

**MINUTES**  
**Joint Regular Meeting**  
**ALHAMBRA CITY COUNCIL**  
**ALHAMBRA REDEVELOPMENT AGENCY**  
**December 12, 2011**  
**5:30 p.m.**

**ROLL CALL:** At 5:30 p.m., on Monday, December 12, 2011 the Alhambra City Council and the Alhambra Redevelopment Agency (ARA) met in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California.

**CITY COUNCIL/ARA BOARD MEMBERS:**

**PRESENT:** MESSINA, YAMAUCHI, PLACIDO, AYALA, SHAM  
**ABSENT:** NONE

**Officials Present:** City Manager/ARA Executive Director Fuentes, Assistant City Manager/Personnel Director Bacio, City Attorney/Agency Counsel Montes, City Clerk/ARA Assistant Secretary Myles, Director of Public Works Chavez, Police Captain Faulkner, Director of Community Services Jarvis, Director of Finance Espinoza, Fire Chief Walker, Assistant to the City Manager Hayashi, Assistant to the City Manager Keating and Sergeant-at-Arms Dudash

**FLAG SALUTE:** Led by Chairman Sham

**READING OF ORDINANCE TITLES**

Government Code Section 36934 requires that all ordinances be read in full prior to Agency Board/City Council taking action on the ordinance. By listing the ordinance title on the Agency Board/Council agenda, Agency Board/Council may determine that the title has been read.

**Action Taken:** On motion of Mr. YAMAUCHI, seconded by Dr. PLACIDO, the Agency Board/City Council determined that the titles to all ordinances which appear on this public agenda have been read, and waived further reading. Hearing no objections, the Chairman so ordered.

**PUBLIC HEARING**

**1. CONTINUED PUBLIC HEARING: PROPOSED ADJUSTMENTS IN VARIOUS FEES FOR CITY SERVICES – F2M4-74, N2M11-141, R2M11-15**

Pursuant to Government Code Section 66017, *et seq.*, and provisions of the Alhambra Municipal Code, this was the time and place set by **Notice No. N2M11-141** for the City Council to hold a public hearing to consider adjusting various fees and charges for City services adopted by the City Council on June 27, 2011 via Resolution No. R2M11-12,

which set fees for services to the public in the areas of Administrative Services, Community Services, Development Services, Finance, Library, Management Services, Public Safety, Public Works, and Utilities. At the November 28, 2011 meeting the public hearing was opened and continued to this evening. Deputy City Manager/Director of Administrative Services **SCHULTZ** reported that the proposed resolution addressed fees that were either inserted incorrectly or needed an adjustment since the last resolution was adopted as part of the budget process. Also included in R2M11-15 were some additions and adjustments that needed to be made per the State's Fire Code.

**Public Hearing Opened & Closed:** Chairman **SHAM** opened the public hearing; and, as there was no one wishing to speak, he closed the same.

**Discussion:** Mrs. **MESSINA** asked whether the fee regarding pool use was an increase or was it the same. Ms. **SCHULTZ** responded that the fee was inserted incorrectly previously at \$65 when it should have been \$84.

**Action Taken:** City Council adopted **Resolution No. R2M11-15** entitled: *A Resolution of the Alhambra City Council modifying Resolution R2M11-12 approving various City fees and service charges*

**Vote:** Moved: AYALA Seconded: PLACIDO  
Ayes: MESSINA, YAMAUCHI, PLACIDO, AYALA, SHAM  
Noes: NONE  
Absent: NONE

## **AGENCY/COUNCIL CONSENT AGENDA (Item Nos. 2 - 4)**

All items listed under the Consent Agenda, except Item No. 3, were considered by the Agency Board/City Council to be routine and, therefore, were enacted by one motion.

### **2. NOTICE OF COMPLETION: 3216 MIDVALE PLACE - F2M10-509, C2M11-506, M2M11-515**

Staff requested that the Agency Board accept the 3216 Midvale Place single family home rehabilitation project as complete. The project has been approved by the Building Division verifying that all work has been completed in accordance with all City requirements and contract specifications. There was one negative change order in the amount of \$155.00 resulting in a change of the original contract amount from \$67,980 to \$67,825.

