



AGENDA

**Regular Meeting of the Bradbury City Council
To be held on Tuesday, August 18, 2020
Closed Session Immediately Following
at the Bradbury Civic Center
600 Winston Avenue, Bradbury, CA 91008**

Pursuant to Governor Newsom's Executive Order N-25-20, the City is allowing Council Members, Staff and the public to participate in this City Council meeting by means of a Zoom video or telephone call. You will be able to hear the entire proceedings (other than the Closed Session) and to speak during Public Comment, Public Hearing, and other authorized times. Members of the public must maintain silence and mute their microphones and telephones except during those times. The Zoom information is: <https://us02web.zoom.us/j/86550540817>, One tap mobile +16699009128, 86550540817#, or dial (669) 900 9128 and enter code 865 5054 0817#.

OPEN SESSION 7:00 PM

Each item on the agenda, no matter how described, shall be deemed to include any appropriate motion, whether to adopt a minute motion, resolution, payment of any bill, approval of any matter or action, or any other action. Items listed as "For Information" or "For Discussion" may also be subject of an "action" taken by the Board or a Committee at the same meeting.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

APPROVAL OF THE AGENDA: Majority vote of City Council to proceed with City Business

DISCLOSURE OF ITEMS REQUIRED BY GOVERNMENT CODE SECTION 1090 & 81000 ET. SEQ.

PUBLIC COMMENT

Anyone wishing to address the City Council on any matter that is not on the agenda for a public hearing may do so at this time. Please state your name and address clearly for the record and limit your remarks to five minutes.

Please note that while the City Council values your comments, the City Council cannot respond nor take action until such time as the matter may appear on a forthcoming agenda.

Routine requests for action should be referred to City staff during normal business hours, 8:30 am - 5:00 pm, Monday through Friday, at (626) 358-3218.

The City of Bradbury will gladly accommodate disabled persons wishing to communicate at a City public meeting. If you require special assistance to participate in this meeting, please call the City Manager's Office at (626) 358-3218 at least 48 hours prior to the scheduled meeting.

ACTION ITEMS*

1. CONSENT CALENDAR

All items on the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion unless a Council Member request otherwise, in which

case the item will be removed and considered by separate action. All Resolutions and Ordinances for Second Reading on the Consent Calendar, the motion will be deemed to be “to waive the reading and adopt.”

- A. Minutes – Special Meeting of June 16, 2020
- B. Minutes: Regular Meeting of July 21, 2020
- C. Resolution No. 20-15: Demands and Warrants for August 2020
- D. Monthly Investment Report for the month of July 2020
- E. Budget Amendment to the COPS Account for Fiscal Year 19/20

2. Approval of Contract with Dudek for Fire Protection Consulting regarding AB 68

Pursuant to the City Council’s direction of retaining a consultant to provide an analyses of fire hazards associated with AB 68, it is recommended that the City Council approve the contract with Dudek for such services in a not-to-exceed amount of \$10,550.

3. Adoption of Resolution 20-16: “Vehicle Miles Traveled” (VMT) thresholds of significance for purposes of analyzing transportation impacts under the California Environmental Quality Act (CEQA)

Due to changes in the State law, the City is required to adopt new CEQA thresholds of significance for transportation impacts for new developments. Adoption of Resolution 20-16 is recommended which adopts the VMT parameters and thresholds.

4. Matters from the City Manager

5. Matters from the City Attorney

6. Matters from the City Council

Brief reports of individual Councilmembers activities relating to City business occurring since the last meeting.

Mayor Lewis

*California JPIA
Director of Bradbury Disaster Committee
Area “D” Office of Disaster Management*

Mayor Pro-Tem Bruny

Duarte Community Education Council (CEC)

Councilmember Lathrop

*League of California Cities
Duarte Education Foundation*

Councilmember Barakat

*LA County Sanitation Districts
LA County City Selection Committee
San Gabriel Valley Council of Governments (SGVCOG)
San Gabriel Valley Mosquito & Vector Control District
Foothill Transit*

Councilmember Hale

7. Items for Future Agendas

CLOSED SESSION

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT – REGARDING CLOSED SESSIONS ONLY

RECESS TO CLOSED SESSIONS REGARDING:

- A. Public Employee Performance Evaluation**
Government Code Section 54957 (b)(4)
Title: VCA Code Group – Assistant Building Official

ADJOURNMENT

The City Council will adjourn to a Special Meeting at the Bradbury Civic Center, 600 Winston Ave., Bradbury, CA 91008 on Thursday, September 3, 2020 at 7:00 p.m.

* *ACTION ITEMS* Regardless of a staff recommendation on any agenda item, the City Council will consider such matters, including action to approve, conditionally approve, reject or continue such item. Further information on each item may be procured from City Hall.

"I, Claudia Saldana, City Clerk, hereby certify that I caused this agenda to be posted at the Bradbury City Hall entrance gate on Friday, August 14, 2020 at 5:00 p.m."


CITY CLERK - CITY OF BRADBURY