

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, June 28, 2016, commencing at 5:30 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:

SM-1 CONSIDERATION OF INTERVIEWS WITH NEW PLANNING COMMISSION APPLICANTS

Staff Recommendation: It is recommended that the City Council: (1) conduct interviews with new applicants; and (2) make appointments to the Planning Commission at the June 28, 2016, regularly scheduled City Council meeting.

Dated: June 23, 2016



Valerie Munoz, Mayor

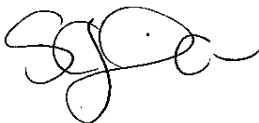
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

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 June 28, 2016, commencing at 5:30 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 23rd day of June, 2016.



Sheryl Garcia, Chief Deputy City Clerk

(Do not remove from bulletin board until after June 29, 2016)



AGENDA
SPECIAL AND REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 28, 2016
5:30 P.M. SPECIAL MEETING
7:00 P.M. REGULAR SESSION

5:30 P.M. SPECIAL MEETING

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.)

PLANNING COMMISSION INTERVIEWS

SM-1 CONSIDERATION OF INTERVIEWS WITH NEW PLANNING COMMISSION APPLICANTS

Staff Recommendation: It is recommended that the City Council: (1) conduct interviews with new applicants; and (2) make appointments to the Planning Commission at the June 28, 2016, regularly scheduled City Council meeting.

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

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	Solis	3 rd Wednesday	6:30 p.m.
2.	Sanitation District 15 & 21	Munoz	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	Munoz	When Necessary	6:30 p.m.
5.	San Gabriel Valley Council of Governments	Holloway	3 rd Thursday	6:00 p.m.
6.	Southern California JPIA	Lewis	4 th 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	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 JUNE 14, 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 June 14, 2016.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2016/2017

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing; (2) receive public input; and (3) adopt Resolution No. 16-5289 confirming the Fiscal Year 2016/2017 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code.

B-2 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2016/2017

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing; (2) receive public input; and (3) adopt Resolution No. 16-5290 ordering the levy of the sewer maintenance charge for Fiscal Year 2016/2017.

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. 1409

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5291 approving Warrant Register No. 1409.

D-2 CONSIDERATION OF A RESOLUTION GRANTING A FEE WAIVER FOR THE SERVANTS ARMS COMMUNITY BASED ORGANIZATION FOR A COMMUNITY BLOCK PARTY AT LA PUENTE COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER AND LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5292 approving a request for a fee waiver for the Servants Arms.

D-3 AUTHORIZATION TO SOLICIT BIDS FOR BUS SHELTER REPLACEMENT/ INSTALLATION AT VARIOUS LOCATIONS IN THE CITY

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications for the Bus Shelter Replacement/Installation Project; and (2) authorize staff to solicit bids.

D-4 PRESENTATION OF FISCAL YEAR 2016-2017 LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL CONTRACT

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

D-5 CONSIDERATION OF A GRANT AGREEMENT WITH JR. ALL AMERICAN FOOTBALL OF LA PUENTE FOR THE PURCHASE OF EQUIPMENT FOR THE 2016 SEASON

Staff Recommendation: It is recommended that the City Council approve the Grant Agreement between the City of La Puente and Jr. All American Football of La Puente and authorize the City Manager to execute the Agreement on behalf of the City.

D-6 CONSIDERATION OF AWARD OF CONTRACT FOR THE COMMUNITY CENTER PAINTING PROJECT

Staff Recommendation: It is recommended that the City Council: (1) award the contract for the Community Center Painting Project; and (2) authorize the City Manager to approve change orders up to 10% of the original bid amount.

D-7 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH B.L. ELKINS FOR PROJECT SUPPORT SERVICES

Staff Recommendation: It is recommended that the City Council approve Amendment No. 1 to the Professional Services Agreement with B.L. Elkins to extend the term until June 30, 2018, and authorize the City Manager to execute the amendment on behalf of the City.

D-8 CONSIDERATION OF A REQUEST FOR CERTIFICATE OF COMPLETION FOR DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION AND 1545 HACIENDA LLC

Staff Recommendation: It is recommended that the Successor Agency approve the issuance of the Certificate of Completion to 1545 Hacienda LLC pursuant to the Disposition and Development Agreement (“DDA”) between the Agency and the Developer and authorize the Executive Director to execute the Notice of Completion on behalf of the City.

D-9 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY, AND THE CITY OF INDUSTRY FOR THE USE OF THE PARK AND RIDE LOT FOR VARIOUS CITY EVENTS

Staff Recommendation: It is recommended that the City Council: (1) approve the License Agreement between the City of La Puente, the City of Industry and the Successor Agency; 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 CONSIDERATION OF TWO APPOINTMENTS TO THE PLANNING COMMISSION

Staff Recommendation: It is recommended that the City Council make two appointments to the Planning Commission.

E-2 INTRODUCTION AND CONSIDERATION OF ORDINANCE NO. 16-940 AMENDING SECTIONS 6.54.010 (INCREASING STATE SPEED LIMIT IN CERTAIN ZONES), AND 6.54.040 (REGULATION OF SPEED BY TRAFFIC SIGNALS), AND REPEALING SECTIONS 6.54.020 (DECREASE OF STATE LAW MAXIMUM SPEED ON CERTAIN STREETS), AND 6.54.030 (DECREASE OF STATE LAW SPEED BETWEEN DISTRICTS) OF CHAPTER 6.54 (SPEED LIMITS), OF TITLE 6 (VEHICLES AND TRAFFIC) OF THE LA PUENTE MUNICIPAL CODE

Staff Recommendation: It is recommended that the City Council: (1) approve the 2016 Engineering and Traffic Survey Report; (2) waive reading of Ordinance No. 16-940 and read by title only; and (3) introduce Ordinance No. 16-940 - an Ordinance of the City Council of the City of La Puente amending Chapter 6.54 of the La Puente Municipal Code relating to speed limits.

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.	Landscape & Lighting District	Munoz/Lewis
2.	Code Enforcement	Munoz/Holloway

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.lapuate.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.

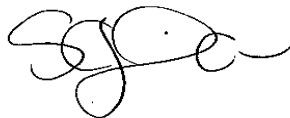
MEETING TIMES

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 23rd day of June, 2016.



Sheryl Garcia, Chief Deputy City Clerk