

**MINUTES OF A REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF BRADBURY
HELD ON TUESDAY, OCTOBER 18, 2022
AT THE BRADBURY CIVIC CENTER
600 WINSTON AVENUE, BRADBURY, CA 91008**

**CALIFORNIA GOVERNMENT
CODE SECTION 54953(e)(1):**

Pursuant to California Government Code Section 54953(e)(1), the City is allowing Councilmembers, Staff and the public to participate in this meeting by means of a Zoom video or telephone call. Participants will be able to hear the entire proceedings 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 Lathrop at 7:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL:

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

ABSENT: None

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

APPROVAL OF AGENDA:

Councilmember Lewis made a motion to approve the agenda to proceed with City business. Mayor Pro-Tem Barakat 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.

City Attorney Reisman stated that there were no disclosures.

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 September 20, 2022
- B. Resolution No. 22-25: Demands & Warrants for October 2022
- C. Monthly Investment Report for the month of September 2022

**MOTION TO APPROVE
CONSENT CALENDAR:**

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

APPROVED:

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

Motion passed 5:0

PRESENTATION BY SOUTHERN CALIFORNIA GAS COMPANY:

Ms. Lanae O’Shields introduced herself as the new Public Affairs Manager for SoCalGas. Ms. O’Shields led the City Council through a power point presentation covering topics such as Renewable Natural Gas (the goal is 5% by the end of 2022, 20% by 2030) and Shaping the Future with Green Hydrogen. Ms. O’Shields stated that Hydrogen will play an essential role as SoCalGas builds the cleanest, safest and most innovative energy company in America.

PROPOSED MOU TO EXPAND BRADBURY’S COMMUNITY SERVICES OFFICER PROGRAM:

City Manager Kearney stated that at the September meeting, the City Council adopted Resolution No. 22-24, approving the new contract which dedicates \$149,538 toward the Community Services Officer (CSO) Program, and directed the City Manager to enter into an agreement with the City of Monrovia. After the September meeting, Staff discovered a clause that been approved by the Monrovia City Council, but was left off the Memorandum of Understanding (MOU) presented to the Bradbury City Council. The clause reads as follows:

CLAUSE REGARDING COMPENSATION:

“The parties agree that Exhibit B may be amended by mutual agreement of the Monrovia and Bradbury City Managers after June 3, 2023 to reflect any applicable Labor/Wages cost changes associated with Monrovia’s new labor agreements.”

RECOMMENDATION:

It is recommended that the City Council review the proposed MOU and direct the City Manager to enter into an agreement with the City of Monrovia for the CSO Program.

DISCUSSION:

Mayor Lathrop stated that Bradbury has no say in the increase. City Attorney Reisman replied that Bradbury City Council has the ability to decline and cancel the contract.

MOTION TO APPROVE MOU TO EXPAND BRADBURY’S COMMUNITY SERVICES OFFICER PROGRAM:

Councilmember Barakat made a motion to direct the City Manager to enter into an agreement with the City of Monrovia for the CSO Program. Councilmember Hale seconded the motion, which was carried by the following roll call vote:

APPROVED:

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

Motion passed 5:0

CLARIFYING FORMAL ACTION ON THE ANNEXATION OF THE ROYAL OAKS RETIREMENT COMMUNITY:

City Manager Kearney stated that at the August meeting, the City Council discussed the possible annexation of the Royal Oaks Retirement Community after learning that the City of Duarte was considering annexing the Retirement Community. The City Council discussed the annexation in relation to Bradbury's annexation efforts of a portion of Royal Oaks Drive North. The minutes reflect a motion, followed by an amended motion, to direct Staff to take the following action:

First Motion: Councilmember Hale made a motion for Bradbury to continue with its current annexation plan through LAFCO and let Duarte annex the Manor. Mayor Pro-Tem Barakat seconded the motion.

Amended Motion: Councilmember Hale amended his motion for the City of Bradbury to do nothing, to withdraw our application with LAFO for the annexation of a portion of Royal Oaks Drive North and to send a letter to the County to ask them to maintain the trail in front of the Manor. Mayor Pro-Tem Barakat seconded the motion.

STAFF INTERPRETATION OF AMENDED MOTION:

Staff's interpretation of the City Council's action was to withdraw the annexation application of a portion of Royal Oaks Drive North if the City of Duarte decides to move forward with its own efforts to annex the road and Retirement Community. But if Duarte does not file an application, then Bradbury shall continue with its annexation application for a portion of Royal Oaks Drive North. Since Duarte has not yet indicated annexation intentions with LAFCO, Staff has not withdrawn Bradbury's application. Staff has also not sent a letter to the County.

