

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 25, 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

Dated: April 20, 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 25, 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 20th day of April, 2017.



Sheryl Garcia, Chief Deputy City Clerk

(Do not remove from bulletin board until after April 25, 2017)



AGENDA
REGULAR AND SPECIAL MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 25, 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

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

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 Sierra Vista Middle School and Sparks Middle School Students Attending the City Council Meeting

Presentation of Certificates of Recognition to the 2017 Puente Pride Spring Award Winners

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 APRIL 11, 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 April 11, 2017.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

- C-1 DISCUSSION AND DIRECTION REGARDING A REQUEST FOR RECONSIDERATION OF A PREVIOUSLY APPROVED 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 (COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the City Council provide direction to Staff regarding the previously approved change order.

- C-2 CONSIDERATION OF FUNDING OPTIONS TO IMPROVE THE CONDITION OF CITY STREETS (COUNCIL MEMBER HOLLOWAY)

Staff Recommendation: It is recommended that the City Council provide direction to Staff on the use of Measure M funds to improve the condition of City streets.

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. 1427

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 17-5339 approving Warrant Register No. 1427.

- D-2 PRESENTATION OF THE FY 2016-2017 THIRD QUARTER INVESTMENT REPORT

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

- D-3 CONSIDERATION OF A JOINT TAX SHARING RESOLUTION WITH THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF THE PROPERTY LOCATED AT 747 DEL VALLE AVENUE (APN 8251-003-011) INTO SANITATION DISTRICT NO. 15 (ANNEXATION NO. 298)

Staff Recommendation: It is recommended that the City Council adopt the attached joint resolution with the Los Angeles County Board of Supervisors approving and accepting negotiated exchange of property revenues resulting from annexation of the property located at 747 Del Valle Avenue (APN 8251-003-011) into Sanitation District No. 15 (Annexation No. 298).

- D-4 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND FASHION BOOMY

Staff Recommendation: It is recommended that the Successor Agency consider and approve the lease agreement between Jasmine Real Estate Investments, LLC and Fashion Boomy in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None

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.lapueante.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.

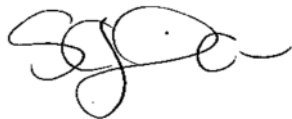
MEETING TIMES

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 20th day of April, 2017.



Sheryl Garcia, Chief Deputy City Clerk