



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 25, 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

Certificate of Recognition - Louis Torrez on his 100th Birthday

Certificate of Recognition - Soka Gakkai International USA for Assistance with National Night Out

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 MEETINGS OF AUGUST 7, 2015 AND AUGUST 11, 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 meetings of August 7, 2015 and August 11, 2015.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE LOCAL LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM GUIDELINES

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) close the public hearing; (3) adopt Resolution No. 15-5230 certifying that the City is in compliance with the 2010 CMP, adopting the 2015 CMP Local Development Report and directing the City Clerk to forward a certified copy of said Resolution to Metro.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

- C-1 UPDATE AND DISCUSSION REGARDING THE CITY OF LA PUENTE'S STRATEGIC PLAN

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

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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1392

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5229 approving Warrant Register No. 1392.

- D-2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH KEENAN & ASSOCIATES FOR BROKER OF RECORD DESIGNATION SERVICES

Staff Recommendation: It is recommended that the City Council approve the Agreement for Broker of Record Designation Services and authorize the City Manager to execute the Agreement on behalf of the City.

- D-3 ACKNOWLEDGEMENT OF AN AGREEMENT WITH LIEBERT CASSIDY WHITMORE FOR PARTICIPATION IN THE EMPLOYMENT RELATIONS CONSORTIUM IN THE AMOUNT OF \$3,720.00

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

- D-4 ACCEPTANCE OF EASEMENT FOR STORM DRAIN PURPOSES – SANTO ORO STORM DRAIN IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council accept the Grant of Easement for Storm Drain and direct the City Clerk to record the easement document in the County Recorder's Office.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL - None

Recess Successor Agency

F. CLOSED SESSION

RECESS INTO CLOSED SESSION

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Properties:	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 / RECONVENE SUCCESSOR AGENCY

REPORT OUT OF CLOSED SESSION

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
7. Boys and Girls Club	Holloway/Argudo

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.

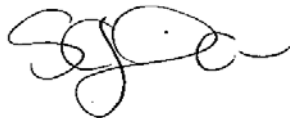
MEETING TIMES

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 20th day of August, 2015.



Sheryl Garcia, Chief Deputy City Clerk