**Discussion:** None

**Action Taken:** Agency Board accepted as complete the contract with Midland Contractors for the rehabilitation of the property located at 3216 Midvale Place (**C2M11-506**) in the amount of \$67,825 and directed staff to undertake the steps necessary to finalize Agency Board and Council's action. (**M2M11-515**)

**Vote:** Moved: AYALA Seconded: YAMAUCHI  
Ayes: MESSINA, YAMAUCHI, PLACIDO, AYALA, SHAM  
Noes: NONE

Absent: NONE

**3. PULLED**

**EASEMENT TO SOUTHERN CALIFORNIA EDISON - CONSTRUCTION AND MAINTENANCE OF ELECTRIC FACILITIES AT 534 HOWARD STREET – F2M11-8, F2M10-59, D2M11-513, M2M11-516**

Staff requests that the Agency Board authorize an easement to Southern California Edison to allow for construction and maintenance of electric facilities at 534 Howard Street. The Agency Board owns, and is in the process of building, a condominium complex at the site and in order to provide electrical service to the property, Southern California Edison has requested that an easement be granted to permit the construction and maintenance of their electrical facilities that will be placed onsite.

**Discussion:** None

**Action Taken:** No action taken as this item was pulled from the Consent Agenda.

**4. MINUTES**

**Discussion:** None

**Action Taken:** Agency Board and/or the City Council reviewed and approved as submitted the Minutes of the October 24, 2011 Joint Regular Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council and the Regular Meeting of the Alhambra City Council; the November 17, 2011 Joint Adjourned Regular Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council; and, the November 28, 2011 Joint Regular Meeting of the Alhambra Redevelopment Agency and the Alhambra City Council and the Regular Meeting of the Alhambra City Council.

**Vote:** Moved: AYALA Seconded: YAMAUCHI  
Ayes: MESSINA, YAMAUCHI, PLACIDO, AYALA, SHAM  
Noes: NONE  
Absent: NONE

**ORAL COMMUNICATIONS:** None

**CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M11-14**

City Attorney/Agency Counsel **MONTES** identified those items listed on this evening's agenda which would be discussed in Closed Session as follows:

***Conference with Real Property Negotiator (Govt. Code Section 54956.8):***

- a) Property: 24 West Main Street, Negotiating parties: 24 West Main Street LLC and City Manager/ARA Executive Director Julio J. Fuentes & Interim

Director of Development Services Swink, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

- b) Property: 2 East Main Street, Negotiating parties: Lubert Adler Management West, Inc. and City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Swink, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
- c) Property: 231-249 West Main Street, Negotiating parties: Sam Wong and City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Swink, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
- d) Property: 1000 & 1100 South Meridian Avenue, Negotiating parties: The Charles Company and City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Swink, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
- e) Property: 875 South Fremont Avenue, Negotiating parties: The Charles Company and City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Swink, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.
- f) Property: The southwest corner of Date and Commonwealth Avenues, Negotiating parties: CFT Developments, LLC and City Manager/ARA Executive Director Julio J. Fuentes & Interim Director of Development Services Swink, Under Negotiation: Instruction to negotiators will concern price, terms of payment or both.

***Conference with Legal Counsel--Existing Litigation (Govt. Code Section 54956.9(a):*** None

***Conference with Legal Counsel - Anticipated Litigation:*** Significant exposure to litigation pursuant to Govt. Code Section 54956.9(b): 1 matter. Initiation of litigation pursuant to Govt. Code Section 54956.9(c): None.

***Discussion of Personnel Matters (Govt. Code Section 54957):*** None

***Conference with City's Labor Negotiator (Govt. Code Section 54957.6):*** Richard Bacio, Personnel Director/Risk Manager, re Management Employees, Alhambra Police Miscellaneous Association, Alhambra Police Association, Alhambra Fire Fighters' Association, and the Alhambra City Employees' Association.

whereupon at 5:35 p.m., the Agency Board and City Council moved into closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purpose of conferring with the Agency Counsel/City Attorney.

