AGENDA

SPECIAL MEETING OF

LA PUENTE CITY COUNCIL AND

THE SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 9, 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:	DAN ALMQUIST, FRONTIER INVESTMENTS
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

PRESENTATION OF A PROCLAMATION FOR NATIONAL COMMUNITY DEVELOPMENT WEEK, APRIL 21ST – APRIL 26TH, 2014.

PRESENTATION BY RICHARD POLANCO JR. REGARDING EMERGING LEADERS ACADEMY

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 AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 11, 2014.

Staff Recommendation: It is recommended that the City Council/Successor Agency waive the reading and approve the Minutes of the Regular Meeting of March 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 RESOLUTION APPROVING WARRANT REGISTER NO. 1361

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1361.

D-2 RESOLUTION APPROVING A DEPOSIT AND REIMBURSEMENT AGREEMENT WITH LAMAR CENTRAL OUTDOOR, INC.

Staff Recommendation: It is recommended that the City Council approve the Deposit and Reimbursement Agreement between the City and Lamar Central Outdoor, Inc.

D-3 RECEIVE AND FILE REPORT REGARDING CITY'S 2014-15 ANNUAL CONTRIBUTION TO CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ("CJPIA")

Staff Recommendation: It is recommended that the City Council receive and file the City's 2014-15 Annual Contribution to the CJPIA.

D-4 AWARD OF A CONTRACT TO RICOH BUSINESS SOLUTIONS, IN THE AMOUNT OF $61,980.00 TO REPLACE/INSTALL PHOTOCOPIERS AT VARIOUS CITY LOCATIONS

Staff Recommendation: It is recommended that the City Council award the contract to Ricoh Business Solutions in the amount of $61,980.00, and authorize the City Manager to execute the agreements.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA CONSULTING, LLC TO PROVIDE GRANT WRITING SERVICES IN AN AMOUNT NOT TO EXCEED $60,000.00

Staff Recommendation: It is recommended that the City Council approve the Professional Services Agreement for Grant Writing Services with California Consulting LLC.

E-2 RESOLUTION TO PARTICIPATE IN THE COUNTY OF LOS ANGELES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2015-2016, 2016-2017 AND 2017-2018, AND AUTHORIZING THE COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

Staff Recommendation: It is recommended that the City Council adopt the Resolution authorizing the City Manager to execute the Cooperation Agreement with the County of Los Angeles for Fiscal Years 2015-2016, 2016-2017 and 2017-2018.

E-3 ORDINANCE AMENDING SECTION 2.04.020(a) OF THE CITY'S MUNICIPAL CODE REGARDING WHEN A COUNCIL MEETING WILL BE HELD ON THE NEXT BUSINESS DAY

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 2.04.020(a) of Chapter 2.04 of the La Puente Municipal Code changing the condition of when council meetings will be held on the next business day.

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 3rd day of April, 2014.

Pat Jacquez-Nares, CMC, City Clerk