**AGENDA**

**REGULAR MEETING OF**

**LA PUENTE CITY COUNCIL AND THE**

**SUCCESSOR AGENCY**

**COUNCIL CHAMBERS**

**15900 EAST MAIN STREET, LA PUENTE**

**MAY 14, 2013**

**6:30 P.M. CLOSED SESSION**

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## 6:30 P.M. CLOSED SESSION AGENDA

**CALL TO ORDER**

**ROLL CALL**

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

**ORAL COMMUNICATIONS -- CLOSED SESSION**

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

**RECESS INTO CLOSED SESSION:**

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(c) (Two cases)

**RECONVENE TO OPEN SESSION**

**REPORT OUT OF CLOSED SESSION**

## 7:00 P.M. OPEN SESSION AGENDA

**CALL TO ORDER**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

CERTIFICATE OF APPRECIATION TO CAPTAIN MIKE CLAUS OF THE LOS ANGELES SHERIFF'S DEPARTMENT

PRESENTATION OF MILITARY BANNER CERTIFICATE

PRESENTATION FROM SOUTHLAND TRANSIT

## 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).*

## 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 AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR AND SPECIAL MEETINGS OF APRIL 9, 2013 AND REGULAR MEETING OF APRIL 23, 2013

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Regular and Special Meetings of April 9, 2013 and Regular meeting of April 23, 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. 1340 FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register Nos. 1340.

D-2 CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Staff Recommendation: It is recommended that the City Council approve the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement and authorize the Mayor to sign the agreement.

D-3 CONSIDERATION OF A RESOLUTION APPROVING A SUBORDINATION AGREEMENT BETWEEN THE CITY OF LA PUENTE, ARMANDO ROLDAN, AND BANK OF AMERICA, WITH RESPECT TO THE CALHOME LOAN PROGRAM

Staff Recommendation: It is recommended that the City Council: 1) Adopt a Resolution approving the new Subordination Agreement; and 2) Authorize the City Manager to execute the Subordination Agreement on behalf of the City.

D-4 CONSIDERATION OF AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH INTELLIBRIDGE PARTNERS, LLC TO PROVIDE INTERIM ADMINISTRATIVE SERVICES DIRECTOR 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 IntelliBridge Partners, LLC in the amount of $15,000.00.

D-5 CONSIDERATION OF SCHOLARSHIP AWARDS FOR FY 2013-2014

Staff Recommendation: It is recommended by the Education Commission that the City Council 1) Award fifteen scholarships for the 2013-2014 academic year in the amount of $500 each; 2) Authorize the Finance Manager to create a scholarship fund and place $4,000 for use in FY 2014-2015; and 3) Schedule a presentation of awards during the May 28, 2013 City Council Meeting.

D-6 CONSIDERATION OF AN AGREEMENT WITH PUBLIC FINANCIAL MANAGEMENT, INC. FOR FINANCIAL ADVISORY SERVICES IN AN AMOUNT NOT TO EXCEED $24,500

Staff Recommendation: It is recommended that the City Council approve the agreement with Public Financial Management, Inc. for financial advisory services, in an amount not to exceed $24,500.00.

## E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS

Staff Recommendation: It is recommended that: 1) The Mayor make appointments to the various agency boards; and 2) The Mayor and City Council adopt the resolution appointing specific representatives to the San Gabriel Valley Council of Governments.

E-2 DISCUSSION AND DIRECTION ON CODE ENFORCEMENT (Mayor Klinakis)

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

E-3 FISCAL YEAR 2012/2013 BUDGET WORKSHOP

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

E-4 CONSIDERATION OF A RECOMMENDATION SEEKING COUNCIL APPROVAL TO PAY OFF THE CITY'S SIDE FUND LIABILITY TO CALPERS

Staff Recommendation: It is recommended that the City Council approve the payoff of the side fund liability to CalPERS in the amount of $282,271.00, using unassigned General Fund reserves.

**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/Successor Agency 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 9th day of May, 2013.

Pat Jacquez-Nares, CMC, City Clerk