

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, June 13, 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 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: 16158 Old Valley Boulevard, La Puente, CA; APN 824-601-9019
City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney
Negotiating Party: Felipe Fregoso
Under Negotiation: Price and Terms of Payment

Dated: June 8, 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 June 13, 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 8th day of June, 2017.



Sheryl Garcia, Chief Deputy City Clerk

(Do not remove from bulletin board until after June 13, 2017)



AGENDA
SPECIAL AND REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 13, 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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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 to Los Angeles County Sheriff's Department Recognizing La Puente as one of California's 50 Safest Cities

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 MAY 17, 2017, MAY 18, 2017 AND MAY 23, 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 May 17, 2017, May 18, 2017 and May 23, 2017.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE REPEALING CHAPTER 10.32 (LANDSCAPING) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY AND ADOPTING A REVISED CHAPTER 10.32 OF THE LA PUENTE MUNICIPAL CODE RELATED TO WATER EFFICIENT LANDSCAPING

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) waive reading of Ordinance No. 17-948 and read by title only; and (3) introduce Ordinance No. 17-948 an Ordinance of the City of La Puente, California, Repealing Chapter 10.32 (Landscaping) of Article 3 (Regulations Applicable To All Zones) of Title 10 (Zoning) of the La Puente Municipal Code in its Entirety and Adopting a Revised Chapter 10.32 of the La Puente Municipal Code Related To Water Efficient Landscaping, and Notice of Exemption Regarding Same.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2017-18 RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council: (1) approve the FY 17-18 Recommended Budget effective July 1, 2017; (2) direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; (3) approve the utilization of General Fund reserves in the amount of \$825,000 to fund General Fund capital improvements approved in fiscal year 2016-17 and carried over into fiscal year 2017-18; and (4) adopt Resolution No. 17-5347 adopting the City's Fiscal Year 2017-2018 annual budget in conjunction with the adoption of the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds.

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 NOS. 1430 AND 51

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 17-5346 approving Warrant Register No. 1430 and Resolution No. SA 17-75 approving Warrant Register No. 51.

D-2 PRESENTATION OF THE CITY OF LA PUENTE'S STRATEGIC PLAN SIX-MONTH OBJECTIVES

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

- D-3 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ONYX ARCHITECTS, INC. FOR ARCHITECTURAL SERVICES FOR THE PARK RESTROOM IMPROVEMENT PROJECT AT LA PUENTE PARK FOR AN AMOUNT NOT TO EXCEED \$7,575.00, FOR A TOTAL CONTRACT AMOUNT OF \$35,575

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to the Professional Services with ONYX Architects, Inc. for an amount not to exceed \$7,575.00, for a total contract amount of \$35,575; and (2) authorize the City Manager to execute the amendment on behalf of the City.

- D-4 CONSIDERATION AND AWARD OF EDUCATION SCHOLARSHIPS FOR FY 2017-2018

Staff Recommendation: It is recommended that the City Council: (1) award eleven scholarships for the 2017-2018 academic year in the amount of \$436 each; and (2) present the scholarship recipients with a certificate of recognition at a future City Council meeting.

- D-5 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR BUS SHELTER REPLACEMENT/INSTALLATION AT VARIOUS LOCATIONS CITYWIDE

Staff Recommendation: It is recommended that the City Council: (1) accept the project as complete; and (2) authorize the City Clerk to execute the Notice of Completion.

- D-6 AUTHORIZATION TO SOLICIT BIDS FOR CONCRETE REPAIRS AT VARIOUS LOCATIONS CITYWIDE

Staff Recommendation: It is recommended that the City Council: (1) approve the specifications for the construction of concrete repairs at various locations citywide; and (2) authorize Staff to solicit bids.

- D-7 AUTHORIZATION TO SOLICIT BIDS FOR SANITARY SEWER MAINTENANCE SERVICES IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council: (1) approve the specifications for sanitary sewer maintenance services in the City of La Puente; and (2) authorize Staff to solicit bids.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 UPDATE REGARDING THE CITY OF LA PUENTE'S ANNUAL FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION (COUNCIL MEMBER SOLIS)

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

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
7. Grant Writing	Munoz/Solis
8. Traffic Sign Inventory and Revitalization	Lewis/Argudo

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.lapiente.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.

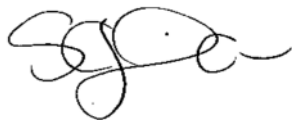
MEETING TIMES

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 8th day of June, 2017.



Sheryl Garcia, Chief Deputy City Clerk