



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND THE
SUCCESSOR AGENCY TO THE COMMUNITY
DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 26, 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 COMMISSIONER:
Raul Landino

PRESENTATION OF MILITARY BANNER CERTIFICATE: *Manuel Rojo*

PRESENTATION BY UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
(EPA) AND UNITED TECHNOLOGIES CORPORATION ON PROPOSED
GROUNDWATER TREATMENT FACILITY

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.
7.	Foothill Transit Zone	Lewis	4 th Friday	8:00 a.m.

	<u>ORGANIZATION</u>	<u>MEMBER</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
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 – None.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2012/2013 RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council:

- 1) Receive and file this report;
- 2) Approve the FY 12/13 Recommended Budget effective July 1, 2012;
- 3) Adopt a resolution adopting the City's Fiscal Year 2012-2013 annual budget in conjunction with the adoption of the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds;
- 4) Direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; and
- 5) Schedule adoption of the final budget for Tuesday, July 24, 2012.

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. 1320 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1320.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING FY 12-13 LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR CONTRACT CITY LAW ENFORCEMENT SERVICES

Staff Recommendation: It is recommended that the City Council discuss the proposed changes to the Los Angeles County Sheriff's Department Contract City Law Enforcement Services,

Service Level Authorization and approve the Fiscal Year 2012-2013 contract with the Los Angeles County Sheriff's Department in the amount of \$4,736,437.99, as attached to this report.

E-2 CONSIDERATION OF AN ADMENDMENT TO FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR THE 2012 INDEPENDENCE DAY SEASON

Staff Recommendation: It is recommended that the City Council approve the issuance of all permits to sell Safe and Sane Fireworks by Veterans of Foreign Wars Post 1944 pursuant to all applicable Code requirements, and rescind the previous approval for the issuance of permits to sell Safe and Sane Fireworks to the American Legion Post 75.

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 INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION: LA PUENTE PROFESSIONALS, SUPERVISORS, MANAGERS AND CONFIDENTIAL EMPLOYEES ASSOCIATION ("LPPSMCEA") V. CITY OF LA PUENTE (CASE NO. LA-CE-744-M)

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

PROPERTY:	APN 8464-032-041/042
AGENCY NEGOTIATORS:	BRET PLUMLEE, CITY MANAGER, JAMES M. CASSO, CITY ATTORNEY, AND JOHN DIMARIO, DIRECTOR OF DEVELOPMENT SERVICES
NEGOTIATING PARTIES:	UNTIED TECHNOLOGY CORPORATION, DEBORAH M. ROSENTHAL, ATTORNEY AT LAW
UNDER NEGOTIATION:	PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

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.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.

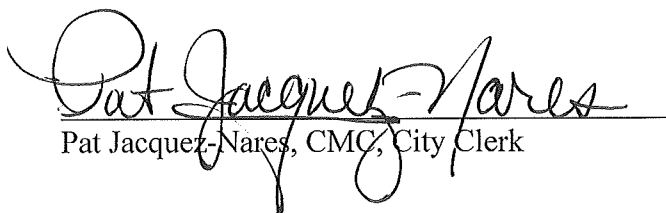
MEETING TIMES

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 21st day of June, 2012.



Pat Jaquez-Nares, CMC, City Clerk