



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND THE
SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 28, 2013
7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION TO COUNCIL MEMBER DAN HOLLOWAY FROM CHIEF STONE

CERTIFICATES OF RECOGNITION TO EDUCATION SCHOLARSHIP AWARDEES

CERTIFICATES OF APPRECIATION TO SPRING EGG HUNT VOLUNTEERS

ORAL COMMUNICATIONS

If you wish to address the City Council and Successor Agency 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.

<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 AND SUCCESSOR AGENCY

- A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF MAY 8, 2013 AND THE REGULAR MEETING OF MAY 14, 2013

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Special Meeting of May 8, 2013 and the Regular meeting of May 14, 2013.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

- C-1 DISCUSSION AND DIRECTION ON OPTIONS FOR CONTINUING THE STARS AFTER SCHOOL PROGRAM AT HURLEY ELEMENTARY

Staff Recommendation: It is recommended that the City Council provide direction to staff regarding options for continuing the STARS After School Program at the Hurley Elementary School Site.

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. 1341 FISCAL YEAR 2012-2013

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1341.

- D-2 CONSIDERATION OF FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR THE 2013 INDEPENDENCE DAY SEASON

Staff Recommendation: It is recommended that the City Council approve the issuance of permits to sell Safe and Sane Fireworks by Veterans of Foreign Wars Post 1944 pursuant to all applicable code requirements.

- D-3 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE TRAFFIC SIGNAL MODIFICATION AND INSTALLATION AT VARIOUS LOCATIONS - PROJECT NO. HSIPL-5331(10) AND PROJECT NO. HSIPL-5331(017)

Staff Recommendation: It is recommended that the City Council: 1) Accept the project as complete and 2) Authorize the City Clerk to execute the Notice of Completion.

- D-4 ACCEPTANCE OF NOTICE OF COMPLETION FOR VALLEY BOULEVARD IMPROVEMENT PROJECT-PHASE II (CDBG PROJECT NO. 601439-11)

Staff Recommendation: It is recommended that the City Council: 1) Accept the project as complete and 2) Authorize the City Clerk to execute the Notice of Completion.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 AUTHORIZATION TO SOLICIT BIDS FOR LOCAL STREET IMPROVEMENTS ON CLINTWOOD AVENUE AND CABANA AVENUE AND CONCRETE REPAIRS AT VARIOUS LOCATIONS IN THE CITY

Staff Recommendation: It is recommended that the City Council: 1) Approve the plans and specifications for the Construction of Local Street Improvements and Concrete Repairs at various locations in the City; and (2) Authorize Staff to solicit for bids.

E-2 DISCUSSION AND DIRECTION REGARDING SHERIFF'S DEPARTMENT SATURATION PATROLS AND COMMUNITY POLICING ISSUES (Council Member Argudo)

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

E-3 DISCUSSION AND DIRECTION REGARDING MAINTENANCE OF SNACK BAR BUILDING AT LA PUENTE PARK (Mayor Klinakis)

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

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.lapueente.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 23rd day of May, 2013.

/s/Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk