

AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 12, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATES OF APPRECIATION TO FORMER PLANNING COMMISSIONERS:
STEVE BROWN AND KAREN DAHLITZ

CERTIFICATE OF APPRECIATION TO HELPING HANDS

CERTIFICATE OF RECOGNITION TO COMMLINE, INC.

CERTIFICATES OF RECOGNITION TO LA PUENTE HIGH SCHOOL VARSITY
BASEBALL TEAM

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.

	<u>ORGANIZATION</u>	<u>MEMBER</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
1.	California Contract Cities Association	House	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Holloway	4 th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	Argudo	1 st Thursday	6:30 p.m.
4.	City Selection Committee	Argudo	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3 rd Thursday	6:00 p.m.
6.	Southern California JPIA	House	4 th Wednesday	6:30 p.m.

	<u>ORGANIZATION</u>	<u>MEMBER</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
7.	Foothill Transit Zone	Lewis	4 th Friday	8:00 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	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 22, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of May 22, 2012.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING – CONSIDERATION OF THE FISCAL YEAR 2012-2013 SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE 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 confirming sewer charges and adopting the Fiscal Year 2012-2013 sewer levy report pursuant to chapter 4.10 of the City of La Puente Municipal Code for fiscal year 2012/2013.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE RESCINDING RESOLUTION NO. 12-5009 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 adopt a resolution rescinding Resolution No. 12-5009 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”.

C-2 DISCUSS AND PROVIDE DIRECTION ON FISCAL YEAR 2012/2013 BUDGET PREPARATION

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

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. 1319 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1319.

D-2 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR APRIL 30, 2012

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for April 30, 2012.

D-3 CONSIDERATION OF AUDIO VISUAL SERVICES FOR THE BUDGET TOWN HALL MEETING

Staff Recommendation: It is recommended that the City Council approve the expenditure for services provided by ANGELCOM AUDIO.

D-4 APPROVAL OF GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES

Staff Recommendation: It is recommended that the City Council adopt the resolution approving the General Services Agreement with the County of Los Angeles.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND PROVIDE DIRECTION ON SPOTLIGHT LA PUENTE NEWSLETTER PRODUCTION AND DISTRIBUTION

Staff Recommendation: It is recommended that the City Council: 1) Direct Staff to terminate the agreement for production and distribution of the *Spotlight La Puente* newsletter; or 2) Direct Staff to extend the agreement through February 1, 2013; or 3) Provide Staff other direction.

E-2 CONSIDERATION OF FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR 2012

Staff Recommendation: It is recommended that the City Council approve the issuance of permits to sell Safe and Sane Fireworks by Veterans of Foreign Wars Post 1944, American Legion Post 75, and American Legion Post Women's Auxiliary, pursuant to all applicable code requirements.

- E-3 CONSIDERATION OF A SPECIAL ASSESSMENT FOR ABATEMENT OF PUBLIC NUISANCE, FOR PROPERTY LOCATED AT 16207 BAMBOO STREET, LA PUENTE, CA, PARCEL NUMBER 8247-017-009

Staff Recommendation: 1) Open the hearing; 2) Receive input; and 3) Adopt the resolution ordering the Special Assessment of costs for abatement and all applicable attorney's fees for public nuisance conditions at 16207 Bamboo Street La Puente CA 91744

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

- F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY: 15849 Main Street, La Puente, CA 91744
APN: 8246-009-017
CITY NEGOTIATORS: Bret Plumlee, City Manager, John DiMario, Development Services Director, and James Casso, City Attorney
NEGOTIATING PARTIES: Khiem and Ivy Pham
UNDER NEGOTIATION: Price and Terms

- F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY: APN: 8247-017-900 and 8247-017-904
CITY NEGOTIATORS: Bret Plumlee, City Manager, John DiMario, Development Services Director, and James Casso, City Attorney
NEGOTIATING PARTIES: Gregory B. Galindo, La Puente Valley County Water District
UNDER NEGOTIATION: Price and Terms

- F-4 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY: APN: 8247-017-003
CITY NEGOTIATORS: Bret Plumlee, City Manager, John DiMario, Development Services Director, and James Casso, City Attorney
NEGOTIATING PARTIES: Zev and Deborah Neuwirth
UNDER NEGOTIATION: Price and Terms

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

**ADJOURNMENT: TO JUNE 18, 2012 AT 2:00 P.M. FOR A CALIFORNIA JOINT POWERS
INSURANCE AUTHORITY TRAINING IN THE 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.lapuenta.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.

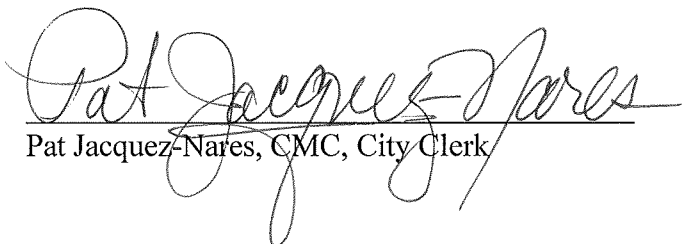
MEETING TIMES

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 7th day of June, 2012.


Pat Jacques-Nares, CMC, City Clerk