

CITY OF GLENDORA AGENDA

CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL JOINT MEETING 3:00 PM

TUESDAY, FEBRUARY 13, 2018

CITY HALL COUNCIL CHAMBER
116 E. Foothill Boulevard



CITY COUNCIL

Gary Boyer, Mayor
Mendell L. Thompson, Mayor Pro Tem
Michael Allawos, Council Member
Karen K. Davis, Council Member
Judy M. Nelson, Council Member

SUCCESSOR AGENCY

Gary Boyer, Chair
Mendell Thompson, Vice Chair
Michael Allawos, Board Member
Karen K. Davis, Board Member
Judy M. Nelson, Board Member

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

PUBLIC COMMENT

During Special meetings, the public is invited to address the governing body on matters posted on the agenda. If you wish to address the governing body, you may do so during the **PUBLIC COMMENT** period noted on the agenda. Each person is allowed three (3) minutes speaking time.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Governing body may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (626) 914-8210 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, in the City Clerk's office during regular business hours, Glendora Public Library and on the City's website www.ci.glendora.ca.us. For further information, please contact the office of the City Clerk at (626) 914-8210, or via e-mail at kseaman@ci.glendora.ca.us.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA

Any writing that relates to an agenda item for an open session that is distributed within 24 hours of the meeting is available for public inspection at the City Clerk's Office, 116 E. Foothill Blvd., Glendora.

CITY COUNCIL MEETINGS

VIEW LIVE

2nd & 4th Tuesdays of each month at 7:00 p.m.
Stream "LIVE" on City Website www.cityofglendora.org
Air "LIVE" on Channel 3 (Cable) & Channel 31 (Verizon)

REPLAYS ON AIR

Thursday - Sunday week following the meeting:
Thurs, 3 pm & 7 pm, Fri, 3 pm & Sat/Sun, 9 am & 3 pm on
Channel 3 (Cable) & Channel 31 (Verizon)

Use less today, for more tomorrow. Every Drop Counts!





**NOTICE AND CALL
OF A SPECIAL JOINT MEETING
OF THE
CITY COUNCIL AND SUCCESSOR AGENCY**

TO THE MEMBERS OF THE CITY COUNCIL AND THE SUCCESSOR AGENCY OF THE CITY OF GLENDORA AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that the City Council and Successor Agency will conduct a Special Joint Meeting at 3:00 PM on Tuesday, February 13, 2018, in City Hall Council Chamber, 116 E. Foothill Boulevard, Glendora, CA.

The purpose of said special meeting is as follows:

CLOSED SESSION

1. **CLOSED SESSION– PUBLIC EMPLOYEE APPOINTMENT (pursuant to Government Code §54957)**

Title: City Attorney

2. **CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT (pursuant to Government Code §54957(b)(1))**

Title: City Manager

3. **CLOSED SESSION – CONFERENCE WITH LABOR NEGOTIATORS (pursuant to Government Code §54957.6)**

City Negotiators: City Manager Chris Jeffers, Labor Attorney Melanie L. Chaney from Liebert Cassidy Whitmore, Human Resources and Risk Management Director Victoria Cross, Finance Director June Overholt and other representatives as designated.
Employee Organization: Glendora Police Officers Association (GPOA)

4. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (pursuant to Government Code §54956.9)**

Significant exposure to litigation, pursuant to Section 54956.9(d)(2)
Number of Case: One (1)

5. **CLOSED SESSION– CONFERENCE WITH REAL PROPERTY NEGOTIATORS (pursuant to Government Code §54956.8)**

Properties: 501 W. Alostia Avenue (APN: 8639-027-900), 501 W. Route 66 (APN: 8639-027-901) and 532 Parker Drive (APN: 8639-027-902)
Agency Negotiators: Assistant Executive Director Jeff Kugel, Executive Director Chris Jeffers and other representatives as designated
Negotiating Parties: Successor Agency negotiating with City Ventures
Successor Agency negotiating with Red Mountain Communities
Under Negotiation: Price and Terms of Payment

6. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to Government Code §54956.9(d)(1))**

Name of Case: Glendora Courtyard LLC vs. City of Glendora et al
United States District Court Case No. 2:15-cv-04665-SVW-JEM

Name of Case: Latourelle vs. City of Glendora et al
Los Angeles County Superior Court Case No. KC067150

Name of Case: McGhuey Trust v City of Glendora
Los Angeles County Superior Court, Central Judicial District Case No. BC610367

Name of Case: Goodin v City of Glendora
United States District Court Case No. 2:17-cv-03567-FMO-(RAOx)

Name of Case: Latesha Lewis and Johnny Shields v City of Glendora
United States District Court Case No. 5:17-cv-01006-SJO-KK

Name of Case: Janiec v City of Glendora
United States District Court Case No. 2:17-cv-02652-DSF-AFM

Name of Case: Andover Glendora Associates, LP v. City of Glendora, Glendora Housing Authority, and related cross-complaint
Los Angeles County Superior Court Case No. KC069542

Name of Case: Angel v. City of Glendora, Glendora Unified School District
Los Angeles County Superior Court Case No. BC657441

Name of Case: Krystal Lopez v City of Glendora, et al
United States District Court Case No. 2:17-cv-06843- ODW-RAO

Name of Case: City of Gardena vs Regional Water Quality Control Board, Los Angeles Region, et al
Orange County Superior Court Case No. 30-2016-00833722

Name of Case: Carole Grosser v City of Glendora, City of Azusa
Los Angeles County Superior Case No. BC658862

NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak only on those matters listed in this notice.

NO OTHER BUSINESS WILL BE DISCUSSED

ADJOURNMENT

Dated this 8th day of February, 2018.

Kathleen R. Sessman, MMC
City Clerk

CERTIFICATION AND AFFIDAVIT OF POSTING

I, Kathleen R. Sessman, MMC, City Clerk of the City of Glendora, certify that I caused the Notice and Call of a Special Joint Meeting of the City Council and Successor Agency to be held Tuesday, February 13, 2018, at 3:00 PM, in the City Hall Council Chamber, 116 E. Foothill Boulevard, Glendora, CA, to be delivered electronically or hardcopy to each member of the City Council and Successor Agency, emailed to the San Gabriel Valley Examiner, and that I posted said notice on the posting board, Glendora City Hall, as required by law on this 8th day of February, 2018.

Kathleen R. Sessman, MMC
City Clerk