AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JANUARY 28, 2014

7:00 P.M

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF A COMMENDATION TO LOS ANGELES COUNTY SHERIFF LEE BACA

INTRODUCTION OF ADMINISTRATIVE SERVICES DIRECTOR ROBBEYN BIRD

PRESENTATION OF MILITARY BANNER CERTIFICATE TO SARAH MARTIARENA

PRESENTATION OF A COMMENDATION FOR EXCELLENT SERVICE

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 – None.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF MUNICIPAL CODE AMENDMENT NO. 138, AN ORDINANCE RESCINDING SECTION 10.60.020(33) PERTAINING TO UNCLASSIFIED USES AND SECTION 10.74.050(b) PERTAINING TO ELECTRONIC SIGNS; AMENDING SECTIONS 10.74.020 (DEFINITIONS) AND 10.74.150 (SIGNS ON PUBLIC PROPERTY WITHIN THE PUBLIC RIGHT OF WAY), AND ADDING SECTION 10.74.170 (ELECTRONIC DISPLAY BILLBOARDS) TO CHAPTER 10.74 (SIGNS AND ADVERTISING REGULATIONS) OF THE LA PUENTE MUNICIPAL CODE, TO ESTABLISH COMPREHENSIVE REGULATIONS FOR ELECTRONIC DISPLAY BILLBOARDS IN THE CITY AND CONSIDERATION OF THE INITIAL STUDY AND MITIGATED NEGATIVE DECLARATION REGARDING SAME

Staff Recommendation: It is recommended that the City Council take the following actions: 1) Open the Public Hearing and take oral and written testimony; 2) Introduce and waive further reading of an Ordinance rescinding Section 10.60.020(33) Pertaining To Unclassified Uses and Section 10.74.050(B) pertaining to Electronic Signs and amending Sections 10.74.020 (Definitions) and 10.74.150 (Signs On Public Property Within the Public Right of Way), and adding Section 10.74.170 (Electronic Display Billboards) to Chapter 10.74 (Signs and Advertising Regulations) to the La Puente Municipal Code to establish comprehensive regulations for Electronic Display Billboards in the City; and 3) Approve the Initial Study/Mitigated Negative Declaration for the Project.

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 NOS. 1356

Staff Recommendation: It is recommended that the City Council adopt the Resolutions approving Warrant Register Nos. 1356.

D-2 CONSIDERATION OF A RESOLUTION APPROVING THE VOLUNTEER INCOME TAX ASSISTANCE ("VITA") PROGRAM

Staff Recommendation: It is recommended that the City Council Resolution (Attachment "A") for Volunteer Income Tax Assistance Program/Earned Income Tax Credit.

D-3 CONSIDERATION OF A RESOLUTION IN SUPPORT OF HOUSE RESOLUTION 30 AND URGING THE UNITED STATES POSTAL SERVICE TO TAKE ALL APPROPRIATE MEASURES TO ENSURE THE CONTINUATION OF 6-DAY MAIL DELIVERY SERVICE

Staff Recommendation: It is recommended that the City Council adopt a Resolution (Attachment "A") in support of House Resolution 30 and urging the United States Postal Service to take all appropriate measures to ensure the continuation of 6-day mail delivery service.

D-4 CONSIDERATION OF THE RENEWAL OF THE ATTORNEY REPRESENTATION AGREEMENT WITH THE LAW OFFICES OF ATKINSON, ANDELSON, LOYA, RUUD & ROMO

Staff Recommendation: It is recommended that the City Council renew the Attorney Representation Agreement with the law offices of Atkinson, Andelson, Loya, Ruud & Romo.

D-5 CONSIDERATION OF A RESOLUTION APPROVING A SECOND AMENDMENT TO THE AGREEMENT WITH CIVIC SOLUTIONS, INC. FOR ADMINISTRATION OF THE DEVELOPMENT SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED $67,600, AND ADOPTING FINDINGS TO DISPENSE WITH THE CITY'S COMPETITIVE BIDDING PROCEDURES

Staff Recommendation: It is recommended that the City Council approve Amendment No. 2 to the Agreement between the City and Civic Solutions, Inc., and adopt findings to dispense with the City's competitive bidding requirements.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 QUARTERLY UPDATE ON CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2013-14

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

E-2 SPECIAL EVENTS QUARTERLY UPDATE-FIRST QUARTER

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

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 23rd day of January, 2014.

/s/*Pat Jacquez-Nares*

Pat Jacquez-Nares, CMC, City Clerk