AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JUNE 23, 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

Presentation of Commendation to John Babbitt

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 JUNE 9, 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 June 9, 2015.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2015/2016

Staff Recommendation: It is recommended that the City Council: (1) Open the public hearing; (2) Receive public input; and (3) Adopt Resolution No. 15-5216 ordering the levy of the sewer maintenance charge for Fiscal Year 2015/2016.

B-2 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2015/2016

Staff Recommendation: It is recommended that the City Council: (1) Open the public hearing; (2) Receive public input; and (3) Adopt Resolution No. 15-5217 confirming the Fiscal Year 2015/2016 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A GRANT AGREEMENT WITH FOOTHILL TRANSIT IN THE AMOUNT OF $35,000 FOR PARTIAL FUNDING OF THE REPLACEMENT OF EIGHT BUS SHELTER STRUCTURES IN THE CITY

Staff Recommendation: It is recommended that the City Council approve the Bus Stop Enhancements Agreement and authorize the City Manager to execute the Agreement on behalf of the City.

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 RESOLUTIONS APPROVING WARRANT REGISTER NO. 1388

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5218 approving Warrant Register No. 1388.

D-2 AUTHORIZATION TO SOLICIT BIDS FOR STREET IMPROVEMENTS ON GLENDORA AVENUE AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE AND CONSIDERATION OF A RESOLUTION APPROVING A PROGRAM SUPPLEMENT WITH THE STATE OF CALIFORNIA FOR FEDERAL AID PROJECT NO. 07-5331R REGARDING SAME

Staff Recommendation: It is recommended that the City Council: (1) Approve the plans and specifications for the Construction of Street Improvements on Glendora Avenue and Temple Avenue; (2) Authorize Staff to solicit bids; (3) Adopt Resolution No. 15-5213 approving State Program Supplement Agreement No. N013; and (4) Authorize the City Manager to execute the State Program Supplement Agreement No. N013 on behalf of the City.

D-3 CONSIDERATION OF STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2015-2016

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5219 approving the City's Statement of Investment Policy for Fiscal Year 2015-2016 and designate the City Treasurer as its Investment Officer.

D-4 CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXAMINATION OF SALES AND USE TAX RECORDS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5214 authorizing the release of confidential sales tax information in accordance with Revenue and Taxation Code Section 7056.

D-5 CONSIDERATION AND AUTHORIZATION TO SUBMIT THE DRAFT ENHANCED WATERSHED MANAGEMENT PROGRAM FOR THE UPPER SAN GABRIEL RIVER WATERSHED MANAGMENT GROUP TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD

Staff Recommendation: It is recommended that the City Council authorize the City Manager to sign a Letter of Authorization for the County of Los Angeles to submit the Draft EWMP to the Regional Board on the City's behalf.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE REPEALING CHAPTER 4.16 (STORMWATER AND URBAN RUNOFF POLLUTION PREVENTION) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY, ADOPTING A REVISED CHAPTER 4.16 OF THE LA PUENTE MUNICIPAL CODE TO EXPAND THE APPLICABILITY OF THE EXISTING STANDARD URBAN STORMWATER MITIGATION PLAN PROGRAM REQUIREMENTS BY IMPOSING LOW IMPACT DEVELOPMENT STRATEGIES ON PROJECTS THAT REQUIRE BUILDING PERMITS AND/OR ENCROACHMENT PERMITS, MAKING FINDINGS FOR SAME, AND ADOPTING A NOTICE OF EXEMPTION

Staff Recommendation: It is recommended that the City Council: (1) approve Ordinance No. 15-936 to amend Chapter 4.16 of the La Puente Municipal Code relating to Standard Urban Stormwater Mitigation Plan (SUSMP) Requirements by Imposing Rainwater Los Impact

Development (LID) Strategies on projects that require building, reading and encroachment permits; and (2) approve Resolution No. 15-5215 to establish a Green Streets Policy that will be implemented as LID controls through the City's Stormwater Management Program.

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
5.	Public Art	Holloway/Lewis

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

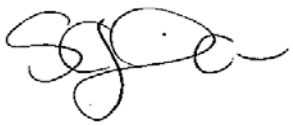
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 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 18th day of June, 2015.



Sheryl Garcia, Chief Deputy City Clerk