



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 8, 2014
7:00 P.M. REGULAR SESSION
CLOSED SESSION TO FOLLOW REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

RESOLUTION PROCLAIMING JULY 2014 AS PARKS MAKE LIFE BETTER MONTH

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	Muñoz	3 rd Wednesday	6:30 p.m.
2. Sanitation District 15 & 21	Lewis	4 th Wednesday	1:30 p.m.
3. League of California Cities L.A. County Div.	Argudo	1 st Thursday	6:30 p.m.
4. City Selection Committee	Argudo	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	3 times per year or as needed	7:30 a.m.
8. San Gabriel Valley Mosquito & Vector Control District	Holloway	2 nd Friday	7:00 a.m.
9. National League of Cities	Klinakis	None Scheduled Yet	

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETING

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF JUNE 17, 2014.

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the Special meeting of June 17, 2014.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL – 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 or 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 or Successor Agency. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NOS. 1367 AND 23

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register Nos. 1367 and 23.

D-2 CONSIDERATION OF THE LOS ANGELES ANIMAL CARE AND CONTROL

Staff Recommendation: It is recommended that the City Council approve the contract with Los Angeles County Department of Animal Care and Control for animal control services.

D-3 CONSIDERATION OF REFUNDING OF THE 2007 TAX ALLOCATION BONDS

Staff Recommendation: It is recommended that the Successor Agency adopt a Resolution authorizing and directing the following:

1. Commence the process of refunding the Prior Bonds of the former Community Development Commission in accordance with Health & Safety Code Section 34177.5; and
2. Authorize the Executive Director to execute and deliver any and all documents and agreements and all acts and things necessary or advisable for carrying out the transactions contemplated by this Resolution. Such actions by the Executive Director are hereby ratified, confirmed and approved.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None

F. CLOSED SESSION:

F-1 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)

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: DAVID CARMANY, CITY MANAGER; JAMES M. CASSO, CITY ATTORNEY. **EMPLOYEE ORGANIZATION:** SEIU

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

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.lapunte.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 July, 2014.

Sheryl Garcia, Chief Deputy City Clerk