



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 11, 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

Military Banner Presentation – Richard Montalvo

Certificate of Appreciation – Valley Vista Services (Contribution to 2015 Concerts in the Park)

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 JULY 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 July 28, 2015.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A RESOLUTION IN SUPPORT OF RESTORING LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SWORN PERSONNEL STAFFING LEVELS (COUNCIL MEMBER ARGUDO)

Staff Recommendation: It is recommended that the City Council consider adoption of Resolution No. 15-5224 in Support of Restoring Los Angeles County Sheriff's Department Sworn Personnel Staffing Levels.

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. 1391 AND 35

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5223 approving Warrant Register No. 1391 and Resolution No. SA 15-53 approving Warrant Register No. 35.

D-2 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND GS BATES ENTERPRISES, INC. (JERSEY MIKE'S SUBS)

Staff Recommendation: It is recommended that the Successor Agency consider and approve the lease agreement between Jasmine Real Estate Investments, LLC and GS Bates Enterprises, Inc., in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments.

D-3 CONSIDERATION OF SETTING A PUBLIC HEARING DATE FOR THE DESIGNATION OF AN UNDERGROUND UTILITY DISTRICT IN THE CITY

Staff Recommendation: It is recommended the City Council adopt Resolution No. 15-5227 setting September 8, 2015 at 7:00 p.m. to conduct a public hearing to consider the establishment of an underground utility district along Amar Road from Puente Avenue to Willow Avenue and along Stimson Avenue from Old Valley Boulevard to Main Street.

D-4 ACCEPTANCE OF WORK / NOTICE OF COMPLETION FOR THE LOCAL STREET IMPROVEMENTS AND SANTO ORO STORM DRAIN IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council: (1) accept the project as complete; and (2) authorize the City Clerk to execute the Notice of Completion.

D-5 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITIES OF LA PUENTE, BALDWIN PARK, COVINA, GLENDORA, INDUSTRY AND SOUTH EL MONTE FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE UPPER SAN GABRIEL RIVER WATERSHED AREA

Staff Recommendation: It is recommended that the City Council: (1) approve the Memorandum of Understanding between the County of Los Angeles, the Los Angeles County Flood Control District and the cities of La Puente, Baldwin Park, Covina, Glendora, Industry and South El Monte for Implementing the Coordinated Integrated Monitoring Program For The Upper San Gabriel River Watershed Area; and (2) authorize the City Manager to execute the Agreement.

D-6 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER TO THE RED CROSS AND A FACILITY USE AGREEMENT BETWEEN THE CITY AND THE RED CROSS FOR USE OF THE CITY'S COMMUNITY CENTER FOR A BLOOD DRIVE EVENT

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 15-5228 approving a request for a fee waiver in the amount of \$407.00; and (2) approve the Facility Use Agreement for the American Red Cross Blood Drive event scheduled for August 26, 2015.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION AND DISCUSSION REGARDING THE DRAFT 2013-2021 HOUSING ELEMENT UPDATE OF THE CITY'S GENERAL PLAN

Staff Recommendation: It is recommended that the City Council receive and discuss the information presented.

E-2 DISCUSSION AND DIRECTION REGARDING THE CITY OF LA PUENTE'S APRIL 12, 2016, GENERAL MUNICIPAL ELECTION

Staff Recommendation: It is recommended that the City Council: (1) approve the Professional Services Agreement with City Clerk Management Services; (2) approve the Professional Services Agreement with Gladwell Governmental Services, Inc.; (3) adopt Resolution No. 15-5225 making findings and dispensing with the competitive bidding process; (4) approve the Professional Services Agreement with Martin & Chapman and authorize the City Manager to execute the Agreements on behalf of the City; (5) approve Resolution No. 15-5226 rescinding Resolution No. 15-5193 and amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges, hourly rates; and (6) approve the job description for the Part-Time Deputy City Clerk.

E-3 DISCUSSION AND DIRECTION REGARDING THE FREEWAY TUNNEL ALTERNATIVE
IN THE DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE STATE ROUTE 710
NORTH STUDY

Staff Recommendation: It is recommended that the City Council discuss this item and provide direction.

ADHOC COMMITTEE REPORTS

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

<u>NAME</u>	<u>MEMBERS</u>
1. Code Enforcement	Holloway/Lewis
2. Electronic Signs	Holloway/Klinakis
3. Health Fair	Munoz/Lewis
4. Homeless	Munoz/Klinakis
5. Public Art	Holloway/Lewis
6. Valley Wall Funding	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.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.

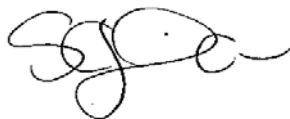
MEETING TIMES

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 4th day of August, 2015.



Sheryl Garcia, Chief Deputy City Clerk