

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, April 11, 2017, 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 items listed on the agenda. The business to be discussed is as follows:

1. 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
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., Orange County Superior Court Case No. 30-2016-00833722-CU-WM-CJC

Dated: April 6, 2017



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 April 11, 2017, 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
San Gabriel Valley Tribune

I declare under penalty of perjury that the foregoing is true and correct. Dated this 6th day of April, 2017.



Sheryl Garcia, Chief Deputy City Clerk

(Do not remove from bulletin board until after April 11, 2017)



AGENDA
REGULAR AND SPECIAL MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 11, 2017
6:00 P.M. SPECIAL CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:00 P.M. SPECIAL 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

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Agency Designated Representatives: David Carmany, City Manager and James M. Casso,
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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

Proclaim April 2017 as National Donate Life Month

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 FEBRUARY 28, 2017 AND MARCH 14, 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 meetings of February 28, 2017 and March 14, 2017.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING THE UTILITY ENERGY AUDIT AND PROJECT IMPROVEMENT IMPLEMENTATION

Staff Recommendation: It is recommended that the City Council: (1) receive and file this report; and (2) direct staff to notice the public hearing for the regular meeting of May 9, 2017.

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 NOS. 1425, 1426 AND 49

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 17-5335 approving Warrant Register No. 1425, Resolution No. 17-5336 approving Warrant Register No. 1426 and Resolution No. SA 17-73 approving Warrant Register No. 49.

D-2 PRESENTATION OF THE MID YEAR BUDGET REPORT FOR FISCAL YEAR 2016-2017

Staff Recommendation: It is recommended that the City Council receive and file the Fiscal Year 2016-2017 mid-year budget report.

D-3 CONSIDERATION OF A STREET USE AGREEMENT FOR THE LA PUENTE KIWANIS CLUB'S SECOND ANNUAL CAR SHOW

Staff Recommendation: It is recommended that the City Council: (1) approve the Street Use Agreement for the Kiwanis Club's Second Annual Car Show; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF A RESOLUTION DELEGATING TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5337 Delegating Tort Liability Claims Handling Responsibilities to the California Joint Powers Insurance Authority.

- D-5 CONSIDERATION OF A PYROTECHNIC PROPOSAL BETWEEN PYRO SPECTACULAR INC. AND THE CITY OF LA PUENTE FOR A PYROTECHNIC DISPLAY FOR THE CITY OF LA PUENTE'S FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION IN THE AMOUNT OF \$19,000

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with Pyro Spectaculars, Inc. in the amount of \$19,000; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

- D-6 PRESENTATION OF THE CITY OF LA PUENTE'S DRAFT HAZARD MITIGATION PLAN

Staff Recommendation: It is recommended that the City Council receive and file the draft Hazard Mitigation Plan.

- D-7 CONSIDERATION OF A CHANGE ORDER IN THE AMOUNT OF \$20,000 FOR STREET AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE AND AN ALLOCATION OF \$20,000 IN PROP C FUNDS TO THE PROJECT

Staff Recommendation: It is recommended that the City Council: (1) approve the change order in the amount of \$20,000; and (2) authorize the appropriation of \$20,000 from available Prop C fund balance.

- D-8 CONSIDERATION OF A RESOLUTION RECOGNIZING THE 242ND BIRTHDAY OF THE UNITED STATES ARMY

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5338 recognizing the 242nd birthday of the United States Army.

- D-9 UPDATE REGARDING THE STATUS OF REPAIRS AT LA PUENTE PARK (LA PUENTE PARK AND YOUTH PROGRAM OVERSIGHT AD HOC COMMITTEE)

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

- D-10 CONSIDERATION OF A CONFLICT WAIVER FOR CASSO & SPARKS, LLP REGARDING THE NPDES MS4 PERMIT, UPPER SAN GABRIEL RIVER ENHANCED WATERSHED MANAGEMENT PROGRAM

Staff Recommendation: It is recommended that the City Council approve the Conflict Waiver for Casso & Sparks, LLP.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 DISCUSSION AND DIRECTION REGARDING THE SALE OF SAFE AND SANE FIREWORKS IN THE CITY

Staff Recommendation: It is recommended that the City Council discuss the sale of safe and sane fireworks in the City 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
5. Public Art	Lewis/Holloway
6. Community Alliance	Munoz/Lewis

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.

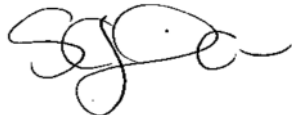
MEETING TIMES

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 6th day of April, 2017.



Sheryl Garcia, Chief Deputy City Clerk