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 24, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS - None.

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.

	ORGANIZATION	MEMBER	MONTHLY MEETINGS	TIME
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.
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 – None.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2012-2013 ANNUAL BUDGET AND 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 adopt a resolution approving the City's Annual Budget and Appropriation Limit for Fiscal Year 2012-2013.

C-2 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: A) Place a special assessment on the property for the full amount of the costs associated with the abatement and investigation \$6,637.20; or B) Place a lien on the property for the full amount of the costs associated with the abatement and investigation \$6,637.20; or C) Place a lien for just the costs that were paid to outside agencies (exclude investigative costs by staff) \$3,002.80; or D) Place a special assessment for just the costs that were paid to outside agencies (exclude investigative costs by staff) \$3,002.80; or E) Provide no assessment of any costs related to the abatement. Staff will prepare a resolution based on the direction given by Council.

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. 1322 FOR FISCAL YEAR 2011-12 AND FISCAL YEAR 2012-2013.

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1322.

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

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

D-3 APPROVAL OF THE UN-AUDITED TREASURER'S/FINANCIAL REPORT FOR JUNE 30, 2012

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

D-4 CONSIDERATION OF THE ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES AS OF JUNE 30, 2011 AS REQUIRED BY THE GOVERNMENTAL ACCOUNTING STANDARDS BOARD (GASB 45)

Staff Recommendation: It is recommended that the City Council approve the actuarial study of retiree health liabilities as of June 30, 2011.

D-5 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE CITY HALL HVAC PROJECT

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 and submit for recordation.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION APPROVING A SUBORDINATION AGREEMENT BETWEEN THE CITY, PATRICIA ESPINOSA, AND JP MORGAN CHASE BANK N.A., WITH RESPECT TO THE CALHOME LOAN PROGRAM

Staff Recommendation: It is recommended that the City Council: 1) Adopt a Resolution to approve the Subordination Agreement, and: 2) Authorize the City Manager to execute the Subordination Agreement.

E-2 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 12-5014 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. 12-5014 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".

E-3 CONSIDERATION OF AN AMENDMENT TO THE AGREEMENT WITH ALL CITY MANAGEMENT SERVICES ("ACMS") FOR SCHOOL CROSSING GUARD SERVICES

Staff Recommendation: It is recommended that the City Council: 1) Either approve option 1 or option 2 as listed in the staff report and authorize the City Manager to execute the agreement, or 2) Provide staff other direction.

E-4 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY COUNCIL POLICY MANUAL POLICY

Staff Recommendation: It is recommended that the City Council adopt a Resolution adopting the City Council Policy Manual Policy.

E-5 CONSIDERATION OF A RESOLUTION ADOPTING COUNCIL POLICIES CC – 2.1, TRAVEL EXPENSE REIMBURSEMENT AND CC – 3.1, AUTOMOBILE AND COMMUNICATION ALLOWANCE, AND RESCINDING RESOLUTIONS 08-4738 AND 06-4549

Staff Recommendation: It is recommended that the City Council approve Council Policy CC-2.1, Travel Expense Reimbursement, and Council Policy CC-3.1, Automobile and Communication Allowance by approving and adopting the resolution included as Attachment "A."

E-6 DISCUSSION AND DIRECTION REGARDING BIKE SGV'S REQUEST FOR SUPPORT OF ITS GRANT APPLICATION (Mayor Holloway)

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

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 Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the Successor Agency. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF A RESOLUTION APPROVING THE WARRANT REGISTERS FOR THE SUCCESSOR AGENCY OF THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION FOR JULY 24, 2012

Staff Recommendation: It is recommended that the City Council, acting as the Successor Agency of the Community Development Commission, adopt a Resolution approving the Successor Agency warrant registers for July 24, 2012.

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

ADJOURN THE SUCCESSOR AGENCY, RECONVENE THE CITY COUNCIL

F. CLOSED SESSION- None.

REPORT FROM CLOSED SESSION-None.

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.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 19th day of July, 2012.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk