



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 09, 2014
7:00 P.M. REGULAR SESSION
CLOSED SESSION TO FOLLOW 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

Introduction of Sunkist and Workman Elementary School students attending the City Council Meeting

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	

MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETING

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL MEETINGS OF AUGUST 26, 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 August 26, 2014.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE LOCAL LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM (“CMP”) GUIDELINES

Staff Recommendation: It is recommended that the City Council:

1. Open the public hearing and take public testimony.
2. Close the public hearing.
3. Adopt the Resolution certifying that the City is in compliance with the 2010 CMP, adopting the 2014 CMP Local Development Report and directing the City Clerk to forward a certified copy of said Resolution to the Los Angeles County Metropolitan Transportation Authority.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – NONE

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 NOS. 1371 and NO. 25

Staff Recommendation: It is recommended that the City Council adopt the Resolution No. 14-5156 approving Warrant Register No. 1371 and Resolution No. 14-40 approving Warrant Register No. 25.

D-2 CONSIDERATION OF A RESOLUTION AMENDING THE CITY’S CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM ON BEHALF OF CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council adopt the attached resolution amending the Employer Paid Member Contributions to the California Public Employees Retirement System from 6% to 4% for all non-union employees. The City will continue to pay 6% for all members of the SEIU bargaining unit and the City Council and 8% for the City Manager.

D-3 CONSIDERATION OF A FEE WAIVER FOR THE USE OF THE LA PUENTE COMMUNITY CENTER FOR THE LA PUENTE ART WALK COMMITTEE MEETINGS

Staff Recommendation: It is recommended that the City Council waive the fees associated with the La Puente Art Walk Committee Meetings held at the La Puente Community Center on September 8, 2014, and September 15, 2014 and purchase insurance on behalf of the La Puente Art Walk.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION TO NOMINATE A CITY COUNCIL MEMBER TO REPRESENT CITIES WITHOUT PRESCRIPTIVE WATER PUMPING RIGHTS ON THE BOARD OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Staff Recommendation: It is recommended that the City Council discuss whether to nominate a member of the City Council to be a candidate for the office of Member of the Board of Directors of the San Gabriel Basin Water Quality Authority. If so, adopt a resolution nominating a City Council member to represent cities without prescriptive water pumping rights on the board of the San Gabriel basin water quality authority.

E-2 CONSIDERATION OF AN ORDINANCE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 32 OF THE LOS ANGELES COUNTY FIRE CODE, INCORPORATING BY REFERENCE THE CALIFORNIA FIRE CODE 2013 EDITION, AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

Staff Recommendation: It is recommended that the City Council

- 1) Waive the reading of the Ordinance and read by title only;
- 2) Introduce the Ordinance - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50322.2, TITLE 32 OF THE LOS ANGELES COUNTY FIRE CODE, INCORPORATING BY REFERENCE THE CALIFORNIA FIRE CODE 2013 EDITION AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME;
- 3) Set the date of September 23, 2014 to conduct a Public Hearing for the adoption of the Ordinance; and
- 4) Approve and adopt the Notice of Exemption.

F. CLOSED SESSION:

- F- 1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one case)**

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.lapuate.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.

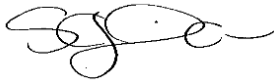
MEETING TIMES

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 4th day of September, 2014.



Sheryl Garcia, Chief Deputy City Clerk