AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JUNE 9, 2015

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS - None

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	Lewis	3rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Holloway	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	Holloway	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3rd Thursday	6:00 p.m.
6.	Southern California JPIA	Lewis	4th Wednesday	6:30 p.m.
7.	Foothill Transit Governing Board	Muñoz	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.

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 MAY 26, 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 May 26, 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. 1387 AND 33

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5212 approving Warrant Register No. 1387 and Resolution No. SA 15-51 approving Warrant Register No. 33.

D-2 CONSIDERATION OF A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION ("SEIU"), LOCAL 721 AND CONSIDERATION OF A RESOLUTION ESTABLISHING THAT EMPLOYEES SHALL CONTRIBUTE FIVE AND ONE HALF PERCENT OF BASE PAY TO FUND THEIR RETIREMENT

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 15-5210 approving the MOU with SEIU for the period of July 1, 2015 through June 30, 2017; (2) adopt Resolution No. 15-5211 establishing that employees now pay five and one half (5.5) percent of their base pay to CalPERS to fund their retirement; and (3) authorize the City Manager to execute the MOU.

D-3 CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN THE CITY AND THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR COST SHARING FOR THE INTALLATION OF EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TMDL

Staff Recommendation: It is recommended that the City Council approve the Agreement between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and authorize the City Manager to execute the Agreement.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF RESOLUTION NO. 15-5206 DECLARING AS SURPLUS PROPERTY SEVEN VEHICLES IN THE CITY'S FLEET, ADOPTING FINDINGS TO MODIFY THE COMPETITIVE BIDDING PROCESS FOR THE SALE OF THE SURPLUS VEHICLES, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES AT AUCTION, AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KEN PORTER AUCTION CO. FOR THE SALE OF THE VEHICLES

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5206 declaring as surplus property, seven vehicles in the City's fleet, adopting findings to modify the competitive bidding process for the sale of the surplus vehicles, authorizing the sale of the surplus vehicles at auction, and approving the professional services agreement with Ken Porter Auction Co. for the sale of the vehicles.

E-2 CONSIDERATION AND AWARD OF EDUCATION SCHOLARSHIPS FOR FY 2015-2016

Staff Recommendation: It is recommended by the Education Commission that the City Council: (1) Award twenty (20) scholarships for the 2015-2016 academic year in the amount of $500 each; and (2) Present the scholarship recipients with a certificate of recognition.

ADHOC COMMITTEE REPORTS

Council members provide a report on any Ad Hoc Committee meetings that they have attended.

	NAME	MEMBERS
1.	Code Enforcement	Holloway/Lewis
2.	Electronic Signs	Holloway/Klinakis
3.	Health Fair	Munoz/Lewis
4.	Homeless	Munoz/Klinakis

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.

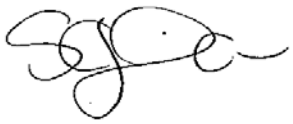
MEETING TIMES

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 4th day of June, 2015.



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Sheryl Garcia, Chief Deputy City Clerk