identification and consideration of a nomination for designation of a structure or property as a Potential Historic Landmark. In the event that they feel the nomination, in this case "the Old School House", has merit they will recommend to the City Council that the structure be added to the existing list of Potential Historic Landmarks. The City Council will make the final decision.

I have also attached a copy of the section of the Municipal Code that discusses this process. Please contact me at 626-812-5226 if you have any questions.

Sincerely,


Susan Cole
Senior Planner

att: Public Hearing Notice
Azusa Municipal Code Section 55-42 - Designation Procedure

- (6) It embodies one or more distinctive characteristics of style, type, period design, materials, detail, or craftsmanship.
- (7) It has a unique location or physical characteristics or represents an established and familiar visual feature of neighborhood, community, or the City of Azusa.
- (8) It incorporates elements that help to preserve and protect a historic place or area of historic interest in the City.
- (9) It has yielded, or may be likely to yield information important in prehistory or history.

Sec. 55-42. Designation Procedure.

Historic Landmarks, Historic Districts, Potential Historic Landmarks and Potential Historic Districts shall be established by the City Council in the following manner:

- A. Any Owner may apply for designation as a Historic Landmark or Historic District, any improvement, site, natural feature or grouping thereof which meets one or more of the Designation Criteria and which is located on said owner's property.
- B. With respect to nominations for Historic Districts, no application shall be accepted without at least fifty percent (50%) plus one of all affected properties proposed for inclusion in the Historic District consenting to such designation. Each ownership entity or distinguishable property (being the least of addresses, parcels, lots, or main structures as determined by the Commission) shall be entitled to one vote.
- C. The Commission on its own motion may initiate the identification and consideration of the nomination for designation of Potential Historic Landmarks and Potential Historic Districts that meet the criteria set forth in this article but which do not have the written consent of the property owner.
- D. Applications for nomination for Historic Landmarks, Historic Districts, Potential Historic Landmarks and Potential Historic Districts shall be made to the Commission on a form provided by the Planning Division. The nomination shall provide sufficient documentation and information indicating how the proposed Historic Landmark, Historic District, Potential Historic Landmark or Potential Historic District meets the Designation Criteria. All nominations shall be considered in a noticed public hearing as set forth herein. With respect to nominations for Historic Landmarks or Historic Districts, no application shall be accepted without the written consent of the owner of the property to which the nomination pertains. The owner may withdraw the consent prior to the City Council's final determination. Such withdrawal shall terminate the nomination proceedings for the subject property.
- E. Any alteration included in a pending nomination shall be subject to review by the Commission and City Council.
- F. Method of Noticing. All actions requiring public hearings before the Cultural and Historic Preservation Commission and City Council, shall require the following noticing requirements:
 - (1) The notice shall be mailed first-class and postage prepaid to the applicant; to the property owner or the owner's agent; to all persons whose names and addresses appear on the latest available assessment roll of the County of Los Angeles as owners of property within a distance of three hundred (300) feet from the exterior boundaries of the property for which the application is filed; to anyone filing a

written request for notification; and to such other persons whose property might, in the director's judgement, be affected by the Commission's action.

- (2) The notice shall be published at least ten (10) calendar days prior to the date of the hearing in a newspaper having general circulation in Azusa.
- G. Content of Notice. The notice shall include the time, place, identity of the hearing body, nature of the application, and the general location of the property under consideration.
- H. Evidence of Notice. When notice of hearing is given pursuant to this division, the following documentation shall be deemed sufficient to serve as proof that such notice was given:
- (1) Publication. When notice is given by publication, an affidavit of publication by the newspaper in which the publication was made.
 - (2) Mailing. When notice is given by mail or other delivery, an affidavit or proof of mailing/delivery must be made, showing, at a minimum, the date or dates of mailing/delivery and the list of persons and groups to which the mailing/delivery was made.
 - (3) Failure to send any notice by mail to any affected Owner where the address of such Owner is not a matter of public record shall not invalidate any proceedings in connection with the proposed designation. The Commission and City Council may also give such additional notice as they may deem desirable and practicable.
- I. Hearing Procedures.
- (1) Scheduling of Hearings.
 - a. For applications requiring public hearing before the Cultural and Historic Preservation Commission, the Director of Community Development shall set the date and time of the hearing which shall be within thirty (30) days following the receipt of a completed application.
 - b. For applications requiring public hearing before the City Council, the City Clerk shall set the date and time of the hearing which shall be within thirty (30) days following the receipt of the Commission's resolution recommending nomination, or the filing of an appeal from the Commission's resolution denying nomination.
 - (2) Right of Persons to Comment.
 - a. During any public hearing, the applicant for the subject application shall have the following rights:
 - (1). To be represented;
 - (2). To provide testimony;
 - (3). To present evidence; and
 - (4). To ask questions of opposing witnesses.
 - b. All other persons shall have the right to comment on any relevant aspect of the application under consideration.
 - (3) Action of Hearing Body and Continuance of Hearings.
 - a. Following the completion of testimony at a public hearing, action shall be

taken to approve, conditionally approve, deny, continue or take under advisement the subject of the public hearing.

- b. If the action is to continue or take the matter under advisement, before adjournment or recess the person presiding at such public hearing shall publically announce the time and place to which the hearing will be continued. No further notice shall be required.

(4) Conditions may be imposed. The Cultural and Historic Preservation Commission and City Council shall have the authority to impose reasonable and necessary conditions on an application to ensure that the contemplated action complies with the provisions of this Article, the Municipal Code, the policies of the General Plan and the policies adopted by the City Council.

(5) Notice of Decision.

- a. Following the rendering of a decision on an application, a copy of the decision and the findings associated with that decision shall be mailed to the applicant at the address shown on the application.

- b. Each decision by the Cultural and Historic Preservation Commission authorizing or denying an application shall be recorded as a formal and numbered resolution.

- c. Recommendations to the City Council, from the Commission for designation of Historic Landmarks, Historic Districts, Potential Historic Landmarks or Potential Historic Districts shall be in the form of a Nomination Statement and adopted by resolution of the Commission.

- d. Each decision by the City Council authorizing or denying an application shall be recorded as a formal and numbered resolution.

- e. Each decision by the City Council approving the designation of a Historic Landmark, Historic District, Potential Historic Landmark or Potential Historic District shall be in the form of a Designation Statement and adopted by resolution of the City Council.

J. Upon designation by the City Council, the City Clerk shall record the City Council's declaration in the office of the County Recorder of the County of Los Angeles in the form of a Designation Statement, in fact or by reference.

Sec. 55-43. Effective Date of Commission's Action.

A. Decisions of the Commission are considered final on the date the Commission adopts a resolution setting forth its decision.

B. The decision shall become effective twenty (20) calendar days after the adoption of the resolution unless an appeal is filed.

Sec. 55-44. Appeals.

A. Any person not satisfied with a decision or determination by the Commission shall have the right to appeal to the City Council if a written request is submitted to the City Clerk accompanied by the required appeal fee within twenty (20) days after the Commission's decision. In the event such an appeal is filed.

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Cultural and Historic Preservation Commission of the City of Azusa will hold their regularly scheduled meeting of **November 21, 2006 for the following agenda item:**

Nomination of the “Old School House” to the approved list of Potential Historic Landmarks of the City of Azusa

403 N. Angeleno Avenue, Azusa, CA 91702

The Cultural and Historic Preservation Commission will consider a nomination of the “Old School House” to the approved list of Potential Landmarks, based on the historical nature of the structure. This project is Categorically Exempt under the California Environmental Quality Act, Section 15331 – Historical Resource/Restoration which includes the preservation of historical resources in a manner consistent with the Secretary of the Interior’s Standards for the Treatment of Historic Properties .

Said **PUBLIC HEARINGS** will be held at the hour of 6:00 p.m. on **TUESDAY, November 21, 2006**, in the City of Azusa Public Library Auditorium at 729 N. Dalton Avenue. Any persons wishing to testify may file a written statement prior to that time and/or may appear and be heard.

If you challenge the proposed actions in Court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Cultural and Historic Preservation Commission at, or prior to, the public hearing.

AZUSA CITY PLANNING COMMISSION

213 E. Foothill Blvd.

Azusa, Ca. 91702

(626) 812-5262

Published Azusa Herald: **November 9, 2006** - *(10-day notice)*



Azusa Unified School District

546 South Citrus Avenue . P. O. Box 500 . Azusa, CA 91702-0500
Phone (626) 967-6211; FAX (626) 858-6123

November 14, 2006

Board of Education
Xilonin Cruz-Gonzalez President
Burke Hamilton Vice President
Ilean M. Ochoa Clerk
Rosemary Garcia Member
Barbara Dickerson Member
Cynthia Cervantes McGuire
Superintendent

Ms. Susan Cole
City of Azusa
213 E. Foothill Blvd.
Azusa, CA 91702

Dear Ms. Cole:

We are in receipt of your letter dated November 7, 2006, wherein you have notified the District of a public hearing by the Historic Preservation Commission on the matter of considering a nomination of the "Old School House," currently located at 403 N. Angeleno Avenue to the approved list of Potential Historic Landmarks.

