AGENDA

REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 27, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION BY CHIEF LOPEZ FROM REGION 2 ON AB 109

PRESENTATION OF MILITARY BANNER CERTIFICATE

PRESENTATION OF CERTIFICATES OF RECOGNITION FOR LA PUENTE HIGH SCHOOL WRESTLING TEAMS

PRESENTATION OF A PROCLAMATION DECLARING APRIL AS FAIR HOUSING MONTH

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).

RECESS THE SUCCESSOR AGENCY

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETINGS OF DECEMBER 13, 2011 AND MARCH 13, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of December 13, 2011 and March 13, 2012.

A-2 READ APPROVE THE MINUTES OF THE JOINT SPECIAL MEETING OF JANUARY 3, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Joint Special Meeting of January 3, 2012.

A-3 READ APPROVE THE MINUTES OF THE SPECIAL MEETINGS OF JANUARY 5, 2012, JANUARY 11, 2012 AND MARCH 13, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meetings of January 5, 2012, January 11, 2012 and March 13, 2012.

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. 1316 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1316.

D-2 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR JANUARY 31, 2012

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for January 31, 2012.

D-3 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR FEBRUARY 29, 2012

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for February 29, 2012.

D-4 APPROVAL OF AN EXTENSION OF THE CONTRACT WITH VASQUEZ AND COMPANY LLP FOR AUDITING SERVICES FOR THREE ADDITIONAL FISCAL YEARS BEGINNING WITH FISCAL YEAR 2011-2012

Staff Recommendation: It is recommended that the City Council approve the proposals provided by Vasquez and Company LLP, Inc. and authorize the City Manager to sign the engagement letter for three additional fiscal years of auditing services beginning with fiscal year ending June 30, 2012.

D-5 CONSIDERATION OF A RESOLUTION AUTHORIZING A LEASE WITH OPTION TO PURCHASE AND ACQUISITION FUND AGREEMENT IN AN AMOUNT NOT TO EXCEED $270,000.00, BETWEEN THE CITY AND MUNICIPAL FINANCE CORPORATION, FOR REPLACEMENT OF THE CITY'S HVAC SYSTEM, AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION THEREWITH

Staff Recommendation: It is recommended that the City Council approve a resolution authorizing the execution and delivery of a lease with option to purchase and acquisition fund agreement, and authorizing certain actions in connection therewith.

D-6 CONSIDERATION OF A PARK USE AGREEMENT FOR THE AMERICAN CANCER SOCIETY FOR THE RELAY FOR LIFE EVENT

Staff Recommendation: It is recommended that the City Council approve the Park Use Agreement to Permit the use of La Puente Park for the American Cancer Society Relay for Life event.

D-7 ADOPT AN ORDINANCE OF THE CITY OF LA PUENTE 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 Adopt Ordinance No. 12-921 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. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None.

RECESS THE CITY COUNCIL AND RECONVENE THE SUCCESSOR AGENCY

A. MINUTES OF PREVIOUS COMMISSION/SUCCESSOR AGENCY MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2011

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Regular Meeting of December 13, 2011.

A-2 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 13, 2012

Staff Recommendation: It is recommended that the Agency waive the reading and approve the Minutes of the Regular Meeting of March 13, 2012.

B. PUBLIC HEARINGS – None.

C. UNFINISHED BUSINESS – None.

D. CONSENT CALENDAR - None.

E. NEW BUSINESS TO BE CONSIDERED BY THE SUCCESSOR AGENCY

E-1 CONFIRMATION OF MAYOR'S APPOINTMENTS TO THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the City Council adopt the draft resolution confirming the Mayor's appointments to the Oversight Board pursuant to Health and Safety Code Section 34179(a).

RECESS THE SUCCESSOR AGENCY AND RECONVENE THE CITY COUNCIL

RECESS CITY COUNCIL INTO 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: BRET M. PLUMLEE, CITY MANAGER; WARD KOMERS, DIRECTOR OF ADMINISTRATIVE SERVICES; AND IRMA RODRIGUEZ-MOISA, COUNSEL. EMPLOYEE ORGANIZATIONS: CEA AND SEIU

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.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 23rd day of March, 2012.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk