

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, JULY 21, 2020**

**EXECUTIVE ORDER
N-25-20:**

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. Participants will be able to hear the entire proceedings (other than the Closed Session) and be able 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.

MEETING CALLED TO ORDER:

The Regular Meeting of the City Council of the City of Bradbury was called to order by Mayor Lewis at 7:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None

STAFF: City Manager Kearney, City Attorney Reisman, and City Clerk Saldana

APPROVAL OF AGENDA:

Councilmember Barakat made a motion to approve the agenda to proceed with City business. Mayor Pro-Tem Bruny seconded the motion which carried unanimously.

**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.

Councilmember Lathrop stated that he has to abstain from voting on Resolution No. 20-12 because the law firm he works for represents the San Gabriel Valley Council of Governments.

PUBLIC COMMENT:

None

CONSENT CALENDAR:

All items on the Consent Calendar are considered by the City Council to be routine and will be enacted by one motion unless a 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. Minutes – Regular Meeting of June 16, 2020
- B. Resolution No. 20-13: Demands & Warrants for July 2020
- C. Resolution No. 20-14: Authorizing the Signatures for Accounts in the Name of "City of Bradbury"
- D. Monthly Investment Report for the month of June 2020

**MOTION TO APPROVE
CONSENT CALENDAR:**

Councilmember Barakat made a motion to approve the Consent Calendar as presented. Mayor Pro-Tem Bruny seconded the motion, which was carried by the following roll call vote:

APPROVED:

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

NOES: None

ABSENT: None

Motion passed 5:0

**ADOPTION OF TRANSFER AGREEMENT
BETWEEN THE LA COUNTY FLOOD
CONTROL DISTRICT AND THE CITY OF
BRADBURY FOR THE SAFE CLEAN
WATER PROGRAM AND ADOPTION
OF RESOLUTION NO. 20-11:**

City Manager Kearney stated that the Los Angeles County Measure W was passed on November 6, 2018 and created the Safe Clean Water Program. As part of the County Ordinance that established the Program, municipalities must enter into a Transfer Agreement with the County Flood Control District to receive Safe Clean Water funds. The disbursement of funds to municipalities is contingent upon a city developing an expenditure plan. Resolution No. 20-11 outlines the City of Bradbury expenditures.

RECOMMENDATION:

It is recommended that the City Council review the Transfer Agreement and authorize the Mayor to sign both the Agreement and Resolution No. 20-11.

FINANCIAL ANYSIS:

Projections for the City of Bradbury suggest that the City would be receiving approximately \$60,000 annually for the portion directly allocated to municipalities.

The City of Bradbury's \$60,000 allocation of Safe Clean Water funds shall be allocated to the City's total share of \$77,553.30 for the creation and finalization of the Rio Hondo/San Gabriel River Water Quality Group's Multi-Benefit Stormwater Project Concept Report.

DISCUSSION:

Councilmember Lathrop proposed to wait to see what the City of Los Angeles is going to do before adopting the Transfer Agreement. City Attorney Reisman stated that changes to the Transfer Agreement are not expected and would have to go back to the Board of Supervisors.

**MOTION TO ADOPT TRANSFER
AGREEMENT AND
RESOLUTION NO. 20-11:**

Councilmember Barakat made a motion to adopt the Transfer Agreement with the County Flood Control District to receive Safe Clean Water funds and to adopt Resolution No. 20-11 allocating funds from the Safe Clean Water Program. Councilmember Lathrop seconded the motion, which was carried by the following roll call vote:

APPROVED:

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

NOES: None

ABSENT: None

Motion passed 5:0

DISCUSSION OF AUDIO/VIDEO FOR CITY COUNCIL MEETINGS:

City Manager Kearney stated that at the April meeting, the City Council expressed interest in better understanding audio/video recording of City Council meetings. This item was on the June agenda and postponed to the July meeting. Staff is seeking direction from City Council on how to proceed should the Council desire to audio/video record and/or live stream meetings. It was the consensus of the City Council not to pursue this matter any further. No further action was taken.

CITY COUNCIL LIAISONS FOR FISCAL YEAR 2020-2021 AND ADPTION OF RESOLUTION NO. 20-12 PERTAINING TO THE APPOINTMENTS TO THE SAN GABRIEL VALLEY COG:

City Manager Kearney stated that the City Council reorganized at the July meeting and needs to discuss the membership assignments for 2020-2021. The appointment of a delegate and alternate to the San Gabriel Valley Council of Governments requires to be adopted by Resolution.

RECOMMENDATION:

It is recommended that the City Council designate City Council Members to organizations and associations and adopt Resolution No. 20-12 designating a representative as the voting member and alternate to the San Gabriel Valley COG.

MEMBERSHIP ASSIGNMENTS FOR 2020-2021:

California Contract Cities Association (CCCA)

Representative: vacant

Alternate: vacant

League of California Cities

Representative: Councilmember Lathrop

Alternate: vacant

LA County City Selection Committee (must be Mayor)

Representative: Mayor Lewis

Alternate: vacant

LA County Sanitation Districts (must be Mayor)

Representative: Mayor Lewis

Alternate: Councilmember Barakat

Southern California Joint Powers Insurance Authority

Representative: Mayor Lewis

Alternate: City Manager Kearney

Southern California Association of Governments

Representative: vacant

Alternate: vacant

Foothill Transit

Representative: Mayor Lewis

Alternate: Councilmember Barakat

SGV Mosquito & Vector Control District

Representative: Councilmember Barakat (term expires 12/21/21)

Alternate: vacant

Duarte Community Education Council

Representative: Mayor Pro-Tem Bruny

Alternate: Councilmember Lathrop

Duarte Education Foundation
Representative: Councilmember Lathrop
Alternate: Mayor Pro-Tem Bruny

Area D Emergency Services and Director of the Bradbury Disaster Committee
Representative: Mayor Lewis
Alternate: Councilmember Lathrop

LASD Temple Station Booster Club
Representative: vacant
Alternate: vacant

San Gabriel Valley Council of Governments
Representative: Councilmember Barakat
Alternate: Mayor Lewis

**MOTION TO ADOPT
RESOLUTION NO. 20-12:**

Councilmember Barakat made a motion to adopt Resolution No. 20-12: A Resolution of the City Council of the City of Bradbury, California, appointing the Governing Board Member and Alternate Governing Board Member to the San Gabriel Valley Council of Governments. Councilmember Hale seconded the motion, which was carried by the following roll call vote:

APPROVED:

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

NOES: None

ABSENT: None

ABSTAIN: Councilmember Lathrop

Motion passed 4:0

MATTERS FROM THE CITY MANAGER:

City Manager Kearney stated that the Planning Commission Meeting will be held via Zoom tomorrow, Wednesday, July 22, 2020. City Council Members are welcome to log in but should stay muted.

MATTERS FROM THE CITY ATTORNEY:

None

MATTERS FROM THE CITY COUNCIL:

MAYOR LEWIS:

Nothing to report

MAYOR PRO-TEM BRUNY:

Nothing to report

COUNCILMEMBER LATHROP:

Nothing to report

COUNCILMEMBER BARAKAT:

Nothing to report

COUNCILMEMBER HALE:


Nothing to report

ITEMS FOR FUTURE AGENDAS:

Closed Session regarding Litigation/Settlement.

ADJOURNMENT:

At 7:24 p.m. Mayor Lewis adjourned the meeting to a Special Meeting on Monday, August 10, 2020 at 7:00 p.m.



MAYOR - CITY OF BRADBURY

ATTEST:



CITY CLERK - CITY OF BRADBURY