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

SEPTEMBER 11, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF CERTIFICATES OF APPRECIATION TO FORMER EDUCATION COMMISSION AND PUENTE PRIDE COMMITTEE MEMBERS

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO CODE ENFORCEMENT OFFICER JAMES CORCORAN

PRESENTATION OF A COMMENDATION TO SOPHIA LEUNG

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.

	ORGANIZATION	MEMBER	MONTHLY MEETINGS	TIME
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-1 MINUTES OF PREVIOUS CITY COUNCIL MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 10, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of July 10, 2012.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND PROVIDE DIRECTION ON FINANCIAL ADVISORY SERVICES FOR THE PROPOSED ISSUANCE OF REFUNDING BONDS

Staff Recommendation: It is recommended that the City Council direct the City Manager to: (1) prepare a Request for Proposal for financial advisory services; and (2) tabulate the bids received and recommend award of contract for approval by the City Council.

C-2 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-3 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 2012-2013

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

D-2 AWARD OF CONTRACT FOR ASBESTOS/LEAD TESTING CONSULTING SERVICES

Staff Recommendation: It is recommended that the City Council authorize the Mayor to execute the agreement for Community Development Block Grant asbestos/lead testing consulting services with Global Environmental Training & Consulting, Inc.

D-3 APPROVAL OF DONATION OF SURPLUS COMPUTER EQUIPMENT TO THE HACIENDA-LA PUENTE UNIFIED SCHOOL DISTRICT

Staff Recommendation: It is recommended that the City Council: 1) Declare the computer equipment listed in Attachment "A" as surplus (property) equipment; and 2) Authorize the donation of the surplus computer equipment to the Hacienda-La Puente Unified School District.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

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 DUE DILIGENCE REVIEWS IN THE AMOUNT OF $14,300 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 General Fund to the Successor Agency of the former La Puente Community Development Commission for payment of due diligence reviews in the amount of $14,300 as required under AB 1484.

E-2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CLIENTFIRST CONSULTING GROUP, LLC TO PROVIDE MANAGED INFORMATION TECHNOLOGY SERVICES IN AN AMOUNT NOT TO EXCEED $24,900

Staff Recommendation: It is recommended that the City Council approve entering into a professional services agreement with ClientFirst Consulting Group, LLC (Attachment "A") to provide managed IT support services in an amount not to exceed $24,900.

E-3 DISCUSS THE IMPLEMENTATION OF A COMMISSION TO PROVIDE DIRECTION TO IMPROVE AND CLEAN-UP THE CITY. (Council Member House and Mayor Pro Tem Klinakis)

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

RECESS THE CITY COUNCIL AND RECONVENE THE SUCCESSOR AGENCY

A. MINUTES OF PREVIOUS SUCCESSOR AGENCY MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 10, 2012

Staff Recommendation: It is recommended that the Successor Agency waive the reading and approve the Minutes of the Regular Meeting of July 10, 2012.

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 SUCCESSOR AGENCY TO THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION WARRANT REGISTER NO. 2

Staff Recommendation: It is recommended that the City Council, acting as the Successor Agency to the Community Development Commission, adopt a Resolution approving the Successor Agency Warrant Register No. 2 dated for September 11, 2012.

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 DUE DILIGENCE REVIEWS IN THE AMOUNT OF $14,300 AS REQUIRED UNDER AB 1484

Staff Recommendation: It is recommended that the Successor adopt a resolution approving an advance from the City of La Puente General Fund to the Successor Agency of the former La Puente Community Development Commission for payment of due diligence reviews in the amount of $14,300 as required under AB 1484.

E-2 CONSIDERATION OF A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER LA PUENTE COMMUNITY DEVELOPMENT COMMISSION APPROVING AN AGREEMENT WITH VASQUEZ & COMPANY, LLP TO PERFORM THE DUE DILIGENCE REVIEWS AS REQUIRED UNDER AB 1484 AND ADOPTING FINDINGS TO DISPENSE WITH THE OPEN MARKET PROCEDURES

Staff Recommendation: It is recommended that the Successor Agency 1) approve an agreement with Vasquez & Company to perform the due diligence reviews in accordance to AB 1484 and 2) approve a resolution adopting findings to dispense with the open market procedures.

E-3 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND T-MOBILE WEST, LLC

Staff Recommendation: It is recommended that the Successor Agency consider and approve the lease agreement between the Developer and T-Mobile, in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments, LLC.

ADJOURN THE SUCCESSOR AGENCY

RECONVENE THE CITY COUNCIL AND RECESS THE 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)

F-3 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.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 7th day of September, 2012.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC City Clerk