

LA PUENTE PUBLIC FINANCING AUTHORITY

NOTICE AND CALL OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the La Puente Public Financing Authority is hereby called to be held on Tuesday, July 12, 2016, commencing at 7:00 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:

E-1 CONSIDERATION OF A RESOLUTION OF THE LA PUENTE PUBLIC FINANCING AUTHORITY ESTABLISHING A REGULAR MEETING SCHEDULE

Staff Recommendation: It is recommended that the La Puente Public Financing Authority approve Resolution No. PFA 16-06 establishing a regular meeting schedule.

Dated: July 12, 2016



Valerie Munoz, Chair

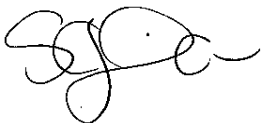
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

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 Public Financing Authority, to be held on July 12, 2016, commencing at 7:00 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:

Chair Valerie Munoz
Vice Chair Violeta Lewis
Authority Member David Argudo
Authority Member Dan Holloway
Authority Member John M. Solis

I declare under penalty of perjury that the foregoing is true and correct. Dated this 7th day of June, 2016.



Sheryl Garcia, Secretary

(Do not remove from bulletin board until after July 13, 2016)

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, July 12, 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 REGARDING ENERGY AND WATER EFFICIENCY

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

Dated: July 7, 2016



Valerie Munoz, Mayor

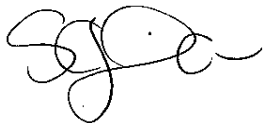
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

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 July 12, 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 7th day of July, 2016.



Sheryl Garcia, Chief Deputy City Clerk

(Do not remove from bulletin board until after July 13, 2016)



AGENDA
SPECIAL AND REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 12, 2016
6:00 P.M. SPECIAL STUDY SESSION
7:00 P.M. SPECIAL MEETING OF LA PUENTE PUBLIC
FINANCING AUTHORITY
7:00 P.M. REGULAR SESSION

6:00 P.M. SPECIAL 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 REGARDING ENERGY AND WATER EFFICIENCY

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

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 Certificate of Recognition to Lucy Rodriguez, 100th Birthday

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

Presentation of Certificates of Appreciation to Outgoing Teen Voice Volunteers

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 28, 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 28, 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. 1410 AND 44

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 16-5293 approving Warrant Register No. 1410 and Resolution No. SA 16-65 approving Warrant Register No. 44.

D-2 SECOND READING 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 adopt Ordinance No. 16-940 - an Ordinance of the City Council of the City of La Puente 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.

D-3 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY AND SOUTHERN CALIFORNIA EDISON FOR THE VALLEY BOULEVARD WALL IMPROVEMENT PROJECT - PHASE III

Staff Recommendation: It is recommended that the City Council: (1) approve the License Agreement with Southern California Edison; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF A RESOLUTION APPROVING A VEHICLE MAINTENANCE AND REPLACEMENT POLICY

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5296 approving the Vehicle Maintenance and Replacement Policy.

- D-5 CONSIDERATION OF: (1) A JOINT RESOLUTION OF THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS AND THE CITY COUNCIL OF THE CITY OF LA PUENTE APPROVING THE TRANSFER OF JURISDICTION FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1744, TO THE CITY OF LA PUENTE LANDSCAPING AND LIGHTING DISTRICT, AND THE DETACHMENT OF THE LA PUENTE ZONE FROM COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1; AND (2) A JOINT RESOLUTION OF THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS AND THE CITY COUNCIL OF THE CITY OF LA PUENTE APPROVING AND ACCEPTING A NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE TRANSFER OF JURISDICTION FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1744 TO THE CITY OF LA PUENTE LANDSCAPING AND LIGHTING DISTRICT

Staff Recommendation: It is recommended that the City Council: (1) adopt a Joint Resolution of the County of Los Angeles Board of Supervisors and the City Council of the City of La Puente Approving the Transfer of Jurisdiction from County Lighting Maintenance District 1744 to the City of La Puente Landscaping and Lighting District, and the Detachment of the La Puente Zone from County Lighting District Landscaping and Lighting Act-1; and (2) adopt a Joint Resolution of the County of Los Angeles Board of Supervisors and the City Council of the City of La Puente Approving and Accepting a Negotiated Exchange of Property Tax Revenue Resulting from the Transfer of Jurisdiction from County Lighting Maintenance District 1744 to the City of La Puente Landscaping and Lighting District.

- D-6 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PRECISION CONCRETE CUTTING, INC. FOR SIDEWALK MAINTENANCE SERVICES

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to The Professional Services Agreement between the City and Precision Concrete Cutting; and (2) appropriate \$25,000 from available Gas Tax fund balance.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF THE DESIGNATION OF A VOTING DELEGATE AND ALTERNATE(S) FOR THE ANNUAL BUSINESS MEETING (GENERAL ASSEMBLY) AT THE LEAGUE OF CALIFORNIA CITIES 2016 ANNUAL CONFERENCE

Staff Recommendation: It is recommended that the City Council designate a voting delegate and up to two alternates for the League's conference and authorize the Mayor to affirm the action of the City Council.

ADJOURN THE CITY COUNCIL/SUCCESSOR AGENCY MEETING AND CONVENE THE LA PUENTE PUBLIC FINANCING AUTHORITY MEETING

ORAL COMMUNICATIONS

If you wish to address the Public Financing Authority on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the Authority Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843.)

A. MINUTES OF PREVIOUS PUBLIC FINANCING AUTHORITY MEETINGS – None

B. PUBLIC HEARINGS BEFORE THE PUBLIC FINANCING AUTHORITY – None

C. UNFINISHED BUSINESS OF THE PUBLIC FINANCING AUTHORITY – None

D. PUBLIC FINANCING AUTHORITY CONSENT CALENDAR – None

E. NEW BUSINESS TO BE CONSIDERED BY THE PUBLIC FINANCING AUTHORITY

E-1 CONSIDERATION OF A RESOLUTION OF THE LA PUENTE PUBLIC FINANCING AUTHORITY ESTABLISHING A REGULAR MEETING SCHEDULE

Staff Recommendation: It is recommended that the La Puente Public Financing Authority approve Resolution No. PFA 16-06 establishing a regular meeting schedule.

ADJOURN THE LA PUENTE PUBLIC FINANCING AUTHORITY AND RECONVENE THE CITY COUNCIL/SUCCESSOR AGENCY MEETING

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.lapueente.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.

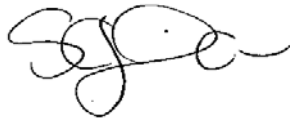
MEETING TIMES

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 7th day of July, 2016.



Sheryl Garcia, Chief Deputy City Clerk