



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 12, 2015
7:00 P.M. REGULAR SESSION

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

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

Presentation of Certificates of Recognition: Puente Pride Spring Award Winners

Presentation of Military Banner Certificate: Christopher Lafler

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 APRIL 28, 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 April 28, 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 – 3rd 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/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. 1385 and 32

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5204 approving Warrant Register No. 1385 and Resolution No. SA 15-50 approving Warrant Register No. 32.

D-2 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. 15-5200 approving City Council Policy CC-10.1, Budget and Fiscal Policies.

D-3 CONSIDERATION OF A RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF THE ARMENIAN GENOCIDE OF 1915 (COUNCIL MEMBER LEWIS)

Staff Recommendation: It is recommended that the Mayor and City Council adopt Resolution No. 15-5201 Commemorating the 100th Anniversary of the Armenian Genocide of 1915.

- D-4 CONSIDERATION OF A RESOLUTION APPROVING AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR FEDERAL AID PROJECT NO. 07-5331R FOR TRAFFIC SIGNAL AND RELATED IMPROVEMENTS ON AMAR ROAD

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 15-5203 approving State Program Supplement Agreement No. 012-N for the preliminary engineering for traffic signal improvement at various intersections on Amar Road; and (2) authorize the City Manager or his designee to execute the Administering Agency – Program Supplement Agreement on behalf of the City.

- D-5 CONSIDERATION OF A PARK USE AGREEMENT WITH THE AMERICAN CANCER SOCIETY INC. FOR THE 2015 RELAY FOR LIFE OF LA PUENTE EVENT

Staff Recommendation: It is recommended that the City Council approve the Park Use Agreement for the 2015 Relay for Life of La Puente event.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE ENHANCED WATERSHED MANAGEMENT PROGRAM FOR THE UPPER SAN GABRIEL VALLEY RIVER ENHANCED WATERSHED MANAGEMENT GROUP

Staff Recommendation: It is recommended that the City Council review, discuss, and receive and file the presentation.

- E-2 DISCUSSION AND APPOINTMENTS BY MAYOR TO REGIONAL BOARDS AND COUNCIL CONSIDERATION OF A RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Staff Recommendation: It is recommended that: (1) the Mayor appoint representatives and delegates to the regional boards, commissions and committees; and (2) the City Council adopt Resolution No. 15-5202 Appointing Specific Representatives to the San Gabriel Valley Council of Governments.

- E-3 CONSIDERATION OF A LETTER OPPOSING ASSEMBLY BILL 45 RELATING TO HOUSEHOLD HAZARDOUS WASTE AND AUTHORIZING THE MAYOR TO SEND A LETTER ON BEHALF OF THE CITY TO THE LEGISLATURE OPPOSING THE MEASURE

Staff Recommendation: It is recommended that the City Council approve the letter opposing Assembly Bill 45 and authorize the Mayor execute the letter on its behalf.

F. CLOSED SESSION

RECESS INTO 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 AND JAMES M. CASSO, CITY ATTORNEY
EMPLOYEE ORGANIZATION: SEIU
2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PROPERTY: THE NORTHEAST CORNER OF NORTH HACIENDA BLVD. AND GLENDORA AVENUE
CITY NEGOTIATORS: DAVID CARMANY, CITY MANAGER AND JAMES M. CASSO, CITY ATTORNEY
NEGOTIATING PARTY: MARK A. KUDLER, BULLETIN DISPLAYS, LLC
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

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.lapiente.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.

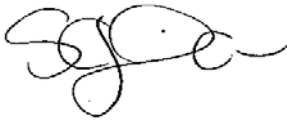
MEETING TIMES

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 7th day of May, 2015.



Sheryl Garcia, Chief Deputy City Clerk