

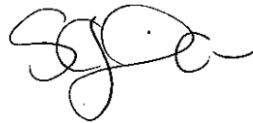
NOTICE OF CANCELLATION

CITY OF LA PUENTE

CLOSED SESSION MEETING OF THE

LA PUENTE CITY COUNCIL

NOTICE IS HEREBY GIVEN that the Closed Session Meeting of the La Puente City Council scheduled for Tuesday, February 9, 2016, at 6:30 p.m. in City Hall Council Chambers, 15900 E. Main Street, La Puente, is cancelled.



Date: February 9, 2016

Sheryl Garcia, Chief Deputy City Clerk

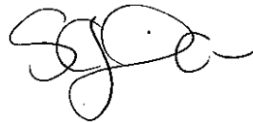
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

AFFIDAVIT OF POSTING

I, Sheryl Garcia, declare as follows:

That I am the Chief Deputy City Clerk for the City of La Puente; that the Closed Session Meeting of the La Puente City Council scheduled for February 9, 2016, at 6:30 p.m. was cancelled; that a copy of said Notice of Cancellation was posted at La Puente City Hall, 15900 East Main Street, La Puente, CA, and the Notice of Cancellation was provided to members of the City Council.

I declare under penalty of perjury that the foregoing is true and correct.



Date: February 9, 2016

Sheryl Garcia, Chief Deputy City Clerk



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 9, 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. CLOSED SESSION AGENDA

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

Recognition of Austin and Kevin Gudiño for Winning the National Silver Gloves Boxing Championship

Recognition of Sheriff's Department Retirees

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 26, 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 26, 2016.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF AN ORDINANCE ADDING CHAPTER 3.76 (SHOPPING CART REGULATIONS) TO TITLE 3 (PUBLIC SAFETY AND MORALS) OF THE LA PUENTE MUNICIPAL CODE (CONTINUED FROM DECEMBER 8, 2015)

Staff Recommendation: It is recommended that the City Council: (1) waive reading of ordinance and read by title only; and (2) introduce Ordinance No. 15-938 – an Ordinance of the City Council of the City of La Puente adding Chapter 3.76 (Shopping Cart Regulations) to Title 3 (Public Safety and Morals) of the La Puente Municipal Code.

C-2 UPDATE AND DISCUSSION REGARDING THE CITY OF LA PUENTE'S CODE ENFORCEMENT PROGRAM

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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1401 AND 40

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 16-5261 approving Warrant Register No. 1401 and Resolution No. SA 16-61 approving Warrant Register No. 40.

D-2 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE NATIONAL LITTLE LEAGUE'S 2016 LITTLE LEAGUE PARADE

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5262 approving the request to waive the fees associated with the La Puente National Little League's Parade.

- D-3 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO KALBAN, INC. FOR CONCRETE REPAIRS AT VARIOUS LOCATIONS CITYWIDE IN THE AMOUNT OF \$258,962

Staff Recommendation: It is recommended that the City Council: (1) award the contract to Kalban, Inc. in the amount of \$258,962; and (2) authorize the City Manager to approve change orders up to 10% of the original bid amount.

- D-4 SECOND READING 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 AND APPROVAL OF AN ADDENDUM TO THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT FOR SAME

Staff Recommendation: It is recommended that the City Council: (1) adopt 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 (2) approve Addendum No. 2 to the Final Environmental Impact Report, for same.

- D-5 CONSIDERATION OF A PARTNER AGREEMENT BETWEEN THE CITY OF LA PUENTE AND VISION SERVICE PLAN ("VSP") FOR THE MOBILE EYES PROGRAM AT THE 2016 LA PUENTE COMMUNITY HEALTH, WELLNESS AND SAFETY FAIR

Staff Recommendation: It is recommended that the City Council approve the Partner Agreement with Vision Service Plan for the Mobile Eyes Program.

- D-6 CONSIDERATION OF AN AGREEMENT WITH WILLDAN FINANCIAL SERVICES IN THE AMOUNT OF \$34,735 TO DEVELOP A COST ALLOCATION PLAN AND CONDUCT A USER FEE STUDY

Staff Recommendation: It is recommended that the City Council accept the proposal submitted by the Willdan Financial Services and award an agreement to Willdan Financial Services for \$34,735 to develop a cost allocation plan and a user fee study.

- D-7 CONSIDERATION OF AN AGREEMENT WITH THE EAST SAN GABRIEL VALLEY COALITION FOR THE HOMELESS IN THE AMOUNT OF \$5,000 FOR HOMELESS SHELTER SERVICES

Staff Recommendation: It is recommended that the City Council approve the agreement with the East San Gabriel Valley Coalition for the Homeless and authorize the City Manager to execute the Agreement.

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
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.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.

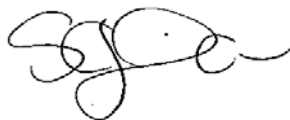
MEETING TIMES

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 4th day of February, 2016.



Sheryl Garcia, Chief Deputy City Clerk