# 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, September 12, 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: City owned right-of-way at Old Valley Boulevard and Common Street, La Puente;
   City owned right-of-way at northeast corner of Hacienda Boulevard and Glendora Avenue, La Puente;
   City owned right-of-way at southeast corner of Old Valley Boulevard and Valley Boulevard, La Puente
   City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney
   Negotiating Party: Mark Kudler, Bulletin Displays, LLC
   Under Negotiation: Price and Terms of Payment

Dated: September 7, 2017

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Valerie Munoz, Mayor

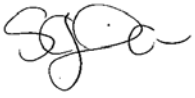
STATE OF CALIFORNIA )
COUNTY OF LOS ANGELES ) SS
CITY OF LA PUENTE )

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 September 12, 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 7th day of September, 2017.



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Sheryl Garcia, Chief Deputy City Clerk

*(Do not remove from bulletin board until after September 8, 2017)*

**AGENDA**

**SPECIAL AND REGULAR MEETING OF**

**LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY**

**COUNCIL CHAMBERS**

**15900 EAST MAIN STREET, LA PUENTE**

**SEPTEMBER 12, 2017**

**6:00 P.M. SPECIAL CLOSED SESSION**

**7:00 P.M. REGULAR SESSION**

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## 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

2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

| | |
|---|---|
| Property: | City owned right-of-way at Old Valley Boulevard and Common Street, La Puente<br>City owned right-of-way at northeast corner of Hacienda Boulevard and Glendora Avenue, La Puente<br>City owned right-of-way at southeast corner of Old Valley Boulevard and Valley Boulevard, La Puente |
| City Negotiators: | David Carmany, City Manager and James M. Casso, City Attorney |
| Negotiating Party: | Mark Kudler, Bulletin Displays, LLC |
| Under Negotiation: | Price and Terms of Payment |

### 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 LEAD Students Attending the City Council Meeting

Presentation and Update by the San Gabriel Mosquito and Vector Control District

## 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 AUGUST 22, 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 August 22, 2017.

## B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION MAKING CERTAIN FINDINGS REGARDING A PROPOSED ENERGY CONSERVATION PROJECT, IN ACCORDANCE WITH THE PROVISIONS OF CALIFORNIA GOVERNMENT CODE SECTION 4217.10 ET SEQ., AWARDING AN ENERGY SERVICES CONTRACT TO TANKO LIGHTING, INC., IN THE AMOUNT OF $610,374.80 FOR THE IMPLEMENTATION OF CERTAIN ENERGY RELATED IMPROVEMENTS TO CITY FACILITIES AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TANKO LIGHTING, INC. IN THE AMOUNT OF $58,327.50 FOR AUDIT SERVICES AND ANALYSIS SERVICES RELATED TO THE CITY ACQUISITION OF A PORTION OF THE STREET LIGHTING SYSTEM FROM SOUTHERN CALIFORNIA EDISON

Staff Recommendation: It is recommended that the City Council: (1) open and conduct the public hearing; (2) adopt Resolution No. 17-5362 making certain findings regarding an Energy Services Contract; (3) award an Energy Services Contract to Tanko Lighting, Inc., in the amount of $610,374.80; (4) approve a Professional Services Agreement with Tanko Lighting, Inc. in the amount of $58,327.50; and (5) authorize the City Manager to execute the necessary agreements on behalf of the City.

## C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None

## 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 NO. 1436

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 17-5360 approving Warrant Register No. 1436.

D-2 CONSIDERATION OF THE FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITIES OF LA PUENTE, BALDWIN PARK, COVINA, GLENDORA, INDUSTRY AND SOUTH EL MONTE FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE UPPER SAN GABRIEL RIVER WATERSHED AREA

Staff Recommendation: It is recommended that the City Council: (1) approve the First Amendment to the Memorandum of Understanding between the County of Los Angeles, the Los Angeles County Flood Control District and the cities of La Puente, Baldwin Park, Covina, Glendora, Industry and South El Monte for Implementing the Coordinated Integrated Monitoring Program For The Upper San Gabriel River Watershed Area; and (2) authorize the City Manager to execute the First Amendment on behalf of the City.

D-3 CONSIDERATION OF A REQUEST FOR A FEE WAIVER FOR THE USE OF THE CITY'S COMMUNITY CENTER BY BIKE SAN GABRIEL VALLEY TO OFFER FREE BICYCLE SAFETY AND REPAIR CLASSES TO THE CITY RESIDENTS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 17-5361 approving a request for a fee waiver for Bike SGV in the amount of $1,820 to hold free bicycle safety and repair classes at the La Puente Community Center for city residents.

D-4 CONSIDERATION OF A FACILITY/PARK USE AGREEMENT FOR THE SERVANT'S ARMS COMMUNITY BLOCK PARTY ON SEPTEMBER 16, 2017

Staff Recommendation: It is recommended that the City Council: (1) approve the Facility/Park Use Agreement for the Servant's Arms Community Block Party; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-5 UPDATE ON THE STATUS OF THE CITY'S EMERGENCY PREPAREDNESS PLANS

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

## E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING THE REPLACEMENT OF CITY STREET NAME SIGNS

Staff Recommendation: It is recommended that the City Council discuss the replacement of City street name signs and provide direction to Staff.

## 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 |
| 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

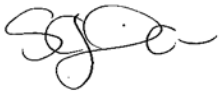
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.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 7th day of September, 2017.



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Sheryl Garcia, Chief Deputy City Clerk