AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

AUGUST 26, 2014

7:00 P.M. REGULAR 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

Trophy Presentation to the City: Relay for Life

Certificates of Recognition to Delhaven Community Center for "Pay it Forward" Day

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	Muñoz	3rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Lewis	4th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	Argudo	1st Thursday	6:30 p.m.
4.	City Selection Committee	Argudo	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	3 times per year or as needed	7:30 a.m.
8.	San Gabriel Valley Mosquito & Vector Control District	Holloway	2nd 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 CITY COUNCIL MEETINGS OF JULY 15, 2014 AND AUGUST 12, 2014

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council meetings of July 15, 2014 and August 12, 2014.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 GENERAL PLAN AMENDMENT 14-01 - CONSIDERATION OF A RESOLUTION ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION, SETTING FORTH FINDINGS AND APPROVING GENERAL PLAN AMENDMENT NO. 14-01, TO CHANGE THE LAND USE DESIGNATION FOR TWO PARCELS ON MAIN STREET (ASSESSOR PARCEL NUMBERS 8247-017-902 AND 8247-017-903) FROM LOW DENSITY RESIDENTIAL TO PUBLIC INSTITUTIONAL AND APPROVING AN ADDENDUM TO THE PREVIOUSLY ADOPTED ENVIRONMENTAL IMPACT REPORT FOR THE 2004 GENERAL PLAN UPDATE

Staff Recommendation: It is recommended that the City Council adopt a Resolution approving the Planning Commission's recommendation to change the land use designation for two parcels on Main Street (Assessor Parcel Numbers 8247-017-903 and 8247-017-903) from Low Density Residential to Public Institutional, and to approve the Addendum to the previously adopted Environmental Impact Report for the 2004 General Plan Update.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 UPDATE ON THE CITY OF LA PUENTE'S STRATEGIC PLAN

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

C-2 QUARTERLY UPDATE ON CITY'S SPECIAL EVENTS

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

C-3 QUARTERLY UPDATE ON CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2014-15

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

C-4 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 14-5143 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES FOR CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council approve Resolution No. 14-5151 rescinding Resolution No. 14-5143 and amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges, and hourly rates for City employees.

D. CITY COUNCIL 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, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NO. 1370

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1370.

D-2 PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER AWARENESS MONTH

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

D-3 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 12-5041 AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE FOR THE CITY OF LA PUENTE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

Staff Recommendation: It is recommended that the City Council: (1) receive and file the Local Agency Biennial Notice; and (2) adopt Resolution No. 14-5153 rescinding Resolution No. 12-5041 amending the Conflict of Interest Code for the City of La Puente.

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

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.

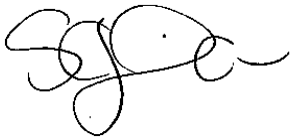
MEETING TIMES

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 21st day of August, 2014.



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Sheryl Garcia, Chief Deputy City Clerk