The District hereby objects to the scheduling of this public hearing. The District has not been provided with a copy of the nomination documentation and has not been given sufficient notice to allow for consultation with the Board of Education on this matter at a regularly scheduled meeting. In addition, the public hearing is scheduled during a holiday week where staff that would typically attend such a meeting on behalf of the District have previously scheduled vacations.

By copy of this letter, the District requests the cancellation of the public hearing by the Historic Preservation Commission on the matter of considering a nomination of the "Old School House," currently located at 403 N. Angeleno Avenue to the approved list of Potential Historic Landmarks. Cancellation will allow proper time for consultation with the Board of Education on this matter and appropriate representation by District staff at the public hearing. Absent the cancellation of the public hearing on this matter, please be advised that the District does not consent to the designation of the "Old School House," currently located at 403 N. Angeleno Avenue, as a Potential Historic Landmark. Further, the District requests that the Commission not initiate consideration of such designation without the consent of the District.

Please notify the District immediately of your response to this request by letter addressed to Superintendent Cynthia Cervantes McGuire at 546 S. Citrus Ave., Azusa, CA 91702, or by phone contact at (626) 858-6152.

Thank you for your prompt attention to this matter.

Sincerely,

Bradley D. Frick
Assistant Superintendent Business Services

BF/ps

Cc: Francis Delach



TO: CULTURAL AND HISTORIC PRESERVATION COMMISSION

FROM: BRUCE COLEMAN, ECONOMIC AND COMMUNITY DEVELOPMENT
DIRECTOR

BY: SUSAN COLE, STAFF LAISION

DATE: NOVEMBER 21, 2006 (continued to DECEMBER 19, 2006)

SUBJECT: CULTURAL AND HISTORIC PRESERVATION COMMISSION
RECOMMENDATION TO ADD THE "OLD SCHOOLHOUSE
BUILDING", LOCATED AT 403 N. ANGELENO, TO THE LIST OF
"POTENTIAL HISTORIC LANDMARKS."

RECOMMENDATION: STAFF RECOMMENDS THAT THE NOMINATION
DISCUSSION BE CONTINUED UNTIL JANUARY 16, 2007

BACKGROUND:

The 1980 – 2004 City of Azusa General Plan included an Historic Preservation Element. This Historic Preservation Element included a survey list of historic properties and buildings that should be preserved. The list identified the "Old School House", the oldest still-standing schoolhouse in Azusa, originally on Fourth Street between Soldano Avenue and Pasadena Avenue and later moved to 403 N. Angeleno Avenue, as a building to be preserved. In 2000, as part of a new Historic Preservation Chapter of the Municipal Code, the Commission drafted a new survey list. The "Old School House" was inadvertently omitted from this list.

On May 17, it was brought to the attention of the Cultural and Historic Preservation Commission that the "Old School House", was being considered for demolition by the Azusa Unified School District (AUSD). The building is currently being used for storage and has not been well maintained. On November 15, 2005, Chairman Cornejo presented a letter to the Commission from the AUSD which informed the City and the Commission of the District's intention to remove the old school building, by transfer of ownership or demolition. The letter included a Resolution which set out the provisions by which the building could be relocated, with the stipulation that the building must be removed from AUSD property at no cost to the District. The Resolution states that the deadline for a declaration of interest in the building was March 31, 2006, with the deadline for the removal of the building from AUSD property as December 31, 2006. If the AUSD does not receive a declaration of interest in the building within the established timeline, the

building could be demolished anytime after March 31, 2006. The March 31, 2006 deadline passed without any action by the AUSD.

On September 19, 2006, the Commission directed Staff to agendize the nomination of the Old School House. Staff sent a Notice of Public Hearing to the AUSD and to property owners within 300 feet of the Old School House. On November 14, 2006 the City received a letter from the Superintendent of the AUSD requesting that the meeting be cancelled because they had not had time to discuss the Commission's proposal with the School Board. (attached)

RECOMMENDATION:

Staff is recommending that the Commission continue the noticed Public Hearing to January 16, 2007 to allow the AUSD Board to be notified of the proposal and to give them time to respond.

ATTACHMENTS:

Azusa Unified School District Letter 11/14/06

AGENDA

*Copies for
Council on
11-28-06*

CITY OF AZUSA
MEETING OF THE CULTURAL AND HISTORIC PRESERVATION COMMISSION
NOVEMBER 21, 2006
Library Auditorium, 6:00 PM
729 N. Dalton Avenue
Contact Person: Susan Cole (626) 812-5226

- I. CALL TO ORDER
- II. ROLL CALL
Chairman Cornejo
Commissioner Arevalo
Commissioner Kindred
Commissioner Russek
Commissioner Tomlinson
- III. APPROVAL OF MINUTES
Approval of the minutes of the October 17, 2006 meeting.
- IV. PUBLIC PARTICIPATION
- V. SCHEDULED ITEMS
 - 1. Discussion of the Nomination of the "Old School House" to the Potential Historic Landmark List
 - 2. Design Review DR 2006-105: To Legalize Exterior Changes to 124 E. Santa Fe, the Bashful Butler.
 - 3. Discussion of the Proposed Memorial Marker for the Tongva Artifacts discovered at the Rosedale Development
- VI. REPORTS AND COMMUNICATIONS
- VIII. ADJOURN

Copies of the staff reports or other written documents relating to the items of business referred to on the agenda are on file with the office of the staff liaison for the Commission and the City of Azusa Public Library. Any person who has any questions concerning any agenda item may call (626) 812-5226 to make an inquiry.

currently being used for storage and has not been well maintained. On November 15, 2005, Chairman Cornejo presented a letter to the Commission from the AUSD which informed the City and the Commission of the District's intention to remove the old school building, by transfer of ownership or demolition. The letter included a Resolution which set out the provisions by which the building could be relocated, with the stipulation that the building must be removed from AUSD property at no cost to the District. The Resolution states that the deadline for a declaration of interest in the building was March 31, 2006, with the deadline for the removal of the building from AUSD property as December 31, 2006. If the AUSD does not receive a declaration of interest in the building within the established timeline, the building could be demolished anytime after March 31, 2006. The March 31, 2006 deadline passed without any action by the AUSD.

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RECOMMENDATION:

Staff is recommending that the Commission continue the noticed Public Hearing to January 16, 2007 to allow the AUSD Board to be notified of the proposal and to give them time to respond.

ATTACHMENTS:

Azusa Unified School District Letter 11/14/06



TO: CULTURAL AND HISTORIC PRESERVATION COMMISSION

FROM: BRUCE COLEMAN, ECONOMIC AND COMMUNITY DEVELOPMENT
DIRECTOR

BY: SUSAN COLE, STAFF LIASON

DATE: NOVEMBER 21, 2006

SUBJECT: DESIGN REVIEW DR 2006-105 - 124 E. SANTA FE AVENUE

RECCOMENDATION: APPROVE DESIGN REVIEW DR 2006-105

On October 6, 2000, the City of Azusa approved Chapter 55 of the Azusa Municipal Code - Historic Preservation, Article II, Section 55-49.A - Special Review for Potential Historic Landmarks and Potential Historic Districts requiring that: "Any alteration or demolition to be conducted at Potential Historic Landmarks and/or Potential Historic Districts shall be reviewed by the Commission prior to commencing any such work to assist the property owner in maintaining the significance of the resource and to address issues of appropriateness and designation, excluding any alterations contained in the exceptions below."

On November 1, 2006, the applicant Fred Diaz, Architect, submitted plans for an interior tenant improvement and new exterior windows for the second floor of the Bashful Butler catering business, located at 124 E. Santa Fe Avenue. This building is included on the list of Potential Historic Landmarks, therefore the Commission is reviewing the application.

Some of the windows have already been installed. The newly installed windows are very similar in design to the old windows. However, the new

windows are not all the same size as the original windows. The applicant is requesting Commission approval of the previously installed windows and approval of any new window installation.

Analysis

The newly installed windows are similar to the original windows and the original window openings in the brick building have been utilized. However, the newly installed windows have not been finished with window surrounds.

Staff is recommending that the Commission find that the new windows are similar to the old windows and therefore approve the previously installed windows and any new windows of this design, with the condition that the applicant/property owner installs window surrounds around any new windows, painted green to match the trim on the front elevation.

