



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 22, 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 Proclamation Recognizing May as Lupus Awareness Month

Presentation and Update Regarding the San Gabriel Valley Bicycle Master Plan

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 rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Lewis/Holloway	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	Lewis/Argudo	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Lewis	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 MAY 8, 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 May 8, 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 A RESOLUTIONS APPROVING WARRANT REGISTER NO. 1451

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5417 approving Warrant Register No. 1451.

D-2 SECOND READING OF ORDINANCE NO. 18-956 REPEALING CHAPTER 5.36 (MESSAGE ESTABLISHMENTS) OF TITLE 5 (BUSINESS REGULATION AND LICENSES) AND ADDING SECTION 10.50.210 (MESSAGE 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) adopt 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 (2) approve and adopt the Notice of Exemption.

D-3 CONSIDERATION OF A RESOLUTION SUPPORTING THE UNITED WAY “EVERYONE IN” CAMPAIGN TO HELP END HOMELESSNESS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5418 supporting the United Way “Everyone In” campaign to help end homelessness.

D-4 CONSIDERATION OF RESOLUTIONS PERTAINING TO THE CITY'S GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2018

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 18-5419 calling for the holding of a general municipal election on Tuesday, November 6, 2018; (2) adopt Resolution No. 18-5420 requesting that the County of Los Angeles consolidate the general municipal election with the Statewide general election; and (3) adopt Resolution No. 18-5421 adopting regulations for candidates for elective office pertaining to candidates statements.

D-5 CONSIDERATION OF APPOINTMENTS TO THE PLANNING COMMISSION

Staff Recommendation: It is recommended that the City Council appoint the two qualified applicants to the Planning Commission.

D-6 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 15-5245, AND REINSTATING THE CITY'S BUSINESS LICENSE FEE FOR VENDORS AT THE LA PUENTE LIVE MARKET

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5422, rescinding Resolution No. 15-5245, thereby requiring La Puente Live market vendors to pay the business license fee set forth in the City's Code.

D-7 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITIES PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY AND THE APPLICATION REQUIREMENTS FOR THE SALE OF SAFE AND SANE FIREWORKS

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5423 designating the entities permitted to sell safe and sane fireworks in the City and the application requirements for the sale of fireworks.

D-8 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH TRAFFIC MANAGEMENT, INC. FOR SPECIAL EVENT TRAFFIC CONTROL AND RELATED SERVICES IN THE AMOUNT OF \$159,729.75

Staff Recommendation: It is recommended that the City Council: (1) approve the Professional Services Agreement with Traffic Management Inc., in the amount of \$159,729.75; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-9 CONSIDERATION OF A LETTER IN OPPOSITION TO AB 1912 - PUBLIC EMPLOYEES' RETIREMENT: JOINT POWERS AGREEMENTS: LIABILITY

Staff Recommendation: It is recommended that the City Council approve the letter of opposition to AB 1912 and authorize the Mayor to sign the letter on its behalf.

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.

<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
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.lapiente.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.

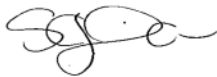
MEETING TIMES

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 17th day of May, 2018.



Sheryl Garcia, City Clerk