



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 14, 2015
6:30 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 54957.6 TO CONFERENCE WITH LABOR NEGOTIATORS.
AGENCY DESIGNATED REPRESENTATIVES: DAVID CARMANY, CITY MANAGER;
JAMES M. CASSO, CITY ATTORNEY.
EMPLOYEE ORGANIZATION: SEIU

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 Sunset and Workman Elementary School Students Attending the City Council Meeting

Presentation of Proclamation - April 2015 as National Donate Life Month

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 MARCH 24, 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 March 24, 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/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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1383 AND 31

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5195 approving Warrant Register No. 1383 and Resolution No. SA 15-49 approving Warrant Register No. 31.

D-2 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND EUROSTAR, INC. (WSS SHOES)

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

D-3 CONSIDERATION OF A LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Staff Recommendation: It is recommended that the City Council approve the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement and authorize the Mayor to sign the agreement.

D-4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH VAN LANT & FANKHANEL, LLP FOR PROFESSIONAL AUDITING SERVICES IN AN AMOUNT NOT TO EXCEED \$27,700 PER YEAR

Staff Recommendation: It is recommended that the City Council approve a professional services agreement with Van Lant & Fankhanel, LLP for professional auditing services.

D-5 DESIGNATE APRIL 2015 AS “MAKE LA PUENTE BEAUTIFUL” MONTH (Mayor Lewis)

Staff Recommendation: It is recommended that the City Council designate April 2015 as “Make La Puente Beautiful” month.

D-6 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH B.L. ELKINS FOR SENIOR MANAGEMENT ANALYST SERVICES

Staff Recommendation: It is recommended that the City Council approve the Professional Services Agreement with B.L. Elkins for an interim Senior Management Analyst.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None

E-1 PRESENTATION AND DISCUSSION REGARDING THE FISCAL YEAR 2015-2016 PROPOSED BUDGET

Staff Recommendation: It is recommended that the City Council receive the Fiscal Year 2015-16 Proposed Budget.

E-2 CONSIDERATION AND DISCUSSION OF A RESOLUTION RESCINDING VARIOUS RESOLUTIONS PERTAINING TO THE CITY’S COMMISSIONS, RE-ESTABLISHING THE EDUCATION AND PUENTE PRIDE COMMISSIONS, AND AMENDING THE PROCEDURES TO APPOINT COMMISSION MEMBERS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5196 Rescinding Various Resolutions Pertaining to the Education Commission and Puente Pride Commission, Re-Establishing the Education and Puente Pride Commissions and Amending the Procedures to Appoint Commission Members.

E-3 CITY OF LA PUENTE STRATEGIC PLANNING RETREAT ON APRIL 15, 2015

Staff Recommendation: It is recommended that the City Council adjourn the April 14, 2015, Council Meeting to the Strategic Planning Retreat on April 15, 2015, at 8:00 a.m.

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.

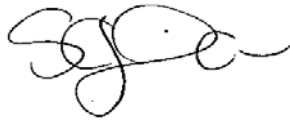
MEETING TIMES

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 9th day of April, 2015.

A handwritten signature in black ink, appearing to read 'Sheryl Garcia', with a horizontal line extending from the end of the signature.

Sheryl Garcia, Chief Deputy City Clerk