



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 13, 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

Introduction of Sunset Elementary and Workman Elementary School Students Attending the City Council Meeting

Certificates of Appreciation – Law Enforcement Participation at the Independence Day Celebration on July 3, 2015

Certificates of Recognition – John Garside and Marty Shields for educating the public on the City's history

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 SEPTEMBER 22, 2015 AND SEPTEMBER 29, 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 September 22, 2015 and September 29, 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. 1395 AND 37

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 15-5238 approving Warrant Register No. 1395 and Resolution No. SA 15-56 approving Warrant Register No. 37.

D-2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH BARR & CLARK, INC. FOR ASBESTOS AND LEAD CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 15-5236 dispensing with the City's competitive bidding requirements; (2) approve the Professional Services Agreement with Barr & Clark, Inc.; and (3) authorize the City Manager to execute the Agreement on behalf of the City.

D-3 CONSIDERATION OF AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENT NO 13-1131 BETWEEN THE CITY AND DAVID CARMANY FOR CITY MANAGER SERVICES

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to Employment Agreement No. 13-1131 between the City and Employee; and (2) authorize the Mayor to execute the Agreement on the City's behalf.

D-4 ACCEPTANCE AND RECORDATION OF NOTICE OF COMPLETION FOR CYCLE 10 SAFE ROUTES TO SCHOOL (SR2S) PROGRAM FOR STREET AND PEDESTRIAN IMPROVEMENTS IN THE VICINITY OF LA PUENTE HIGH SCHOOL, SIERRA VISTA MIDDLE SCHOOL AND WORKMAN ELEMENTARY SCHOOL [SR2SL-5331(018)]

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

- D-5 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRAFFIC MANAGEMENT, INC. FOR TRAFFIC DETOUR AND CONTROL SERVICES FOR CITY COMMUNITY EVENTS IN AN AMOUNT NOT TO EXCEED \$75,000.00

Staff Recommendation: It is recommended that the City Council: (1) approve the amendment to the agreement with Traffic Management, Inc. for traffic detour and control services for City community events; and (2) authorize the City Manager to execute the amendment on behalf of the City.

- D-6 CONSIDERATION OF RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION OF TUESDAY, APRIL 12, 2016

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 15-5239 calling for the holding of a General Municipal Election on Tuesday, April 12, 2016, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities; (2) adopt Resolution No. 15-5240 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at the General Municipal Election to be held on Tuesday, April 12, 2016; and (3) adopt Resolution No. 15-5241 requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be held on Tuesday, April 12, 2016.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF A LOAN AGREEMENT IN THE AMOUNT OF \$5,952,908 BETWEEN THE CITY OF LA PUENTE AND THE CITY OF INDUSTRY FOR MITIGATION OF NOISE, TRAFFIC, AND RAILROAD IMPACTS ALONG VALLEY BOULEVARD

Staff Recommendation: It is recommended that the City Council: (1) approve the Loan Agreement between the City of La Puente and the City of Industry for mitigation of noise, traffic, and railroad impacts along Valley Boulevard; and (2) authorize the Mayor to execute the Agreement on behalf of the City.

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.lapiente.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.

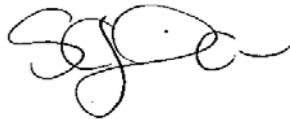
MEETING TIMES

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 8th day of October, 2015.



Sheryl Garcia, Chief Deputy City Clerk