AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND THE

SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

OCTOBER 22, 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 – 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.

	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 COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 8, 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 October 8, 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 REGISTERS NOS. 1351

Staff Recommendation: It is recommended that the City Council adopt the Resolutions approving Warrant Registers Nos. 1351.

D-2 CONSIDERATION OF FIRST QUARTER FISCAL YEAR 2013-2014 FINANCIAL REVIEW

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

D-3 CONSIDERATION OF FIRST QUARTER INVESTMENT REPORT

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

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING A REQUEST FOR A FEE WAIVER OF BUSINESS LICENSE FEE, INSURANCE FEE, CARNIVAL OPERATOR BUSINESS LICENSE FEE, AND CARNIVAL OPERATOR PERMIT FEE FOR THE OLD TOWN PUENTE ASSOCIATION'S ANNUAL HOLIDAY STREET FAIR

Staff Recommendation: It is recommended that the City Council adopt the resolution approving a request for a fee waiver for the Old Town Puente Association's 2013 Holiday Street Fair.

E-2 DISCUSSION AND DIRECTION ON THE CITY'S HOLIDAY HOME DECORATION CONTEST

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

E-3 AMENDMENTS TO THE CITY'S MUNICIPAL CODE CONCERNING NON-COMMERCIAL SIGNS

Staff Recommendation: It is recommended that the City Council direct the Planning Commission to hold a public hearing to consider amendments to Municipal Code concerning non-commercial signs.

E-4 CONSIDERATION OF A RESOLUTION AMENDING RESOLUTION NO. 98-3908, AND ESTABLISHING COST RECOVERY FOR DUPLICATION OF CERTAIN RECORDS PURSUANT TO THE CALIFORNIA PUBLIC RECORDS ACT

Staff Recommendation: It is recommended that the City Council adopt the Resolution, amending Resolution No. 98-3908, and authorizing the City to recoup its costs when an outside vendor is used to duplicate records, and any additional costs incurred by the City for the reproduction of electronic records. It is also recommended that the City receive payment for the duplication of these types of records prior to the work being performed by an outside vendor or City staff.

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 17th day of October, 2013.

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