



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
THE SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 11, 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 – 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.

<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 FEBRUARY 11, 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 February 11, 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 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1359 AND 20

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt the Resolutions approving Warrant Register Nos. 1359 and 20.

D-2 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LEAGUE OF WOMEN VOTERS OF EAST SAN GABRIEL VALLEY’S CANDIDATE FORUM AT THE CITY’S COMMUNITY CENTER

Staff Recommendation It is recommended that the City Council adopt the attached resolution approving a request for a fee waiver for the League’s forum.

D-3 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE ESTABLISHING EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS)

Staff Recommendation: It is recommended that the City Council adopt the attached resolution amending the Employer Paid Member Contributions to the California Public Employees Retirement System from eight percent (8%) to six percent (6%).

D-4 CONSIDERATION OF LEASE AGREEMENTS BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND HARBOR FREIGHT TOOLS USA, INC.; TRES ROSES, INC. (MENCHIE’S FROZEN YOGURT); AND SAMEH ELAWAMRY (LA’S LOW COST AUTO INSURANCE SERVICES)

Staff Recommendation: It is recommended that the Successor Agency approve the lease agreements between the Developer and Harbor Freight Tools USA, Inc.; Tres Roses, Inc. (Menchie’s); and Sameh Elawamry (LA Auto Insurance) in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments, LLC.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 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.

- E-2 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING AN AMENDMENT TO AN AGREEMENT WITH INTELLIBRIDGE PARTNERS, LLC FOR INTERIM ASSISTANT PLANNER SERVICES IN THE DEVELOPMENT SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$25,200.00 ADOPTING FINDINGS TO DISPENSE WITH THE CITY’S COMPETITIVE BIDDING PROCEDURES

Staff Recommendation: It is recommended that the City Council approve the Resolution adopting findings to dispense with the City’s competitive bidding requirements; and approve Amendment No. 1 to the Agreement between the City and IntelliBridge Partners, LLC.

- E-3 CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE AMENDING SECTION 2.16.020 (MEMBERSHIP-APPOINTMENT-TERMS-VACANCIES-REMOVAL) OF CHAPTER 2.16 (PLANNING COMMISSION) OF TITLE 2 (ADMINISTRATION) OF THE LA PUENTE MUNICIPAL CODE CHANGING THE MANNER OF APPOINTMENT, REMOVAL AND THE TERMS OF PLANNING COMMISSION MEMBERS

Staff Recommendation: It is recommended that the City Council: 1) Waive reading of Ordinance and read by title only; and 2) Introduce Ordinance – an Ordinance of the City Council of the City of La Puente amending Section 2.16.020 (Membership-Appointment-Terms-Vacancies-Removal) of Chapter 2.16 (Planning Commission) of Title 2 (Administration) of the La Puente Municipal Code changing the manner of appointment, removal and the terms of Planning Commission Members.

- E-4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH VISION INTERNET PROVIDERS INC. TO PROVIDE WEBSITE REDESIGN AND HOSTING SERVICES IN AN AMOUNT NOT TO EXCEED \$24,995.00

Staff Recommendation: It is recommended that the City Council approve the Professional Services Agreement (Attachment “A”) for Website Redesign and Hosting Services with Vision Internet Providers Inc.

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 March, 2014.

/s/Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk