

AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 10, 2016
7:00 P.M. REGULAR SESSION



CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Munoz, Lewis, Argudo, Holloway, Solis

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Proclaim May 2016 as Lupus Awareness Month

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 MARCH 22, APRIL 19 AND APRIL 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 meetings of March 22, April 19 and April 26, 2016.

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. 1405, 1406 AND 42

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 16-5269 approving Warrant Register No. 1405, Resolution No. 16-5270 approving Warrant Register No. 1406 and Resolution No. SA 16-63 approving Warrant Register No. 42.

D-2 PRESENTATION AND DISCUSSING REGARDING THE THIRD QUARTER INVESTMENT REPORT

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

D-3 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH STUDENTS RUN AMERICA/STUDENTS RUN LOS ANGELES FOR PARTICIPATION IN THE CITY'S 2016 MAIN STREET RUN

Staff Recommendation: It is recommended that the City Council: (1) approve the Memorandum of Understanding with Students Run America/Students Run Los Angeles for participation in the City of La Puente's 2016 Main Street Run; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF ACCEPTANCE OF WORK/NOTICE OF COMPLETION FOR CONCRETE REPAIRS AT VARIOUS LOCATIONS CITYWIDE - KALBAN, INC.

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

- D-5 CONSIDERATION OF ACCEPTANCE OF WORK/NOTICE OF COMPLETION FOR STREET IMPROVEMENTS ON GLENDORA AVENUE AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE – GENTRY BROTHERS, INC.

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

- D-6 CONSIDERATION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY CC-10.1, BUDGET AND FISCAL POLICIES

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5271 approving City Council Policy CC-10.1, Budget and Fiscal Policies.

- D-7 CONSIDERATION OF APPROVAL OF A PYROTECHNIC PROPOSAL BETWEEN PYRO SPECTACULAR INC. AND THE CITY OF LA PUENTE FOR A PYROTECHNIC DISPLAY FOR THE CITY OF LA PUENTE'S FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION IN THE AMOUNT OF \$19,000, WITH THE CITY TO PAY \$9,500

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with Pyro Spectaculars, Inc. in the amount of \$19,000; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 PRESENTATION OF THE FISCAL YEAR 2016-17 PROPOSED BUDGET

Staff Recommendation: It is recommended that the City Council receive the 2016-2017 Fiscal Year Recommended Budget and provide input to staff for any recommended changes

- E-2 CONSIDERATION OF A RESOLUTION REQUESTING THE TRANSFER OF THE ADMINISTRATION OF COUNTY LIGHTING MAINTENANCE DISTRICT 1744 AND THE DETACHMENT OF COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT 1, LA PUENTE ZONE

Staff Recommendation: It is recommended that the City Council approve Resolution No. 16-5272 Requesting the Transfer of the Administration of County Lighting Maintenance District 1744 and the Detachment of County Lighting District Landscaping and Lighting Act 1, La Puente Zone.

- E-3 DISCUSSION AND APPOINTMENTS BY THE MAYOR TO REGIONAL BOARDS AND CONSIDERATION OF A RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Staff Recommendation: It is recommended that: (1) the Mayor appoint representatives and delegates to the regional boards, commissions and committees; and (2) the City Council adopt Resolution No. 16-5273 Appointing Specific Representatives to the San Gabriel Valley Council of Governments.

ADHOC COMMITTEE REPORTS

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

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.lapunte.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.

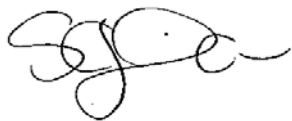
MEETING TIMES

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 5th day of May, 2016.



Sheryl Garcia, Chief Deputy City Clerk