



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
THE SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 11, 2014
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/AGENCY 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 AND SUCCESSOR AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC EMPLOYMENT: TITLE, CITY ATTORNEY

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

PRESENTATION FROM THE LA PUENTE VALLEY COUNTY WATER DISTRICT – GREG GALINDO, GENERAL MANAGER

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 OF JANUARY 14, 2014.

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Regular meeting of January 14, 2014.

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/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 RESOLUTION APPROVING WARRANT REGISTER NO. 1357

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1357.

D-2 ACCEPTANCE OF NOTICE OF COMPLETION FOR SNACK BAR BUILDING ROOF REPAIR AND MISCELLANEOUS MINOR REPAIRS – CINBAD INDUSTRY, INC.

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete and 2) authorize the City Clerk to execute the Notice of Completion for recordation with the County of Los Angeles.

- D-3 SECOND READING OF ORDINANCE NO. 14-928 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

Staff Recommendation: It is recommended that the City Council take the following actions: 1) Adopt Ordinance No.14-928 an Ordinance of the City of La Puente, California 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 2) Approve the Initial Study/Mitigated Negative Declaration for the Project.

- D-4 SECOND QUARTER INVESTMENT REPORT

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

- D-5 AGREEMENT WITH CASSO & SPARKS, LLP, FOR CITY ATTORNEY AND RELATED LEGAL SERVICES

Staff Recommendation: It is recommended that the City Council and Successor Agency Board consider approval of the Legal Services Agreement between the City, Successor Agency and Casso & Sparks for City Attorney and General Counsel services.

- D-6 FISCAL YEAR 2013-2014 MID-YEAR BUDGET REPORT

Staff Recommendation: It is recommended that the City Council (1) Receive and file this report and all its attachments (2) Approve the recommendations and associated budget adjustments contained in attachment A and B; and (3) Direct the City Manager to implement budget saving strategies for the current fiscal year.

- 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.lapuate.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 6th day of February, 2014.

/s/Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk