



**AGENDA**  
**REGULAR MEETING OF**  
**LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**FEBRUARY 13, 2018**  
**7:00 P.M. REGULAR SESSION**

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**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 by Hacienda La Puente Unified School District Regarding Community Resources

**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/Munoz       | 3 <sup>rd</sup> Wednesday     | 6:30 p.m.   |
| Sanitation District 15 & 21                              | Lewis/Holloway    | 4 <sup>th</sup> Wednesday     | 1:30 p.m.   |
| League of California Cities L.A. Div.                    | Argudo/Solis      | 1 <sup>st</sup> Thursday      | 6:30 p.m.   |
| City Selection Committee                                 | Lewis/Argudo      | When Necessary                | 6:30 p.m.   |
| San Gabriel Valley COG                                   | Holloway/Lewis    | 3 <sup>rd</sup> Thursday      | 6:00 p.m.   |
| Southern California JPIA                                 | Lewis/All Council | 4 <sup>th</sup> 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 &<br>Vector Control District | Holloway          | 2 <sup>nd</sup> 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 23, 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 23, 2018.

**B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None**

**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 NOS. 1444 AND 54**

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5386 approving Warrant Register No. 1444 and Resolution No. SA 18-80 approving Warrant Register No. 54.

**D-2 SECOND READING OF ORDINANCE NO. 18-951 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 ADOPTING A NOTICE OF EXEMPTION REGARDING SAME**

Staff Recommendation: It is recommended that the City Council adopt Ordinance No.18-951, an Ordinance of the City of La Puente, California repealing 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 Notice of Exemption regarding same.

**D-3 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE KIWANIS CLUB'S THIRD ANNUAL CAR SHOW IN THE AMOUNT OF \$6,731**

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5387 approving a request for a fee waiver for the La Puente Kiwanis Club's third annual car show in the amount of \$6,731.00.

- D-4 CONSIDERATION OF A REQUEST FOR A FEE WAIVER FOR THE USE OF THE CITY'S GYMNASIUM AT THE LA PUENTE COMMUNITY CENTER BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT INDUSTRY STATION YOUTH ACTIVITIES LEAGUE (YAL) FOR BASKETBALL PRACTICE FOR THE YAL BASKETBALL PROGRAM'S TEAMS IN THE AMOUNT OF \$6,100

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5388 approving a request for a fee waiver for the Industry Sheriff's Station Youth Activities League to hold basketball practices for the YAL basketball league at the City's gymnasium at the La Puente Community Center in the amount of \$6,100.

- D-5 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR STREET AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE

Staff Recommendation: It is recommended that the City Council: (1) accept the project as complete; (2) authorize the City Clerk to execute the Notice of Completion; and (3) authorize the appropriation of \$67,000 from available Prop C fund balance.

- D-6 CONSIDERATION OF: (1) A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING THE PURCHASE OF A USED CARGO VAN FOR AN AMOUNT NOT TO EXCEED \$30,000; (2) A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING THE PURCHASE OF A GMC CANYON PICKUP TRUCK FROM REYNOLDS GMC FOR AN AMOUNT NOT TO EXCEED \$44,000; AND (3) A RESOLUTION APPROVING A BUDGET AMENDMENT APPROPRIATING \$74,000 FROM THE VEHICLE REPLACEMENT FUND FOR VEHICLE PURCHASES

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 18-5389 adopting findings to dispense with the competitive bidding process and approving the purchase of used cargo van for an amount not to exceed \$30,000; (2) adopt Resolution No. 18-5390 adopting findings to dispense with the competitive bidding process and approving the purchase of a GMC Canyon pickup truck from Reynolds GMC for an amount not to exceed \$44,000; and (3) adopt Resolution No. 18-5391 approving a budget amendment appropriating \$74,000 from the vehicle replacement fund for vehicle purchases.

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

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

Staff Recommendation: It is recommended that the City Council provide direction to Staff as to the selected street name sign design.

- E-2 DISCUSSION AND DIRECTION REGARDING RESOLUTION NO. 15-5224 IN SUPPORT OF RESTORING LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SWORN PERSONNEL STAFFING LEVELS (COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the City Council discuss Resolution No. 15-5224 restoring Los Angeles County Sheriff's Department sworn personnel staffing levels 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                           | Lewis/Holloway |
| 3. La Puente Park and Youth Program Oversight | Lewis/Munoz    |
| 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.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.

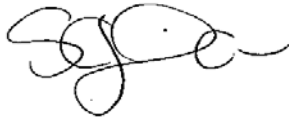
### **MEETING TIMES**

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 8<sup>th</sup> day of February, 2018.



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Sheryl Garcia, City Clerk