



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND THE
SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 24, 2013
6:30 P.M. CLOSED SESSION
7:00 P.M. REGULAR 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:

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(d)(4) (One case)

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(a) 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 – None.

ORAL COMMUNICATIONS

If you wish to address the City Council - 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	Klinakis	4 th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	House	1 st Thursday	6:30 p.m.
4.	City Selection Committee	House	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	Holloway	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 REGULAR MEETING OF SEPTEMBER 10, 2013

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Regular meeting of September 10, 2013.

RECESS THE SUCCESSOR AGENCY

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 RESOLUTION APPROVING WARRANT REGISTER NO. 1349.

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1349.

D-2 PRESENTATION OF THE QUARTERLY INVESTMENT REPORT

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

- D-3 CONSIDERATION OF BUDGET ADJUSTMENTS FOR FISCAL YEAR 2012-2013 IN THE AMOUNT OF \$176,130.37 FROM THE PARK GRANT FUND AND \$226,227.00 IN CDBG FUNDS

Staff Recommendation: It is recommended that the City Council approve an appropriation of \$176,130.37 in the Park Grant Fund, from unrestricted fund balance and approve an appropriation of \$226,227.00 in the CDBG Fund from revenue received during FY 2012-2013.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL AND SUCCESSOR AGENCY

- E-1 PRESENTATION AND RECOMMENDATION BY THE SPECIAL EVENTS AD HOC COMMITTEE CONCERNING THE ANNUAL HOLIDAY PARADE AND TREE LIGHTING CEREMONY

Staff Recommendation: It is recommended that the City Council accept the recommendations that were made by the Special Events Ad Hoc Committee and provide staff direction regarding the Old Town Puente Association's recommendation to extend the parade route for the Holiday Parade and Tree Lighting Ceremony.

RECONVENE THE SUCCESSOR AGENCY

- E-2 CONSIDERATION OF A RESOLUTION APPROVING THE FOURTH RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JANUARY 1, 2014 THROUGH JUNE 30, 2014

Staff Recommendation: It is recommended that the Successor Agency adopt the attached resolution approving the ROPS 13-14B for the six-month fiscal period commencing on January 1, 2014 and ending on June 30, 2014, and requesting approval of same by the Oversight Board.

- E-3 CONSIDERATION OF LONG RANGE PROPERTY MANAGEMENT PLAN

Staff Recommendation: It is recommended that the Successor Agency adopt a Resolution approving the Long Range Property Management Plan for the disposition and use of the real property of the former Community Development Commission and forward the LRPM to the Oversight Board for approval.

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.lapiente.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 20th day of September, 2013.

/s/Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk