



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 28, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATE OF RECOGNITION TO VOLUNTEERS ON PATROL:

Josephine Martinez, Sergio Espinoza, and Ruth Espinoza

PRESENTATION FROM THE AMERICAN CANCER SOCIETY

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.
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 REGULAR MEETING OF JUNE 26, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of June 26, 2012.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 3.36 (ANIMAL CONTROL ORDINANCE) OF TITLE 3 (PUBLIC SAFETY AND MORALS) OF THE LA PUENTE MUNICIPAL CODE CONCERNING THE DOG LICENSING FEE; AND CONSIDERATION OF A RESOLUTION AMENDING FEES FOR DOG LICENSES IN THE CITY

Staff Recommendation: It is recommended that the City Council:

1. Adopt the Ordinance, amending Chapter 3.36 (Animal Control Ordinance) of Title 3 (Public Safety and Morals) of the La Puente Municipal Code to concerning the dog licensing fee;
 - a. Read Ordinance by title only and waive further reading; and
 - b. Introduce the Ordinance
2. Open the public hearing concerning the dog licensing fee increase;
3. Receive public comment;
4. Adopt the Resolution amending the fees for dog licenses

B-2 CONSIDERATION OF AN URGENCY ORDINANCE EXTENDING FOR 12 MONTHS THE TERMS AND PROVISIONS OF ORDINANCE NO. 11-920 ESTABLISHING A MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR RELOCATION OF NEW AND EXISTING MASSAGE ESTABLISHMENTS AND TECHNICIANS IN THE CITY

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Close the public hearing; 4) Read ordinance by title only and waive further reading; and 4) Adopt Urgency Ordinance - An Urgency Ordinance of the City Council of the City of La Puente Extending by an Additional 12 Months the Terms and Provisions of Ordinance No. 11-920 Establishing a Moratorium on the Establishment, Expansion or Relocation of New and Existing Massage Establishments and Technicians

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 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.

C-2 DISCUSS AND PROVIDE DIRECTION REGARDING THE 2012 MAIN STREET RUN AND CONSIDERATION OF REGISTRATION FEE INCREASE

Staff Recommendation: It is recommended that the Council either: 1) Direct Staff to conduct the 2012 Main Street Run including the proposed reductions in expenses and increased registration fees; or 2) Provide Staff other direction.

C-3 DISCUSS AND PROVIDE DIRECTION ON THE HEALTHY EATING ACTIVE LIVING RESOLUTION

Staff Recommendation: It is recommended that the City Council discuss and provide Staff direction on drafting a Healthy Eating Active Living Resolution.

C-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.

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. 1324 FOR FISCAL YEAR 2011 – 2012 AND FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1324.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A COMMUNITY GARDEN AT LA PUENTE PARK

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

E-2 DISCUSS AND PROVIDE DIRECTION REGARDING THE CITY BEING NAMED AS THE LEAD PARTICIPANT CITY FOR BIKE SAN GABRIEL VALLEY'S HEALTHY EATING ACTIVE LIVING GRANT APPLICATION

Staff Recommendation: It is recommended that the City Council discuss and provide Staff direction regarding the City being named as the Lead Participant City for Bike San Gabriel Valley's Healthy Eating Active Living grant application.

E-3 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTIONS 95-3709 AND 98-3942, AND ADOPTING COUNCIL POLICY CC – 6.1, SENIOR CENTER USE

Staff Recommendation: It is recommended that the City Council adopt a resolution rescinding Resolution Nos. 95-3709 and 98-3942, and approve City Council Policy *CC – 6.1, Senior Center Use* contained in Attachment "A."

- E-4 CONSIDERATION OF AN AMENDMENT TO CONTRACT NO. 07-900 WITH HOGLE-IRELAND, INC. TO COMPLETE THE UPDATE OF THE CITY'S ZONING CODE IN AN AMOUNT NOT TO EXCEED \$68,425.00

Staff Recommendation: It is recommended that the City Council authorize an amendment to the City's contract with Hogle-Ireland, Inc. to complete the update of the City's Zoning Code in an amount not to exceed \$68,425.

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 CONSIDERATION OF A RESOLUTION APPROVING THE THIRD RECOGNIZED OBLIGATION PAYMENT SCHEDULE ("ROPS") COVERING THE PERIOD OF JANUARY 1, 2013 THROUGH JUNE 30, 2013

Staff Recommendation: It is recommended that the Successor Agency adopt a resolution authorizing approval and transmittal of the third Recognized Obligation Payment Schedule covering the period of January 1, 2013 through June 30, 2013.

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.lapuate.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.

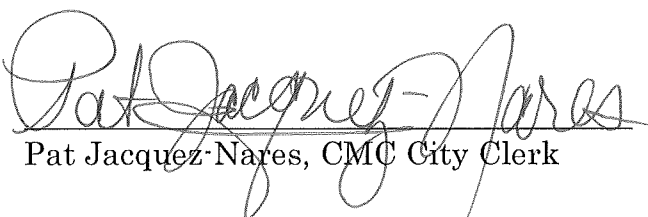
MEETING TIMES

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 23rd day of August, 2012.



Pat Jaquez-Nares, CMC City Clerk