



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 14, 2015
6:30 P.M. CLOSED SESSION AGENDA
7:00 P.M. REGULAR SESSION

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

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 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: City owned right-of-way at Old Valley Boulevard and Common Street, La Puente
City owned right-of-way at northeast corner of Hacienda Boulevard and Glendora Avenue, La Puente
City owned right-of-way at southeast corner of Old Valley Boulevard and Valley Boulevard, La Puente
City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney
Negotiating Party: Bulletin Displays, LLC
Under Negotiation: Price and Terms of Payment

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

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 Certificates to Boy Scouts and Scout Leaders from Troop 620

Presentation of Commendations to LACFD Fire Chief Troy Flath and Captain Steven Cabrera

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	Lewis	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Holloway	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	Holloway	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	Lewis	4 th 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	2 nd 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 23, 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 23, 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. 1389 AND 34

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5220 approving Warrant Register No. 1389 and Resolution No. SA 15-52 approving Warrant Register No. 34.

D-2 CONSIDERATION OF AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT NO. 14-1146 BETWEEN THE CITY AND CALIFORNIA CONSULTING, LLC FOR GRANT WRITING SERVICES

Staff Recommendation: It is recommended that the City Council approve Amendment No. 1 to Professional Services Agreement No. 14-1146 between the City and Contractor and authorize the City Manager to execute the Agreement.

D-3 CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE COUNTY OF LOS ANGELES FOR THE ASSIGNMENT OF FEDERAL SURFACE TRANSPORTATION PROGRAM LOCAL (STP-L) FUNDS FOR THE BRIDGE PREVENTATIVE MAINTENANCE PROGRAM AND FIND THE PROJECT CATEGORICALLY EXEMPT UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement and Assignment of Federal Surface Transportation Program – Local Funds with the County of Los Angeles for the Bridge Preventative Maintenance Project; (2) make the findings needed to approve an environmental Categorical Exemption; and (3) authorize the Mayor to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE GIRL SCOUTS OF THE FIRST UNITED METHODIST CHURCH OF LA PUENTE'S PROMOTIONAL CEREMONY AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5221 approving a request for a fee waiver for the Girl Scouts' Ceremony.

D-5 SECOND READING OF ORDINANCE NO. 15-936 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 (SUSMP) PROGRAM REQUIREMENTS

Staff Recommendation: It is recommended that the City Council: (1) Adopt Ordinance No.15-936 an Ordinance of the City of La Puente, California 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, grading and encroachment permits; and (2) Approve the Categorical Exemption for the Project.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF APPOINTMENTS TO PLANNING COMMISSION, PUENTE PRIDE COMMISSION AND EDUCATION COMMISSION

Staff Recommendation: It is recommended that the City Council: (1) make appointments to the Planning Commission; (2) make appointments to the Puente Pride Commission; and (3) make appointments to the Education Commission or, alternatively, provide direction regarding how to move forward with the Education Commission.

E-2 UPDATE AND DISCUSSION ON THE CITY OF LA PUENTE'S CODE ENFORCEMENT PROGRAM

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

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.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.

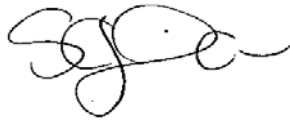
MEETING TIMES

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 July, 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