**RECONVENE & ARA RECESS:** At 7:00 p.m., the Agency Board and City Council moved out of closed session with all members present, whereupon the ARA Chairman recessed the Agency's meeting until such time as the City Council had completed the public portion of its agenda.

**MINUTES**  
**Regular Meeting**  
**ALHAMBRA CITY COUNCIL**  
**December 12, 2011**  
**7:00 p.m.**

**RECONVENE & ROLL CALL:** At 7:00 p.m., on Monday, December 12, 2011, the Alhambra City Council met in the Council Chambers of the Alhambra City Hall.

**PRESENT: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA**  
**ABSENT: NONE**

**Officials Present:** City Manager Fuentes, City Attorney Montes, City Clerk Myles, Assistant City Manager/Personnel Director Bacio, Deputy City Manager/Director of Utilities/Interim Director of Development Services Swink, Deputy City Manager/Administrative Services Director Schultz, Director of Public Works Chavez, Police Captain Faulkner, Fire Chief Walker, Director of Finance Espinoza, Library Director Hernandez, Director of Community Services Jarvis, Assistant to the City Manager Hayashi, Assistant to the City Manager Keating and Sergeant-at-Arms Dudash

**FLAG SALUTE:** Led by Mayor Ayala

**READING OF ORDINANCE TITLES**

Government Code Section 36934 requires that all ordinances be read in full prior to City Council taking action on the ordinance. By listing the ordinance title on the Council agenda, Council may determine that the title has been read.

**Action Taken:** On motion of Mr. YAMAUCHI, seconded by Dr. PLACIDO, the City Council determined that the titles to all ordinances which appear on this public agenda have been read, and waived further reading.

**PRESENTATION**

**1. STRATEGIC PLAN UPDATE – F2M11-36**

On November 17, 2011, the City Council and Executive Staff met to review the current three-year goals (2011-2014) and six-month objectives to implement the City's strategic plan. Approximately every six months, the City Council and Executive Staff meet to

update the objectives. During the strategic planning process, it was determined that staff will review the progress of the goals and objectives and present to the City Council the status on a monthly basis.

**Action Taken:** Council received and ordered filed the informational report presented this evening

**CONSENT AGENDA (Item Nos. 2 - 13)**

All items listed under the Consent Agenda were considered by the City Council to be routine and, therefore, were enacted by one motion.

**2. RATIFICATION OF EXPENDITURES FOR EMERGENCY CLEANUP AND REPLACEMENT WORK: MISSION ROAD SEWER PIPELINE – F2M11-55, M2M11-124**

Staff requests that the City Council ratify the emergency expenditures of funds for the emergency cleanup and replacement of the sewer pipeline on Mission Road at San Pasqual Drive. The total expenditures for the emergency response by the four contractors and subsequent cleanup of sewage and replacement of the sewer line total \$229,219.87. Funding is available in the Sewer Fund Balance account. All invoices have been submitted and reviewed by City staff.

**Discussion:** None

**Action Taken:** City Council ratified the expenditures for the emergency cleanup of sewage and replacement of the 8” sewer line on Mission Road; and, directed the Director of Finance to appropriate the amount of \$229,219.87 from the Sewer Fund Balance account to account number 404.80.8681.90847 to pay for said emergency work. (M2M11-124)

**Vote:** Moved: SHAM Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**3. NIB: UTILITIES DEPARTMENT SEWER REPAIR PROJECT AT VARIOUS LOCATIONS – F2M11-64, N2M11-158**

Staff requested City Council authorization to distribute a Notice Inviting Bids for the Utilities Department Sewer Repair Project. The proposed project is to repair sections of sewer mainline at various locations throughout the City that were identified in the Sewer Rehabilitation Plan. These repairs are necessary to maintain sewage flow, help avert sewage backup and prevent spills.

**Discussion:** None

**Action Taken:** City Council authorized the City Clerk to advertise **Notice Inviting Bids No. N2M11-158** for the Utilities Department Sewer Repair Project with bids to be received on or before 10:30 a.m. on Thursday, January 5, 2012, in the office of the City Clerk and publicly opened at 11:00 a.m. that same day.

**Vote:** Moved: SHAM    Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**4. APPROPRIATION OF FUNDS: JUSTICE ASSISTANT GRANT FUND – F2M5-41, M2M11-123**

Staff requested that the City Council appropriate \$31,068 from the Justice Assistance Grant Fund to be used towards the purchase of a new data server and for consulting services for network programming for the Police Department.

**Discussion:** None

**Action Taken:** City Council appropriated \$31,068 from the Justice Assistance Grant Fund (Fund 202) to be used towards the purchase of a new data server and for consulting service for network programming for the Police Department; and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M11-123)**

**Vote:** Moved: SHAM    Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**5. APPROPRIATE FUNDING & APPROVE CHANGE ORDER NO. 2 FOR THE MAIN STREET IMPROVEMENT PROJECT – F2M10-68, C2M11-37, M2M11-125**

Staff requested that the City Council approve Change Order No. 2 in the amount of \$220,380 for Contract C2M11-37 with All American Asphalt and appropriate funding for the additional street improvements associated with the Main Street Improvement Project. Funding for the additional work, Atlantic Boulevard to Third Street, is available in the Proposition A/C Transportation Fund Balance.

**Discussion:** None

**Action Taken:** City Council approved Contract Change Order No. 2 in the amount of \$220,380 for Contract C2M11-37 with All American Asphalt and directed the Director of Finance to appropriate funds in the amount of \$230,445 from the Proposition C Transportation fund balance to the Main Street Improvement Project. **(M2M11-125)**

**Vote:** Moved: SHAM    Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA

Noes: NONE  
Absent: NONE

**6. NOTICE OF COMPLETION: VALLEY BOULEVARD IMPROVEMENT PROJECT (I-710 TO CAMPBELL AVENUE) – F2M10-47, C2M10-59, M2M11-126**

Staff requests that the City Council accept as complete the work of Sully-Miller Contracting Company Inc. for the Valley Boulevard Improvement Project. The project has been inspected and approved by staff. Council approved the first change order for this project in the amount of \$245,946.27 on August 8, 2011. There was a second negative change order issued for this project in the amount of \$225,736.03 because of a bid item quantity adjustment due to over-estimation by the design engineer. The second change order brings the overall change order total to \$20,210.24. There is sufficient funding for the additional expenses within the budget and the final cost of the project with the change orders is \$1,871,827.37.

**Discussion:** None

**Action Taken:** City Council approved the second negative change order issued for the contract in the total amount of \$225,736.03; accept as complete the contract with Sully-Miller Contracting Company Inc. for the Valley Boulevard Improvement Project (C2M10-59); and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M11-126)**

**Vote:** Moved: SHAM Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**7. NOTICE OF COMPLETION: JOSLYN ADULT RECREATION CENTER ENERGY EFFICIENCY IMPROVEMENTS PROJECT – F2M9-37, C2M10-25, M2M11-127**

Staff requested that the City Council accept the Joslyn Recreation Center Energy Efficiency Improvements Project as complete. The project has been inspected and approved by staff. There were two change orders issued; the first in the amount of \$8,544.96 was to install aluminum panels and forms to encase existing window frames and to prevent further deterioration and weather damage. The second change order was to replace two rooftop exhaust fans that were discovered to be non-operational with the costs charged to a Community Services budget account. The final cost of the project is \$546,494.96 and is funded with American Recovery and Reinvestment Act funds.

**Discussion:** None

**Action Taken:** City Council accepted the work of The Nazerian Group for the completion of the Joslyn Recreation Center Energy Efficiency Improvements Project (C2M10-25); and, directed staff to undertake the steps necessary to finalize Council's action. **(M2M11-127)**

**Vote:** Moved: SHAM Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**8. EMPLOYMENT AGREEMENT: INTERIM POLICE CAPTAIN – JERRY FAULKNER - F2M11-2, C2M11-44, M2M11-128**

Staff requested that the City Council approve an Employment Agreement for Interim Police Captain between Jerry Faulkner and the City of Alhambra. Captain Faulkner is scheduled to retire effective December 30, 2011. The Chief of Police will begin the process to recruit for a permanent Police Captain but there is the need to retain a qualified individual to serve as Interim Police Captain until a full-time replacement is found. The Employment Agreement will terminate no later than June 15, 2012.

**Discussion:** None

**Action Taken:** City Council approved that certain Employment Agreement for the Position of Interim Captain between the City of Alhambra and Jerry Faulkner, subject to final language approval by the City Manager and City Attorney, a copy of which Agreement is on file in the City Clerk's Office as **Contract No. C2M11-44** and by this reference incorporated herein and made a part hereof as though fully set forth herein; and, authorized the City Manager to execute said Agreement. (**M2M11-128**)

**Vote:** Moved: SHAM Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**9. EMPLOYMENT AGREEMENT: INTERIM POLICE CAPTAIN – DEBORAH A. SANTANA – F2M11-2, C2M11-45, M2M11-129**

Staff requests that the City Council approve an Employment Agreement for Interim Police Captain between Deborah A. Santana and the City of Alhambra. Captain Santana is scheduled to retire effective December 30, 2011. The Chief of Police will begin the process to recruit for a permanent Police Captain but there is the need to retain a qualified individual to serve as Interim Police Captain until a full-time replacement is found. The Employment Agreement will terminate no later than June 15, 2012.

**Discussion:** None

**Action Taken:** City Council approved that certain Employment Agreement for the Position of Interim Captain between the City of Alhambra and Deborah A. Santana, subject to final language approval by the City Manager and City Attorney, a copy of which Agreement is on file in the City Clerk's Office as **Contract No. C2M11-45** and by

this reference incorporated herein and made a part hereof as though fully set forth herein; and, authorized the City Manager to execute said Agreement. (M2M11-129)

**Vote:** Moved: SHAM Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**10. NIB: PURCHASE OF SIX (6) POLICE PATROL VEHICLES – F2M11-6A, N2M11-161**

Staff requested City Council authorization to distribute a Notice Inviting Bids for the purchase of six (6) police patrol vehicles. The patrol vehicle replacement cycle allows for the purchase of 6 new police vehicles and retires the 6 oldest vehicles. Funds are available in the budget for the purchase.

**Discussion:** None

**Action Taken:** City Council authorized the City Clerk to advertise **Notice Inviting Bids No. N2M11-161** for the purchase of six (6) police patrol vehicles with bids to be received on or before 10:30 a.m. on Thursday, January 12, 2012, in the office of the City Clerk and publicly opened at 11:00 a.m. that same day.

**Vote:** Moved: SHAM Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**11. APPROVAL OF ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES AS BROKER OF RECORD FOR CITY'S ANCILLARY INSURANCE PROGRAMS – F2M11-65, M2M11-130**

Staff requested that the City Council approve Arthur J. Gallagher Risk Management Services to be the Broker of Record for the City's ancillary insurance programs. Arthur J. Gallagher is the single largest broker of public entity business and self-insured pools in the United States and has offered to service all current ancillary policies until the next renewal free of charge.

**Discussion:** None

**Action Taken:** City Council approved Arthur J. Gallagher as the Broker of Record for the City's ancillary insurance programs and authorized the Assistant City Manager/Personnel Director to prepare a Broker of Record letter. (M2M11-130)

**Vote:** Moved: SHAM Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**12. PERSONNEL ACTIONS – F2M11-2**

**Discussion:** None

**Action Taken:** Ratified the actions of the City Manager set forth in that certain Personnel Actions document dated December 12, 2011 showing the various appointments, classifications, salary changes, etc., since the last City Council meeting.

