AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JUNE 14, 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 CERTIFICATE

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).

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING – None.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING – CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2011/2012

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing, 2) Receive public input, and 3) Adopt the resolution ordering the levy of the sewer maintenance charge for Fiscal Year 2011-2012.

B-2 PUBLIC HEARING – CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2011/2012

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing, 2) Receive public input, and 3) Adopt the resolution confirming the 2011/2012 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code.

B-3 PUBLIC HEARING – APPEAL OF BUSINESS LICENSE OFFICER'S DECISION PERTAINING TO THE RENEWAL OF A BUSINESS LICENSE CERTIFICATE FOR TRINITY WELLNESS

Staff Recommendation: It is recommended that the City Council conduct a public hearing pursuant to La Puente Municipal Code Section 5.04.300 and upon the conclusion of that hearing find that the decision of the business license officers was proper and uphold the decision or take any other action deemed appropriate by the City Council.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF APPOINTMENTS TO THE PLANNING COMMISSION

Staff Recommendation: It is recommended that the City Council make appointments to fill vacancies on the Planning Commission

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. 1298 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1298.

D-2 AWARD OF CONTRACT TO VASQUEZ & COMPANY LLP FOR PROFESSIONAL AUDITING SERVICES OF FISCAL YEAR ENDING JUNE 30, 2011

Staff Recommendation: It is recommended that the City Council approve the auditing services included in the engagement letter provided by Vasquez & Company LLP and authorize the City Manager to sign the engagement letter for auditing services of fiscal year ending June 30, 2011.

D-3 APPROVE A RESOLUTION AND FUND BALANCE POLICY TO IMPLEMENT GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB) STATEMENT NO. 54

Staff Recommendation: It is recommended that the City Council 1) approve the fund balance policy as defined in Governmental Accounting Standard Board Statement No. 54 and 2) adopt resolution approving commitment of fund balance for the General Fund.

D-4 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE STREET IMPROVEMENTS ON LOUKELTON STREET AND UNRUH AVENUE

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete and 2) authorize the City Clerk to execute the Notice of Completion.

D-5 AWARD A CONTRACT FOR THE SANITARY SEWER MAINTENANCE SERVICES IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council: 1) award the contract to Russell Warner, Inc. d/b/a Advanced Sewer Technologies in the amount of $ 160,560.20; and (2) authorize the City Manager to approve change orders up to 10 % of the bid amount.

D-6 AMENDMENT TO AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, INC. FOR ESCROW SERVICES FOR THE CITY'S HOUSING REHABILITATION PROGRAM

Staff Recommendation: It is recommended that the City Council approve the amendment to the agreement with AmeriNational Community Services, Inc. for Housing Rehabilitation Loan Program escrow services 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 SCHOLARSHIP AWARDS FOR FY 2011-12

Staff Recommendation: It is recommended by the Education Commission that the City Council 1) Award 17 scholarships for the 2011-12 academic year 2) Approve additional $2,000 from The Main Street Run in 2009 to cover all 17 eligible applicants and 3) schedule a presentation of awards during the June 28, 2011 City Council Meeting.

E-2 DISCUSSION ON REQUESTING THE OFFICE OF THE COUNTY OF LOS ANGELES REGISTRAR OF VOTERS TO PROVIDE ELECTION SERVICES RELATED TO CONDUCTING THE APRIL 2012 CITY OF LA PUENTE REGULAR CITY COUNCIL ELECTION (Mayor Pro-Tem Argudo)

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: RAUL ROMERO INTERIM CITY 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 FIVE (5) CASES

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.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/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 8th day of June, 2011.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk