

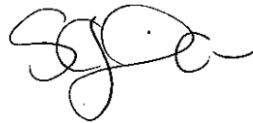
NOTICE OF CANCELLATION

CITY OF LA PUENTE

CLOSED SESSION MEETING OF THE

LA PUENTE CITY COUNCIL

NOTICE IS HEREBY GIVEN that the Closed Session Meeting of the La Puente City Council scheduled for Tuesday, July 26, 2016, at 6:30 p.m. in City Hall Council Chambers, 15900 E. Main Street, La Puente, is cancelled.



Date: July 26, 2016

Sheryl Garcia, Chief Deputy City Clerk

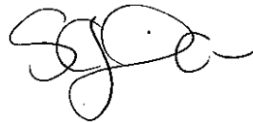
STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

AFFIDAVIT OF POSTING

I, Sheryl Garcia, declare as follows:

That I am the Chief Deputy City Clerk for the City of La Puente; that the Closed Session Meeting of the La Puente City Council scheduled for July 26, 2016, at 6:30 p.m. was cancelled; that a copy of said Notice of Cancellation was posted at La Puente City Hall, 15900 East Main Street, La Puente, CA, and the Notice of Cancellation was provided to members of the City Council.

I declare under penalty of perjury that the foregoing is true and correct.



Date: July 26, 2016

Sheryl Garcia, Chief Deputy City Clerk



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 26, 2016
6:30 P.M. CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

ORAL COMMUNICATIONS

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION

CLOSED SESSION

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: City owned right-of-way at Old Valley Boulevard and Common Street, La Puente
City owned right-of-way at northeast corner of Hacienda Boulevard and Glendora Avenue, La Puente
City owned right-of-way at southeast corner of Old Valley Boulevard and Valley Boulevard, La Puente
City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney
Negotiating Party: Mark Kudler, Bulletin Displays, LLC
Under Negotiation: Price and Terms of Payment

2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d), EXISTING LITIGATION

Case: City of Gardena v. Regional Water Quality Control Board, et al. (Case No. 30-2016-00833722-CU-WM-CJC)

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

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 Boy Scout Troop 620 for Support of Relay for Life

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>DEL/ALT</u>	<u>MONTHLY MEETINGS</u>	<u>TIME</u>
California Contract Cities Association	Solis/Lewis	3 rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Munoz/Lewis	4 th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Argudo/Solis	1 st Thursday	6:30 p.m.
City Selection Committee	Munoz/Argudo	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Solis	3 rd Thursday	6:00 p.m.
Southern California JPIA	Lewis/All Council	4 th Wednesday	6:30 p.m.
Foothill Transit Governing Board	Munoz/Lewis	3 times per year or as needed	7:30 a.m.
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 JULY 6, 2016 AND JULY 12, 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 July 6, 2016 and July 12, 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. 1411

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5297 approving Warrant Register No. 1411.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING THE 2015 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5298 adopting the 2015 Edition of the Standard Specifications for Public Works Construction.

D-3 PRESENTATION AND DISCUSSION REGARDING THE FIRST QUARTER INVESTMENT REPORT

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

D-4 CONSIDERATION OF AUTHORIZATION FOR SOLICITATION OF BIDS FOR DEFERRED MAINTENANCE PROJECTS

Staff Recommendation: It is recommended that the City Council authorize the solicitation of bids for: (1) City Hall Asbestos Abatement; (2) City Hall Painting; (3) City Hall Flooring; and (4) Senior Center Flooring.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING PROPERTY ASSESSED CLEAN ENERGY (“PACE”) FINANCING PROGRAMS IN THE CITY OF LA PUENTE (COUNCIL MEMBER ARGUDO)

Staff Recommendation: It is recommended that the City Council review and discuss this report and provide direction to Staff.

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.

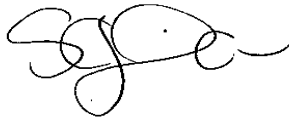
MEETING TIMES

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 21st day of July, 2016.



Sheryl Garcia, Chief Deputy City Clerk