AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JANUARY 23, 2018

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of LEAD Students Attending the City Council Meeting

Presentation of Certificate of Appreciation to Victor Velasquez

Presentation of Certificates of Recognition to La Puente Boxing Club State Champions

Presentation of Certificates of Recognition to the 2017 Puente Pride Holiday Lights 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.

ORGANIZATION	DEL/ALT	MONTHLY MEETINGS	TIME
California Contract Cities Association	Solis/Munoz	3rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Lewis/Holloway	4th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Argudo/Solis	1st Thursday	6:30 p.m.
City Selection Committee	Lewis/Argudo	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Lewis	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 JANUARY 9, 2018

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 9, 2018.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, REPEALING SECTION 10.10.080 (ACCESSORY DWELLING UNITS) OF CHAPTER 10.10 (RESIDENTIAL ZONES) OF ARTICLE 2 (ZONES, ALLOWABLE USES, AND DEVELOPMENT AND DESIGN STANDARDS) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY AND ADOPTING A REVISED SECTION 10.10.080 (ACCESSORY DWELLING UNITS) AND AMENDING CHAPTER 10.132 (DEFINITIONS) OF ARTICLE 9 (DEFINITIONS) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO ADD A DEFINITIONS RELATED TO ACCESSORY DWELLING UNITS, AND A NOTICE OF EXEMPTION REGARDING SAME

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) waive reading of Ordinance No. 18-951 and read by title only; and (3) introduce Ordinance No. 18-951 an ordinance of the City Council of the City of La Puente, to repeal Section 10.10.080, in its entirety and adopt a revised Section 10.10.080 (Accessory Dwelling Units) and amend Chapter 10.132 (Definitions) of Article 9 of Title 10 (Zoning) of the La Puente Municipal Code to add definitions related to Accessory Dwelling Units, and adopt a Notice of Exemption regarding same.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION AND APPROVAL OF DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATION OF EASEMENTS FOR BRADBURY HOUSING DEVELOPMENT - 747 DEL VALLE AVENUE

Staff Recommendation: It is recommended that the City Council approve the Declaration of Covenants, Conditions, Restrictions and Reservation of Easements for the Bradbury Housing Development.

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. 1443

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5384 approving Warrant Register No. 1443.

D-2 PRESENTATION OF THE FY 2017-2018 SECOND QUARTER INVESTMENT REPORT

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

D-3 SECOND READING OF ORDINANCE NO. 18-950 REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) FEES BY AMENDING CHAPTER 5.56 OF TITLE 5 (BUSINESS LICENSES AND REGULATIONS) OF THE LA PUENTE MUNICIPAL CODE, BY ADDING SECTION 5.56.130 REAUTHORIZING THE COLLECTION OF A PUBLIC, EDUCATIONAL, AND GOVERNMENTAL FEE ON STATE VIDEO FRANCHISEES OPERATING WITHIN THE CITY

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 18-950, an ordinance of the City Council of the City of La Puente, amending Chapter 5.56 of Title 5 (Business Licenses and Regulations) of the La Puente Municipal Code, by adding Section 5.56.130 reauthorizing the collection of a public, educational, and governmental fee on state video franchisees operating within the City.

D-4 CONSIDERATION OF RESOLUTION NO. SA 18-78 APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2018-19

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 18-78 approving the Successor Agency's Administrative Budget for the time period commencing July 1, 2018 and ending June 30, 2019.

D-5 CONSIDERATION OF RESOLUTION NO. SA 18-79 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

Staff Recommendation: It is recommended that the Successor Agency adopt Resolution No. SA 18-79 approving the ROPS 18-19 for the fiscal period commencing on July 1, 2018 and ending on June 30, 2019 and requesting approval of same by the Oversight Board.

D-6 CONSIDERATION OF A RESOLUTION DECLARING JANUARY 2018 "HOMEOWNERS' EXEMPTION AWARENESS MONTH"

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5385 declaring January 2018 "Homeowners' Exemption Awareness Month".

D-7 CONSIDERATION AND APPROVAL OF FINAL TRACT MAP NO. 73749 AND SUBDIVISION IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 747 DEL VALLE AVENUE – BRANDYWINE HOMES

Staff Recommendation: It is recommended that the City Council: (1) find that Final Tract Map No. 73749 complies with all of the Conditions of Approval set forth within Vesting Tract Map No. 73749; (2) approve the attached Subdivision Agreement and authorize the City Manager to execute the agreement on behalf of the City; and (3) approve the Final Map and authorize the City Clerk to endorse the face of the Final Map, the certificate which embodies the approval of said Map for recordation with the County of Los Angeles.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING ON-STREET PARKING PERMITS (COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the City Council discuss on-street parking permits 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

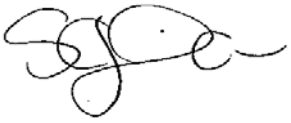
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 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 18th day of January, 2018.



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Sheryl Garcia, City Clerk