



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 14, 2017
7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS - None

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 MEETING OF JANUARY 24, 2017

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 January 24, 2017.

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. 1422

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 17-5327 approving Warrant Register No. 1422.

D-2 SECOND READING OF ORDINANCE NO. 17-946 PROHIBITING THE CULTIVATION, PROCESSING, MANUFACTURING, LABORATORY TESTING, LABELING, STORING AND WHOLESALE AND RETAIL DISTRIBUTION OF CANNABIS IN THE CITY, AND PERMITTING THE PLANNING COMMISSION TO ADOPT REGULATIONS FOR THE PERSONAL CULTIVATION OF CANNABIS IN PRIVATE RESIDENCES (MUNICIPAL CODE AMENDMENT NO. 142)

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 17-946 of the City of La Puente Adding Chapter 10.44 (Marijuana Regulations) to Article 3 (Regulations Applicable to All Zones) of Title 10 (Zoning) of the La Puente Municipal Code to Prohibit the Cultivation, Processing, Manufacturing, Laboratory Testing, Labeling, Storing, and Wholesale and Retail Distribution of Cannabis in the City, and Permitting the Planning Commission to Adopt Regulations for the Personal Cultivation of Cannabis in Private Residences, and adopt a Notice of Exemption Regarding Same.

D-3 SECOND READING OF ORDINANCE NO. 17-947 APPROVING DEVELOPMENT AGREEMENT NO. 16-01 FOR THE DEVELOPMENT OF 45 DETACHED CONDOMINIUM UNITS AT 747 DEL VALLE AVENUE (APN 8251-003-011)

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 17-947 approving Development Agreement No. 16-01 for the Development of a 45 Unit Detached Condominium Project at the property located at 747 Del Valle Avenue.

D-4 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE CITY HALL AND SENIOR CENTER PAINTING PROJECT

Staff Recommendation: It is recommended that the City Council: (1) accept the project as complete; (2) approve Change Order No. 1; and (3) authorize the City Clerk to execute and record the Notice of Completion.

D-5 CONSIDERATION OF A RESOLUTION SUPPORTING MEASURE H - THE “LOS ANGELES COUNTY PLAN TO PREVENT AND COMBAT HOMELESSNESS” BALLOT MEASURE (COUNCIL MEMBER HOLLOWAY)

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5328 supporting Measure H - Los Angeles County’s plan to prevent and combat homelessness.

D-6 CONSIDERATION OF A PARK AND STREET USE AGREEMENT WITH LA PUENTE NATIONAL LITTLE LEAGUE NON-PROFIT FOR A CARNIVAL AND PARADE

Staff Recommendation: It is recommended that the City Council: (1) approve the Park and Streets Use Agreement for the Youth Coalition carnival and parade; and (2) authorize the City Manager to execute the agreement on behalf of the City.

D-7 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE KIWANIS CLUB’S SECOND ANNUAL CAR SHOW IN THE AMOUNT OF \$4,200

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5329 approving a request for a fee waiver for the La Puente Kiwanis Club’s second annual car show in the amount of \$4,200.00.

D-8 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR 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 IN THE AMOUNT OF \$3,910

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5330 approving a request for a fee waiver for the Servants Arms community based organization for a community block party in the amount of \$3,910.00.

D-9 CONSIDERATION OF A REQUEST FOR A FEE WAIVER FOR THE USE OF THE CITY’S COMMUNITY CENTER BY THE PUENTE COALITION OF SANCTUARY CITIES

Staff Recommendation: Based on the issues that are identified in the discussion section of this report, including the City Council’s history of only approving fee waivers for non-profit groups without political affiliations, and the public safety concerns, it is recommended that the City Council not approve the fee waiver request from the Puente Coalition for Sanctuary Cities.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION OF FINDINGS OF UTILITY ENERGY AUDIT COMPLETED BY CLIMATEC LLC AND DISCUSSION AND DIRECTION REGARDING SAME

Staff Recommendation: It is recommended that the City Council receive the 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
3. La Puente Park and Youth Program Oversight	Lewis/Holloway
4. Military Banner Recognition Program	Munoz/Solis

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.lapunte.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.

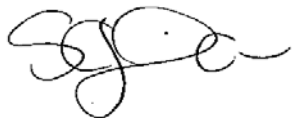
MEETING TIMES

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 9th day of February, 2017.



Sheryl Garcia, Chief Deputy City Clerk