

**CITY OF GLENDORA
CITY COUNCIL, SUCCESSOR AGENCY AND HOUSING AUTHORITY**

AGENDA

Tuesday, May 27, 2025

7:00 PM BUSINESS SESSION

CITY HALL COUNCIL CHAMBER, 116 E. FOOTHILL BOULEVARD, GLENDORA

As a courtesy to others attending this meeting, please turn off or place in silent mode all cell phones and other communication devices while in the Council Chamber. Thank you.



MAYOR/CHAIR

David Fredendall, District 2

MAYOR PRO TEM/VICE-CHAIR

Michael Allawos, District 1

COUNCIL/COMMISSIONERS

Karen Davis, District 4

Shaunna Elias, District 3

Mendell Thompson, District 5



GUIDE TO PUBLIC MEETINGS



**PARTICIPATING IN
PUBLIC MEETING**



MEETING MATERIALS

CALL TO ORDER

ROLL CALL

INVOCATION AND PLEDGE OF ALLEGIANCE

In permitting a nonsectarian invocation, the City does not intend to proselytize, advance, or disparage any faith or belief. Neither the City nor the City Council endorses any particular belief or form of invocation.

REORDERING OF AND ADDITIONS TO THE AGENDA

PUBLIC COMMENT

Three (3) Minute speaking time limit, speaking once, unless upon motion, such time is extended by the legislative body.

Any person may request to address a legislative body during a public meeting. Speakers are limited to three (3) minutes, speaking once, on both on- and off- agenda items, unless, upon motion, such time is extended by the legislative body. Such statements shall only be allowed during the Public Comment portion of the agenda. If there are any public hearings scheduled, individuals will be given an additional opportunity to comment under said items. Speakers are not permitted to yield their time to another speaker. Public comment is limited to 30 minutes at each meeting, with the ability to extend if the legislative body so chooses by majority vote.

To ensure that the public is able to participate, the City may provide a variety of ways in which the public can submit their comment: in person, email, phone call, mail and any other method which may become available. Methods of participation may be subject to change during other such times when a State of Emergency, Health Order or State Executive Order limits in-person participation.

1. Public Comments Received

MEMBER STATEMENTS/REPORTS

CITY MANAGER AND CITY ATTORNEY STATEMENTS

SPECIAL ITEMS

2. A Proclamation proclaiming June 9, 2025 as Louie Pompei Day

PUBLIC HEARINGS

Public hearings shall conform to the protocol established to conduct of public meetings, proceedings, and business in the City of Glendora. Following presentation of the staff report, the applicant/appellant will be allowed ten (10) minutes in which to make a presentation. Following the presentation of the applicant/appellant public testimony share be called, each speaker is limited to three (3) minutes, speaking once. The Presiding Officer may permit a five (5) minute rebuttal/summation by a representative of applicant/appellant. The public hearing will then be closed, and no member of the public shall be allowed to speak further unless, upon motion, and the public hearing is reopened by the governing body. Any person desiring to provide testimony during a Public Hearing item shall make his/her presence known to the Presiding officer. Speakers are entitled to submit written or other graphic evidence. All such evidence presented shall be retained by the City Clerk as part of the Clerk's record.

PLEASE NOTE: If you challenge any of the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

3. A Public Hearing to Consider a Resolution to Levy and Collect Assessment from Glendora Village Business Improvement District for Fiscal Year 2025-26

Recommended Action for the City Council:

Conduct a Public Hearing for the proposed levy and collection of assessments from the Glendora Village Business Improvement District, and in the absence of majority protest; and

- 1. Adopt a City Council Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GLENDORA, CALIFORNIA, APPROVING THE LEVY AND COLLECTION OF ASSESSMENTS FROM THE GLENDORA VILLAGE BUSINESS IMPROVEMENT DISTRICT FOR FISCAL YEAR 2025-26" as permitted by the Parking and Business Improvement Area Law of 1989 (California Streets and Highway Code Section 36500 et seq.)

4. Public Hearing on the Reporting on City of Glendora Vacancies, and Recruitment and Retention Efforts

Recommended Action for the City Council:

- 1. Conduct a public hearing to receive input on the City's workforce vacancies, recruitment and retention efforts; and
- 2. Discuss and receive report, and provide direction, if necessary.

CONSENT CALENDAR

Items on the Consent Calendar will be enacted by one motion without individual discussion. There will be no separate discussion of these items unless a member of the governing body requests specific item(s) be removed from the Consent Calendar for separate action. Items removed from the Consent Calendar will be considered after the Consent Calendar is approved. Anyone wishing to address a Consent Calendar item should do so during the Public Comment Period.

5. Affirm the minutes from the City Council, Successor Agency and Housing Authority May 13, 2025 meeting

Recommended Action for the City Council, Successor Agency and Housing Authority:

- 1. Affirm minutes as presented.

6. City of Glendora and Glendora Successor Agency Investment Report for April 2025

Recommended Action for the City Council and Successor Agency:

- 1. Receive and file the Monthly Investment Activity Report for April 2025.

7. Final Tract Map No. 84292 (Applicant - Owner: Glendora 39, LLC, A Delaware Limited Liability Company: Location - 723-731 East Route 66)

Recommended Action for the City Council:

- 1. Adopt a City Council Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL APPROVING TRACT MAP NO. 84292 FOR A NEW SUBDIVISION CONSISTING OF 39 RESIDENTIAL CONDOMINIUM UNITS ON A SINGLE LOT, GLENDORA, CALIFORNIA";
- 2. Authorize the Mayor to execute the Indemnity and Subdivision Improvement Agreements; and
- 3. Authorize the City Engineer and City Clerk to sign Final Tract Map No. 84292.

8. Authorize the Purchase of Water Meters and Water Meter Parts

Recommended Action for the City Council:

- 1. Authorize the Purchase of Water Meters and Water Meter Parts from Thirkettle Corporation dba Aqua Metric Sales Company in an amount not to exceed \$90,000.

UNFINISHED BUSINESS

9. Update of Scheduled Vacancies for the City Council Advisory Boards and Commissions Recruitment with Terms Ending June 30, 2025

Recommended Action for the City Council:

- 1. Provide direction to staff on the scheduled vacancies with Terms ending June 30, 2025.

NEW BUSINESS

10. Award an Agreement to J. De Sigio Construction, Inc. for the Oak Park Road Project in the amount not to exceed \$314,804

Recommended Action for the City Council:

- 1. Adopt a Categorical Exemption from the California Environmental Quality Act Pursuant to Section 15269(b), Emergency Projects, of the California Code of Regulations;
- 2. Declare an emergency existed that posed an imminent danger and required immediate action to repair the waterline on Oak Park Road to prevent further damage to private property and disruption of a vital public service;
- 3. Award an Agreement to J. De Sigio Construction, Inc., for the Oak Park Road Project in the amount of \$314,804; and
- 4. Authorize the City Manager or his designee to execute the Agreement with J. De Sigio Construction, Inc., including minimal and/or non-substantive changes.

11. AB 481 Annual Military Equipment Policy and Use Report

Recommended Action for the City Council:

- 1. Receive and file the report.

MEMBER/STAFF CLOSING COMMENTS

ADJOURNMENT

Date Posted: May 23, 2025