AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

FEBRUARY 24, 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 Sparks Elementary School Students Attending the City Council Meeting

Recognition of La Puente Warriors Jr. All American Pee Wee Cheerleading Squad

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.

	ORGANIZATION	MEMBER	MONTHLY MEETINGS	TIME
1.	California Contract Cities Association	Muñoz	3rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Lewis	4th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	Argudo	1st Thursday	6:30 p.m.
4.	City Selection Committee	Argudo	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3rd Thursday	6:00 p.m.
6.	Southern California JPIA	Holloway	4th 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	2nd 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 FEBRUARY 10, 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 February 10, 2015.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF AN AMENDMENT TO RESOLUTION NO. 06-4516 TO ESTABLISH FEES FOR PLANNING AND DEVELOPMENT PERMITS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5191 to amend the City's schedule of rates, fees and other charges for planning and development permits.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 UPDATE AND DISCUSSION ON THE CITY'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 NO. 1380

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-1590 approving Warrant Register No. 1380.

D-2 CONSIDERATION OF RESOLUTION NO. SA 15-46 APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2015-16

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 15-46 approving the Successor Agency's Administrative Budget for the time period commencing July 1, 2015 and ending June 30, 2016.

D-3 CONSIDERATION OF RESOLUTION NO. SA 15-47 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2015 THROUGH DECEMBER 31, 2015

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 15-47 approving the ROPS 15-16A for the six-month fiscal period commencing on July 1, 2015 and ending on December 31, 2015 and requesting approval of same by the Oversight Board.

D-4 PRESENTATION AND DISCUSSION REGARDING THE SECOND QUARTER INVESTMENT REPORT

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

D-5 CONSIDERATION OF PARTICIPATION IN A STORMWATER FUNDING OPTIONS STUDY THROUGH THE LOS ANGELES COUNTY DIVISION OF THE LEAGUE OF CALIFORNIA CITIES AND THE CALIFORNIA CONTRACT CITIES ASSOCIATION AT A COST OF $7,500.00

Staff Recommendation: It is recommended that the City Council: 1) approve the City's participation in joining with other Los Angeles County cities to jointly fund the study; and 2) authorize a budget amendment to transfer $7,500.00 from the Waste Management activity to the Engineering Services activity in the Community Development function.

D-6 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH SOUTHLAND TRANSIT INC. FOR FIXED-ROUTE AND DIAL-A-RIDE TRANSIT SERVICES IN AN AMOUNT NOT TO EXCEED $2,337,350

Staff Recommendation: It is recommended that the City Council approve the Professional Services Agreement with Southland Transit Inc. for fixed-route and dial-a-ride transit services.

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

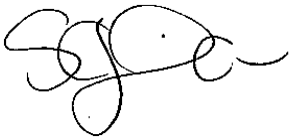
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.lapuente.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 19th day of February, 2015.



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Sheryl Garcia, Chief Deputy City Clerk