



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 10, 2011 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF MILITARY BANNER CERTIFICATES

ORAL COMMUNICATIONS

If you wish to address the City Council or Community Development Commission on an item other than a public hearing matter, 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).

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING – None.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF THE SOUTHERN CALIFORNIA EDISON (SCE) CALIFORNIA LONG-TERM ENERGY EFFICIENCY STRATEGIC PLAN (CEESP) MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve one of the following options: 1) approve the Southern California Edison (SCE) California Long-Term Energy Efficiency Strategic Plan (CEESP) Memorandum of Understanding (MOU) between the San Gabriel Valley Council of Governments and the City of La Puente; or 2) not approve the MOU and continue the City's participation in the grant without the reimbursement of staff time.

C-2 DISCUSS AN AMENDMENT TO THE LA PUENTE MUNICIPAL CODE TO ALLOW THE CITY COUNCIL TO REVIEW PLANNING COMMISSION ACTIONS

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

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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1296 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1296.

D-2 SECOND READING - ADOPTION OF AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA, AMENDING SECTIONS 2.12.010, AND 2.12.020 TO THE LA PUENTE MUNICIPAL CODE RELATING TO APPOINTMENT, OF CITY TREASURER

Staff Recommendation: It is recommended that the City Council:

- 1) Waive further reading of Ordinance and read by title only; and
- 2) Adopt Ordinance No. 11-914 – an Ordinance of the City of La Puente, amending Section 2.12.010 and 2.12.020 to the La Puente Municipal code relating to the appointment of the City Treasurer.

D-3 SECOND READING - ADOPTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, STATE OF CALIFORNIA, DELETING CHAPTER 2.14 OF THE CITY OF LA PUENTE MUNICIPAL CODE TO REFLECT THE ELIMINATION OF THE FINANCE DIRECTOR POSITION

Staff Recommendation: It is recommended that the City Council:

- 1) Waive further reading of Ordinance and read by title only; and
- 2) Adopt Ordinance No. 11-915 – an Ordinance of the City of La Puente, deleting Chapter 2.14 of the City of La Puente Municipal Code to reflect the elimination of the Finance Director Position.

D-4 CONSIDERATION OF FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR THE 2011 INDEPENDENCE DAY SEASON

Staff Recommendation: It is recommended that the City Council approve the issuance of permits to sell Safe and Sane Fireworks by Veterans of Foreign Wars Post 1944, American Legion Post 75, and American Legion Post Women's Auxiliary, pursuant to all applicable code requirements.

D-5 CONSIDERATION OF A RESOLUTION AMENDING THE CITY'S FISCAL YEAR 2010-2011 ADOPTED BUDGET

Staff Recommendation: It is recommended that the City Council 1) adopt a Resolution amending the FY 2010 -11 Adopted Budget and 2) approve the amendment to agreement with James Corcoran and authorize the Interim City Manager to execute the agreement, subject to review and approval by the Interim City Attorney as to form.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS

Staff Recommendation: It is recommended that 1) the Mayor make appointments to the various agency boards; and 2) the Council adopt the Resolution appointing specific representatives to the San Gabriel Valley Council of Governments.

E-2 AUTHORIZATION TO SOLICIT BIDS FOR THE SANITARY SEWER MAINTENANCE SERVICES IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council: 1) approve the specifications for the Sanitary Sewer Maintenance Services in the City of La Puente; and 2) authorize staff to solicit bids.

E-3 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE SUPPORTING A REORGANIZATION OF CITY PERSONNEL AND AMENDING THE CITY OF LA PUENTE CLASSIFICATION PLAN, COMPENSATION PLAN, AND TABLE OF ORGANIZATION

Staff Recommendation: It is recommended that the City Council adopt a Resolution of supporting City reorganization and amending the City's Classification Plan, Compensation Plan and Table of Organization.

E-4 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, 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 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.

E-5 CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, 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 the Ordinance and read by title only; and
- 2) Introduce the Ordinance-an Ordinance of the City of La Puente, adding Section 2.13 to the La Puente Municipal Code relating to exceptions to the Civil Service System.

E-6 AWARD OF CONTRACT FOR PAYROLL/TIME & ATTENDANCE/HR AND BENEFITS ADMINISTRATION

Staff Recommendation: It is recommended that the City Council award the Payroll/Time & Attendance/HR and Benefits Administration service contract to ADP in the amount of \$11,870 per year and authorize the Mayor to sign the contract.

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS COMMUNITY DEVELOPMENT COMMISSION MEETING – None.

B. PUBLIC HEARINGS – None.

C. UNFINISHED BUSINESS – None.

D. CONSENT CALENDAR – None.

E. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION

E-1 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC. AND THE COMMUNITY DEVELOPMENT COMMISSION FOR CERTAIN IMPROVEMENTS TO THE APPROXIMATE 9.76 ACRES OF REAL PROPERTY, GENERALLY LOCATED AT THE NORTHWEST CORNER OF HACIENDA BOULEVARD AND FAIRGROVE AVENUE

Staff Recommendation: It is recommended that the Commission approve the License Agreement with Jasmine Real Estate Investments, LLC

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 NEGOTIATOR. AGENCY DESIGNATED REPRESENTATIVE: HAYDEE SAINZ, HUMAN RESOURCES MANAGER EMPLOYEE ORGANIZATION: SEIU LOCAL 721

F-2 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 THREE (3) CASES

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL/COMMISSION

ORAL COMMENTS FROM STAFF

ADJOURNMENT

AVAILABILITY

Any writings or documents provided to a majority of the City Council/Commission 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.lapueente.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.

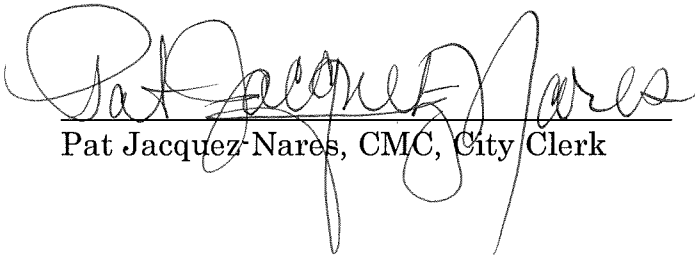
MEETING TIMES

Meetings of the City Council/Commission 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/Commission. (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 5th day of May, 2011.



Pat Jacquez-Nares, CMC, City Clerk