Attachment: Tenant Improvement Plans
Photographs



cc: Council

The Canyon City — Gateway to the American Dream

Cynthia Cervantes-McGuire, Superintendent
Azusa Unified School District
546 S. Citrus Avenue
PO Box 500
Azusa, CA 91702

RECEIVED

JAN 05 2007

AZUSA UNIFIED SCHOOL DIST.
SUPERINTENDENT'S OFFICE

January 3, 2007

Dear Ms. Cervantes-McGuire:

On December 19, 2006, at a noticed public hearing, the City of Azusa Cultural and Historic Preservation Commission unanimously agreed to recommend to the City Council that the "Old School House", located at 403 N. Angeleno Avenue, be added to the City of Azusa Potential Historic Landmark list. You are being notified as a representative of the Azusa Unified School District, the property owner.

The Cultural and Historic Preservation Commission is a recommending body that may, per the City of Azusa Municipal Code, initiate the identification and consideration of a structure or property for designation as a Potential Historic Landmark. The City Council will make the final determination at a public hearing and you will be notified as to the date of that public hearing.

Please contact me at 626-812-5226 if you have any questions.

Sincerely,

Susan Cole

City of Azusa

Cultural and Historic Preservation Commission Staff Liaison

cc: Bradley Frick, Assistant Superintendent, Business Services, AUSD
Fran Delach, City of Azusa City Manager
Robert Person, Assistant City Manager
Bruce Coleman, Economic and Community Development Director
Larry Onaga, Assistant Community Development Director

The Canyon City — Gateway to the American Dream



RECEIVED

JAN 05 2007

AZUSA UNIFIED SCHOOL DIST.
SUPERINTENDENT'S OFFICE

Cynthia Cervantes-McGuire, Superintendent
Azusa Unified School District
546 S. Citrus Avenue
PO Box 500
Azusa, CA 91702

January 3, 2007

Dear Ms. Cervantes-McGuire:

On December 19, 2006, at a noticed public hearing, the City of Azusa Cultural and Historic Preservation Commission unanimously agreed to recommend to the City Council that the "Old School House", located at 403 N. Angeleno Avenue, be added to the City of Azusa Potential Historic Landmark list. You are being notified as a representative of the Azusa Unified School District, the property owner.

The Cultural and Historic Preservation Commission is a recommending body that may, per the City of Azusa Municipal Code, initiate the identification and consideration of a structure or property for designation as a Potential Historic Landmark. The City Council will make the final determination at a public hearing and you will be notified as to the date of that public hearing.

Please contact me at 626-812-5226 if you have any questions.

Sincerely,

Susan Cole

City of Azusa

Cultural and Historic Preservation Commission Staff Liaison

cc: Bradley Frick, Assistant Superintendent, Business Services, AUSD
Fran Delach, City of Azusa City Manager
Robert Person, Assistant City Manager
Bruce Coleman, Economic and Community Development Director
Larry Onaga, Assistant Community Development Director



Azusa Unified School District

546 South Citrus Avenue . P. O. Box 500 . Azusa, CA 91702-0500
Phone (626) 967-6211; FAX (626) 858-6123

Board of Education

Burke Hamilton	President
Ilean M. Ochoa	Vice President
Rosemary Garcia	Clerk
Barbara R. Dickerson	Member
Xilonin Cruz-Gonzalez	Member
Cynthia Cervantes McGuire	Superintendent

February 8, 2007

Mr. Bruce Coleman
Economic and Community Development Director
City of Azusa
213 E. Foothill Blvd.
Azusa, Ca 91702

Dear Bruce:

The District is in receipt of a letter from Susan Cole dated January 3, 2007 indicating that the City of Azusa Cultural and Historic Preservation Commission unanimously agreed on December 19, 2006, to recommend to the City Council that the "Old School House", located at 403 N. Angeleno Avenue, be added to the City of Azusa Potential Historic Landmark list. This action was taken in spite of a District letter objecting to the scheduled meeting dates and City Staff recommendations of a continuance to a future date. It is our understanding that the City Council will be holding a public hearing in the future for the purpose of acting on this recommendation.

The District's Board of Education approved Resolution #05-06:30 on October 4, 2005 which concluded the following:

1. That the "Old School House" is not habitable for regular use by students due to State of California regulations.
2. That the "Old School House" has fallen into disrepair and would be costly to renovate and may not ever be able to be habitable by students.
3. That renovation of the "Old School House" would require the use of funds currently identified for delivery of improvements to students.
4. That the District would prefer to have the "Old School House" preserved by an outside agency rather than permanently demolishing the building, with the stipulation that such preservation would be at no cost to the District and that the building would be removed from District property.

The Board of Education reviewed the status of the "Old School House" at their regularly scheduled meeting held Tuesday, November 28, 2006. As a result of this review of status, the Board of Education reaffirmed its position as stated in item #4 above. The District does not possess any documentation presently that would support the historical status of the "Old School House" and intends to continue the next steps for the removal of the "Old School House" from District property in accordance with all legal requirements. The District remains willing to work with the City and/or non-profit organizations to preserve the "Old School

"Education - The Torch that Lights the Path of Knowledge"

Mr. Bruce Coleman
February 8, 2007
Page 2

House" with the caveats that the building must be removed from District property at little or no cost to the District and that such removal/renovation occur in a timely manner.

Please feel free to contact me should you have any questions regarding this matter.

Sincerely,

A handwritten signature in cursive script that reads "Bradley D. Frick".

Bradley D. Frick
Assistant Superintendent, Business Services

Cc: Board of Education
Mr. Fran Delach, City Manager



The Canyon City — Gateway to the American Dream

Susan Cole
City of Azusa Economic and Community Development Department
213 E. Foothill Boulevard
Azusa CA 91702

February 12, 2007

Cynthia Cervantes-McGuire, Superintendent
Azusa Unified School District
546 S. Citrus Avenue
PO Box 500
Azusa, CA 91702

Dear Ms. Cervantes-McGuire:

On December 19, 2006, at a noticed public hearing, the City of Azusa Cultural and Historic Preservation Commission unanimously agreed to recommend to the City Council that the "Old School House", located at 403 N. Angeleno Avenue, be added to the City of Azusa list of Potential Historic Landmarks. The Cultural and Historic Preservation Commission is a recommending body that may, per the City of Azusa Municipal Code, initiate the identification and consideration of a structure or property for designation as a Potential Historic Landmark.

On Tuesday, February 20, 2007, at 7:30 p.m., or shortly thereafter, the City of Azusa City Council will hold a public hearing in the Civic Auditorium at 213 E. Foothill Boulevard, regarding the above mentioned nomination recommendation of the Cultural and Historic Preservation Commission. You are being notified as a representative of the Azusa Unified School District, the property owner. Attached is a copy of that notice. Any persons wishing to testify may file a written statement prior to that time and/or may appear and be heard. As the property owner, you will receive a copy of the staff report as soon as it is available to the public. A copy of the staff report will also be available for public review at the West Wing of City Hall and the Azusa City Library. If you challenge the proposed actions in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the City Council at, or prior to, the public hearing.

Please contact me at 626-812-5226 if you have any questions.

Sincerely,

Susan Cole

Economic and Community Development Department

att: City Council Public Hearing Notice

**cc: Bradley Frick, Assistant Superintendent, Business Services, AUSD
Fran Delach, City of Azusa City Manager
Robert Person, Assistant City Manager
Bruce Coleman, Economic and Community Development Director
Larry Onaga, Assistant Community Development Director**

NOTICE OF PUBLIC HEARING

Notice is hereby given that the City Council of the City of Azusa will conduct a public hearing on February 20, 2007 for the following agenda items:

Nomination of the "Old School House" to the approved list of Potential Historic Landmarks of the City of Azusa

403 N. Angeleno Avenue, Azusa, CA 91702

The City Council will consider a nomination of the "Old School House" to the approved list of Potential Landmarks, based on the historical nature of the structure. This project is Categorically Exempt under the California Environmental Quality Act, Section 15331 – Historical Resource/Restoration which includes the preservation of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties

Said PUBLIC HEARING will be held at 7:30 p.m., or shortly thereafter, on TUESDAY, February 20, 2007, in the Civic Auditorium at 213 East Foothill Blvd. Any persons wishing to testify may file a written statement prior to that time and/or may appear and be heard.

