



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 10, 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 Workman and Sunset Elementary School Students Attending the City Council Meeting

Recognition of Mariachi Divas for Grammy Award Nomination

Presentation by Craig French Regarding Peace Officer Memorial

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 27, 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 27, 2015.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None

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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1379 AND 29

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5188 approving Warrant Register No. 1379 and Resolution No. SA 15-45 approving Warrant Register No. 29.

D-2 CONSIDERATION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR LOCAL STREET IMPROVEMENTS ON AILERON AVENUE, MENTZ AVENUE, WORKMAN AVENUE, FERRERO LANE, ALLEY IMPROVEMENTS, AND CONCRETE REPAIRS AT VARIOUS LOCATIONS IN THE CITY

Staff Recommendation: It is recommended that the City Council: (1) Approve the plans and specifications for the Construction of Local Street Improvements, Alley Improvements, and Concrete Repairs at various locations in the City; and (2) Authorize Staff to solicit for bids.

D-3 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE NATIONAL LITTLE LEAGUE'S 2015 LITTLE LEAGUE PARADE

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5187 approving the request to waive the fees associated with the La Puente National Little League Parade.

D-4 CONSIDERATION OF AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITH J.H. DOUGLAS AND ASSOCIATES IN THE AMOUNT OF \$25,950.00 FOR HOUSING ELEMENT UPDATE SERVICES

Staff Recommendation: It is recommended that the City Council award the contract for the Housing Element Update for the 2013-2017 cycle to J.H. Douglas & Associates and authorize the City Manager to execute the agreement.

D-5 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2014-2015 MID-YEAR BUDGET AND APPROVAL OF VARIOUS BUDGET ADJUSTMENTS

Staff Recommendation: It is recommended that the City Council: 1) Receive and file this report; 2) Approve the resolution authorizing budget adjustments and appropriations for the various funds.

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.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.

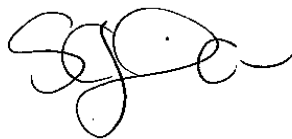
MEETING TIMES

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 5th day of February, 2015.



Sheryl Garcia, Chief Deputy City Clerk