



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 13, 2015
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

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

Presentation by the Los Angeles County Department of Public Works Requesting City Support of the 2015 Grant Application for Bikeways along Amar Road and the Puente Creek Channel

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 MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF DECEMBER 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 and Successor Agency meeting of December 9, 2014.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF AN EXTENSION OF URGENCY ORDINANCE NO. 14-933, ESTABLISHING A CITYWIDE MORATORIUM ON THE ESTABLISHMENT, EXPANSION OR RELOCATION OF NEW AND EXISTING MASSAGE ESTABLISHMENTS AND MASSAGE TECHNICIANS

Staff Recommendation: It is recommended that the City Council: (1) Open the public hearing; (2) Take public testimony; (3) Close the public hearing; (4) Read ordinance by title only and waive further reading; (5) Adopt Ordinance No. 15-934 - An Ordinance of the City Council of the City of La Puente Extending by an Additional 10 Month and 15 Days the Terms and Provisions of Urgency Ordinance No. 14-933 Establishing a Citywide Moratorium on the Establishment, Expansion or Relocation of New and Existing Massage Establishments and Technicians.

B-2 COMPREHENSIVE ZONING CODE UPDATE – CONSIDERATION OF AN ORDINANCE REPEALING TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY (INCLUDING THE ZONING MAP), WITH THE EXCEPTION OF CHAPTER 10.62 (ADULT BUSINESSES), ADOPTING A REVISED TITLE 10 (ZONING) AND ZONING MAP, AND AN ADDENDUM REGARDING SAME

Staff Recommendation: It is recommended that the City Council: (1) Open the public hearing; (2) Take public testimony; (3) Close the public hearing; (4) Read ordinance by title only and waive further reading; (5) Adopt Ordinance No. 15-935 repealing Title 10 (Zoning) of the La Puente Municipal Code in its entirety (including the Zoning Map), with the exception of Chapter 10.62 (Adult Businesses), adopt a revised Title 10 (Zoning), including the Zoning Map, and an Addendum to the General Plan EIR regarding same.

B-3 CONSIDERATION OF A RESOLUTION APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2015-16

Staff Recommendation: It is recommended that City Council: (1) Open the public hearing to review proposed CDBG projects and solicit public input for the use of Fiscal Year 2015-16 funds; and (2) After receiving all public testimony on this matter, close the public hearing; and (3) Adopt Resolution No. 15-5181 authorizing the City's CDBG Program for Fiscal Year 2015-16.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

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

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

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, 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 A RESOLUTION APPROVING WARRANT REGISTER NOS. 1377 AND 28

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5182 approving Warrant Register No. 1377 and Resolution No. SA 15-44 approving Warrant Register No. 28.

D-2 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND ANDREA USA OESTE, LLC

Staff Recommendation: It is recommended that the Successor Agency consider and approve the lease agreement between Jasmine Real Estate Investments, LLC and Andrea USA Oeste, LLC in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments.

D-3 CONSIDERATION OF RESOLUTION NO. 15-5183 APPROVING AN EARNED INCOME TAX CREDIT / VOLUNTEER INCOME TAX ASSISTANCE PROGRAM

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5183 Approving an Earned Income Tax Credit / Volunteer Income Tax Assistance Program.

D-4 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE YOUTH COALITION'S ANNUAL CARNIVAL AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5184 approving a request for a fee waiver for the Youth Coalition's Carnival.

D-5 CONSIDERATION OF CONTINUED SUPPORT OF LOS ANGELES COUNTY'S APPLICATION FOR THE 2015 METRO CALL FOR PROJECTS FOR BIKEWAY AND PEDESTRIAN IMPROVEMENTS IN THE VALINDA COMMUNITY

Staff Recommendation: It is recommended that the City Council consider continued support of the County's application for the 2015 Metro Call for Projects for bikeway and pedestrian improvements in the Valinda community.

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.lapiente.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.

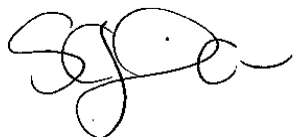
MEETING TIMES

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 January, 2015.



Sheryl Garcia, Chief Deputy City Clerk