Copies of the above items are available for public review at the West Wing of City Hall and the Azusa City Library

If you challenge the proposed actions in Court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

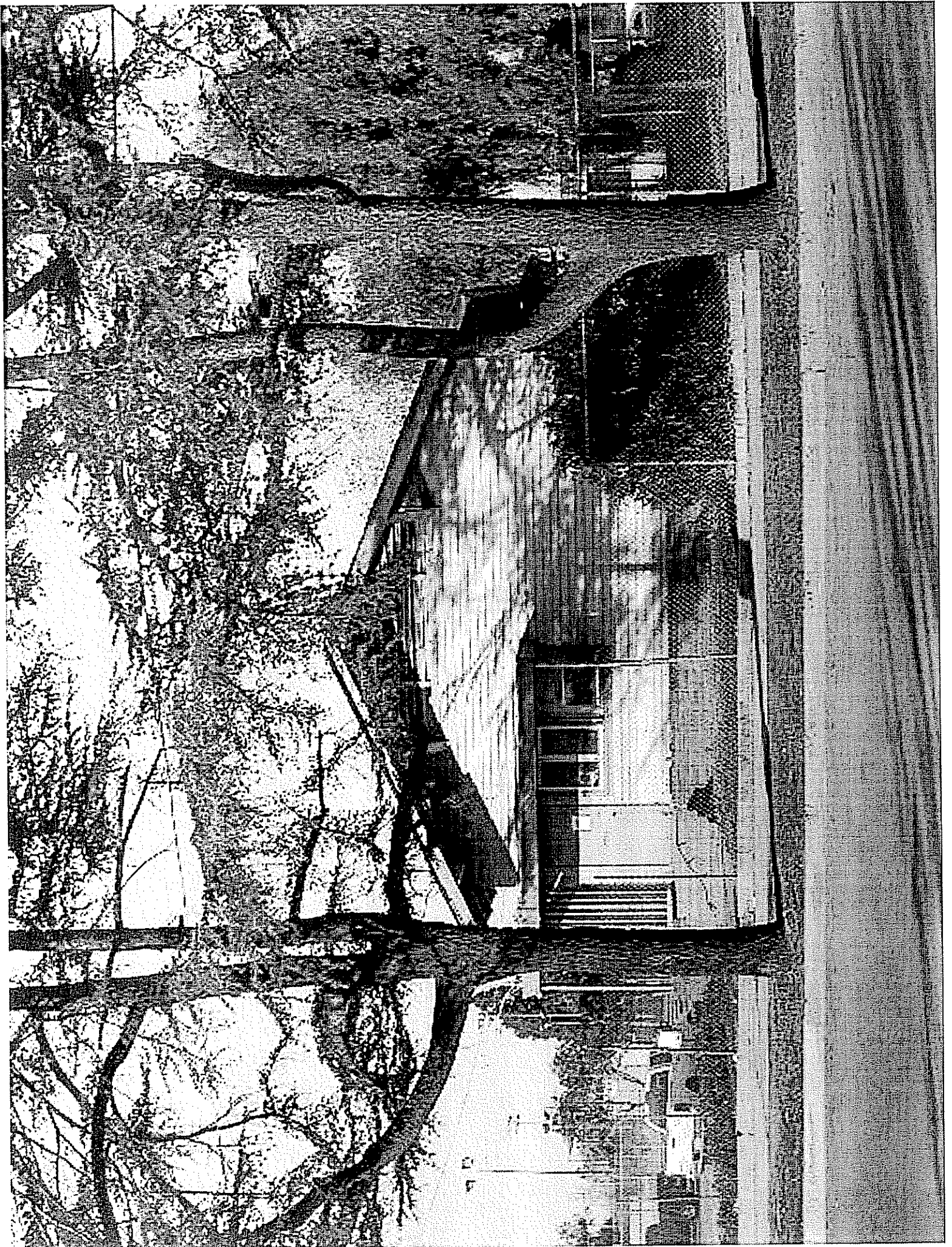
AZUSA CITY CLERK

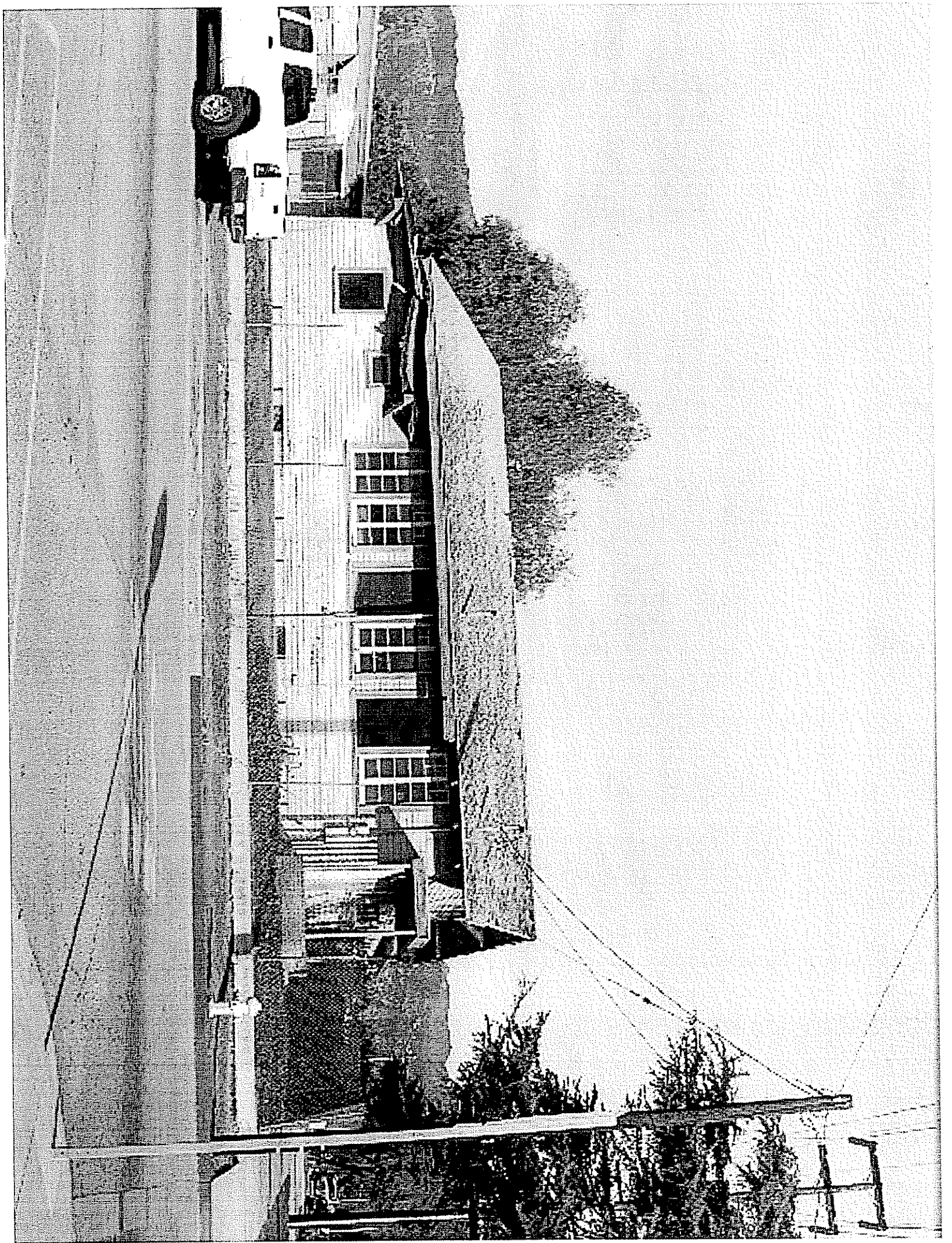
213 E Foothill Blvd.

Azusa, Ca. 91702

(626) 812-5229

Published Azusa Herald: February 8, 2007







Azusa Unified School District

546 South Citrus Avenue . P. O. Box 500 . Azusa, CA 91702-0500
Phone (626) 967-6211; FAX (626) 858-6123

Board of Education

Burke Hamilton	President
Ilean M. Ochoa	Vice President
Rosemary Garcia	Clerk
Barbara R. Dickerson	Member
Xilonin Cruz-Gonzalez	Member
Cynthia Cervantes McGuire	Superintendent

February 15, 2007

Ms. Susan Cole
City of Azusa
213 E. Foothill Blvd.
Azusa, Ca 91702

Dear Ms. Cole:

The District is in receipt of your letter dated February 12, 2007, indicating that the City of Azusa City Council will be holding a public hearing on the recommendation by the Historic Preservation Commission that the "Old School House", located at 403 N. Angeleno Avenue, be added to the City of Azusa Potential Historic Landmark List. This public hearing is scheduled on Tuesday, February 20, 2007, at 7:30 p.m. The date and time of this meeting conflicts with the regularly scheduled meeting of the Azusa Unified School District Board of Education. District staff that would normally appear to speak on behalf of the District at your public hearing will be unable to attend due to the meeting conflict. In lieu of an appearance by a District representative, the District hereby requests that the attached letter, mailed to Mr. Bruce Coleman on February 8, 2007 in response to previous City of Azusa correspondence, be read into the record of the above referenced public hearing on this matter as the official response and position of the Azusa Unified School District.

It is unfortunate that this matter has been scheduled for a date and time in which the meetings of the Board of Education and the City Council conflict. Unless this matter is rescheduled to a future date, it appears that this is the most appropriate manner in which to handle the meeting conflict. Please feel free to contact me should you have any questions regarding this matter.

Sincerely,

Bradley D. Frick
Assistant Superintendent, Business Services

Cc: Board of Education
Mr. Fran Delach, City Manager



AGENDA

CITY COUNCIL, AND THE REDEVELOPMENT AGENCY

**AZUSA AUDITORIUM
213 EAST FOOTHILL BOULEVARD**

**TUESDAY, FEBRUARY 20, 2007
6:30 P.M.**

AZUSA CITY COUNCIL

**DIANE M. CHAGNON
MAYOR**

**DAVID O. HARDISON
COUNCILMEMBER**

**JOSEPH R. ROCHA
MAYOR PRO-TEM**

**KEITH HANKS
COUNCILMEMBER**

**ANGEL CARRILLO
COUNCILMEMBER**

NOTICE TO THE PUBLIC

Copies of staff reports or other written documentation relating to each item of business referred to on the Agenda are on file in the Office of the City Clerk and are available for public inspection at the City Library.

Persons who wish to speak during the Public Participation portion of the Agenda, shall fill out a card requesting to speak and shall submit it to the City Clerk prior to the start of the City Council meeting. When called, each person may address any item on or off the agenda during the public participation.

6:30 P.M. MEETING

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)

Agency Negotiators: City Manager Delach and Assistant City Manager Person
Organizations/Employee: APMA

REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)

Property Address: 110-190 West Ninth Street, Azusa, CA 91702
Negotiating Parties: Watt Genton Associates, LP
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Under Negotiation: Price and Terms of payment

7:30 P.M. REGULAR MEETING

CALL TO ORDER

PLEDGE TO THE FLAG

INVOCATION – President Richard A. Walker of the Church of Jesus Christ of Latter-day Saints

ROLL CALL

A. PUBLIC PARTICIPATION

(Person/Group shall be allowed to speak without interruption up to five (5) minutes maximum time, subject to compliance with applicable meeting rules. Questions to the speaker or responses to the speaker's questions or comments shall be handled after the speaker has completed his/her comments. Public Participation will be limited to sixty (60) minutes time.)

B. REPORTS, UPDATES, AND ANNOUNCEMENTS FROM STAFF/COUNCIL

1. **Mayor Chagnon** – (a) Request for a certificate for the Azusa Medical Arts Building, to be presented on Wednesday, February 21st at 5:15 p.m. Ribbon Cutting Ceremony.
2. **Mayor Pro-Tem Rocha** – (a) Request for certificate of recognition to Azusa Cheer Leader who participated in the National Cheerleading contest.
3. **City Manager Delach** – Business License Penalty Complaint Inquiry. Recommended Action: Receive and file report.

C. SCHEDULED ITEM

1. **INFORMAL HEARING – ON THE LOS ANGELES COUNTY FIRE DEPARTMENT WEED ABATEMENT PROTEST HEARING. RECOMMENDED ACTION:** a. Conduct the informal protest hearing and refer any property owners with objections to the Los Angeles County Fire Department Brush Clearance Office for consideration. b. Approve the motion and abatement order directing abatement of the nuisance by removing all weeds, and rubbish from the affected improved parcels.

2. **PUBLIC HEARING - CULTURAL AND HISTORIC PRESERVATION COMMISSION RECOMMENDATION TO ADD THE "OLD SCHOOL HOUSE" BUILDING, LOCATED AT 403 N. ANGELENO AVENUE TO THE APPROVED SURVEY LIST OF HISTORIC PROPERTIES AND TO THE CITY LIST OF POTENTIAL HISTORIC LANDMARKS. RECOMMENDED ACTION:** Open the Public Hearing; receive testimony, close the Hearing. Provide policy direction on the Cultural and Historic Preservation Commission's recommendation to add the "Old School House", located at 403 N. Angeleno Avenue, at the southeast corner of the Slauson Middle School campus, to the approved survey list of historic properties and to the City list of Potential Historic Landmarks. Past precedence has been that the City Council would yield to a property owner's request if they opted not to be listed as a Potential Historic Landmark.
3. **CONTINUED REVIEW OF RECOMMENDATION BY THE AZUSA CITIZENS' COMMITTEE FOR CODE COMPLIANCE. RECOMMENDED ACTION:** There is no recommendation other than to continue review of the committee's recommendations for possible future codification.

D. CONSENT CALENDAR

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Councilmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2007. RECOMMENDED ACTION:** Approve Minutes as written.
2. **HUMAN RESOURCES ACTION ITEMS. RECOMMENDED ACTION:** Approve Personnel Action Requests in accordance with Section 3.3 of the City of Azusa Civil Service Rules and applicable Memorandum of Understanding(s).
3. **PURCHASE OF 21 PERSONAL COMPUTERS FROM CDW-G (COMPUTER DISCOUNT WAREHOUSE-GOVERNMENT) UNDER WSCA (WESTERN STATES CONTRACT ALLIANCE). RECOMMENDED ACTION:** Waive formal sealed bids in accordance with Azusa Municipal Code Section 2-523 (e) due to the fact that CDW-G is covered under the WSCA (Western States Contract Alliance) agreement number A74401, which allows cities to waive formal bidding, and award the issuance of a Purchase Order to CDW-G in the amount not to exceed \$21,869.00.
4. **UNIFORM RENTAL AGREEMENT. RECOMMENDED ACTION:** In accordance with the provisions of Section 2-518(c) under Article VII, Bidding and Contracting, of the Azusa Municipal Code, approve the agreement between the City of Azusa and SoCal Uniform Rental for the purpose of supplying new uniforms to our uniform wearing staff, for a period of 36 months with two (2) 12 month extensions based upon satisfactory service, and authorize the issuance of a blanket Purchase Order for the remainder of the 2006/07 fiscal year in the amount of \$9,000. Also authorize the issuance of blanket Purchase Orders in the amount of \$26,970 each, for the next two years, and \$17,971 for the final eight month portion of the agreement.

5. **WARRANTS.** Resolution authorizing payment of warrants by the City. **RECOMMENDED ACTION:** Adopt Resolution No. 07-C15.

CONVENE AS THE REDEVELOPMENT AGENCY

E. **AGENCY SCHEDULED ITEMS**

1. **AUTHORIZATION TO AWARD THE DEMOLITION AND ASBESTOS ABATEMENT CONTRACT FOR THE DEMOLITION OF 6 VACANT STRUCTURES, PARKING LOT, AND NORTHERLY PORTION OF THE ALLEY LOCATED ON THE BLOCK 36 PROJECT SITE AND THE WIMPEY'S PAWN SHOP BUILDING.** **RECOMMENDED ACTION:** Approve and award two separate contracts for the removal of asbestos and demolition of: 6 vacant commercial structures, a parking lot consisting of 5 parcels, and portions of the northerly alley located on the Block 36 project site to Interior Demolition Inc., in the amount of \$147,496.00, and the removal of asbestos and demolition of the Wimpey's Pawn Shop Building to Interior Demolition Inc., in the amount of \$33,700.00, and authorize the Executive Director to execute the requisite contracts and agreements with Interior Demolition Inc.
2. **TENANT SETTLEMENT FOR GIRO MAZZ, A BUSINESS LOCATED ON THE AGENCY ACQUIRED PARCEL AT 150 WEST 9TH STREET.** **RECOMMENDED ACTION:** Authorize the Executive Director to execute a settlement agreement with Giro Mazz, an existing business which is located within the King Ranch Market, in the amount of \$75,000.

F. **AGENCY CONSENT CALENDAR**

*The **Consent Calendar** adopting the printed recommended actions will be enacted with one vote. If Boardmembers or Staff wish to address any item on the **Consent Calendar** individually, it will be considered under **SPECIAL CALL ITEMS**.*

1. **APPROVAL OF MINUTES OF THE REGULAR MEETING OF FEBRUARY 5, 2007.** **RECOMMENDED ACTION:** Approve Minutes as written.
2. **CONTRACT AMENDMENT FOR REDEVELOPMENT CONSULTING SERVICES TO TIERRA WEST ADVISORS.** **RECOMMENDED ACTION:** Approve an increase to the Tierra West contract for Redevelopment Consulting Services of \$75,000, for a new total of \$175,000, and authorize the Executive director to sign the contract amendment.

G. ADJOURNMENT

1. Adjourn in Memory of Frances B. Gonzales.

UPCOMING MEETINGS: February 26, 2007, Utility Board Meeting – 6:30 p.m.
March 5, 2007, City Council Meeting – 6:30 p.m.
March 19, 2007, City Council Meeting – 6:30 p.m.
March 26, 2007, Utility Board Meeting – 6:30 p.m.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.



CITY OF AZUSA
MINUTES OF THE CITY COUNCIL
REGULAR MEETING

TUESDAY, FEBRUARY 20, 2007 – 6:30 P.M.

The City Council of the City of Azusa met in regular session at the above date and time in the Azusa Auditorium.

CLOSED SESSION

Closed Sess

Mayor Chagnon abstained from the real property negotiation item of the following Closed Session due to a Conflict of Interest.

Chagnon
abstained

Mayor Pro-Tem Rocha and Councilmember Carrillo were not present at the beginning of Closed Session.

Rocha &
Carrillo not
present
Recess

The City Council recessed to Closed Session at 6:31 p.m. to discuss the following:

CONFERENCE WITH LABOR NEGOTIATOR (Gov. Code Sec. 54957.6)

Conf w/Labor
Cncl APMA

Agency Negotiators: City Manager Delach and Assistant City Manager Person
Organizations/Employee: APMA

REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)

Real Prop Neg
110-190 W.
Ninth Street
Watt Genton
Associates, LP

Property Address: 110-190 West Ninth Street, Azusa, CA 91702
Negotiating Parties: Watt Genton Associates, LP
Agency Negotiators: City Manager Delach and Assistant City Manager Person
Under Negotiation: Price and Terms of payment

The City Council reconvened at 7:36 p.m. City Attorney Randolph advised that there was no reportable action taken in Closed Session. He also advised that Mayor Chagnon abstained from Real Property Negotiation item, Mayor Pro-Tem Rocha was not present and did not participate in Closed Session, and that Councilmember Carrillo did participate in Closed Session.

Reconvened
City Attorney
Advised

Mayor Chagnon called the meeting to order and led in the Salute to the Flag.

Call to Order

INVOCATION – was given by Jim Strong of the Church of Jesus Christ of Latter-Day Saints

Invocation

ROLL CALL

Roll Call

PRESENT: COUNCILMEMBERS: HARDISON, CARRILLO, HANKS, ROCHA, CHAGNON
ABSENT: COUNCILMEMBERS: NONE

ALSO PRESENT:

Also Present

City Attorney Randolph, City Manager Delach, Assistant City Manager Person, Azusa Police Chief Garcia, Director of Recreation and Family Services Jacobs, Alan Kreimeier, Director of Human Resources Hanson, Director of Utilities Hsu, Director of Public Works/Assistant City Manager Makshanoff, Economic Development Director Coleman, City Treasurer Hamilton, Director of Information Technology Graf, Consultant Jose Ometeotl, Associate Planner Cole, City Clerk Mendoza, Deputy City Clerk Toscano.

PUBLIC PARTICIPATION

Public Part

Mr. Art Ramirez addressed Council thanking City Staff for connecting him to a contact with Charter Communication to inquire about placing Candidates Forum which took place at Mountain Cove on cable; in the meantime he has placed the debate on Youtube.com for all to watch. He talked about the contract the City has with Charter and suggested that in the future they begin broad casting the Planning Commission meetings. He also encouraged the public to video tape special and adjourned Council meetings held at the Light and Water Department Conference Room and place them on Youtube.com so the public can view them.

A. Ramirez
Comments

Ms. Andrea Cruz addressed Council stating that there is intent to bring a Target store into the Ranch Market location, but that residents want a grocery market there; she stated she has a petition and that they want a Target on Arrow Highway or by Costco. Further, she stated that people who live in the 800 of block of San Gabriel advised her that an aggressive realtor has approached them asking if they want to sell their property and they are worried. She stated that the forum to be held on Thursday is not following the rules of the League of Women Voters, she cited two rules that don't comply, questions geared toward business community only and outside companies who have contributed to candidate campaigns. She talked about how Council used eminent domain authority to acquire Block 36.

A. Cruz
Comments

Mr. Jorge Rosales addressed Council stating that he was disappointed by City and Council members because they wouldn't help get the Forum held at Mountain Cove aired on cable television; he asked who was paying for the taping of the State of the City on Charter. He also noted that the upcoming Chamber of Commerce Candidates Forum is being televised by Charter and didn't see a difference. He addressed the Old School House item and encouraged Council to put it on the Historical List; he talked about how this came about and stated that the Azusa Unified School District hasn't come back with anything, and that it needs a CEQA analysis. Lastly, he addressed the item regarding Consultant Tierra West, the amendment of \$75,000, stating that \$100,000 as already be spent and it was given to RSG; he understands the consultant is doing day to day work at a cost of \$18,000 per month.

J. Rosales
Comments

Ms. Pamela Vera gave thanks to God, and that's she's saved by Jesus Christ, and she shared a poem, by Judge Roy Moore.

P. Vera
Comments

Ms. Stephanie Mills urged all to go out and vote, she remembered Adolph Solis former City Clerk and how he noted the importance of voting; she urged all to vote.

S. Mills
Comments

Mr. Jesse Avila Jr. of the Azusa American Little League, stating that Zacatecas Park was just expanded and many exciting things are happening there with a brand new infield; nineteen teams are using the park and he invited Council to opening day, Saturday, March 10th at 10 a.m. He advised that on Saturday, April 14, is the Annual Fundraising Dinner/Dance at the Azusa Woman's Club; additional information can be found at Azusa American Little League.com; he noted that this is his last year as President of Azusa American Little League, and thanked the City's recreation staff for all the support, he noted and thanked Robert Gonzales who sponsored the League and bought uniforms for three kids who wouldn't have been able to buy them.

J. Avila
Comments

Mr. Nick Rosales addressed Council expressing concern regarding graffiti and asked Council to review the system for removal now in place and provided suggestions. He also urged all to vote.

N. Rosales
Comments

Mr. Art Morales addressed Council expressing his opinion regarding the RV situation, stating that there was supposed to be a general meeting regarding the issue before it returned to Council. He stated that the proposed site for a Target is wrong, there is a need for a grocery store there, something should be placed at the Sunrise Café, something has to be about graffiti, free swim and that Little League filed is name after Joe Rocha uncle, Al Rocha.

A. Morales
Comments

Ms. Fran Melanson addressed Council detailing the events which led to the creation of the Azusa Citizens' Committee For Code Compliance; she noted how City Staff helped the Committee with it's paperwork as well as tours of the City to view areas of concern. She thanked the Committee Members who worked diligently with code comparison, spoke to Community Improvement Officer as well as Planning Commissioners. She expressed concern regarding the area where she parks her RV, and it's verbal approval several years ago, noting that she now understands it would have had to be in writing and that the new Code does not support it. She noted other issues with regard to her property and requested resolution to these matters.

F. Melanson
Comments

Mr. Uriel Macias addressed Council challenging all the residents to vote on March 6th. He also challenged the City Council to televise Council workshops which are held at the Light and Water Conference Room. He noted that he would like clear, transparent government in Azusa. U. Macias
Comments

REPORTS, UPDATES COUNCIL BUSINESS AND ANNOUNCEMENTS-STAFF

Rpts/Updates

Mayor Chagnon announced that Laura Jimenez, Representative of Assemblyman Ed Hernandez was in attendance at the meeting. It was consensus of Council to approve request for a certificate for the Azusa Medical Arts Building, to be presented on Wednesday, February 21st at 5:15 p.m. Ribbon Cutting Ceremony. She announced that on Saturday, March 10th Cardinal Mahoney will be visiting Saint Frances of Rome Church in celebration of its anniversary. Moved by Mayor Pro-Tem Rocha, seconded by Councilmember Carrillo and unanimously carried to add to Reports and Update item regarding American Red Cross Month and approve the preparation of a proclamation proclaiming March as American Red Cross Month. It was consensus that the meeting be adjourned in memory of Frances B. Gonzales and Avis Whitlock who passed away this week. Chagnon
Comments

Moved by Mayor Pro-Tem Rocha, seconded by Mayor Chagnon and unanimously carried to approved certificate of recognition to Azusa Cheer Leader who participated in the National Cheerleading contest. He asked that in addition to the above that the meeting be adjourned in memory of Antonio "Tony" Lucero, and Amparo B. Benitez. He announced the Azusa Aztec Band fundraiser Spaghetti Dinner on February 24th from 6-8 p.m. He stated that there will be a Memorial Park clean up in addition to graffiti removal Saturdays to be sponsored by different clubs each Saturday; he noted the importance of removing graffiti as soon as possible and that there is a need to reconnect with the Azusa Unified School District regarding the issue. Rocha
Comments

