AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND

SUCCESSOR AGENCY TO THE COMMUNITY

DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MAY 8, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL MEMBERS/AGENCY MEMBERS: Holloway, Klinakis, Argudo, House, and Lewis

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION TO NELSON ELEMENTARY 4^{TH}, 5^{TH} AND 6^{TH} GRADE FIRST PLACE SCIENCE RECIPIENTS

PRESENTATION FROM HURLEY ELEMENTARY STUDENT MARIACHI TO CITY COUNCIL

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 JANUARY 11, 2012, JANUARY 24, 2012, MARCH 27, 2012, AND APRIL 24, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of January 11, 2012, January 24, 2012, March 27, 2012, and April 24, 2012.

A-2 READ APPROVE THE MINUTES OF THE ADJOURNED SPECIAL MEETING OF JANUARY 12, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Adjourned Special Meeting of January 12, 2012.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF LA PUENTE (1) AMENDING THE CITY OF LA PUENTE CLASSIFICATION PLAN AND COMPENSATION PLAN; (2) RESCINDING RESOLUTION NO. 12-4998; AND (3) 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 rescinding Resolution No. 12-4998, and amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges and hourly rates for City employees contained in Attachment "A"; and (2) adopt a resolution amending the classification plan and compensation plan contained in Attachment "B".

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. 1317 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1317.

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

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

D-3 APPROVAL OF THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2012 LOCAL SOLICITATION APPLICATION

Staff Recommendation: It is recommended that the City Council authorize Staff to prepare and submit the City's application for Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in support of overtime costs for the City's SAO Team assigned through the Los Angeles County Sheriff's Department.

D-4 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE HANDICAPPED RAMPS AND SIDEWALKS PROJECT (CDBG PROJECT NO. 601408-11)

Staff Recommendation: It is recommended that the City Council: 1) Accept the project as complete, and; 2) Authorize staff to execute the Notice of Completion.

D-5 AWARD OF CONTRACT FOR VALLEY BOULEVARD IMPROVEMENT PROJECT-PHASE II (CDBG PROJECT NO. 601439-11)

Staff Recommendation: It is recommended that the City Council award a contract in the amount of $1,128,577 to Parsam Construction for Phase II of the Valley Boulevard Improvement Project (Schedules A & B) and approve funding for Willdan Engineering Services for construction management services in the amount of $198,990.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS

Staff Recommendation: It is recommended that: 1) The Mayor make appointments to the various agency boards; and 2) The Mayor and City Council adopt the resolution appointing specific representatives to the San Gabriel Valley Council of Governments

E-2 CONSIDERATION OF PLANNING COMMISSION APPOINTMENTS

Staff Recommendation: It is recommended that the City Council appoint five members to the Planning Commission.

E-3 CONSIDERATION OF APPOINTMENTS TO PUENTE PRIDE COMMITTEE AND EDUCATION COMMISSION

Staff Recommendation: It is recommended that the City Council make the necessary appointments to the Puente Pride and Education Committees.

E-4 CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITY OF INDUSTRY THAT WOULD PROVIDE FOR THE CITY OF LA PUENTE TO BECOME A MEMBER IN THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY THAT OPERATES THE INDUSTRY HILLS EXPO CENTER

Staff Recommendation: It is recommended that the City Council approve the resolution authorizing the execution of a Joint Exercise of Powers Agreement with the City of Industry and Membership in the Civic-Recreational-Industrial Authority.

E-5 DISCUSSION AND PROVIDE DIRECTION ON THE CONSIDERATION OF CITY COUNCIL TRAVEL POLICY (Mayor Holloway)

Recommendation: It is recommended that the City Council discuss and provide direction to staff on the following:

1. Establishment of a moratorium on Council travel until a review of the current travel policy is completed.

2. Appoint an ad hoc committee to review the current travel policy and its application since adoption and to determine if the policy should be revised or if a new policy should be written. If revisions or a new policy is deemed necessary, the Ad Hoc Committee shall make revisions to the current policy or write a new policy for review and approval by the City Council.

E-6 DISCUSSION AND PROVIDE DIRECTION ON THE STATUS AND REVIEW OF THE VALLEY BOULEVARD WALL PROJECT (Mayor Pro Tem Klinakis)

Recommendation: It is recommended that the City Council discuss and provide direction to staff on the review of the Valley Boulevard wall project on whether to continue, cancel or modify the scope and timeline of this project.

E-7 DISCUSSION AND PROVIDE DIRECTION ON THE STATUS OF CITY ATTORNEY SERVICES (Mayor Pro Tem Klinakis)

Recommendation: It is recommended that the City Council discuss and provide direction to staff on City Attorney services whether to go out for bid, leave current firm in place as interim, or remove the designation of interim and make the current firm the official city attorney.

E-8 DISCUSSION AND PROVIDE DIRECTION ON THE STATUS AND REVIEW OF THE ZONING CODE UPDATE (Council Member Lewis)

Recommendation: It is recommended that the City Council discuss and provide direction to staff on the Zoning Code Update

E-9 DISCUSSION AND PROVIDE DIRECTION ON THE CHANGING THE CITY OF LA PUENTE'S NAME (Council Member House)

Recommendation: It is recommended that the City Council discuss and provide direction to staff on the changing the City's name.

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 JANUARY 11, 2012

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Regular Meeting of January 11, 2012.

A-2 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 27, 2012

Staff Recommendation: It is recommended that the Agency waive the reading and approve the Minutes of the Regular Meeting of March 27, 2012.

B. PUBLIC HEARINGS – None.

C. UNFINISHED BUSINESS – None.

D. CONSENT CALENDAR - None.

E. NEW BUSINESS TO BE CONSIDERED BY THE SUCCESSOR AGENCY – None.

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 3rd day of May, 2012.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk