



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 27, 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

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 MARCH 13, 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 March 13, 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 NO. 1447

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5399 approving Warrant Register No. 1447.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING A WIRELESS MARKETING AGREEMENT WITH XG COMMUNITIES (FORMERLY 5 BARS COMMUNITIES) FOR UTILIZATION OF CITY-OWNED STREET LIGHT POLES AND PUBLIC FACILITIES FOR SMALL-CELL ANTENNAS

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 18-xxxx adopting findings to dispense with the competitive bidding process; (2) approve, subject to City Attorney accord, a Wireless Marketing Agreement with XG Communities (Formerly 5 Bars Communities) for utilization of City-owned Street Lights and Other Public Facilities for Small-Cell Antennas; and (3) authorize the City Manager to sign the Wireless Marketing Agreement and any other documents necessary to effectuate the agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF RESOLUTIONS: (1) CALLING AND GIVING NOTICE OF THE HOLDING OF AN ELECTION ON NOVEMBER 6, 2018, TO CONSIDER AN ORDINANCE IMPOSING A HALF-CENT PER DOLLAR (0.50%) TRANSACTIONS AND USE TAX FOR GENERAL FUND PURPOSES TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION AND CONSOLIDATED WITH THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 6, 2018; (2) REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES CONSOLIDATE THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION PURSUANT TO ELECTIONS CODE SECTION 10403; AND (3) AUTHORIZING THE COUNCIL, COUNCIL MEMBERS, BONA FIDE ASSOCIATIONS, AND/OR ELIGIBLE INDIVIDUAL RESIDENTS TO FILE WRITTEN ARGUMENTS FOR OR AGAINST THE MEASURE; AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

Staff Recommendation: The City Manager recommends that the City Council: (1) adopt Resolution No. 18-xxxx Calling and Giving Notice of the Holding of an Election on November 6, 2018, to Consider an Ordinance Imposing a Half-Cent Per Dollar (0.50%) Transactions and Use Tax For General Fund Purposes to be Administered by the State Board of Equalization and Consolidated with the General Municipal Election on November 6, 2018; (2) adopt Resolution No. 18-xxxx Requesting that the Board of Supervisors of the County of Los Angeles Consolidate the General Municipal Election to be Held on November 6, 2018, with the Statewide General Election Pursuant to Elections Code Section 10403; and (3) adopt Resolution No. 18-xxxx Authorizing the Council, Council Members, Bona Fide Associations, and/or Eligible Individual Residents, to File Written Arguments for or Against the Measure Pursuant to Elections Code Section 9282; and Directing the City Attorney to Prepare an Impartial Analysis of the Measure.

- E-2 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 32 FIRE CODE OF THE LOS ANGELES COUNTY CODE, INCORPORATING BY REFERENCE THE CALIFORNIA FIRE CODE 2016 EDITION, AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

Staff Recommendation: It is recommended that the City Council: (1) waive reading of Ordinance No. 18-952 and read by title only; and (2) introduce Ordinance No. 18-952, an Ordinance of the City Council of the City of La Puente Adopting By Reference, Pursuant to Government Code Section 50022.2, Title 32 – Fire Code of the Los Angeles County Code, Incorporating by Reference the California Fire Code 2016 Edition and Adopting Local Amendments Thereto, and Making Findings For Same; (3) set the date of April 10, 2018 to conduct a public hearing for the adoption of Ordinance No. 18-952; and (4) approve and adopt the Notice of Exemption.

- E-3 CONSIDERATION OF A RESOLUTION RECOGNIZING MARCH 29TH AS NATIONAL VIETNAM WAR VETERANS DAY (COUNCIL MEMBER HOLLOWAY)

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-xxxx recognizing March 29th as National Vietnam War Veterans Day.

- E-4 CONSIDERATION OF A RESOLUTION SUPPORTING THE “REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018” (COUNCIL MEMBER HOLLOWAY)

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-xxxx supporting the Reducing Crime and Keeping California Safe Act of 2018.

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.lapuate.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 22nd day of March, 2018.



Sheryl Garcia, City Clerk