



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 14, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION TO THE CITY COUNCIL BY MICHAEL CACCIOTTI, SOUTH COAST AIR DISTRICT (10 Minutes)

ORAL COMMUNICATIONS

If you wish to address the City Council 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 – None.**
- C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.**
- 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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1313 FOR FISCAL YEAR 2011-12**

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1313.

- D-2 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE VALLEY BOULEVARD IMPROVEMENT PROJECT (PHASE II)**

Staff Recommendation: It is recommended that the City Council (1) Approve the plans and specifications for the Valley Boulevard Improvement Project (Phase II); and (2) authorize Staff to solicit bids.

D-3 CONSIDERATION OF AWARD OF CONTRACT FOR THE HANDICAPPED RAMPS AND SIDEWALKS PROJECT

Staff Recommendation: It is recommended that the City Council award a contract in the amount of \$78,295 to Gentry Brothers, Inc. for the installation of Handicapped Ramps and Sidewalks.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PROPOSED ISSUANCE OF REFUNDING BONDS TO REPAY AND RESTRUCTURE THE LEASE AGREEMENT RELATIVE TO THE COMMUNITY CENTER AND YOUTH LEARNING ACTIVITY CENTER

Staff Recommendation: It is recommended that the City Council 1) Approve professional services contracts for financial advisory services with Urban Futures, Inc.; for bond counsel and disclosure counsel services with Jones Hall; and for Underwriting services with De La Rosa & Co.; and 2) Authorize the Finance Team to prepare the financing and legal documents necessary to provide for the issuance of the proposed refunding bonds.

E-2 CONSIDERATION OF RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF LA PUENTE (1) SUPPORTING A REORGANIZATION OF CITY PERSONNEL AND AMENDING THE CITY OF LA PUENTE CLASSIFICATION PLAN, COMPENSATION PLAN, AND TABLE OF ORGANIZATION; AND (2) 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: (1) adopt a resolution supporting a reorganization of City Personnel and amending the City Classification Plan, Compensation Plan, and Table of Organization; and (2) 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 AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA, AMENDING SECTION 2.13 OF 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 Ordinance – an Ordinance of the City of La Puente, amending Section 2.13 of the La Puente Municipal code relating to exceptions of the Civil Service System.

E-4 DISCUSSION AND DIRECTION ON ADOPTING CONSTRUCTION COST ACCOUNTING PROCEDURES FROM STATE CONTROLLER JOHN CHIANG (Mayor Pro-Tem Argudo Report to Follow)

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

E-5 DISCUSSION AND DIRECTION REQUIRING CITY COUNCIL APPROVAL TO TRAVEL PRIOR TO ATTENDING A CONFERENCE (Mayor Pro-Tem Argudo)

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

E-6 DISCUSSION AND DIRECTION TO DESIGNATE APRIL 2012 AS “MAKE LA PUENTE BEAUTIFUL MONTH” (Council Member House)

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

- E-7 DISCUSSION AND DIRECTION REGARDING PARKING ENFORCEMENT STRATEGIES (Mayor Solis)

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

F. CLOSED SESSION

- F-1 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 545956.9(a), EXISTING LITIGATION, *Trinity Wellness Center Inc, et al., v. City of La Puente*, Los Angeles Superior Court Case No. BC472548

REPORT FROM CLOSED SESSION

AD HOC COMMITTEE REPORTS

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

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.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 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 9th day of February, 2012.


Adrian Garcia, Acting Deputy City Clerk