AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MAY 8, 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 Recognition to Laura Villalobos, La Puente High School Outstanding Student

Presentation of Certificates of Recognition to La Puente High School Boy's Basketball Team

Presentation of Certificates of Recognition to the 2018 Puente Pride Spring Award Winners

Presentation of Certificates of Recognition to 2018-2019 Scholarship Applicants

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 APRIL 24, 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 April 24, 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 CHAPTER 5.36 (MASSAGE ESTABLISHMENTS) OF TITLE 5 (BUSINESS REGULATION AND LICENSES) AND ADDING SECTION 10.50.210 (MASSAGE REGULATIONS) TO CHAPTER 10.50 (STANDARDS FOR SPECIFIC LAND USES AND ACTIVITIES) OF ARTICLE 4 (REGULATIONS FOR SPECIFIC LAND USE ACTIVITIES) OF TITLE 10 (ZONING), AND AMENDING SECTIONS 10.132.140 ("M" DEFINITIONS) AND 10.132.170 ("P" DEFINITIONS) OF CHAPTER 10.132 DEFINITIONS OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR MASSAGE ESTABLISHMENTS IN THE CITY, AND 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. 18-956 and read by title only; (3) introduce Ordinance No. 18-956, an Ordinance of the City Council of the City of La Puente repealing chapter 5.36 (Massage Establishments) of Title 5 (Business Regulation and Licenses) and adding section 10.50.210 (Massage Regulations) to Chapter 10.50 (Standards for Specific Land Uses and Activities) of Article 4 (Regulations for Specific Land Use Activities) of Title 10 (Zoning), and amending Sections 10.132.140 ("M" Definitions) and 10.132.170 ("P" Definitions) of chapter 10.132 Definitions of Title 10 (Zoning) of the La Puente Municipal Code to establish regulations for massage establishments in the city, and present the Notice of Exemption.

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 A RESOLUTIONSAPPROVING WARRANT REGISTER NO. 1450

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5415 approving Warrant Register No. 1450.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING THE 2018 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5416 adopting the 2018 Edition of the Standard Specifications for Public Works Construction.

D-3 PRESENTATION OF THE FY 2017-2018 THIRD QUARTER INVESTMENT REPORT

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

D-4 CONSIDERATION OF A LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Staff Recommendation: It is recommended that the City Council: (1) approve the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement; and (2) authorize the City Manager to execute the agreement on behalf of the City.

D-5 CONSIDERATION AND AWARD OF EDUCATION SCHOLARSHIPS FOR FY 2018-2019

Staff Recommendation: It is recommended by the Education Commission that the City Council award seventeen scholarships for the 2018-2019 academic year in the amount of $500 each.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None

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	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
9.	Noise Ordinance	Holloway/Solis

AB 1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURNMENT

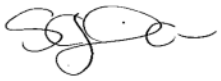
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 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 3rd day of May, 2018.



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Sheryl Garcia, City Clerk