RECOMMENDATION:

If Staff's interpretation of the City Council's direction is correct, then Council should clarify its intention with an official motion.

DISCUSSION:

Mayor Lathrop stated that we should not wait for Duarte and move forward with our application to annex the portion of Royal Oaks Drive North as soon as possible.

MOTION:

Mayor Lathrop made a motion for the City of Bradbury to continue its application with LAFCO for the annexation of a portion of Royal Oaks Drive North. If the City of Duarte officially decides to annex the Royal Oaks Retirement Community and the southern portion of the road south of the Retirement, the City of Bradbury shall withdraw its LAFCO application and send a letter to Los Angeles County requesting that it maintain the trail south of the Retirement Community. Councilmember Hale seconded the motion, which was carried by the following roll call vote:

APPROVED:

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

NOES: None

ABSENT: None

Motion passed 5:0

**CONSIDERATION OF AN ORDINANCE
AMENDING THE BRADBURY MUNICIPAL
CODE DESIGNATION CITY HOLIDAYS:**

At the September meeting, the City Council directed staff to draft an ordinance to codify the City's legal (paid) holidays listed in the Employee Handbook. The legal holidays are as follows:

LEGAL (PAID) HOLIDAYS:

New Year's Day – January 1st
Martin Luther King Jr. Day – Third Monday in January
Presidents' Day – Third Monday in February
Memorial Day – Last Monday in May
Independence Day – July 4th
Labor Day – First Monday in September
Thanksgiving Day – Last Thursday in November
Day after Thanksgiving – Last Friday in November
Christmas Eve – December 24th
Christmas Day – December 25th
New Year's Eve – December 31st

RECOMMENDATION:

It is recommended that the City Council introduce for first reading, by title only, Ordinance No. 384: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY AMENDING THE BRADBURY MUNICIPAL CODE DESIGNATING CITY HOLIDAYS

DISCUSSION:

City Manager Kearney inquired about adding Juneteenth to the list of legal holidays. The City Council was not in favor, but offered to swap the June First Friday Closure with Juneteenth. The decision was for City Hall to continue to close on the first Friday in June and be open for business on Juneteenth.

**MOTION TO CODIFY
PAID HOLIDAYS:**

Mayor Pro-Tem Barakat made a motion to introduce for first reading, by title only, Ordinance No. 384: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BRADBURY AMENDING THE BRADBURY MUNICIPAL CODE DESIGNATING CITY HOLIDAYS. Second reading and adoption is set for the November 15, 2022 City Council meeting. Councilmember Hale seconded the motion, which was carried by the following roll call vote:

APPROVED:

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

Motion passed 5:0

MATTERS FROM THE CITY MANAGER:

City Manager Kearney reminded the City Council to take their AB 1234 Ethics Training online. The 2-hour course needs to be retaken every two years.

City Manager Kearney also reported that we have a temp worker, Diane Jensen, who has started her assignment on Monday, October 17, to cover for Sophia Musa, who is currently out on maternity leave.

MATTERS FROM THE CITY ATTORNEY:

Nothing to report

MATTERS FROM THE CITY COUNCIL:

MAYOR LATHROP:

Mayor Lathrop stated that we need to find people to run for the Duarte School Board when Bradbury gets its own District representative. Mayor Pro-Tem Barakat stated that his wife, Jan Barakat, would be a good candidate.

Mayor Lathrop suggested that Staff look into the cost of insulating SCE electrical wires to reduce fire risk.

COUNCILMEMBER BARAKAT:

Nothing to report

COUNCILMEMBER HALE:

Nothing to report

COUNCILMEMBER LEWIS:

Nothing to report

COUNCILMEMBER BRUNY:

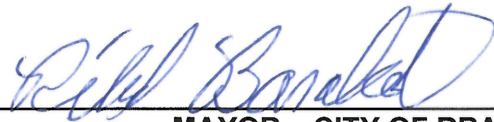
Nothing to report

ITEMS FOR FUTURE AGENDAS:

Bradbury Road Widening Project
Discussion of Lemon Avenue Trail Plans

ADJOURNMENT:

At 7:31 p.m. Mayor Lathrop adjourned the meeting to a regular meeting to be held on Tuesday, November 15, 2022 at 7:00 p.m.



MAYOR – CITY OF BRADBURY
PRO-TEM

ATTEST:



CITY CLERK – CITY OF BRADBURY