



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 24, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF COMMENDATION TO FORMER COUNCIL MEMBERS NADIA A. MENDOZA AND JOHN M. SOLIS

PRESENTATION OF COMMENDATION TO FORMER PLANNING COMMISSIONERS CHARLIE KLINAKIS

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).

ELECTION RESULTS, INSTALLATION OF OFFICERS AND REORGANIZATION

1. CONSIDERATION OF A RESOLUTION CERTIFYING THE APRIL 10, 2012 ELECTION RESULTS

Staff Recommendation: It is recommended that the City Council accept the Election Official's Certificate of Canvass and adopt Resolution No. 12-5004 Reciting the Fact of the General Municipal Election Held on April 10, 2012.

2. OUTGOING REMARKS BY COUNCIL MEMBERS
3. INSTALLATION OF OFFICERS AND OATHS OF OFFICE

4. SELECTION OF MAYOR AND MAYOR PRO TEM

Staff Recommendation: It is recommended that nominations from the floor be taken for the selection of the mayor and the mayor pro tem pursuant to the procedures outlined on the Agenda below:

- a) Mayor Pro Tem yields gavel to City Clerk
- b) City Clerk entertains nominations for Mayor
- c) City Clerk yields gavel to the newly appointed Mayor
- d) Mayor entertains nominations for Mayor Pro Tem
- e) Remarks by Incoming Mayor

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 – None.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE RESCINDING THE FORMER APPOINTMENT OF TWO MEMBERS TO THE OVERSIGHT BOARD AND AFFIRMING THE MAYOR'S SELECTION AND APPOINTMENT OF TWO NEW MEMBERS TO THE OVERSIGHT BOARD PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179**

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

F. CLOSED SESSION – None.

AD HOC COMMITTEE REPORTS

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT FOR WELCOMING RECEPTION

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.lapiente.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 19th day of April, 2012.



Pat Jacquez-Nares, CMC, City Clerk