AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 22, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION FROM UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT ON THE WATERFEST EVENT IN THE CITY OF LA PUENTE

LA PUENTE WARRIORS TRAVEL BASKETBALL TEAM CHAMPIONS

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).

BOARDS/COMMISSION/COMMITTEE REPORTS

Council members provide a report on any Boards/Commission/Committee meetings, listed below, that they have attended or that have occurred.

	ORGANIZATION	MEMBER	MEETING DATE	TIME
1.	California Contract Cities Association	House	May 23, 2012	6:30 p.m.
2.	Sanitation District 15 & 21	Holloway	May 23, 2012	1:30 p.m.
3.	League of California Cities	Argudo	June 7, 2012	6:30 p.m.
4.	City Selection	Argudo	June 7, 2012if necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	May 31, 2012	6:00 p.m.
6.	Southern California JPIA	House	May 23, 2012	6:30 p.m.
7.	Foothill Transit Zone	Lewis	May 25, 2012	8:00 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	June 8, 2012	7:00 a.m.
9.	National League of Cities	Lewis	None Scheduled Yet	
10.	Travel Policy Ad Hoc	Holloway		

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 8, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of May 8, 2012.

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 2012-2013

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 2012-2013.

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".

C-2 CONSIDERATION OF APPOINTMENTS TO PUENTE PRIDE COMMITTEE AND EDUCATION COMMISSION

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

C-3 CONSIDERATION TO APPROVE THE SOUTHERN CALIFORNIA EDISON (SCE) CALIFORNIA LONG-TERM ENERGY EFFICIENCY STRATEGIC PLAN (CEESP) MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve the Southern California Edison (SCE) California Long-Term Energy Efficiency Strategic Plan (CEESP) Memorandum of Understanding between the San Gabriel Valley Council of Governments and the City of La Puente.

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. 1318 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1318.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSS AND PROVIDE DIRECTION ON HOLDING A TOWN HALL BUDGET WORKSHOP ON MAY 29 AT 6:30 P.M. IN THE SENIOR CENTER MULTI-PURPOSE ROOM

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

E-2 DISCUSS AND PROVIDE DIRECTION ON REINSTATEMENT OF DUI CHECKPOINTS IN LA PUENTE (Mayor Pro Tem Klinakis)

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

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

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT: TO MAY 23, 2012 AT 3:00 P.M. FOR THE BUDGET WORKSHOP IN CITY HALL COUNCIL CHAMBERS.

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 17th day of May, 2012.

Pat Jacquez-Nares, CMC, City Clerk