



AGENDA
JOINT SPECIAL MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 26, 2011 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATE OF RECOGNITION FOR TERESA GARCIA 100TH BIRTHDAY

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 FOR PROFESSIONAL ANNUAL AUDITING SERVICES FOR FISCAL YEAR ENDING JUNE 30, 2011

Staff Recommendation: It is recommended that the City Council approve the auditing services including in the engagement letter provided by Teaman, Ramirez & Smith, Inc. and authorize the City Manager to sign the engagement letter for auditing services for fiscal year ending June 30, 2011.

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. 1297 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1297.

D-2 SECOND READING – ADOPTION OF ORDINANCE NO. 11-916 - 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) Adopt Ordinance No. 11-916 - 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.

NEW BUSINESS

E-1 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-2 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, RESCINDING RESOLUTION NO. 11-4945, 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. 11-4945, and amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges and hourly rates for City employees.

E-3 CONSIDERATION OF A RESOLUTION AMENDING THE CITY'S FISCAL YEAR 2010-2011 ADOPTED BUDGET

Staff Recommendation: It is recommended that the City Council adopt a Resolution amending the City's Fiscal Year 2010-2011 Adopted Budget.

E-4 CONSIDERATION OF A RESOLUTION AMENDING THE CITY'S FISCAL YEAR 2010-2011 ADOPTED BUDGET – GRANT CONSULTANT

Staff Recommendation: It is recommended that the City Council adopt a Resolution amending the City's Fiscal Year 2010-2011 Adopted Budget.

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**

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 Community Development Commission, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the Community Development Commission. Those specific item(s) will be considered as the first item under New Business.

- D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER CDC 146 FOR FISCAL YEAR 2010-11**

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 146.

- E. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION – None.**

RECONVENE THE CITY COUNCIL

RECESS TO CLOSED SESSION

- F. CLOSED SESSION**

- F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 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 TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 TO CONFERENCE WITH LABOR NEGOTIATOR. AGENCY DESIGNATED REPRESENTATIVE: HAYDEE SAINZ, HUMAN RESOURCES MANAGER EMPLOYEE ORGANIZATION: LA PUENTE PROFESSIONALS, SUPERVISORS, MANAGERS AND CONFIDENTIAL EMPLOYEE ASSOCIATION**
- F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b), 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 FOUR (4) CASES**

F-5 COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY: APN 8246-009-017 – 15849 Main Street
AGENCY NEGOTIATORS: Raul Romero, Interim Executive Director and James Casso, Commission Counsel
NEGOTIATING PARTIES: Khiem and Ivy Pham
UNDER NEGOTIATION: Price and Terms

F-6 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c), INITIATION OF LITIGATION, TO CONFERENCE WITH LEGAL COUNSEL – TWO (2) POTENTIAL CASES

F-7 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION, INTERIM CITY MANAGER

F-8 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION, *KZC Construction, Inc., v. City of La Puente, et al.*, Los Angeles Superior Court Case No. KC057240

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

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.lapuate.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 23rd day of May, 2011.

Pat Jacquez-Nares, CMC, City Clerk

DRAFT