

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
JULY 10, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF A PROCLAMATION FOR JULY AS PARKS AND RECREATION MONTH

PRESENTATION BY SUBURBAN WATER SYSTEMS

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

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	

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING

- A-1 READ AND APPROVE THE MINUTES OF THE ADJOURNED MEETINGS OF MAY 23, 2012 AND MAY 29, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Adjourned Meetings of May 23, 2012 and May 29, 2012.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

- C-1 CONSIDERATION OF APPOINTMENTS TO PUENTE PRIDE COMMITTEE

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

- C-2 DISCUSS AND PROVIDE DIRECTION ON FINANCIAL ADVISORY SERVICES FOR THE PROPOSED ISSUANCE OF REFUNDING BONDS

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. 1321 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1321.

- D-2 CONSIDERATION OF THE LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Staff Recommendation: It is recommended that the City Council approve the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement and authorize the Mayor to sign the agreement.

D-3 CONSIDERATION OF A RESOLUTION APPROVING THE CITY'S STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt a resolution approving the City's Statement of Investment Policy for Fiscal Year 2012-13 and designate the City Treasurer as its Investment Officer.

D-4 CONSIDERATION OF A RESOLUTION ADOPTING AN AMENDMENT TO THE CLASSIFICATION AND COMPENSATION PLAN FOR THE CITY

Staff Recommendation: It is recommended that the City Council adopt a resolution amending the Classification and Compensation Plan for the City.

D-5 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE RIBACK SILVER & WILSON TO PROVIDE CITY ATTORNEY SERVICES

Staff Recommendation: It is recommended that the City Council approve Engagement of Legal Services Agreement, between the City and Meyers Nave for City Attorney services.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION ON THE STATUS OF THE ZONING CODE UPDATE (Mayor Pro Tem Klinakis)

E-2 DISCUSSION AND DIRECTION REGARDING THE ESTABLISHMENT OF MORE STRINGENT RESTRICTIONS CONCERNING SEXUAL PREDATORS LAW WITHIN THE CITY (Council Member Argudo)

E-3 DISCUSSION AND DIRECTION REGARDING PROVISION OF BADGES TO COUNCIL MEMBERS (Council Member Argudo)

RECESS THE CITY COUNCIL AND RECONVENE THE SUCCESSOR AGENCY

A. MINUTES OF PREVIOUS SUCCESSOR AGENCY MEETING – None.

B. PUBLIC HEARINGS – None.

C. UNFINISHED BUSINESS – None.

D. CONSENT CALENDAR

D-1 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MEYERS NAVE RIBACK SILVER & WILSON TO PROVIDE LEGAL SERVICES TO THE SUCCESSOR AGENCY

Staff Recommendation: It is recommended that the Successor Agency Board approve Engagement of Legal Services Agreement, between the Agency and Meyers Nave for General Counsel services.

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

ADJOURN THE SUCCESSOR AGENCY, RECONVENE THE CITY COUNCIL AND 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 JAY TRINNAMAN, 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)

RECONVENE TO OPEN SESSION

REPORT FROM CLOSED SESSION

ADHOC 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.lapueente.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.

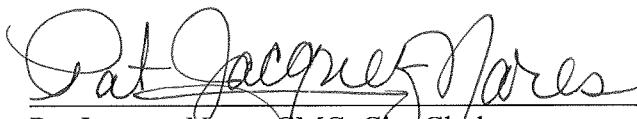
MEETING TIMES

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 5th day of July, 2012.


Pat Jacquez-Nares, CMC, City Clerk