



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
THE SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE

JANUARY 14, 2014

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 OF CERTIFICATES OF RECOGNITION TO THE PUENTE PRIDE HOLIDAY LIGHTS WINNERS

PRESENTATION FROM CALIFORNIA STATE BOARD OF EQUALIZATION VOLUNTEER INCOME TAX ASSISTANCE (VITA) PROGRAM RAFAEL ZUNIGA 4TH DISTRICT VITA COORDINATOR ON THE 2014 FREE INCOME TAX PREPARATION AND FAMILY SERVICES FOR ADOPTION OF A RESOLUTION

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 AND SPECIAL MEETINGS OF NOVEMBER 26, 2013 AND REGULAR MEETING OF DECEMBER 10, 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 November 26, 2013 and Regular meeting or December 10, 2013.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 PUBLIC HEARING – CONSIDERATION OF AN ORDINANCE (SECOND READING) ADOPTING BY REFERENCE THE CALIFORNIA BUILDING STANDARDS CODE 2013 AND OTHER RELATED CODES AND ADOPTING LOCAL AMENDMENTS THERETO

Staff Recommendation: It is recommended that the City Council take the following actions: 1) Adopt Ordinance No. 13-927 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 26 OF THE LOS ANGELES COUNTY BUILDING CODE, INCORPORATING BY REFERENCE THE CALIFORNIA BUILDING CODE 2013 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY PLUMBING CODE INCORPORATING BY REFERENCE THE CALIFORNIA PLUMBING CODE 2013 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY ELECTRICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA ELECTRICAL CODE 2013 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY MECHANICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA MECHANICAL CODE 2013 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY RESIDENTIAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA RESIDENTIAL CODE 2013 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE, INCORPORATING BY REFERENCE THE CALIFORNIA GREEN BUILDING CODE 2013 EDITION, AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME; and 2) Approve and adopt the Notice of Exemption.

- B-2 PUBLIC HEARING TO CONSIDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2014-15

Staff Recommendation: Staff recommends that the City Council: 1) Open the public hearing to review proposed CDBG projects and solicit public input for the use of Fiscal Year 2014-15 funds; and 2) After receiving all public testimony on this matter, close the public hearing; and 3) Adopt the attached Resolution (Attachment A) authorizing the City's CDBG Program for Fiscal Year 2014-15.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.

D. CITY COUNCIL - SUCCESSOR AGENCY 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/Successor Agency, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council/ Successor Agency. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NOS. 1355 AND 19

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt the Resolutions approving Warrant Register Nos. 1355 and 19.

D-2 CONSIDERATION OF WAIVING THE FEES ASSOCIATED WITH THE LA PUENTE NATIONAL LITTLE LEAGUE PARADE

Staff Recommendation: It is recommended that the City Council adopt a resolution approving the request to waive the fees associated with the La Puente National Little League Parade.

D-3 CONSIDERATION TO RENEW THE MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT

Staff Recommendation: It is recommended that the City Council approve the five (5) year Municipal Law Enforcement Services Agreement (MLESA) and authorize the Mayor to execute the agreement.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None.

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 January, 2014.

/S/PAT JACQUEZ-NARES

Pat Jacquez-Nares, CMC, City Clerk