



**AGENDA**  
**REGULAR MEETING OF**  
**LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**SEPTEMBER 22, 2015**  
**6:30 P.M. CLOSED SESSION**  
**7:00 P.M. REGULAR SESSION**

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**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. PURSUANT TO GOVERNMENT CODE SECTION 54957, THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Manager  
(Per City Manager's Employment Agreement No. 13-1131)

**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

Introduction of Sunset Elementary, Workman Elementary, Sierra Vista Middle School and Sparks Middle School Students Attending the City Council Meeting

Certificate of Recognition - Soka Gakkai International 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 <sup>rd</sup> Wednesday     | 6:30 p.m.   |
| 2. | Sanitation District 15 & 21                              | Holloway      | 4 <sup>th</sup> Wednesday     | 1:30 p.m.   |
| 3. | League of California Cities L.A. County Div.             | Argudo        | 1 <sup>st</sup> 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 <sup>rd</sup> Thursday      | 6:00 p.m.   |
| 6. | Southern California JPIA                                 | Lewis         | 4 <sup>th</sup> 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 &<br>Vector Control District | Holloway      | 2 <sup>nd</sup> 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 SEPTEMBER 8, 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 September 8, 2015.

**B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL**

**B-1 CONTINUED PUBLIC HEARING - CONSIDERATION OF A RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 15-01 ALONG STIMSON AVENUE BETWEEN OLD VALLEY BOULEVARD AND 100 FEET NORTH OF MAIN STREET; AND UNDERGROUND UTILITY DISTRICT NO. 15-02 ALONG AMAR ROAD BETWEEN WILLOW AVENUE AND PUENTE AVENUE**

Staff Recommendation: It is recommended that the City Council: (1) take public testimony; (2) close the public hearing; and (3) adopt Resolution No. 15-5234 establishing underground utility district No. 15-02 along Amar Road between Willow Avenue and Puente Avenue.

**B-2 CONSIDERATION OF A RESOLUTION AMENDING THE CITY'S FISCAL YEAR 2015-16 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET FOR A PARK RESTROOM IMPROVEMENT PROJECT AT LA PUENTE PARK IN THE AMOUNT OF \$300,000**

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing; (2) take public testimony; (3) close the public hearing; and (4) adopt Resolution No. 15-5235 authorizing an amendment to the City's CDBG Program for Fiscal Year 2015-16 for a park restroom improvement project at La Puente Park.

**C. UNFINISHED BUSINESS OF THE CITY COUNCIL**

**C-1 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S SPECIAL EVENTS**

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

**C-2 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2015-16 – 1st QUARTER**

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

**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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1394

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5233 approving Warrant Register No. 1394.

D-2 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, INC. FOR LOAN SERVICING AND ESCROW SERVICES FOR THE CITY'S CALHOME HOUSING REHABILITATION LOAN PROGRAM

Staff Recommendation: It is recommended that the City Council approve Amendment No. 1 to the Professional Services Agreement with AmeriNational Community Services, Inc. for the CalHome Housing Rehabilitation Loan Program for loan and escrow services; and (2) authorize the City Manager to execute the Amendment on behalf of the City.

D-3 ACCEPTANCE OF WORK/NOTICE OF COMPLETION FOR THE LOCAL STREET IMPROVEMENTS ON AILERON AVENUE, MENTZ AVENUE, WORKMAN AVENUE, FERRERO LANE, ALLEY IMPROVEMENTS, AND CONCRETE REPAIRS AT VARIOUS LOCATIONS IN THE CITY

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-4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH WEST COAST ARBORISTS, INC. FOR STREET TREE TRIMMING AND URBAN FORESTRY SERVICES IN AN AMOUNT NOT TO EXCEED \$405,000

Staff Recommendation: It is recommended that the City Council approve the Professional Services Agreement with West Coast Arborists, Inc. for street tree trimming and urban forestry services; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH STUDENTS RUN AMERICA/STUDENTS RUN LOS ANGELES FOR PARTICIPATION IN THE CITY'S 2015 MAIN STREET RUN

Staff Recommendation: It is recommended that the City Council: (1) approve the Memorandum of Understanding with Students Run America/Students Run Los Angeles for participation in the City's 2015 Main Street Run; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-6 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE AMERICAN CANCER SOCIETY'S RELAY FOR LIFE OF LA PUENTE EVENT

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5237 approving a request for a fee waiver in the amount of \$4,290.00, for the American Cancer Society California Division Inc. 2016 Relay for Life of La Puente event.

D-7 CONSIDERATION OF A RESOLUTION APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JANUARY 1, 2016 THROUGH JUNE 30, 2016

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 15-55 approving the ROPS 15-16B for the six-month fiscal period commencing on January 1, 2016 and ending on June 30, 2016, and requesting approval of same by the Oversight Board.

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

**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.lapueente.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 17<sup>th</sup> day of September, 2015.



Sheryl Garcia, Chief Deputy City Clerk