

CITY OF LA PUENTE
NOTICE AND CALL OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of La Puente is hereby called to be held on Tuesday, June 12, 2018, commencing at 5:30 p.m., in City Council Chambers, 15900 E. Main Street, La Puente, CA 91744. The public will be provided an opportunity to provide public comment on the item listed on the agenda. The business to be discussed is as follows:

SS-1 STUDY SESSION: PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2018/2019 RECOMMENDED BUDGET

Staff Recommendation: It is recommended that the City Council review and discuss the Fiscal Year 2018/2019 Recommended Budget.

Dated: June 8, 2018



Violeta Lewis, Mayor

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF LA PUENTE)

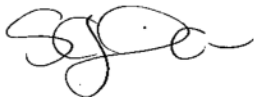
AFFIDAVIT OF POSTING

I, Sheryl Garcia, City Clerk for the City of La Puente, hereby certify that a copy of the Notice and Call of Special Meeting of the La Puente City Council, to be held on June 12, 2018, commencing at 5:30 p.m., was posted at La Puente City Hall, the La Puente Community Center and the Los Angeles County Library; and provided not less than twenty-four hours before the time of the meeting to the following:

Mayor Violeta Lewis
Mayor Pro Tem Dan Holloway
Council Member David Argudo

Council Member Valerie Munoz
Council Member John M. Solis
San Gabriel Valley Tribune

I declare under penalty of perjury that the foregoing is true and correct. Dated this 8th day of June, 2018.



Sheryl Garcia, City Clerk

(Do not remove from bulletin board until after June 12, 2018)



AGENDA
SPECIAL AND REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 12, 2018
5:30 P.M. SPECIAL BUDGET STUDY SESSION
7:00 P.M. REGULAR SESSION

5:30 P.M. SPECIAL BUDGET STUDY SESSION

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Lewis, Holloway, Argudo, Munoz and Solis

ORAL COMMUNICATIONS

Pursuant to Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the special meeting. 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.)

NEW BUSINESS

No action may be taken on a Study Session item other than direction to staff to further review or prepare a report. Any proposed action regarding Study Session items must be agendaized for a future Regular or Special City Council meeting.

SS-1 STUDY SESSION: PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE FISCAL YEAR 2018/2019 RECOMMENDED BUDGET

Staff Recommendation: It is recommended that the City Council review and discuss the Fiscal Year 2018/2019 Recommended Budget.

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

COUNCIL/AGENCY MEMBERS: Lewis, Holloway, Argudo, Munoz and Solis

PLEDGE OF ALLEGIANCE

PRESENTATION

Presentation of Certificates of Appreciation for the Kiwanis Club of La Puente's 3rd Annual Car Show and Fire Services Day

Presentation and Update Regarding the County of Los Angeles Safe, Clean Water Program

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 MEETINGS OF MAY 8 AND MAY 22, 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 meetings of May 8 and 22, 2018.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING ON-STREET PARKING PERMITS IN RESIDENTIAL AREAS IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council review and discuss this report and provide direction to Staff.

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 NOS. 1452 AND 57

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5424 approving Warrant Register No. 1452 and Resolution No. SA 18-84 approving Warrant Register No. 57.

D-2 SUPPLEMENT TO PREVIOUS APPROVAL OF DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATION OF EASEMENTS FOR BRADBURY HOUSING DEVELOPMENT - 747 DEL VALLE AVENUE

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

D-3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE CHAMBERS GROUP, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN THE AMOUNT OF \$75,810.45

Staff Recommendation: It is recommended that the City Council: (1) approve the agreement with The Chambers Consulting Group for Environmental Review Services in the amount of \$75,810.45; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF A RESOLUTION ADOPTING A STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2018-2019

Staff Recommendation: It is recommended that the City Council adopt Resolution 18-5425 approving the City's Statement of Investment Policy for Fiscal Year 2018-19.

D-5 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. SA 18-83 AND APPROVING AN UPDATED LAST AND FINAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COMMENCING WITH FISCAL YEAR 2018-19 THROUGH RETIREMENT OF OUTSTANDING OBLIGATIONS

Staff Recommendation: It is recommended that the Successor Agency rescind Resolution No. SA 18-83 and adopt Resolution No. SA 18-85 approving the updated Last and Final ROPS for the fiscal year commencing with July 1, 2018 through June 30, 2052.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION AND APPROVAL OF THE CITY'S PLAN TO PREVENT AND COMBAT HOMELESSNESS

Staff Recommendation: It is recommended that the City Council approve the City's Plan to Prevent and Combat Homelessness.

E-2 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, AMENDING TITLE 4 (HEALTH AND SANITATION) OF THE LA PUENTE MUNICIPAL CODE TO ADD A NEW CHAPTER 4.13 (CONSTRUCTION AND DEMOLITION WASTE RECYCLING PROGRAM), AND NOTICE OF EXEMPTION REGARDING SAME

Staff Recommendation: It is recommended that the City Council: (1) waive reading of Ordinance No. 18-957 and read by title only; and (2) introduce Ordinance No. 18-957, an Ordinance of the City Council of the City of La Puente Amending Title 4 (Health And Sanitation) of the La Puente Municipal Code to Add a New Chapter 4.13 (Construction And Demolition Waste Recycling Program); and (3) present the Notice of Exemption.

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 8th day of June, 2018.



Sheryl Garcia, City Clerk