CITY OF LA PUENTE
NOTICE AND CALL OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of La Puente is hereby called to be held on Tuesday, May 24, 2016, commencing at 6:00 p.m., in City Council Chambers, 15900 E. Main Street, La Puente, CA 91744. The public will be provided an opportunity to provide public comment on the item listed on the agenda. The business to be discussed is as follows:

SS-1 STUDY SESSION: PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2016/2017 RECOMMENDED BUDGET

Staff Recommendation: It is recommended that the City Council review and discuss the Fiscal Year 2016/2017 Recommended Budget.

Dated: May 19, 2016

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Valerie Munoz, Mayor

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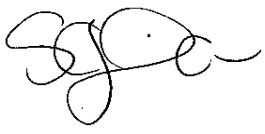
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

AFFIDAVIT OF POSTING

I, Sheryl Garcia, Chief Deputy City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of Special Meeting of the La Puente City Council, to be held on May 24, 2016, commencing at 6:00 p.m., was posted at La Puente City Hall, the La Puente Community Center and the Los Angeles County Library; and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor Valerie Munoz
Mayor Pro Tem Violeta Lewis
Council Member David Argudo
Council Member Dan Holloway
Council Member John M. Solis

I declare under penalty of perjury that the foregoing is true and correct. Dated this 19th day of May, 2016.



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Sheryl Garcia, Chief Deputy City Clerk

(Do not remove from bulletin board until after May 20, 2016)

AGENDA

SPECIAL AND REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MAY 24, 2016

6:00 P.M. SPECIAL BUDGET STUDY SESSION

7:00 P.M. REGULAR SESSION

6:00 P.M. SPECIAL BUDGET STUDY SESSION

CALL TO ORDER

ROLL CALL

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

ORAL COMMUNICATIONS

Pursuant to Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the special meeting. 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.)

NEW BUSINESS

No action may be taken on a Study Session item other than direction to staff to further review or prepare a report. Any proposed action regarding Study Session items must be agendized for a future Regular or Special City Council meeting.

SS-1 STUDY SESSION: PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2016/2017 RECOMMENDED BUDGET

Staff Recommendation: It is recommended that the City Council review and discuss the Fiscal Year 2016/2017 Recommended Budget.

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Presentation of Certificates of Recognition to the 2016 Puente Pride Spring Award Winners

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	Solis	3rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Munoz	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	Munoz	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Holloway	3rd Thursday	6:00 p.m.
6.	Southern California JPIA	Lewis	4th Wednesday	6:30 p.m.
7.	Foothill Transit Governing Board	Munoz	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 MAY 10, 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 May 10, 2016.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 UPDATE AND DISCUSSION REGARDING THE CITY OF LA PUENTE'S STRATEGIC PLAN

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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1404

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5274 approving Warrant Register No. 1407.

D-2 CONSIDERATION OF REAPPOINTMENT OF CITY MANAGER TO CIVIC RECREATIONAL INDUSTRIAL AUTHORITY

Staff Recommendation: It is recommended that the City Council reappoint City Manager Carmany to the Civic-Recreational Industrial Authority (CRIA) Board.

D-3 CONSIDERATION OF A LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Staff Recommendation: It is recommended that the City Council: (1) approve the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement; and (2) authorize the City Manager to execute the agreement on behalf of the City.

D-4 CONSIDERATION OF COMPLETED SUBDIVISION AGREEMENT - TRACT MAP NO. 72941 - 527 LEAGUE AVENUE, LA PUENTE, LUIS & MARIBEL BOBADILLA (Developer)

Staff Recommendation: It is recommended that the City Council: (1) accept the Subdivision Agreement off-site improvements as completed; and (2) authorize the City Clerk to execute the Notice of Completion.

D-5 CONSIDERATION OF A PARK USE AGREEMENT WITH THE AMERICAN CANCER SOCIETY INC. FOR THE 2016 RELAY FOR LIFE OF LA PUENTE EVENT

Staff Recommendation: It is recommended that the City Council: (1) approve the Park Use Agreement for the 2016 Relay for Life of La Puente event; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-6 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2016-2017 RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council: (1) Approve the FY 16-17 Recommended Budget effective July 1, 2016; (2) Direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; (3) Approve carryover appropriations in the amount of $270,000.00 to upgrade the City's financial software system ($40,000.00), to complete a User Fee Study & Cost Allocation Plan ($30,000.00), and to

complete the items on the City's deferred maintenance list ($200,000.00); and (4) Adopt Resolution No. 16-5275 adopting the City's Fiscal Year 2016-2017 annual budget in conjunction with the adoption of the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds.

D-7 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITIES PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY AND THE APPLICATION REQUIREMENTS FOR THE SALE OF FIREWORKS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5276 to designate the application process and approve the issuance of permits to the Veterans of Foreign Wars Post 1944 to sell Safe and Sane Fireworks pursuant to all applicable code requirements.

D-8 CONSIDERATION OF A RIGHT OF ENTRY AGREEMENT WITH THE CITY OF INDUSTRY FOR THE REPAINTING OF THE AZUSA AVENUE BRIDGE OVER VALLEY BOULEVARD

Staff Recommendation: It is recommended that the City Council: (1) approve the Right of Entry Agreement with the City of Industry; and (2) authorize the City Manager to execute the agreement on behalf of the City.

D-9 AUTHORIZATION TO SOLICIT BIDS FOR STREET AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications for the Construction of Street Improvements on Temple Avenue; and (2) authorize staff to solicit bids.

D-10 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER AND STREET USE AGREEMENT FOR THE LA PUENTE KIWANIS CLUB'S FIRST ANNUAL CAR SHOW

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5277 approving a request for a fee waiver in the amount of $3,670.00 and approval of a Street UseAgreement with the La Puente Kiwanis Club for its first annual Car Show.

D-11 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS AND DISPENSING WITH THE COMPETITIVE BIDDING PROCESS, AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HDL, COREN AND CONE FOR PROPERTY TAX CONSULTING & AUDITING SERVICES IN THE AMOUNT OF $20,640

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 16-5278 making findings and dispensing with the competitive bidding process; and (2) approve the agreement with HdL, Coren and Cone, and authorize the City Manager to execute the Agreement on behalf of the City.

D-12 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING THE PURCHASE OF COMPUTER SERVER, STORAGE, SOFTWARE AND PERIPHERALS IN THE AMOUNT OF $31,100

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 16-5279 making findings and dispensing with the competitive bidding process; and (2) authorize the purchase of the computer server, storage and peripherals per the attached Dell Marketing quote.

D-13 CONSIDERATION OF A CONFLICT WAIVER FOR CASSO & SPARKS, LLP FOR TWO LICENSE AGREEMENTS INVOLVING THE USE OF THE CITY OF INDUSTRY'S PARK & RIDE LOT

Staff Recommendation: It is recommended that the City Council approve the Conflict Waiver for Casso & Sparks, LLP.

E. **NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL**

E-1 DISCUSSION AND DIRECTION REGARDING PLANNING COMMISSIONER INTERVIEWS

Staff Recommendation: It is recommended that the City Council provide staff with direction regarding Planning Commissioner applicant interviews.

ADHOC COMMITTEE REPORTS

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

	NAME	MEMBERS
1.	Landscape & Lighting District	Munoz/Lewis

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

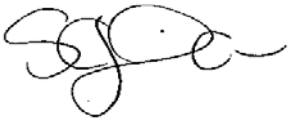
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 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 19th day of May, 2016.



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Sheryl Garcia, Chief Deputy City Clerk