



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 13, 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 and Project Update by the San Gabriel Basin Water Quality Authority

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 FEBRUARY 27, 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 February 27, 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. 1446 AND 55

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5397 approving Warrant Register No. 1446 and Resolution No. SA 18-81 approving Warrant Register No. 55.

D-2 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR S&H CIVILWORKS FOR CONCRETE REPAIRS 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-3 CONSIDERATION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND VAN LANT & FANKHANEL, LLP EXTENDING THE TERM OF THE AUDIT CONTRACT FOR AN ADDITIONAL TWO YEARS IN AN AMOUNT NOT TO EXCEED \$28,900.00 PER YEAR

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 with Van Lant & Fankhanel, LLP for Professional Auditing Services; and (2) authorize the City Manager to execute the amendment on behalf of the City.

D-4 CONSIDERATION OF A RESOLUTION APPROVING A COMPLIANCE ACTION PLAN OUTLINING THE CITY'S INTENT TO COMPLY WITH AB 1826 - MANDATORY COMMERCIAL ORGANICS RECYCLING

Staff Recommendation: It is recommended that the City Council adopt Resolution 18-5398 approving a compliance action plan outlining the City's intent to comply with AB 1826, through the implementation of an organic waste recycling program.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING AMAR ROAD AND ELLIOTT AVENUE PARKWAY LANDSCAPE IMPROVEMENTS

Staff Recommendation: It is recommended that the City Council discuss the Amar Road and Elliott Avenue parkway landscape improvements 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	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.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 8th day of March, 2018.



Sheryl Garcia, City Clerk