AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 26, 2016

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, Sparks Middle School, Sunset Elementary School and Workman Elementary School Students Attending the City Council Meeting

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.)

ELECTION RESULTS, INSTALLATION OF OFFICERS AND REORGANIZATION

1. CONSIDERATION OF A RESOLUTION CERTIFYING THE APRIL 12, 2016, ELECTION RESULTS

   Staff Recommendation: It is recommended that the City Council accept the Election Official's Certificate of Canvass and adopt Resolution No. 16-5268 reciting the fact of the General Municipal Election held on April 12, 2016.

2. OUTGOING REMARKS BY COUNCIL MEMBER KLINAKIS

3. INSTALLATION OF OFFICERS AND OATHS OF OFFICE

4. SELECTION OF MAYOR AND MAYOR PRO TEM

   Staff Recommendation: It is recommended that nominations from the floor be taken for the selection of the Mayor and Mayor Pro Tem pursuant to the procedures outlined on the Agenda.

   a) Remarks by Outgoing Mayor Holloway
   b) Mayor Holloway yields gavel to Chief Deputy City Clerk
   c) Chief Deputy City Clerk entertains nominations for Mayor
   d) If more than one nomination is received, City Council casts paper ballots for Mayor
   e) Chief Deputy City Clerk announces newly appointed Mayor
   f) Chief Deputy City Clerk yields gavel to newly appointed Mayor

g) Mayor entertains nominations for Mayor Pro Tem
h) If more than one nomination is received, City Council casts paper ballots for Mayor Pro Tem
i) Mayor announces newly appointed Mayor Pro Tem
j) Remarks by Incoming Mayor and Mayor Pro Tem

BOARDS/COMMISSION/COMMITTEE REPORTS – None

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS - None

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR – None

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

ADHOC COMMITTEE REPORTS – None

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

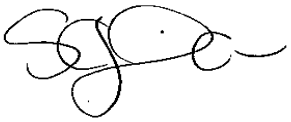
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 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 22nd day of April, 2016.



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Sheryl Garcia, Chief Deputy City Clerk