



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 27, 2015
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 PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
PROPERTY: 15849 MAIN STREET, APN 8246-009-017
CITY NEGOTIATORS: DAVID CARMANY, CITY MANAGER AND JAMES M. CASSO, CITY ATTORNEY
NEGOTIATING PARTY: COUNTY OF LOS ANGELES
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

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 of Certificates of Recognition to the Puente Pride Holiday Lights Winners

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 JANUARY 13, 2015

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 January 13, 2015.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2014-15 – 2ND QUARTER

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

C-2 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S SPECIAL EVENTS

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 NO. 1378

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5185 approving Warrant Register No. 1378.

D-2 CONSIDERATION OF A SECOND AMENDMENT TO AGREEMENT NO. 12-101 WITH CLIENTFIRST CONSULTING GROUP, LLC TO PROVIDE INFORMATION TECHNOLOGY MANAGEMENT AND SUPPORT SERVICES TO THE CITY, IN AN AMOUNT NOT TO EXCEED \$54,648.00 PER YEAR

Staff Recommendation: It is recommended that the City Council approve the Second Amendment to Agreement No. 12-101 with ClientFirst Consulting Group, LLC.

D-3 CONSIDERATION OF CHANGE ORDERS IN THE AMOUNT OF \$102,800.00 FOR THE LOCAL STREET IMPROVEMENTS/SANTO ORO STORM DRAIN IMPROVEMENT PROJECT AND AN ALLOCATION OF \$45,000.00 IN MEASURE R FUNDS TO THE PROJECT

Staff Recommendation: It is recommended that the City Council: 1) Approve change orders in the amount of \$102,800.00; and 2) Authorize the appropriation of \$45,000.00 from available Measure R fund balance.

D-4 SECOND READING OF 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), ADOPTING A REVISED TITLE 10 (ZONING) AND ZONING MAP, AND AN ADDENDUM REGARDING SAME

Staff Recommendation: It is recommended that the City Council 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), and Land Use Policy Map and an Addendum to the General Plan EIR regarding same.

D-5 CONSIDERATION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY CC-10.1, BUDGET AND FISCAL POLICIES

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5186 approving City Council Policy CC-10.1, Budget and Fiscal Policies.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PLANNING COMMISSION APPOINTMENT DUE TO AN UNSCHEDULED VACANCY

Staff Recommendation: It is recommended that Councilmember Munoz appoint a Planning Commissioner to fill the current vacancy.

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.

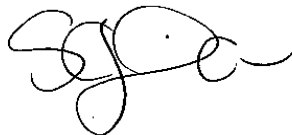
MEETING TIMES

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 22nd day of January, 2015.



Sheryl Garcia, Chief Deputy City Clerk