



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MAY 13, 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: Lewis, Holloway, Argudo, Klinakis, and Muñoz

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 WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). (One case)

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

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 MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 9, 2014.

Staff Recommendation: It is recommended that the City Council/Successor Agency waive the reading and approve the Minutes of the Regular Meeting of April 9, 2014.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 APPEAL OF THE PLANNING COMMISSION ACTION – REVOKING UNCLASSIFIED USE PERMIT NO. 199 AND ANY PREVIOUSLY GRANTED LAND USE ENTITLEMENTS PERTAINING TO THE SALE AND ON-SITE OR OFF-SITE CONSUMPTION OF ALCOHOL IN CONJUNCTION WITH AN EXISTING RESTAURANT LOCATED AT 663-665 N. GLENDORA AVENUE (EL CAMINANTE RESTAURANT AND BAR)

Staff Recommendation: It is recommended that the City Council: 1) Consider staff report; 2) Open public hearing and take written and/or oral testimony; 3) Close public hearing; 4) Adopt a Resolution upholding the decision of the Planning Commission's decision, revoking Unclassified Use Permit No. 199.

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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1363 AND 21

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt the Resolutions approving Warrant Register Nos. 1363 and 21.

D-2 AWARD OF EDUCATION SCHOLARSHIPS FOR FISCAL YEAR 2014-2015

Staff Recommendation: It is recommended by the Education Commission that the City Council: 1) Award ten scholarships for the 2014-2015 academic year in the amount of \$500 each; 2) Authorize the Administrative Services Director to place \$5,184 in scholarship fund for FY 2015-2016; and 3) Schedule a presentation of awards during the May 27, 2014 City Council Meeting.

D-3 ACCEPTANCE OF WORK/NOTICE OF COMPLETION FOR SEWER IMPROVEMENTS PROJECT PHASE IV AND STREET RESURFACING - RAMONA, 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.

D-4 LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Staff Recommendation: It is recommended that the City Council approve the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement and authorize the Mayor to sign the agreement.

D-5 ADOPT THE RESOLUTION APPOINTING ROBBEYN BIRD, DIRECTOR OF ADMINISTRATIVE SERVICES, AS THE CITY TREASURER

Staff Recommendation: It is recommended that the City Council adopt a Resolution appointing the Director of Administrative Services as the City Treasurer.

D-6 THIRD QUARTER INVESTMENT REPORT

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

D-7 APPROVE AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE AGENCY AND FRONTIER REAL ESTATE INVESTMENTS, INC. FOR THE PROPERTY LOCATED AT 1545 N. HACIENDA BOULEVARD, LA PUENTE

Staff Recommendation: It is recommended that the Agency Board approve the exclusive negotiation agreement with Frontier Real Estate Investments, Inc.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS

Staff Recommendation: It is recommended that: 1) The Mayor make appointments to the various agency boards; and 2) The Mayor and City Council adopt the resolution appointing specific representatives to the San Gabriel Valley Council of Governments.

E-2 QUARTERLY UPDATE ON CITY WIDE SPECIAL EVENTS

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

E-3 QUARTERLY UPDATE ON CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2013-14

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

E-4 ELECTION DAY POLL WORKER PROCEDURES

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

AD HOC 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 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.

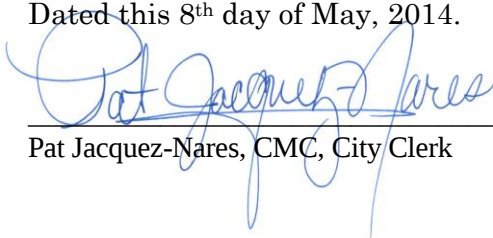
MEETING TIMES

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 8th day of May, 2014.



Pat Jacquez-Nares, CMC, City Clerk