



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 26, 2013
7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATE OF APPRECIATION TO RECOGNIZE STUDENTS FOR FUTURE
FARMER'S OF AMERICA ACCOMPLISHMENTS

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.

	<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 FEBRUARY 12, 2013

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of February 12, 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. 1335 FOR FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1335.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER AND USE OF LA PUENTE PARK FOR THE AMERICAN CANCER SOCIETY'S RELAY FOR LIFE OF LA PUENTE EVENT

Staff Recommendation: It is recommended that the City Council adopt the attached Resolution approving a request for a fee waiver for the American Cancer Society's 2013 Relay for Life of La Puente event.

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 FEBRUARY 12, 2013

Staff Recommendation: It is recommended that the Successor Agency waive the reading and approve the Minutes of the Regular Meeting of February 12, 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 26, 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. 10 for February 26, 2013.

E. NEW BUSINESS TO BE CONSIDERED BY THE SUCCESSOR AGENCY

E-1 CONSIDERATION OF A RESOLUTION APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2013-2014

Staff Recommendation:

It is recommended that the Oversight Board adopt a Resolution approving the Successor Agency's administrative budget for the time period ending June 30, 2014

E-2 CONSIDERATION OF A RESOLUTION APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 13-14A, COVERING THE PERIOD OF JULY 1, 2013 THROUGH DECEMBER 31, 2013

Staff Recommendation:

It is recommended that the Successor Agency adopt the attached Resolution approving the Recognized Obligation Schedule (ROPS) 13-14A of the Successor Agency to the former Community Development Commission of the City of La Puente for the six-month fiscal period commencing on July 1, 2013 and ending on December 31, 2013.

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.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 22nd day of February, 2013.

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