AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

FEBRUARY 23, 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 COUNCILWILL 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 AGENDA

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 Commendation to David Nieto, Teacher of the Year

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.

	ORGANIZATION	MEMBER	MONTHLY MEETINGS	TIME
1.	California Contract Cities Association	Lewis	3rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Holloway	4th Wednesday	1:30 p.m.
3.	League of California Cities L.A. County Div.	Argudo	1st Thursday	6:30 p.m.
4.	City Selection Committee	Holloway	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Klinakis	3rd Thursday	6:00 p.m.
6.	Southern California JPIA	Lewis	4th 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	2nd 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 FEBRUARY 9, 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 February 9, 2016.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF AN AMENDMENT TO RESOLUTION NO. 06-4516 AND RESOLUTION NO. 15-5191 TO ESTABLISH REVISIONS TO FEES FOR PLANNING AND DEVELOPMENT PERMITS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5265 to amend the City's schedule of rates, fees and other charges for planning and development permits.

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. 1402

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5264 approving Warrant Register No. 1402.

D-2 CONSIDERATION OF A PARK AND STREET USE AGREEMENT WITH LA PUENTE NATIONAL LITTLE LEAGUE NON-PROFIT FOR A CARNIVAL AND PARADE

Staff Recommendation: It is recommended that the City Council approve the Park and Streets Use Agreement for the Youth Coalition Carnival and parade.

D-3 CONSIDERATION AND APPROVAL OF A LICENSE AGREEMENT BETWEEN THE CITY AND FORTY-FIVE PROPERTY OWNERS ALONG VALLEY BOULEVARD TO IMPLEMENT PHASE III OF THE VALLEY BOULEVARD WALL IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council approve the License Agreement as to form and authorize the Mayor to execute the License Agreement with each of the 45 property owners.

D-4 SECOND READING OF ORDINANCE 16-938 ADDING CHAPTER 3.76 (SHOPPING CART REGULATIONS) TO TITLE 3 (PUBLIC SAFETY AND MORALS) OF THE LA PUENTE MUNICIPAL CODE

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 16-938 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.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A LETTER OF SUPPORT FOR THE PROPOSED LOS ANGELES COUNTY PHARMACEUTICALS AND SHARPS COLLECTION AND DISPOSAL STEWARDSHIP ORDINANCE

Staff Recommendation: It is recommended that the City Council approve a letter of support for the proposed Los Angeles County Pharmaceuticals and Sharps Collection and Disposal Stewardship Ordinance.

ADHOC COMMITTEE REPORTS

Council Members provide a report on any Ad Hoc Committee meetings that they have attended.

	NAME	MEMBERS
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 60th Anniversary	Holloway/Lewis
9.	Grant Writing	Munoz/Klinakis

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

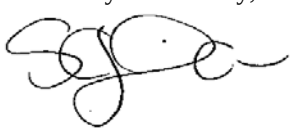
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.lapuente.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 18th day of February, 2016.



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Sheryl Garcia, Chief Deputy City Clerk