AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND THE

SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JULY 9, 2013

6:30 P.M. CLOSED SESSION

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) (One case)

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: BRET M. PLUMLEE, CITY MANAGER; JAY TRINNAMAN, COUNSEL. EMPLOYEE ORGANIZATION: SEIU

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 FOR FORMER PLANNING COMMISSIONER BRENDA FLORES

PROCLAMATION FOR JULY AS RECREATION MONTH

PRESENTATION FROM WATER REGIONAL BOARD EXECUTIVE DIRECTOR SAM UNGER MS4 PERMIT

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	Klinakis	4th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	House	1st Thursday	6:30 p.m.
4.	City Selection Committee	House	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3rd Thursday	6:00 p.m.
6.	Southern California JPIA	Holloway	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 COUNCILAND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 18, 2013 AND REGULAR MEETING OF JUNE 25, 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 June 18, 2013 and Regular meeting of June 25, 2013.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2013-2014RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

It is recommended that the City Council:

1) Receive and file this report;
2) Provide direction on recommendations #1 through #11 itemized in the staff report above;
3) Approve the FY 13-14 Recommended Budget effective July 1, 2013;
4) Adopt a resolution adopting the City's Fiscal Year 2013-2014annual budget in conjunction with the adoption of the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds;
5) Direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget;
6) Approve IT equipment purchases in the amount of $39,360 for 2012-13.
7) Approve Carryover appropriations in the amount of $10,000 to replace obsolete and worn out chairs for personnel and $21,400 of carryover appropriations for IT purchases included in the FY 13-14 IT budget; and
8) Adopt the final budget.

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 RESOLUTIONS APPROVING WARRANT REGISTERS NO. 1344 AND NO. 13 FISCAL YEAR 2012-2013
Staff Recommendation: It is recommended that the City Council and Successor Agency adopt the Resolutions approving Warrant Registers No. 1344 and No. 13.

D-2 CONSIDERATION OF AN AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, INC. FOR LOAN SERVICING AND ESCROW SERVICES FOR THE CITY'S CAL-HOME HOUSING REHABILITATION LOAN PROGRAM

Staff Recommendation: It is recommended that the City Council approve the agreement with AmeriNational Community Services, Inc. for the Cal-Home Housing Rehabilitation Loan Program for loan and escrow services.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 HOUSING REHABILITATION PROGRAM UPDATE

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

E-2 DISCUSSION AND PROVIDE DIRECTION REGARDING TRANSIT SERVICES

Staff Recommendation: It is recommended that the City Council discuss this report and provide direction on moving forward with issuing the RFP for transit services or to negotiate a contract extension with Southland Transit.

E-3 DISCUSSION AND DIRECTION REGARDING ADOPTING A RESOLUTION AUTHORIZING CITY STAFF TO WORK ON THE SAN GABRIEL VALLEY REGIONAL BICYCLE MASTER PLAN FUNDED BY THE LOS ANGLES COUNTY DEPARTMENT OF PUBLIC HEALTH HEAL GRANT

Staff Recommendation: It is recommended that the City Council discuss and provide Staff direction regarding adopting a resolution authorizing City Staff to work on the San Gabriel Valley Regional Bicycle Master Plan Funded by the Los Angeles County Department of Public Health HEAL Grant and if adopted, to appoint a member of the City Council to serve on the Blue Ribbon Committee.

E-4 DISCUSSION AND DIRECTION REGARDING THE PRODUCTION AND DISTRIBUTION OF THE SPOTLIGHT AND ANNUAL CITY CALENDAR

Staff Recommendation: It is recommended that the City Council approve staff's recommendation to produce both the Spotlight Newsletter and Annual Calendar in-house.

E-5 CONSIDERATION OF A RESOLUTION REQUESTING APPROVAL BY THE OVERSIGHT BOARD OF LOAN AGREEMENTS BETWEEN THE DISSOLVED COMMUNITY DEVELOPMENT COMMISSION AND THE CITY

Staff Recommendation: It is recommended that the Successor Agency adopt a Resolution requesting the Oversight Board to approve the loan agreements between the City and the former CDC.

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 3rdday of July, 2013.

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Pat Jacquez-Nares, CMC, City Clerk