



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 26, 2016
6:30 P.M. CLOSED SESSION
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: Youth Learning Activity Center, 503 Glendora Avenue, La Puente
City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney
Negotiating Party: Boys and Girls Club, Executive Director, JR Dzubak
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

Introduction of Sierra Vista Middle School and Sparks Middle School Students Attending the City Council Meeting

Presentation of Certificates of Recognition to the 2015 Puente Pride Holiday Lights Winners

Presentation by the County of Los Angeles Regarding El Nino

Presentation by the Environmental Protection Agency Regarding Groundwater Treatment

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 JANUARY 12, 2016.

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 January 12, 2016.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF MUNICIPAL CODE AMENDMENT NO. 141 - AN ORDINANCE AMENDING SECTIONS 10.10.010.E (HIGH DENSITY RESIDENTIAL ZONE), TABLE 2-2 (RESIDENTIAL DEVELOPMENT STANDARDS) OF SECTION 10.10.030 (DEVELOPMENT STANDARDS), TABLE 2-1 (USE REGULATIONS FOR RESIDENTIAL ZONES) OF SECTION 10.10.020 (LAND USE REGULATIONS), SECTION 10.132.070 ("F" DEFINITIONS"), SECTION 10.132.200 ("S" DEFINITIONS"), SECTION 10.132.210 ("T" DEFINITIONS") OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE

CONSIDERATION OF RESOLUTION NO. 16-5258 APPROVING GENERAL PLAN AMENDMENT NO. 16-01 - AN AMENDMENT TO THE COMMUNITY DEVELOPMENT ELEMENT OF THE GENERAL PLAN TO COMPLY WITH THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S REQUIREMENTS FOR HOUSING DENSITY IN THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) waive reading of the ordinance and read by title only; (3) introduce Ordinance No. 16-939 - An Ordinance of the City Council of the City of La Puente Amending Sections 10.10.010.E (High Density Residential Zone), Table 2-2 (Residential Development Standards) of Section 10.10.030 (Development Standards) and Table 2-1 (Use Regulations For Residential Zones) of Section 10.10.020 (Land Use Regulations) and Section 10.132.070 ("F" Definitions"), Section 10.132.200 ("S" Definitions"), Section 10.132.210 ("T" Definitions") of Chapter 10.132 (Definitions) of Title 10 (Zoning) of the La Puente Municipal Code; and (4) adopt Resolution No. 16-5258 Setting Forth Findings and Approving General Plan Amendment No. 16-01 to update the Community Development Element of the General Plan for Housing Density in the High Density Residential Land Use Designation, and an Addendum No. 2 to the Final Environmental Impact Report, regarding same.

B-2 CONSIDERATION OF RESOLUTION NO. 16-5259 APPROVING GENERAL PLAN AMENDMENT NO 16-02 TO UPDATE THE 2013-2021 HOUSING ELEMENT OF THE LA PUENTE GENERAL PLAN

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5259 approving General Plan Amendment No. 16-02 to update the 2013-2021 Housing Element and approve Addendum No. 2 to the Final Environmental Impact Report.

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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1400

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5257 approving Warrant Register No. 1400.

D-2 PRESENTATION AND DISCUSSION REGARDING THE FIRST QUARTER INVESTMENT REPORT

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

D-3 CONSIDERATION OF RESOLUTION NO. SA 16-59 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 16-59 approving the ROPS 16-17 for the fiscal period commencing on July 1, 2016 and ending on June 30, 2017 and requesting approval of same by the Oversight Board.

D-4 CONSIDERATION OF RESOLUTION NO. SA 16-60 APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2016-17

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 16-60 approving the Successor Agency's Administrative Budget for the time period commencing July 1, 2016 and ending June 30, 2017.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING A RESOLUTION PROCLAIMING "HOMEOWNERS' EXEMPTION AWARENESS MONTH" (MAYOR HOLLOWAY)

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
7. Boys and Girls Club	Holloway/Argudo
8. City's 60 th Anniversary	Holloway/Lewis
9. Grant Writing	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.lapuate.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.

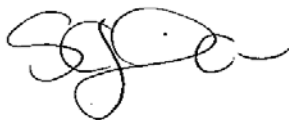
MEETING TIMES

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 21st day of January, 2016.



Sheryl Garcia, Chief Deputy City Clerk