AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 28, 2015

4:30 P.M. STUDY SESSION
6:30 P.M. CLOSED SESSION
7:00 P.M. REGULAR SESSION

4:30 P.M. STUDY 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 Study Session agenda may be discussed in Public Comments.

STUDY SESSION

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

Staff Recommendation: It is recommended that the City Council discuss and provide direction regarding the Fiscal Year 2015-2016 Proposed Budget.

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. REGULAR SESSION AGENDA

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Lewis, Holloway, Argudo, Klinakis and Munoz

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of Sunset Elementary, Workman Elementary and Sparks Middle School Students Attending the City Council Meeting

CITY COUNCIL REORGANIZATION

1. Outgoing remarks by Mayor Lewis

2. Selection of Mayor and Mayor Pro Tem

    a. Mayor yields gavel to Chief Deputy City Clerk
    b. Chief Deputy City Clerk entertains nominations for Mayor
    c. If more than one nomination is received, Council casts paper ballots for Mayor
    d. Chief Deputy City Clerk announces newly appointed Mayor
    e. Chief Deputy City Clerk yields gavel to Mayor
    f. Mayor entertains nominations for Mayor Pro Tem
    g. If more than one nomination is received, Council casts paper ballots for Mayor Pro Tem
    h. Mayor announces newly appointed Mayor Pro Tem

3. Incoming remarks by newly appointed Mayor, Mayor Pro Tem, and Council Members

4. Recess for cake reception for newly appointed Mayor and Mayor Pro Tem

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 APRIL 14, 2015 AND APRIL 15, 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 meetings of April 14, 2015 and April 15, 2015.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 JOINT PUBLIC HEARING PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 33431 AND 33433, BY THE CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PUENTE, AND CONSIDERATION OF A JOINT RESOLUTION OF THE CITY COUNCIL AND THE AGENCY APPROVING AND AUTHORIZING THE EXECUTION OF A DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE AGENCY AND 1545 HACIENDA LLC, FOR THE PROPERTY LOCATED AT 1545 HACIENDA, LA PUENTE

Staff Recommendation: It is recommended that the City Council and Successor Agency take the following actions: (1) Open the public hearing and take public testimony; (2) Close the public hearing; and (3) Consider and approve Resolution No. 15-1599 approving the DDA and Summary Report, and direct staff to file the notice of exemption under CEQA.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 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 (CONTINUED FROM FEBRUARY 24, 2015)

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.

D. CITY COUNCIL 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. 1384

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5197 approving Warrant Register No. 1384.

D-2 CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AS PROVIDED THROUGH THE GREENHOUSE GAS REDUCTION FUND

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5198 authorizing the submittal of a grant application for funding from the Urban and Community Forestry Grant Program as provided through the Greenhouse Gas Reduction Fund.

D-3 AWARD OF CONSTRUCTION CONTRACT TO GENTRY BROTHERS, INC., 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) Award the contract to Gentry Brothers, Inc. in the amount of $526,180.00; and (2) Authorize the City Manager to approve change orders up to seven percent (7%) of the original bid amount.

D-4 CONSIDERATION AND APPROVAL OF FINAL TRACT MAP NO. 72941 FOR PROPERTY AT 527 LEAGUE AVENUE, LA PUENTE, LUIS & MARIBEL BOBADILLA (Developer)

Staff Recommendation: It is recommended that the City Council take the following actions: (1) Find that the Final Tract Map complies with all of the Conditions of Approval set forth within the Tentative Parcel Map No. 72941; (2) Approve the attached Subdivision Agreement and authorize the City Manager to execute the agreement on behalf of the City; and (3) Approve the Final Tract Map and authorize the City Clerk to endorse the face of the Final Tract Map, the certificate which embodies the approval of said Map for recordation with the County of Los Angeles

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 23rd day of April, 2015.

Sheryl Garcia, Chief Deputy City Clerk