



**AGENDA**  
**REGULAR MEETING OF**  
**LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**SEPTEMBER 13, 2016**  
**6:30 P.M. CLOSED SESSION**  
**7:00 P.M. REGULAR SESSION**

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**6:30 P.M. CLOSED SESSION**

**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 54956.9(d)(2), SIGNIFICANT EXPOSURE TO LITIGATION: One potential case

**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

Introduction of Sunset Elementary School, Workman Elementary School, Sierra Vista Middle School and Sparks Middle School Students Attending the City Council Meeting

### 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 <sup>rd</sup> Wednesday     | 6:30 p.m.   |
| Sanitation District 15 & 21                              | Munoz/Lewis       | 4 <sup>th</sup> Wednesday     | 1:30 p.m.   |
| League of California Cities L.A. Div.                    | Argudo/Solis      | 1 <sup>st</sup> Thursday      | 6:30 p.m.   |
| City Selection Committee                                 | Munoz/Argudo      | When Necessary                | 6:30 p.m.   |
| San Gabriel Valley COG                                   | Holloway/Solis    | 3 <sup>rd</sup> Thursday      | 6:00 p.m.   |
| Southern California JPIA                                 | Lewis/All Council | 4 <sup>th</sup> 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 &<br>Vector Control District | Holloway          | 2 <sup>nd</sup> 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 AUGUST 23, 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 August 23, 2016.

### B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

### C. UNFINISHED BUSINESS OF THE CITY COUNCIL

#### C-1 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2016-17 – 1st QUARTER

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 RESOLUTIONS APPROVING WARRANT REGISTER NO. 1414**

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 16-5303 approving Warrant Register No. 1414.

### **D-2 SECOND READING OF ORDINANCE NO. 16-941 AMENDING SECTIONS 2.32.010 (GENERAL MUNICIPAL ELECTION DATE) AND 2.32.020 (EXTENSION OF TERMS) OF CHAPTER 2.32 (MUNICIPAL ELECTIONS) AND SECTION 2.04.090 (ORGANIZATION OF CITY COUNCIL) OF CHAPTER 2.04 (CITY COUNCIL) OF THE LA PUENTE MUNICIPAL CODE CHANGING THE DATE OF THE CITY'S MUNICIPAL ELECTION**

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 16-941 - an Ordinance of the City Council of the City of La Puente amending Sections 2.32.010 (General Municipal Election Date) and 2.32.020 (Extension of Terms) of Chapter 2.32 (Municipal Elections) and Section 2.04.090 (Organization of City Council) of Chapter 2.04 (City Council) of the La Puente Municipal Code changing the date of the City's municipal election.

### **D-3 CONSIDERATION OF: (1) AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND FOOTHILL TRANSIT FOR BUS STOP ENHANCEMENTS; AND (2) AWARD OF CONTRACT TO ND CONSTRUCTION CO. FOR BUS SHELTER REPLACEMENT/INSTALLATION AT VARIOUS LOCATIONS CITYWIDE IN THE AMOUNT OF \$311,798**

Staff Recommendation: It is recommended that the City Council: It is recommended that the City Council: (1) approve Amendment No. 1 to the Agreement for Bus Stop Enhancements; (2) approve a budget amendment in the amount of \$200,000 from Prop A fund balance; (3) award the contract to ND Construction Co. in the amount of \$311,798; and (4) authorize the City Manager to approve change orders up to 10% of the original bid amount.

### **D-4 CONSIDERATION OF AMENDMENT NO. 1 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND NORTHROP GRUMMAN SYSTEMS CORPORATION, TO INSTALL AND MAINTAIN WATER LINES AND EXTRACTION WELLS WITHIN CERTAIN RIGHTS OF WAY WITHIN THE CITY OF LA PUENTE**

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to License Agreement between the City of La Puente and Northrop Grumman Systems Corporation; and (2) authorize the City Manager to execute the Amendment.

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

### **E-1 PRESENTATION AND DIRECTION REGARDING THE INSTALLATION OF ELECTRONIC DISPLAY BILLBOARDS ON PUBLIC PROPERTY IN THE CITY**

Staff Recommendation: It is recommended that the City Council: (1) receive and file the presentation; and (2) provide direction to Staff regarding electronic display billboards in the City.

## **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 |
| 3. La Puente Park and Youth Program Oversight | Lewis/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.

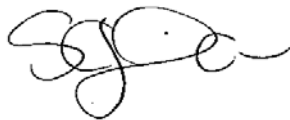
### **MEETING TIMES**

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 8<sup>th</sup> day of September, 2016.



Sheryl Garcia, Chief Deputy City Clerk