AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

SEPTEMBER 27, 2016

6:30 P.M. CLOSED SESSION

7:00 P.M. REGULAR SESSION

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 COUNCILWILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

   Property: 15849 Main Street, La Puente, CA 91744; APN 8246-009-017
   City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney
   Negotiating Party: County of Los Angeles
   Under Negotiation: Price and Terms of Payment

2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6, CONFERENCE WITH LABOR NEGOTIATORS:
   Agency Designated Representatives: David Carmany, City Manager and James M. Casso, City Attorney
   Employee Organization: SEIU

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 Boys & Girls Club of West San Gabriel Valley's "Youth of the Year"

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	DEL/ALT	MONTHLY MEETINGS	TIME
California Contract Cities Association	Solis/Lewis	3rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Munoz/Lewis	4th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Argudo/Solis	1st Thursday	6:30 p.m.
City Selection Committee	Munoz/Argudo	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Solis	3rd Thursday	6:00 p.m.
Southern California JPIA	Lewis/All Council	4th 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	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 SEPTEMBER 13, 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 September 13, 2016.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 UPDATE AND PRESENTATION ON CRIME STATISTICS AND "BUILD–A-BIKE" PROGRAM BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

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

C-2 PRESENTATION AND DISCUSSION 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 receive and file the report.

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. 1415

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5304 approving Warrant Register No. 1415.

D-2 CONSIDERATION OF A RESOLUTION ESTABLISHING THE CITY COUNCIL'S 2017 REGULAR MEETING SCHEDULE

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5305 establishing the 2017 City Council regular meeting schedule.

D-3 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 14-5153 AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE FOR THE CITY OF LA PUENTE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

Staff Recommendation: It is recommended that the City Council: (1) receive and file the Local Agency Biennial Notice; and (2) adopt Resolution No. 16-5306 rescinding Resolution No. 14-5153 amending the Conflict of Interest Code for the City of La Puente.

D-4 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND TRAFFIC MANAGEMENT, INC. FOR TRAFFIC DETOUR AND CONTROL SERVICES FOR CITY COMMUNITY EVENTS IN AN AMOUNT NOT TO EXCEED $80,000.00

Staff Recommendation: It is recommended that the City Council: (1) approve the amendment to the agreement with Traffic Management, Inc. for traffic detour and control services for City community events; and (2) authorize the City Manager to execute the amendment on behalf of the City.

D-5 CONSIDERATION OF AN AMENDED AND RESTATED SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE CITY AND JOSE GUTIERREZ FOR THE UNRUH AVENUE SPECIFIC PLAN AND THE DEVELOPMENT OF A SENIOR HOUSING PROJECT LOCATED AT 1040 UNRUH AVENUE

Staff Recommendation: It is recommended that the City Council: (1) approve the Amended and Restated Settlement and Release Agreement between the City and Jose Gutierrez; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-6 CONSIDERATION OF A RESOLUTION ACCEPTING AN IRREVOCABLE OFFER OF DEDICATION OF EASEMENT FOR ROAD PURPOSES AT THE INTERSECTION OF SUNSET AND NELSON AVENUES IN THE CITY

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 16-5308 accepting an easement for road purposes at the intersection of Sunset and Nelson Avenues.

D-7 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND JULIAN BLANDINO FOR THE USE OF CITY PROPERTY LOCATED AT THE INTERSECTION OF VALLEY BOULEVARD AND OLD VALLEY BOULEVARD

Staff Recommendation: It is recommended that the City Council: (1) approve the License Agreement between the City of La Puente and Julian Blandino; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-8 AUTHORIZATION TO PURCHASE TECH SHIRTS FROM GILLMAN SURGE, LLC, FOR THE CITY OF LA PUENTE'S ANNUAL MAIN STREET HALLOWEEN RUN IN AN AMOUNT NOT TO EXCEED $20,500

Staff Recommendation: It is recommended that the City Council: (1) approve the purchase with Gilman Surge, LLC, Inc. in an amount not to exceed $20,500 and (2) authorize the City Manager to execute the purchase order on behalf of the City.

D-9 DISCUSSION AND DIRECTION REGARDING CLOSING CITY HALL AND OTHER CITY FACILITIES THE FULL DAY ON FRIDAY, DECEMBER 23, 2016

Staff Recommendation: It is recommended that the City Council support the closure of all City facilities for the full day on December 23, 2016.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION OF ONGOING AND UPCOMING PROJECTS AT LA PUENTE HIGH SCHOOL BY THE HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT

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

E-2 CONSIDERATION OF RESOLUTION NO. 16-5307 ADOPTING THE REVISED COUNCIL POLICY CC-2.1, TRAVEL EXPENSE REIMBURSEMENT AND RESCINDING RESOLUTION 12-5032

Staff Recommendation: It is recommended that the City Council approve the changes to Council Policy CC-2.1, Travel Expense Reimbursement by approving and adopting Resolution No. 16-5307.

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
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

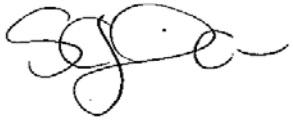
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.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 22nd day of September, 2016.



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Sheryl Garcia, Chief Deputy City Clerk