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

FEBRUARY 12, 2013

6:30 P.M. CLOSED SESSION

7:00 P.M. REGULAR SESSION

AGENDA

FEBRUARY 12, 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--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (one potential case)

RECONVENE TO OPEN SESSION

AGENDA

FEBRUARY 12, 2013

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

PRESENTATIONS

PRESENTATION OF A COMMENDATION TO MARIA GALVAN

PRESENTATION OF A CERTIFICATE OF APPRECIATION TO MRS. SUSIE PEREZ OF EL CAMPECHANO RESTAURANT

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 ADJOURNED MEETINGS OF AUGUST 16, 2012, SEPTEMBER 12, 2012 AND MINUTES OF THE REGULAR MEETING OF JANUARY 22, 2013

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Adjourned Meetings of August 16, 2012, September 12, 2012 and the Regular Meeting of January 8, 2013.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.

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. 1334 FOR FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1334.

D-2 SECOND READING AND ADOPTION OF ORDINANCE NO. 13-924 AMENDING SECTION 5.48.220 OF THE LA PUENTE MUNICIPAL CODE PERTAINING TO TESTING FOR TAXICAB DRIVER'S PERMIT

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 13-924 an Ordinance of the City of La Puente, California 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.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO PROVIDE INTERIM ASSISTANT PLANNER SERVICES IN AN AMOUNT NOT TO EXCEED $15,000.00

Staff Recommendation: It is recommended that the City Council approve an amendment to the Professional Services Agreement with Willdan Engineering in the amount of $15,000.00.

E-2 CONSIDERATION OF AN ADVISORY SERVICES AGREEMENT WITH MORTGAGE RESOLUTION PARTNERS TO REDUCE THE IMPACTS OF THE MORTGAGE CRISIS IN THE CITY

Staff Recommendation: It is recommended that the City Council consider the attached agreement and provide direction to staff.

E-3 DISCUSSION AND DIRECTION ON THE FORMATION OF A SPECIAL EVENTS COMMITTEE

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

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 22, 2013

Staff Recommendation: It is recommended that the Successor Agency waive the reading and approve the Minutes of the Regular Meeting of January 22, 2013.

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 REGISTER FOR THE SUCCESSOR AGENCY OF THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION FOR FEBRUARY 12, 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. 9 for February 12, 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 7h day of February, 2013.

/s/Pat Jacquez-Nares
Pat Jacquez-Nares, CMC, City Clerk