AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 22, 2014 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF MILITARY BANNER CERTIFICATES TO MICHAEL SAENZ AND CHRISTOPHER PONCE

PRESENTATION OF COMMENDATION AND CITY TILE TO COUNCIL MEMBER VINCE HOUSE

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).

ELECTION RESULTS, INSTALLATION OF OFFICERS AND REORGANIZATION

1. ADOPT THE RESOLUTION CERTIFYING THE APRIL 8, 2014 ELECTION RESULTS

   Staff Recommendation It is recommended that the City Council accept the Election Official's Certificate of Canvass and adopt a resolution reciting the fact of the General Municipal Election held on April 8, 2014.

2. OUTGOING REMARKS BY COUNCIL MEMBER HOUSE

3. INSTALLATION OF OFFICERS AND OATHS OF OFFICE

4. SELECTION OF MAYOR AND MAYOR PRO TEM

   Staff Recommendation: It is recommended that nominations from the floor be taken for the selection of the mayor and the mayor pro tem pursuant to the procedures outlined on the Agenda.

   a) Remarks by Outgoing Mayor
   b) Mayor yields gavel to City Clerk
   c) City Clerk entertains nominations for Mayor
   d) City Clerk yields gavel to the newly appointed Mayor
   e) Mayor entertains nominations for Mayor Pro Tem
   f) Remarks by Incoming Mayor and Mayor Pro Tem

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 MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 22, 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 22, 2014**.**

B. PUBLIC HEARING 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 ADOPT THE RESOLUTION APPROVING WARRANT REGISTER NO. 1362

Staff Recommendation: It is recommended that the City Council adopt a Resolution approving Warrant Register No. 1362.

D-2 ADOPT ORDINANCE NO. 14-930 (SECOND READING) AMENDING THE APPOINTMENT PROCESS AND TERM OF OFFICE FOR PLANNING COMMISSIONERS

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 14-930 amending the appointment process and term of office for Planning Commissioners.

D-3 ADOPT ORDINANCE NO. 14-931 (SECOND READING) AMENDING THE CONDITION OF WHEN A COUNCIL MEETING WILL BE HELD ON THE NEXT BUSINESS DAY

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 14-931 amending the condition of when a Council meeting will be held on the next business day.

D-4 APPROVE THE LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND SOUTHERN CALIFORNIA PIZZA COMPANY, LLC (PIZZA HUT)

Staff Recommendation: It is recommended that the Successor Agency consider and approve the lease agreement between Jasmine Real Estate Investments, LLC and Southern California Pizza Company, LLC in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CITY OF LA PUENTE STRATEGIC PLANNING RETREAT ON MAY 6, 2014

Staff Recommendation: It is recommended that the City Council adjourn the Council Meeting to May 6, 2014.

AD HOC COMMITTEE REPORTS

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT – ADJOURN THE MEETING TO MAY 6, 2014 AT 8:30 A.M. AT THE LA PUENTE COMMUNITY CENTER WORKMAN ROOM FOR THE STRATEGIC PLANNING SESSION

(WELCOME RECEPTION TO FOLLOW COUNCIL MEETING IN CITY HALL FOYER)

AVAILABILITY
Any writings or documents provided to a majority of the City Council 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 17th day of April, 2014.

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Pat Jacquez-Nares, CMC, City Clerk