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

OCTOBER 23, 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 A CERTIFICATE OF APPRECIATION TO NATIONAL NIGHT OUT VOLUNTEERS

PRESENTATION FROM INTERIM SUPERINTENDENT OF ROWLAND UNIFIED SCHOOL DISTRICT AND HURLEY SCHOOL PRINCIPAL TO THE CITY COUNCIL ON BALLOT BOND ISSUE

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 MEETINGS OF JULY 24, 2012 AND OCTOBER 9, 2012

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of July 24, 2012 and October 9, 2012.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING CHANGING THE HOURS OF THE CITY COUNCIL MEETING (Mayor Pro Tem Klinakis)

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

C-2 DISCUSSION AND DIRECTION REGARDING FINANCING STRATEGIES

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. 1328 FOR FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1328.

D-2 CONSIDERATION OF A NEW AGREEMENT BETWEEN METROLINK AND THE CITY OF LA PUENTE FOR METROLINK PASS SALES THROUGH THE PUBLIC TRANSPORTATION SUBSIDY PROGRAM

Staff Recommendation: It is recommended that the City approve the new agreement with Metrolink for the City's existing public transportation subsidy program for residents.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY CC – 4.1, SAFETY PROGRAM

Staff Recommendation: It is recommended that the City Council adopt a resolution approving City Council Policy *CC – 4.1, Safety Program.*

E-2 CONSIDERATION OF ADOPTING A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA PUENTE AND LOCAL 721, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU)

Staff Recommendation: It is recommended that the City Council: 1) adopt the Resolution approving the Memorandum of Understanding with Local 721, Service Employees International Union for the period of July 1, 2012 through June 30, 2013; and 2) authorize the City Manager to execute the Agreement.

E-3 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE RESCINDING RESOLUTION NO. 12-5027 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. 12-5027 and amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges and hourly rates for the City employees contained in Attachment "A".

E-4 CONSIDERATION OF SCHOLARSHIP AWARDS FOR FY 2012-2013

Staff Recommendation: It is recommended by the Education Commission that the City Council 1) Award sixteen scholarships for the 2012-2013 academic year in the amount of $375 each; and 2) schedule a presentation of awards during the November 13, 2012 City Council Meeting.

E-5 APPROVAL AND ACCEPTANCE OF CYCLE 10 SAFE ROUTES TO SCHOOL (SR2S) PROGRAM GRANT FUNDS FOR STREET AND PEDESTRIAN IMPROVEMENTS IN THE VACINITY OF LA PUENTE HIGH SCHOOL AND SIERRA VISTA MIDDLE SCHOOL

Staff Recommendation: It is recommended that the City Council adopt a Resolution authorizing the City to accept and appropriate State-legislated Safe Routes to School program funds in the amount of $387,000 and authorizing the City Manager to execute all project related documents.

E-6 DISCUSSION AND DIRECTION PERTAINING TO THE OLD TOWN LA PUENTE ART WALK EVENT

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

E-7 ADOPTION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY ("CALRECYCLE") FOR THE RUBBERIZED PAVEMENT GRANT PROGRAM AND ADOPTING CITY COUNCIL POLICY CC-9.1, ENVIRONMENTALLY PREFERABLE PURCHASING PRACTICES

Staff Recommendation: It is recommended that the City Council adopt a resolution authorizing the submittal of grant applications to CalRecycle for the Grant Program, and adopt Council Policy CC-9.1, Environmentally Preferable Purchasing Practices.

E-8 PROVIDE UPDATE ON FISCAL YEAR 2012-2013 CAPITAL IMPROVEMENT PROJECTS (Oral Presentation by Director of Development Services and City Engineer)

Staff Recommendation: It is recommended that the City Council receive and file the information.

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 24, 2012

Staff Recommendation: It is recommended that the Successor Agency waive the reading and approve the Minutes of the Regular Meetings of July 24, 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 THE WARRANT REGISTERS FOR THE SUCCESSOR AGENCY OF THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION FOR OCTOBER 23, 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 October 23, 2012.

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

ADJOURN THE SUCCESSOR AGENCY, RECONVENE THE CITY COUNCIL

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

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 18th day of October, 2012.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk