



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 23, 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

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION

CLOSED SESSION

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

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 Sparks Middle School students attending the City Council Meeting

Presentation by La Puente Valley County Water District

Presentation by Southern California Edison

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 CITY COUNCIL MEETING OF SEPTEMBER 9, 2014

Staff Recommendation: It is recommended that the City Council and Successor Agency waive the reading and approve the Minutes of the City Council meeting of September 9, 2014.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 CONSIDERATION OF AN ORDINANCE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 32 – FIRE CODE OF THE COUNTY OF LOS ANGELES, INCORPORATING BY REFERENCE THE CALIFORNIA FIRE CODE 2013 EDITION, AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

Staff Recommendation: Staff recommends that the City Council:

- 1) Open the public hearing and take public testimony.
- 2) Close the public hearing.
- 3) Adopt Ordinance No. 14-932 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50322.2, TITLE 32 – FIRE CODE OF THE LOS ANGELES COUNTY CODE, INCORPORATING BY REFERENCE THE CALIFORNIA FIRE CODE 2013 EDITION AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME; and
- 4) Approve and adopt the Notice of Exemption.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

- C-1 REPORT AND DISCUSSION REGARDING THE STATUS OF THE REDESIGN OF THE CITY'S WEBSITE

Staff Recommendation: It is recommended that the City Council receive and file the report regarding the status of the redesign of the City's website.

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 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1372

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 14-5162 approving Warrant Register No. 1372.

- D-2 CONSIDERATION OF THE THIRD AMENDMENT TO THE CITY'S PROFESSIONAL SERVICES AGREEMENT WITH MOORE IACOFANO GOLTSMAN, INC. FOR COMPLETION OF THE CITY'S ZONING CODE UPDATE ALLOCATING AN ADDITIONAL \$24,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$92,425.00

Staff Recommendation: It is recommended that the City Council approve the Third Amendment to Agreement No. 07-900 between the City of La Puente and Moore Iacofano Goltsman, Inc. to complete the update of the City's Zoning Code.

- D-3 CONSIDERATION OF A RESOLUTION TEMPORARILY WAIVING SECTIONS 5.08.050(a)-(c) OF THE CITY'S MUNICIPAL CODE TO ENCOURAGE ECONOMIC DEVELOPMENT AND FOR RESIDENTS TO "SHOP LA PUENTE" DURING THE UPCOMING HOLIDAY SEASON

Staff Recommendation: It is recommended that the City Council approve the Resolution.

- D-4 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND JULIAN BLANDINO FOR THE USE OF CITY PROPERTY LOCATED AT THE INTERSECTION OF VALLEY BOULEVARD AND OLD VALLEY BOULEVARD

Staff Recommendation: It is recommended that the City Council approve the License Agreement between the City of La Puente and Julian Blandino and authorize the City Manager to execute the Agreement on behalf of the City.

- D-5 CONSIDERATION OF A RESOLUTION APPROVING THE SIXTH RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JANUARY 1, 2015 THROUGH JUNE 30, 2015

Staff Recommendation: It is recommended that the Successor Agency adopt the Resolution approving the ROPS 14-15B for the six-month fiscal period commencing on January 1, 2015 and ending on June 30, 2015, and requesting approval of same by the Oversight Board.

- D-6 CONSIDERATION AND ADOPTION OF A POLICY TO ENSURE COMPLIANCE WITH THE INTERNAL REVENUE TAX CODE RELATED TO THE ISSUANCE OF TAX-EXEMPT BONDS

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 14-39.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF A RESOLUTION IN SUPPORT OF THE LET'S MOVE! CITIES, TOWN AND COUNTIES INITIATIVE (MAYOR LEWIS)

Staff Recommendation: It is recommended that the City Council adopt a Resolution supporting the Let's Move! Cities, Towns and Counties initiative.

- E-2 UPDATE AND DISCUSSION REGARDING THE COOPERATIVE RELATIONSHIP WITH HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT (COUNCIL MEMBER KLINAKIS)

Staff Recommendation: Staff seeks Council direction.

- E-3 CITY OF LA PUENTE STRATEGIC PLANNING RETREAT ON OCTOBER 7, 2014

Staff Recommendation: It is recommended that the City Council adjourn the Council Meeting to October 7, 2014.

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.

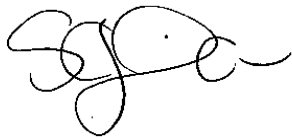
MEETING TIMES

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 18th day of September, 2014.



Sheryl Garcia, Chief Deputy City Clerk