



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
THE SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 25, 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/SUCCESSOR AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY:	1545 N. HACIENDA BLVD. APN 8471-020-900
CITY/AGENCY NEGOTIATORS:	DAVID CARMANY, CITY MANAGER/EXECUTIVE DIRECTOR, JAMES M. CASSO, CITY ATTORNEY/ AGENCY COUNSEL, AND JOHN DI MARIO, DIRECTOR OF DEVELOPMENT SERVICES
NEGOTIATING PARTY:	ADAM FRIEDLANDER, MARCUS & MILLICHAP REAL ESTATE INVESTMENT SERVICES
UNDER NEGOTIATION:	PRICE AND TERMS OF PAYMENT

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

BOYS AND GIRLS CLUB YOUTH OF THE YEAR AWARD

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

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR OF JANUARY 28, 2014.

Staff Recommendation: It is recommended that the City Council 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 AND 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 RESOLUTION APPROVING WARRANT REGISTER NO. 1358

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1358.

D-2 CONSIDERATION OF A RESOLUTION APPROVING A PARK AND STREET USE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE LA PUENTE NATIONAL LITTLE LEAGUE FOR THE YOUTH COALITION CARNIVAL AND LITTLE LEAGUE PARADE

Staff Recommendation: It is recommended that the City Council approve the Park and Streets Use Agreement for the Youth Coalition Carnival and Little League Parade.

D-3 CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, AMENDING SECTIONS 2.12.010 (APPOINTMENT OF CITY TREASURER) AND 2.12.020 (POWERS AND DUTIES) OF CHAPTER 2.12 (CITY TREASURER) OF TITLE 2 (ADMINISTRATION) OF THE LA PUENTE MUNICIPAL CODE CONCERNING THE APPOINTMENT AND DUTIES OF THE CITY TREASURER

Staff Recommendation: It is recommended that the City Council 1) Waive further reading of the Ordinance and read by title only; and 2) Introduce an Ordinance Amending Sections 2.12.010 and 2.12.020 of the City's Municipal Code regarding the appointment and duties of the City Treasurer.

D-4 RECEIVE AND FILE THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2013

Staff Recommendation: It is recommended that the Council receive and file the City's Comprehensive Annual Financial Reports for the fiscal year ended June 30, 2013.

D-5 CONSIDERATION OF A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA PUENTE AND SERVICE EMPLOYEES INTERNATIONAL UNION ("SEIU"), LOCAL 721

Staff Recommendation: It is recommended that the City Council: 1) adopt the Resolution approving the MOU Service Employees International Union, Local 721 for the period of July 1, 2013 through June 30, 2014; and 2) adopt the Resolution amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges, and hourly rates for City employees to comply with the terms of the MOU; and 3) authorize the City Manager to execute the MOU.

D-6 CONSIDERATION OF A RESOLUTION APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FY 2014-15

Staff Recommendation: The total amount of the Successor Agency's Budget for the period July 1, 2014 to December 31, 2014 through January 1, 2015 to June 30, 2015 is \$ 250,000.00.

D-7 CONSIDERATION OF A RESOLUTION APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 14-15A COVERING THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014

Staff Recommendation: It is recommended that the Successor Agency adopt the attached resolution approving the ROPS 14-15A for the six-month fiscal period commencing on July 1, 2014 and ending on December 31, 2014, and requesting approval of same by the Oversight Board.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING THE APPOINTMENT PROCESS FOR PLANNING COMMISSIONERS (Mayor Klinakis)

Staff Recommendation: It is recommended that the City Council discuss the process for appointing Planning Commissioners and provide staff direction.

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.lapueente.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 February, 2014.

/s/Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk