

**MINUTES OF A REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF BRADBURY  
HELD ON TUESDAY, OCTOBER 16, 2018**

- MEETING CALLED TO ORDER:** The Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Barakat at 7:00 p.m.
- ROLL CALL:** PRESENT: Mayor Barakat, Mayor Pro-Tem Hale, Councilmembers Lewis, Bruny and Lathrop
- ABSENT: None
- STAFF: City Manager Kearney, City Attorney Reisman, City Clerk Saldana and Management Analyst Santos Leon
- APPROVAL OF AGENDA:** Mayor Pro-Tem Hale made a motion to approve the agenda to proceed with City business. Councilmember Lewis seconded the motion which carried.
- DISCLOSURE OF ITEMS REQUIRED BY GOV. CODE SECTION 1090 & 81000 ET SEQ,:** In compliance with the California Political Reform Act, each City Councilmember 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 stated that staff was not aware of any.
- PUBLIC COMMENT:** Anne Absey, 44 Woodlyn Lane, addressed the Council on behalf of Brian Hamill, 728 Winston Avenue, regarding the fence at the corner of Winston and Royal Oaks Drive North. The fence has blown over during the recent windstorm. City Manager Kearney stated that staff has already notified the property owner to take care of the problem.
- Ms. Absey also stated that the Royal Oaks Trail is not in great shape. There are flooded areas, some of the sprinklers don't work, mulch is missing, etc. Mayor Barakat replied that fixing these problems is included in the budget for this fiscal year. City Manager Kearney added that it was really hot during the last four months, and that plant replacement is scheduled in the next few weeks.
- 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 Councilmember requests otherwise, in which case the item will be removed and considered by separate action. All Resolutions and Ordinances for Second Reading on the Consent Calendar are deemed to "waive further reading and adopt."
- A. Resolution No. 18-26: Demands & Warrants for October 2018
  - B. Monthly Investment Report for the month of September 2018
  - C. Resolution No. 18-27: Nominating Councilmember Margaret Clark (City of Rosemead) to Represent Cities Without Prescriptive Water Pumping Rights on the Board of the San Gabriel Basin Water Quality Authority (WQA)

- D. Resolution No. 18-28: Termination of Agreement for State Collection and Administration of Local Charges
- E. Adoption of Ordinance No. 359: Amending the Bradbury Municipal Code to Prohibit Short-Term Rentals and Advertisement of Short-Term Rentals in the City

**ITEM #E PULLED FROM  
CONSENT CALENDAR:**

Councilmember Lewis pulled Item # E - Ordinance No. 359 from the Consent Calendar for a separate roll call vote:

**MOTION TO APPROVE  
ORDINANCE NO. 359:**

Councilmember Lathrop made a motion to adopt Ordinance No. 359. Mayor Pro-Tem Hale seconded the motion, which was carried by the following roll call vote:

**APPROVED:**

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

NOES: Councilmember Lewis

ABSENT: None

Motion passed 4:1

**MOTION TO APPROVE  
CONSENT CALENDAR:**

Councilmember Lewis made a motion to approve the Consent Calendar, Items A through D. Mayor Pro-Tem Hale seconded the motion, which was carried by the following roll call vote:

**APPROVED:**

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

NOES: None

ABSENT: None

Motion passed 5:0

**DISCUSSION ON MEASURE W AND  
POTENTIAL LETTER OF SUPPORT:**

City Manager Kearney stated that the Los Angeles County Board of Supervisors will place the Safe, Clean Water Program before the voters on the November 6, 2018 ballot. If approved by the voters, the program will provide local, dedicated funding to increase local water supply, improve water quality, and protect public health.

As part of the discussion, a representative from the County of Los Angeles was in attendance. Edel Vizcarra, Assistant Head, Community and Government Relations, Los Angeles County of Public Works, presented additional information on this ballot measure, entitled Measure W, to the Council.

**MEASURE W:**

Mr. Vizcarra stated that if approved by 66.7% of voters, the Safe, Clean Water Program would generate approximately \$300 million per year by implementing a special parcel tax of 2.5 cents per square foot of impermeable surface area – paved/built areas where rainfall cannot be absorbed into the ground and instead runs off as stormwater – on private property in the Los Angeles County Flood Control District. Publicly owned parcels, including schools, are exempt under state law. Credits for property owners who have installed stormwater-capture improvements are included. Qualifying low-income seniors and non-profit organizations are eligible for exemption.

**FINANCIAL ANALYSIS:**

Revenue from the Safe, Clean water Program will be divided into three different categories:

- **50% Regional Grants** - shall be allocated for the implementation, operations and maintenance, and administration of watershed-based projects and programs
- **40% Cities** - shall be allocated to cities, in the same proportion as the amount of revenues collected within the City for implementation, operation and maintenance, and administration of programs.
- **10% Flood Control District** - shall be allocated to the District for implementation and administration of projects and programs, and for the payment of the costs incurred in connection with the levy and collection of the Safe, Clean Water Program tax and the distribution of the fund generated by imposition of the program tax

**INITIAL PROJECTION FOR BRADBURY:**

Initial projection for the City of Bradbury suggests that the City might receive approximately \$60,000 annually for the portion directly allocated to municipalities.

**RECOMMENDATION:**

Should the City Council decide to support the measure, it is recommended that the Council adopt Resolution No. 18-28.

**PUBLIC INPUT AND DISCUSSION:**

Anne Absey, 44 Woodlyn Lane, asked if this measure is what we've been waiting for. City Manager Kearney explained that the Measure may or may not help the City as there are still a lot of unknowns. This is the second attempt by the County. Mr. Vizcarra added that Measure W does not have a sunset clause.

**MOTION:**

Councilmember Lathrop made a motion adopt Resolution No. 18-28 to support the Safe, Clean Water Program. The motion died for a lack of second. The motion did not pass.

**DISCUSSION ON THE RESTRUCTURING OF THE EMERGENCY RESPONSE COMMITTEE:**

City Manager Kearney stated that pursuant to the Council's request at the September meeting, this discussion is to review the Emergency Response Committee's current roles and responsibilities, the possibility of expanding those roles, and compares the committee to other committees/commissions in comparable communities.

**RECOMMENDATION:**

It is recommended that the City Council review this report and direct staff on how to proceed with the City's Emergency Response Committee (ERC). Should the City Council decide to alter the Committee, staff will work toward formalizing the revisions and will present them during the November meeting.

**DISCUSSION:**

Councilmember Lathrop stated that he would like to give the ERC more purpose and the he likes the scope of the City of San Dimas, which includes:

- Reviewing and developing crime prevention programs and projects;
- Reviewing the City's Code Enforcement program;

- Reviewing the City's Emergency Preparedness Plan;
- Advising the City Council and City regarding law enforcement priorities;
- Performing an overview of the City's Public Safety contracts; and
- Assisting with the coordination of National Night Out

Councilmember Lathrop inquired if we have alternates on the ERC. City Manager Kearney stated that is hard to find even representatives.

City Manager Kearney stated that staff could look into using COPS funds for emergency preparation for sharing a liaison with a neighboring City to staff ERC meetings.

Councilmember Lewis stated that the ERC should not be involved in Code Enforcement. The rest of the Council agreed.

**MOTION:**

Mayor Barakat made a motion to direct staff to work toward formalizing the revisions to be presented at the November meeting. Councilmember Lewis seconded the motion, which was carried by the following roll call vote:

**APPROVED:**

AYES: Mayor Barakat, Mayor Pro-Tem Hale, Councilmembers Lewis, Bruny and Lathrop  
NOES: None  
ABSENT: None

Motion passed 5:0

**ORDINANCE NO. 361 – PROHIBITING PARKING ON CITY STREETS IN EXCESS OF 72 HOURS:**

City Manager Kearney stated that Ordinance No. 361 provides authority to both the Sheriff's Department and the City's Community Services Officer to tow a vehicle that has been parked on the public street for over 72 hours. The City's current municipal code has no mechanism in place to remove vehicles that are let on public street for prolonged periods of time.

**RECOMMENDATION:**

It is recommended that the City Council introduce for first reading, by title only, Ordinance No. 361: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY, AMENDING THE BRADBURY MUNICIPAL CODE PROHIBITING PARKING ON CITY STREETS IN EXCESS OF 72 HOURS.

**PUBLIC INPUT:**

None

**MOTION:**

Mayor Pro-Tem Hale made a motion to introduce for first reading, by title only, Ordinance No. 361 and to set the second reading for November 20, 2018. Councilmember Lewis seconded the motion, which was carried by the following roll call vote:

**APPROVED:**

AYES: Mayor Barakat, Mayor Pro-Tem Hale, Councilmembers Lewis, Bruny and Lathrop  
NOES: None  
ABSENT: None

Motion passed 5:0

**DISCUSSION ON USE OF CAL RECYCLE FUNDS:**

Management Analyst Santos Leon stated that the City currently has a surplus of \$7,400 in CalRecycle funds. In the past, there have been challenges expending these monies, as funds are restricted and may only be utilized to support activities related to beverage container recycling and litter abatement.

**BACKGROUND:**

The California Beverage Container Recycling and Litter Reduction Act provides funding to cities and counties for beverage container recycling programs. The funding source is the California Redemption Value (CRV) premium that is paid when consumers purchase beverages in glass bottles, cans, and plastic containers. Funding is distributed on an annual basis based on a per capita formula. Bradbury is entitled to receive \$5,000 each year, and receiving the funds is as easy as completing an online form. Currently, the City has a surplus of these restricted funds in the amount of \$7,400.

**RECOMMENDATION:**

During Fiscal Year 2017-18, the City Council approved a grant program that facilitated the expenditure of the City’s surplus CalRecycle funds. It is recommended that the City Council consider a similar grant program to expend the current surplus funds. Should be City Council desire to move forward with the grant program, staff recommends that the City Council review the Request for Grant Proposal and direct staff to move forward with soliciting grant proposals.

**DISCUSSION:**

Mayor Barakat stated that he would like to use some of the funds for National Night Out, if possible.

Councilmember Lewis wanted to know if the litter bags for the DOGIPOT waste stations are an eligible expense.

**MOTION:**

Following discussion, Councilmember Lathrop made a motion to cap the grant for FY 2018-19 at \$5,000 and to keep the rest (\$2,400) for the City. Councilmember Lewis seconded the motion, which was carried by the following roll call vote:

**APPROVED:**

AYES: Mayor Barakat, Mayor Pro-Tem Hale, Councilmembers Lewis, Bruny and Lathrop  
NOES: None  
ABSENT: None

Motion passed 5:0

**DISCUSSION ON ANNUAL APPRECIATION EVENT:**

Management Analyst Santos Leon stated that in March 2018 the City Council held an Appreciation Event for Staff and City volunteers at Bella Sera in the City of Monrovia.

**FINANCIAL ANALYSIS:**

For Fiscal Year 2018-19, the City Council budgeted an amount of \$1,200 toward a similar event.

**RECOMMENDATION:**

It is recommended that the City Council provide direction to staff on how to move forward with the coordination of the event, including a time, date and location.

**DISCUSSION:**

Councilmember Lathrop stated that March (2019) is a good time for the event.

Mayor Barakat would like staff to find a different venue.

**DIRECTION TO STAFF:**

City Manager Kearney stated that staff will research different venues and come back to Council with an update in a couple of months.

**MATTERS FROM THE CITY MANAGER:**

Nothing to report

**MATTERS FROM THE CITY ATTORNEY:**

City Attorney Reiman stated that he will be in Dallas next month and that Lisa Kranitz will attend the City Council meeting in his place.

**MATTERS FROM THE CITY COUNCIL:**

**MAYOR BARAKAT:**

Nothing to report

**MAYOR PRO-TEM HALE:**

Nothing to report

**COUNCILMEMBER LEWIS:**

Nothing to report

**COUNCILMEMBER BRUNY:**

Nothing to report

**COUNCILMEMBER LATHROP:**


Nothing to report

**ITEMS FOR FUTURE AGENDAS:**

- 1) Restructuring of the Emergency Response Committee (November)
- 2) Revisit Annual Appreciation Event in a couple of months.

**ADJOURNMENT:**

At 8:05 p.m. Mayor Barakat adjourned the meeting to Tuesday, November 20, 2018 at 7:00 pm.



**MAYOR – CITY OF BRADBURY**

**ATTEST:**

  
CITY CLERK – CITY OF BRADBURY