NOTICE AND CALL OF SPECIAL MEETING

CITY OF LA PUENTE

CITY COUNCIL

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of La Puente is hereby called to be held On Wednesday, May 4, 2011, commencing at 7:00 p.m. in the Council Chambers at City Hall, 15900 E. Main Street, La Puente, for the purpose of discussing several items as listed on the agenda.

The public will be provided an opportunity to provide public comment on the items.

Dated: May 3, 2011

Daniel Holloway, Mayor

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS AFFIDAVIT OF POSTING
CITY OF LA PUENTE)

I, Pat Jacquez-Nares, City Clerk for the City of La Puente, hereby certify that a copy of the Notice of the Special meeting of the La Puente City Council to be held on Wednesday, May 4, 2011, at the hour of 7:00 p.m. was posted at City Hall, and delivered not less than twenty-four hours before the time of the meeting to the following:

Mayor Dan Holloway
Mayor Pro Tem David Argudo
Council Member Vince House
Council Member Nadia Mendoza
Council Member John Solis

San Gabriel Valley Tribune
La Puente Highlander/Valley Journal
Los Angeles Times
Jaime Casso, Interim City Attorney
Raul Romero, Interim City Manager

I declare under penalty of perjury that the foregoing is true and correct.

Dated: May 3, 2011

Pat Jacquez-Nares, City Clerk

(Do not remove from bulletin board until after May 4, 2011)

AGENDA
SPECIAL MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 4, 2011 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL MEMBERS: House, Mendoza, Solis, Holloway, Argudo

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the special meeting. Please complete the Request for Oral Presentation form and submit it to the City Clerk no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

D. CITY COUNCIL CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine in nature and may be enacted by one motion approving the recommendation listed on the Agenda. One or more items may be removed from the Consent Calendar so that said item(s) may be discussed and considered individually by the City Council, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF AN AMENDMENT TO INTERIM CITY MANAGER AGREEMENT

Staff Recommendation: It is recommended that the City Council approve the amendment to the Interim City Manager agreement.

E. NEW BUSINESS

E-1 CONSIDERATION OF AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA, ADDING SECTION 2.13 TO THE LA PUENTE MUNICIPAL CODE RELATING TO EXCEPTIONS TO THE CIVIL SERVICE SYSTEM

Staff Recommendation: It is recommended that the City Council:

1) Waive further reading of Ordinance and read by title only; and
2) Introduce Ordinance – an Ordinance of the City of La Puente, adding Section 2.13 to the La Puente Municipal code relating to exceptions of the Civil Service System.

E-2 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, RESCINDING RESOLUTION NO. 11-4928, AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES FOR CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council adopt a Resolution of the City of La Puente Supporting City Reorganization and Adoption of an Amendment to the City of La Puente Classification Plan, Compensation Plan and Table of Organization.

E-3 THIRD QUARTER FISCAL YEAR 2010-11 PROJECTED BUDGET

Staff Recommendation: It is recommended that the City Council receive and file this report.

E-4 DISCUSS AN AMENDMENT TO THE LA PUENTE MUNICIPAL CODE TO ALLOW THE CITY COUNCIL TO REVIEW PLANNING COMMISSION ACTIONS (Mayor Pro Tem Argudo)

Recommendation: It is recommended that the City Council discuss and provide staff direction.

RECESS TO CLOSED SESSION

F. CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: HAYDEE SAINZ, HUMAN RESOURCES MANAGER AND IRMA RODRIGUEZ-MOISA, COUNSEL. EMPLOYEE ORGANIZATION: LA PUENTE PROFESSIONS, SUPERVISORS, MANAGERS, AND CONFIDENTIAL EMPLOYEES ASSOCIATION (LPPSMCEA)

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATOR. AGENCY DESIGNATED REPRESENTATIVE: HAYDEE SAINZ, HUMAN RESOURCES MANAGER EMPLOYEE ORGANIZATION: SEIU LOCAL 721

F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYMENT: CITY MANAGER

F-4 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b), SIGNIFICANT EXPOSURE TO LITIGATION, TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (3) CASES

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

DOCUMENT AVAILABILITY

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.lapuente.org

AMERICANS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by the City, please contact the City Clerk's Office at (626) 855-1500. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

MEETING TIMES

Meetings of the City Council shall be adjourned no later than 10:30 p.m., unless a motion to supersede the 10:30 time limit to consider some or all of the remaining items listed on the Agenda, or to consider items which have been added to the Agenda in accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54950, et seq., is approved by a majority of the members of the City Council. (Ordinance No. 95-727).

CERTIFICATION

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated this 3rd day of May, 2011.

Pat Jacquez-Nares, CMC
City Clerk