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

AUGUST 14, 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 – 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	3rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Holloway	4th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	Argudo	1st Thursday	6:30 p.m.
4.	City Selection Committee	Argudo	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3rd Thursday	6:00 p.m.
6.	Southern California JPIA	House	4th Wednesday	6:30 p.m.
7.	Foothill Transit Zone	Lewis	4th Friday	8:00 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2nd 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 REGULAR MEETING OF JUNE 12, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of June 12, 2012.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE LOCAL LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM GUIDELINES

Staff Recommendation: It is recommended that the City Council approve and adopt the resolution certifying that that city is in compliance with the 2010 CMP, adopting the 2012 CMP Local Development Report ad direct the City Clerk to forward a certified copy of said resolution to the Los Angeles County Metropolitan Transportation Authority.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A RESOLUTION ADOPTING COUNCIL POLICIES CC – 2.1, TRAVEL EXPENSE REIMBURSEMENT AND RESCINDING RESOLUTION 08-4738

Staff Recommendation: It is recommended that the City Council approve the Council Policy CC-2.1, Travel Expense Reimbursement and adopting the Resolution.

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. 1323 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. 1323.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 LEAGUE OF CALIFORNIA CITIES DESIGNATION OF VOTING DELEGATE FOR ANNUAL CONFERENCE

Staff Recommendation: It is recommended that the Mayor and City Council appoint a voting delegate and up to two alternates, and direct the City Clerk to forward the Voting Delegate/Alternate Form to the League of California Cities.

E-2 APPROVAL OF A RESOLUTION FOR AN ADVANCE FROM THE CITY OF LA PUENTE TO THE SUCCESSOR AGENCY OF THE FORMER LA PUENTE COMMUNITY DEVELOPMENT COMMISSION FOR PAYMENT OF OUTSTANDING PASS-THROUGH AGREEMENTS IN THE AMOUNT OF $43,193.49 AS REQUIRED UNDER AB 1484

Staff Recommendation: It is recommended that the Council adopt a Resolution approving an advance from the City of La Puente to the Successor Agency of the former La Puente Community Development Commission for payment of outstanding pass-through agreements in the amount of $43,193.49 as required under AB 1484.

E-3 DISCUSS AND PROVIDE DIRECTION REGARDING THE HEALTHY EATING ACTIVE LIVING PROGRAM (Council Member Lewis)

E-4 DISCUSS AND PROVIDE DIRECTION REGARDING LOS ANGELES COUNTY SHERIFF BADGES (City Manager to provide a verbal report at Council Meeting.)

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

E-5 CONSIDERATION OF ONE PLANNING COMMISSION APPOINTMENT

Staff Recommendation: It is recommended that Mayor Pro Tem Klinakis appoint a member to the Planning Commission.

E-6 CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH UNITED. STATES SPECIALTY INSURANCE COMPANY ("USSIC") FOR THE COMPLETION OF THE PUENTE CREEK NATURE EDUCATION CENTER CONSTRUCTION PROJECT. (Attachment- A, MOU report to follow)

Staff Recommendation: It is recommended that the City Council approve the MOU between the City and USSIC for completion of the Puente Creek Nature Education Center.

E-7 DISCUSS AND PROVIDE DIRECTION REGARDING THE 2012 MAIN STREET RUN

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

E-8 CONSIDERATION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY CC – 5.1, OFFICIAL CITY APPAREL FOR COUNCILMEMBERS AND PLANNING COMMISSIONERS

Staff Recommendation: It is recommended that the City Council approve City Council Policy CC-5.1, Official City Apparel for Councilmembers and Planning Commissioners by approving and adopting the Resolution.

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 – None.

E. NEW BUSINESS TO BE CONSIDERED BY THE SUCCESSOR AGENCY

E-1 APPROVAL OF A RESOLUTION FOR AN ADVANCE FROM THE CITY OF LA PUENTE TO THE SUCCESSOR AGENCY OF THE FORMER LA PUENTE COMMUNITY DEVELOPMENT COMMISSION FOR PAYMENT OF OUTSTANDING PASS-THROUGH AGREEMENTS IN THE AMOUNT OF $43,193.49 AS REQUIRED UNDER AB 1484"

Staff Recommendation: It is recommended that the City Council adopt a Resolution approving an advance from the City of La Puente to the Successor Agency of the former La Puente Community Development Commission for payment of outstanding pass-through agreements in the amount of $43,193.49 as required under AB 1484.

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 TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957 FOR A PUBLIC EMPLOYEE PERFORMANCE EVALUATION (TITLE: CITY MANAGER)~~

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.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 10th day of August, 2012.

_____

Norma Ramirez, Administrative Secretary for:

Pat Jacquez-Nares, CMC City Clerk