ACTION MINUTES

CITY COUNCIL
OF THE CITY OF BRADBURY

REGULAR MEETING

Tuesday, July 16, 2024 – 7:00 P.M.

BRADBURY CIVIC CENTER

600 Winston Avenue, Bradbury, CA 91008

CALL TO ORDER

The Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Pro Tem Hale at 7:00 pm followed by the Pledge of Allegiance.

ROLL CALL -

PRESENT:	Mayor Pro Tem Hale, Councilmember Lathrop and Councilmember Bruny.
ABSENT:	Mayor Barakat and Councilmember Lewis.
STAFF:	City Manager Kearney, City Clerk Jensen, Management Analyst Flores, and City Attorney Reisman.

Mayor Pro Tem Hale made a motion to excuse both Mayor Barakat and Councilmember Lewis from the meeting. Councilmember Bruny seconded the motion which carried unanimously.

APPROVAL OF AGENDA:

Mayor Pro Tem Hale made a motion to approve the agenda with Councilmember Lathrop seconding the motion which passed unanimously, 3:0.

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

City Attorney Reisman said there could be a possible proximity conflict with Councilmember Lathrop's home address and the Closed Session topic of discussion; however, since there will be no Closed Session tonight, there is no conflict.

1. PUBLIC COMMENT

The Executive Director along with two residents of Royal Oaks Manor personally invited the City of Bradbury City Council and Staff along with their spouses to the 65th Anniversary Gala planned for Saturday, November 2, 2024. The use of City Hall's back parking lot was also requested due to the large number of cars needing a place to park. The Director stated he would pay the City's event permit fee, provide security and also valet service, if required. He has the approval of Woodlyn Lane residents and the property North of the parking lot.

Speakers:

A. Andrew Smith – Executive Director of Royal Oaks Manor.
B. Bob Moore – Bradbury resident /new resident Royal Oaks Manor.
C. Richard "Dick" Canzoneri – Resident of Royal Oaks Manor.

It was agreed to add the topic to next month's meeting agenda for Council to discuss.

ACTION ITEMS*

2. CONSENT CALENDAR

All items on the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion unless a Council Member request otherwise, in which case the item will be removed and considered by separate action. All Resolutions and Ordinances for Second Reading on the Consent Calendar, the motion will be deemed to "to waive the reading and adopt."

A. Minutes: Regular Meeting, Tuesday, June 18, 2024.
B. Monthly Investment Report for the month of June, 2024.
C. Resolution No. 24-16. Demands & Warrants for June 2024.
D. Resolution No. 24-17 – Approval of GANN Appropriation Limit FY 2024-25

Councilmember Lathrop made a motion to approve the Consent Calendar with Mayor Pro Tem Hale seconding the motion. The motion passed 3:0.

3. DISCUSSION OF AN ANNUAL APPRECIATION EVENT

The last Annual Appreciation event was in January, 2023 at 38 Degrees in Monrovia. Councilmember Bruny said it was a great location and event and that she had a good time. During a phone call with Mayor Barakat this week, he suggested The Derby as a possible location for the event. Management Analyst Flores followed up with The Derby and was given four dates to have the event and that the final costs would be within the approved $4,000.00 budget.

Council chose Wednesday, October 2, 2024 at 6:00 p.m. for the event at The Derby. Analyst Flores will continue to work on the menu and ask for the outside patio at The Derby for the event.

4. DISCUSSION ON ADDING TARP REGULATIONS TO THE CITY'S PROPERTY MAINTENANCE STANDARDS

This item discusses adding tarp regulations to the City's Property Maintenance Standards.

Council liked the straightforward language used in the Temple City ordinance example but would like to add language stating Tarps may be permitted for 72 hours if it is raining. Staff to come back with drafted language for Council to review by the next City Council meeting on Tuesday, August 20, 2024.

5. MATTERS FROM THE CITY MANAGER

a. July Planning Commission Meeting Cancelled.

b. November 4-15, 2024 – Vacation.

6. MATTERS FROM THE CITY ATTORNEY - None

7. MATTERS FROM THE CITY COUNCIL

Mayor Barakat – District 3 - ABSENT
LA County City Selection Committee
LA County Sanitation Districts
So. California Joint Powers Insurance Authority
Foothill Transit
SGV Mosquito & Vector Control District
SGV Council of Governments

Mayor Pro Tem Hale** – District 1 – **No Comment

Councilmember Lewis** – District 2 – **ABSENT

Councilmember Lathrop** – District 4 - **No Comment
League of California Cities
Duarte Community Education Council (CEC)

Councilmember Bruny** – District 5 – **No Comment
Duarte Education Foundation

8. ITEMS FOR FUTURE AGENDAS –

Discussion on Royal Oaks Manor using back parking lot for event Gala, Saturday, November 2, 2024.

CLOSED SESSION

A. PENDING LITIGATION

Pending Litigation pursuant to Government Code Section 54956.9(d)(4)

Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. *(1 potential case.)*

CLOSED SESSION

Due to having only three of five councilmembers present, City Attorney Reisman canceled tonight's Closed Session. The Pending Litigation for tonight's Closed Session will be addressed at the next Closed Session on August 20, 2024.

ADJOURNMENT

At 7:19 pm, the Regular Meeting was adjourned to a Regular Meeting at the Bradbury Civic Center, 600 Winston Avenue, Bradbury, CA 91008 on Tuesday, August 20, 2024 at 7:00 pm.

SIGNED BY:

RICHARD T. HALE, JR., MAYOR PRO TEM
CITY OF BRADBURY

08.20.2024
DATE

ATTEST:

DIANE JENSEN, CITY CLERK
CITY OF BRADBURY

08.20.2024
DATE