**Vote:** Moved: SHAM      Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**13. DEMANDS - F2M11-1**

**Discussion:** None

**Action Taken:** Approved as submitted Final Check List (131848 thru 131959) in the amount of \$498,564.67 for the period ending November 21, 2011 and Schedule of Wire Transfers in the amount of \$3,604,072.89 for the week ending November 18, 2011; and, Final Check List (131960 thru 132051) in the amount of \$289,701.77 for the period ending November 30, 2011.

**Vote:** Moved: SHAM      Seconded: YAMAUCHI  
Ayes: SHAM, MESSINA, YAMAUCHI, PLACIDO, AYALA  
Noes: NONE  
Absent: NONE

**ORAL COMMUNICATIONS – F2M11-4, F2M11-50**

**Adze ZELLER**, 2301 Date Avenue, asked if a date had been set for the next community meeting with City Ventures on the proposed Front Porch project. She also asked about a proposed raised curb off of the Date Avenue entrance and if any progress had been made with respect to the pedestrian gate, as the gate was her main concern.

Responding, City Manager **FUENTES** noted that the next community meeting was slated for January but the exact date had not been set at this moment. He stated the date may be set by the end of the week. The City planned to have a response to every question and/or that had been brought forth at the previous community meeting. As soon as this response/report was finalized, staff would be happy to send it to members of the community before the community meeting in January. With respect to the pedestrian gate on Date Avenue, he noted that under the new proposed plan this will not occur and the pedestrian gate, if it is to be constructed, will move further east of the property by the creation of a new pathway. Under this scenario, he added, you would not see any pedestrians in the Date Avenue neighborhood. However, he reminded Ms. Zeller that this was currently the plan to address the concerns of the Midwick neighborhood residents, but the final proposed project has not been submitted by City Ventures and once it was submitted, it would still need to go through the Planning Commission and Design Review

Board. Finally, he noted that the number of units would be less than the 93 originally proposed by City Ventures.

#### **COUNCIL COMMUNICATIONS (ANNOUNCEMENTS & FUTURE AGENDA ITEMS) F2M11-7**

Mr. Sham commended City staff and the City Manager for cleanup efforts after the recent windstorm. He noted that although there was still some work to be done, Alhambra looked to be in better shape than neighboring cities. He also wished Alhambra residents a happy and safe holiday season and wonderful 2012.

Mrs. Messina also thanked staff for their excellent cleanup after the windstorm and stated that she felt proud that Alhambra cleaned up so efficiently. She added that the Superintendent of AUD, Donna Perez, had contacted her to commend the City's cleanup work as well. She wished residents a merry Christmas and a happy new year.

Mr. Yamauchi echoed Mr. Sham's and Mrs. Messina's comments regarding the wonderful job the City had done with the windstorm cleanup and noted that the City looked in much better shape than some of the other effected communities in terms of clearing debris and cleaning up the streets.

Dr. Placido thanked the staff that pulled double shifts to facilitate the prompt cleanup after the windstorm and was glad that everyone stayed safe. He wished everyone a merry Christmas and a happy new year. He also encouraged residents to go and see the City's 2012 Rose Parade float on January 2, 2012.

Mayor Ayala thanked staff not only for their hard work in the community after the windstorm, but for all their work on City projects over the last year. He also wished everyone happy holidays.

**ARA RECONVENE & ADJOURNMENT:** At 7:20 p.m., there being no further business for the Agency Board or Council to transact, the ARA Chairman and Mayor, with the consent of the Agency Board and the City Council, directed the City Clerk to **cancel** the **December 26, 2011 meeting** due to the Holidays and **adjourned** their respective meetings to 5:30 p.m., on **January 9, 2012**, in the Council Chambers of the Alhambra City Hall, 111 South First Street, Alhambra, California (**Notice No. N2M11-159**).

LAUREN MYLES, CMC  
CITY CLERK/ARA ASSISTANT SECRETARY