Councilmember Hanks talked about the groundbreaking for the new Water Treatment Plant in the Canyon noting its historical significance and that it opens up water resources; he congratulated Utilities Director Hsu and his Staff. He commented on the RV Committee issue stating that he has read all reports regarding it. He suggested that others sponsor forums and invite the editor of the Tribune. He congratulated Mr. Art Ramirez for his creativity. Hanks
Comments

Councilmember Hardison noted that he is in favor of a Target and in favor of the Tribune endorsements. Hardison
Comments

City Manager Delach commented on an article that appeared in the Tribune regarding the Little League park and graffiti stating that it couldn't be accessed by the City as it was on the second floor. He reported on the Business License Penalty Complaint Inquiry and it was received and filed. Delach
Comments

SCHEDULED ITEMS

Sched Items

INFORMAL HEARING – ON THE LOS ANGELES COUNTY FIRE DEPARTMENT WEED ABATEMENT PROTEST HEARING. Informal Hrg
Weed Abmt

The Mayor declared the Informal Hearing open. There was an affidavit of proof of publication of notice of said hearing published in the San Gabriel Valley Tribune on February 9, 2007. Hrg open

Testimony was solicited, but none was received. Moved by Councilmember Hanks, seconded by Councilmember Hardison and unanimously carried to close the Hearing. Testimony
solicited/none

Moved by Councilmember Hardison, seconded by councilmember Hanks and unanimously carried to approve the motion and abatement order directing abatement of the nuisance by removing all weeds, and rubbish from the affected improved parcels. Abatement
Approved

PUBLIC HEARING - CULTURAL AND HISTORIC PRESERVATION COMMISSION RECOMMENDATION TO ADD THE "OLD SCHOOL HOUSE" BUILDING, LOCATED AT 403 N. ANGELENO AVENUE TO THE APPROVED SURVEY LIST OF HISTORIC PROPERTIES AND TO THE CITY LIST OF POTENTIAL HISTORIC LANDMARKS. Pub Hrg
Old School
House

The Mayor declared the Hearing open. City Clerk read proof of publication of notice of said Hearing published in the Azusa Herald on February 8, 2007. Hrg open

Economic Development Director Coleman addressed the Hearing stating that this is a recommendation by Cultural and Historic Preservation Commission to add the Old School House building to the City's list of Potential Historic Landmarks as well as the Survey List of Historic Properties; the property is located at the southeast corner of the Slauson Middle School campus, 403 N. Angeleno Avenue. He provided a brief background stating that in 1983-2004 the General Plan included a list of historic properties which listed the "Old School House" to be preserved; it was identified as the oldest school house. In 2000 the commission drafted a new list of historic properties and historic landmarks and the Old School House was inadvertently omitted from the lists. In November of 2005 it was brought to the attention of the Commission that the Azusa Unified School District was considering to demolish it. In 2006, the Commission asked that the City investigate the feasibility of moving the building in order to preserve it and the AUSD opposes it. Staff has received a letter indicating that the District does not consent to the proposed designation of as a potential historic landmark and requested that the Commission not consider the designation. The Commission has met since then and is requesting to add it to the Survey List as well as the potential List of Historic Landmarks. He talked about the process for adding properties to Survey and Potential Historic Landmark lists and recommended that the subject property be added to the approved Survey List, not to the Historic Landmark list as the School District objects to it.

B. Coleman
Comments

City Clerk Mendoza read a letter into the record from Mr. and Mrs. Madrigal and from Bradley Frick, Assistant Superintendent, and Business Services of the Azusa Unified School District, who expressed their opposition to the "Old School House" being added to the Potential Historic Landmark List.

Letters read
Into record

Mr. Art Morales addressed the hearing voicing his opinion in favor of saving the old school house. He suggested it be used as a homework house and that the Azusa Unified School District donate the corner to the City.

A. Morales
Comments

Mr. Jorge Rosales addressed the hearing stating that he has had discussions with Board Members and is in favor of trying to get the AUSD to donate the structure to the City; to relocate the site and or demolish it would be too expensive.

J. Rosales
Comments

Moved by Councilmember Hardison, seconded by Councilmember Hanks and unanimously carried to close the Public Hearing.

Hrg Closed

Discussion was held between Councilmembers and staff regarding the wishes of the Azusa Unified School District, the difference between being on the Survey List of Historic Properties and the list of Potential Historic Landmarks and the process for placing properties onto the lists. It was noted that being on the Survey List could trigger CEQA and become a full blown EIR as a next step. Discussion was held.

Discussion

Moved by Mayor Chagnon, seconded by Councilmember Hardison and carried to place the "Old School House", on the Survey List of Historic Properties, only. Councilmember Hanks dissenting. A resolution was created reflecting this; Resolution No. 07-C14 a.

Old School
House Survey
List Res.07-
14a

CONTINUED REVIEW OF RECOMMENDATION BY THE AZUSA CITIZENS' COMMITTEE FOR CODE COMPLIANCE.

ACCFCC
Recommend

Councilmembers Hanks, Rocha, Hardison, and Carrillo advised that are not prepared to discuss the issue as comments were submitted both in writing and verbal to the City Attorney and a response to them is not finalized as of this date. It was agreed that Ms. Melanson does not have to show proof of verbal approval of RV parking on her property of years ago. Mayor Chagnon addressed the document submitted by the ACCFCC at the last meeting regarding No. 3 Permits and Monitoring Requirements for Temporary Signs, stating there is a need to develop a process for obtaining a temporary sign permit. Item 3-E, 1 and 2, stating that is very cumbersome and difficult to implement; she questioned the definition of item 5-F regarding Temporary window signs; City Manager Delach responded. She noted the 14 days for visiting RV, is too long of a period. Assistant City Manager Person responded stating that staff recommendation is strongly against this rule and it is not workable, but complex. City Manager responded to question regarding Veteran Banners stating that they are City sponsored signs and would not be applicable to the commercial temporary sign in the subject section. Assistant Community Development Director Onaga responded to a question regarding seasonal painted signs stating that they are exempt, and wouldn't need a sign or temporary permit and could go beyond the 20%. It was consensus of Councilmembers that the City Attorney and staff come back with matrix of Council comments for further direction regarding codification in the Azusa Municipal Code and Development Code.

Comments and
Discussion

The **CONSENT CALENDAR** consisting of Items D-1 through D- 5 was approved by motion of Councilmember Hardison, seconded by Councilmember Carrillo and unanimously carried with the exception of item D-2, c, promotional appointment for S. Cabral, Meter Reader to Field Service Representative, was removed from the agenda. Consent Cal Approved

1. Minutes of the regular meeting of February 5, 2007, were approved as written. Min appvd

2. **Human Resources Action Items were approved as follows:** HR Action Items
Merit Increase and/or Regular Appointments: R. Cabildo, J. Prado, M. Perkins, T. Patlogar, T. Avila, P. Dennis, T. Montague, J. Momot, and A. Solis,
New Appointment: N. Carpenter, Human Resources Technician and S. Spahr, II, Police Officer Trainee.
Promotion: S. Cole, Senior Planner
Separations: F. Wong, Associate Planner and E. Solano.

3. Formal bidding procedures were waived in accordance with Azusa Municipal Code Section 2-523 (e) for the purchase of 21 personal computers from CDW-G (computer Discount Warehouse-government) which is covered under the WSCA (Western States Contract Alliance) agreement number A74401, and the issuance of a Purchase Order to CDW-G in the amount not to exceed \$21,869.00, was approved. Pur PC's CDW-G

4. In accordance with the provisions of Section 2-518(c) under Article VII, Bidding and Contracting, of the Azusa Municipal Code, approval was given for the agreement between the City of Azusa and SoCal Uniform Rental for the purpose of supplying new uniforms to our uniform wearing staff, for a period of 36 months with two (2) 12 month extensions based upon satisfactory service, and authorization was given for the issuance of a blanket Purchase Order for the remainder of the 2006/07 fiscal year in the amount of \$9,000. Further, authorization was given for the issuance of blanket Purchase Orders in the amount of \$26,970 each, for the next two years, and \$17,971 for the final eight month portion of the agreement. Uniform Rental So Cal

5. The following resolution was adopted and entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AZUSA ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID. Res. 07-C15 Warrants

SPECIAL CALL ITEMS

None.

Special Call
None

THE CITY COUNCIL RECESSED AND REDEVELOPMENT AGENCY CONVENE AT 9:20 P.M.
THE CITY COUNCIL RECONVENED AT 9:24 P.M. CRA convene
Cncl reconvene

UPCOMING MEETINGS: February 26, 2007, Utility Board Meeting – 6:30 p.m.
March 5, 2007, City Council Meeting – 6:30 p.m.
March 19, 2007, City Council Meeting – 6:30 p.m.
March 26, 2007, Utility Board Meeting – 6:30 p.m.

It was consensus of the Councilmembers to adjourn in memory of Frances B. Gonzales, Avis Whitlock, Antonio "Tony" Lucero, and Amparo B. Benitez. Adjourn in memory of:
F. Gonzales,
A. Whitlock,
A. Lucero, and
A. Benitez

TIME OF ADJOURNMENT: 9:25 P.M.


CITY CLERK

NEXT RESOLUTION NO. 2007-C16.

NEXT ORDINANCE NO. 2007-O5.



Azusa Unified School District

546 South Citrus Avenue . P. O. Box 500 . Azusa, CA 91702-0500
Phone (626) 967-6211; FAX (626) 858-6123

Board of Education

Burke Hamilton	President
Ilean M. Ochoa	Vice President
Rosemary Garcia	Clerk
Barbara R. Dickerson	Member
Xilonin Cruz-Gonzalez	Member
Cynthia Cervantes McGuire	Superintendent

February 20, 2007

Ms. Susan Cole
City of Azusa
213 E. Foothill Blvd.
Azusa, Ca 91702

Dear Ms. Cole:

Please accept this letter as an addendum to the District's previous letters regarding the Public Hearing that the City of Azusa City Council will be holding on the recommendation by the Historic Preservation Commission that the "Old School House", located at 403 N. Angeleno Avenue, be added to the City of Azusa Potential Historic Landmark List.

Upon review of the agenda for tonight's meeting under item C. 2., it has been noted that the "past precedence has been that the City Council would yield to a property owner's request if they opted not to be listed as a Potential Historic Landmark". In accordance with this precedence, the Azusa Unified School District hereby requests that the "Old School House", located at 403 N. Angeleno Avenue, not be added to the City of Azusa Potential Historic Landmark List

I thank you for your assistance in having the District's wishes in this matter entered into the record as part of the public hearing. Please contact me at (626) 858-6161 should you have any questions.

Sincerely,

Bradley D. Frick
Assistant Superintendent, Business Services

Cc: Board of Education
Cynthia Cervantes McGuire
Mr. Fran Delach, City Manager

C-2.



AGENDA ITEM

TO: HONORABLE MAYOR AND CITY COUNCIL

FROM: BRUCE COLEMAN, ECONOMIC AND COMMUNITY DEVELOPMENT DIRECTOR BAC

VIA: F.M. DELACH *AWD*

DATE: FEBRUARY 20, 2006

SUBJECT: CULTURAL AND HISTORIC PRESERVATION COMMISSION RECOMMENDATION TO ADD THE "OLD SCHOOL HOUSE" BUILDING, LOCATED AT 403 N. ANGELENO AVENUE TO THE APPROVED SURVEY LIST OF HISTORIC PROPERTIES AND TO THE CITY LIST OF POTENTIAL HISTORIC LANDMARKS.

RECOMMENDATION

That the City Council provide policy direction on the Cultural and Historic Preservation Commission's recommendation to add the "Old School House", located at 403 N. Angeleno Avenue, at the southeast corner of the Slauson Middle School campus, to the approved survey list of historic properties and to the City list of Potential Historic Landmarks. Past precedence has been that the City Council would yield to a property owner's request if they opted not to be listed as a Potential Historic Landmark.

Although staff would concur that the "Old School House" should be added to the approved survey list of historic properties, we recommend that it not be included on the City list of Potential Historic Landmarks, based on the protest by the property owner.

BACKGROUND

The 1983 - 2004 City of Azusa General Plan Historic Preservation Element included a survey list of historic properties and buildings recommended for preservation. That list identified the "Old School House" and the original school house site as a site and building to be preserved. The structure was identified as the oldest, still-standing schoolhouse in Azusa, originally located on Fourth Street, between Soldano Avenue and Pasadena Avenue, and later moved to 403 N. Angeleno Avenue. In 2000, as part of a new Historic Preservation Chapter of the Municipal Code, the Cultural and Historic Preservation Commission drafted a new survey list of historic properties along with a list of Potential Historic Landmarks. The "Old School House" was inadvertently omitted from both of these lists.

On November 1, 2005, it was brought to the attention of the Cultural and Historic Preservation Commission that the "Old School House" was being considered for

demolition by the Azusa Unified School District. The building is currently used for storage and has not been well maintained.

On January 17, 2006, the Cultural and Historic Preservation Commission requested that the City Council investigate the feasibility of the City moving the "Old School House" building onto City property in order to preserve it from demolition. The Council discussed the preservation of the building with the AUSD at a joint meeting on January 30, 2006, however, no decision on the disposition of the structure was reached at that time.

A discussion on the nomination of the "Old School House" to the City list of Potential Historic Landmarks was scheduled for a public hearing at the November 21, 2006 Cultural and Historic Preservation Commission meeting. The AUSD, as the property owner, was notified of the meeting in accordance with the Municipal Code. The AUSD requested a cancellation of the meeting to allow consultation with the Board of Education regarding this issue and to allow appropriate representation by District staff at the meeting. The November 21, 2006 Cultural and Historic Preservation Commission meeting was canceled due to a lack of quorum and the issue was continued to the next regularly scheduled Commission meeting on December 19, 2006. When the AUSD was notified that the discussion of the nomination of the "Old School House" was continued to the December 19, 2006 meeting, with a staff recommendation that the discussion be further continued to the January 16, 2007 Commission meeting, the AUSD responded that the School Board would be finalizing the Board direction at their meeting on January 16, 2007 and the City would be notified of the intent of the School District. The 1/16/07 AUSD letter further stated that the District does not consent to the proposed designation of the "Old School House" as a Potential Historic Landmark and requested that the Commission not initiate consideration of such designation without the consent of the District.

On December 19, 2006, the Commission discussed the nomination of the "Old School House" at their regularly scheduled meeting and unanimously agreed to recommend that the City Council add the "Old School House" to the survey list of historic properties and to the City list of Potential Historic Landmarks, notwithstanding the objections of the AUSD.

On February 8, 2007, the AUSD sent a letter to the City stating that the District does not possess any documentation supporting the historic status of the "Old School House" and that it intends to continue the next steps for the removal of the structure from District property.

ANALYSIS:

In March 2001, the City Council adopted a Survey List of 96 historic properties. The 96 historic properties were then nominated to the City list of Potential Historic Landmarks. Property owners were allowed to remove their property from the list of Potential Historic Landmarks if they so desired. 38 property owners removed their properties from the City list of Potential Historic Landmarks at that time. Per the Historic Preservation Chapter of the Municipal Code, the Cultural and Historic Preservation Commission may add historic buildings to the survey list of historic properties and may also submit the subject property to the City Council for inclusion in the Potential Historic Landmark list without the

City Council Staff Report re:
Cultural and Historic Preservation Commission Recommendation
2/20/07
Page 3

property owner's consent for nomination. The City Council may approve a nominated property to the Potential Historic Landmark with or without the property owner's consent.

In addition, when a building or property is on the Potential Historic Landmark list, the building is subject to the constraints of the Municipal Code as it pertains to potential historic landmarks. These constraints include a review of any proposed changes to the property or building by the Cultural and Historic Preservation Commission, and recommendations by the Commission to minimize any changes to the property or building. The listing of a building or property on a survey list of historic properties or the City list of Potential Historic Landmarks also triggers California Environmental Quality Act (CEQA) requirements, which would require an environmental review of any proposed demolition or changes to the property or building through an Initial Study and potentially through an Environmental Impact Report (EIR).

FISCAL IMPACT:

The addition of the "Old School House" to the survey list of historic properties and the City list of Potential Historic Landmarks would have no fiscal impact to the City. However, the AUSD has offered to give the "Old School House" to any organization or group that would relocate the facility, at no cost to the District. It remains clear that the cost of rehabilitation, relocation and land purchase necessary to preserve the structure is estimated between \$800,000 and \$900,000. Should the structure remain at its present location, rehabilitation could cost up to \$85,000.

ATTACHMENTS:

Azusa Unified School District letter and Resolution 11/1/05
City Council Staff Report 1/17/06
Cultural & Historic Preservation Commission Public Hearing letter & Notice 11/7/06
Azusa Unified School District letter 11/14/06
Cultural and Historic Preservation Commission Meeting Continuation email to AUSD 11/29/06
AUSD Response email 12/12/06
AUSD Cultural & Historic Preservation Commission Staff Report 11/21/2006 (continued to 12/19/06)
Cultural & Historic Preservation Commission Nomination Determination letter to AUSD 1/3/07
Azusa Unified School District letter 2/8/07
City Council Public Hearing letter & Notice 2/12/07
"Old School House" Photographs