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

JANUARY 22, 2013

6:30 P.M. CLOSED SESSION

7:00 P.M. REGULAR SESSION

AGENDA

JANUARY 22, 2013

6:30 P.M. CLOSED SESSION

CALL TO ORDER

ROLL CALL

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

CLOSED SESSION PUBLIC COMMENTS

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9
United Rentals (North America), Inc. v. Two Horse Construction, et al. (LASC Case No. KC064089)

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or
(3) of subdivision (d) of Section 54956.9: (one potential case)

RECESS

AGENDA

JANUARY 22, 2013

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

If you wish to address the City Council on the items listed under Closed Session, 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).

REPORT OUT OF CLOSED SESSION

PRESENTATIONS

PRESENTATION OF MILITARY BANNER CERTIFICATES

ORAL COMMUNICATIONS

If you wish to address the City Council on an item other than a closed session and 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 DECEMBER 11, 2012 AND JANUARY 8, 2013

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of December 11, 2012 and January 8, 2013.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING TO CONSIDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2013-14

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing to review proposed CDBG projects and solicit public input for the use of Fiscal Year 2013-14 funds; 2) After receiving all public testimony on this matter, close the public hearing; and 3) Adopt the attached Resolution (Attachment A) authorizing the City's CDBG Program for Fiscal Year 2013-14.

B-2 CONSIDERATION OF AN ORDINANCE AMENDING CHAPTER 5.48 OF THE LA PUENTE MUNICIPAL CODE PERTAINING TO TESTING FOR TAXICAB DRIVER'S PERMIT, AND CONSIDERATION OF A RESOLUTION RESCINDING A PORTION OF RESOLUTION NO. 99-4025 PERTAINING TO FEES FOR TAXICAB DRIVERS IN THE CITY AND AMENDING TAXICAB DRIVER FEES

Staff Recommendation: It is recommended that the City Council: 1) Introduce an Ordinance of the Amending Section 5.48.220(Test for Driver's Permit) of Chapter 5.48 (Taxicab Operators and Taxicab Drivers) of Title 5 (Business Regulations and Licenses) of the La Puente Municipal Code; and 2) Adopt a Resolution Rescinding Section 2, Item 36, Pertaining to Taxicab Drivers of Resolution No. 99-4025 and Adopting Fees for Taxicab Drivers in the City

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 BEAUTIFY LA PUENTE AD HOC COMMITTEE REPORT (Mayor Pro Tem Klinakis)

C-2 INFORMATION TECHNOLOGY (IT) AD HOC COMMITTEE REPORT

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. 1333 FOR FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1333.

D-2 CONSIDERATION OF AN EXTENSION TO AN AGREEMENT BETWEEN THE CITY AND THE CITY OF INGLEWOOD FOR PARKING CITATION MANAGEMENT SERVICES

Staff Recommendation: It is recommended that the City Council approve the Amendment to Agreement No. 08-11.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION RESCINDING PORTIONS OF RESOLUTION NOS. 08-4713 AND 08-4691 PERTAINING TO THE TERMS OF THE EDUCATION COMMISSION AND PUENTE PRIDE AWARD COMMITTEE, AND ALIGNING THE APPOINTMENTS TO COINCIDE WITH THE PLANNING COMMISSION TERM

Staff Recommendation: It is recommended that the City Council, adopt a Resolution rescinding those portions of Resolution Nos. 08-4713 and 08-4691 pertaining the terms of office for the Education Commission and Puente Pride Award Committee, extending their current terms and establishing two year terms for these offices.

E-2 FIRST QUARTER UPDATE ON THE CITY'S SPECIAL EVENTS AND THE CONSIDERATION OF THE FORMATION OF A SPECIAL EVENTS COMMITTEE

Staff Recommendation: It is recommended that the City Council review and discuss this report and discuss and provide direction on the establishment of a Special Events Committee or Committees.

E-3 DISCUSSION AND DIRECTION REGARDING EXISTING TAXICAB FRANCHISE AGREEMENT WITH EXPRESS TRANSPORTATION SYSTEMS, INC, (ETS)

Staff Recommendation: It is recommended that the City Council provide direction to Staff regarding the current Agreement with ETS.

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 JANUARY 8, 2013

Staff Recommendation: It is recommended that the Successor Agency waive the reading and approve the Minutes of the Regular Meeting of January 8, 2013.

B. PUBLIC HEARINGS – None.

C. UNFINISHED BUSINESS

C-1 OVERSIGHT BOARD REPORT ON THE DUE DILIGENCE REVIEW REPORT (Mayor Pro Tem Klinakis)

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 REGISTER FOR THE SUCCESSOR AGENCY OF THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION FOR JANUARY 22, 2013

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 Register No. 8 for January 22, 2013.

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

ADJOURN THE SUCCESSOR AGENCY, RECONVENE THE CITY COUNCIL

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 17th day of January, 2013.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk