AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JULY 24, 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 – None

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 JUNE 26, 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 June 26, 2018.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF RESOLUTIONS: (1) CERTIFYING THE SUFFICIENCY OF THE CITY OF LA PUENTE PUBLIC SAFETY, VITAL SERVICES AND NEIGHBORHOOD PROTECTION MEASURE; AND (2) CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION ON TUESDAY, NOVEMBER 6, 2018, REQUESTING THAT THE COUNTY OF LOS ANGELES CONSOLIDATE THE ELECTION WITH THE STATEWIDE GENERAL ELECTION, DIRECTING PREPARATION OF AN IMPARTIAL ANALYSIS AND PERMITTING THE FILING OF BALLOT ARGUMENTS

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 18-5434 accepting the County's Letter of Findings; and (2) adopt Resolution No. 18-5435 calling for the holding of a general municipal election on Tuesday, November 6, 2018, requesting that the County of Los Angeles consolidate the general municipal election with the Statewide general election, directing preparation of an impartial analysis and permitting the filing of ballot arguments.

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 RESOLUTION APPROVING WARRANT REGISTER NO. 1454

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5436 approving Warrant Register No. 1454.

D-2 CONSIDERATION OF ACCEPTANCE OF A NOTICE OF COMPLETION FOR TRAFFIC SIGNAL AND RELATED SAFETY IMPROVEMENTS ON AMAR ROAD BETWEEN PUENTE AVENUE AND HACIENDA BOULEVARD - FEDERAL PROJECT NO. HSIPL-5331(020)

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: (1) AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, LLC, FOR LOAN SERVICING AND ESCROW SERVICES; AND (2) AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH FARMERS STATE BANK OF HARTLAND FOR FUND DISBURSEMENT SERVICES FOR THE CITY'S CAL-HOME HOUSING REHABILITATION LOAN PROGRAM EXTENDING THE TERM OF EACH AGREEMENT FOR AN ADDITIONAL YEAR

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 with AmeriNational Community Services, Inc. for loan servicing and escrow services and Amendment No. 1 with Farmers State Bank of Hartland, MN for fund disbursement services extending the term of each agreement for an additional year; and (2) authorize the City Manager to execute the amendments on behalf of the City.

D-4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH ROY JORGENSEN ASSOCIATES, INC., FOR A FACILITY CONDITION ASSESSMENT REPORT IN THE AMOUNT OF $32,845.00

Staff Recommendation: It is recommended that the City Council: (1) approve the Professional Services Agreement with Roy Jorgensen Associates, Inc. for $32,845.00; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF A RESOLUTION APPROVING AN APPLICATION FOR FUNDING AND THE EXECUTION OF A GRANT AGREEMENT AND ANY AMENDMENTS THERETO FROM MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE'S (MSRC) 2017 LOCAL GOVERNMENT PARTNERSHIP PROGRAM

Staff Recommendation: It is recommended that the City Council: (1) approve Resolution 18-5437 adopting the MSRC Local Government Partnership Program (LGPP) requirements for receiving $52,800 in MSRC grant funds; and (2) authorize the City Manager to execute all documents necessary to effectuate the City's participation in the MSRC LGPP on behalf of the City.

D-6 CONSIDERATION OF A RESOLUTION ADOPTING A CREDIT CARD ACCEPTANCE POLICY

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5438 adopting a Credit Card Acceptance Policy for the City of La Puente.

D-7 PRESENTATION OF THE FY 2017-2018 FOURTH QUARTER INVESTMENT REPORT

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

D-8 REQUISITION SUMMARY REPORT FOR JUNE 2018

Staff Recommendation: It is recommended that the City Council receive and file the requisition summary report for June 2018.

D-9 CONSIDERATION OF AN AMENDMENT TO THE CONSTRUCTION SERVICES AGREEMENT WITH TANKO LIGHTING, INC. FOR THE LA PUENTE STREET LIGHT CONVERSION PROJECT

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to the Construction Services Agreement with Tanko Lighting, Inc.; and (2) authorize the City Manager to execute the Amendment on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF DESIGNATION OF A VOTING DELEGATE AND ALTERNATE(S) FOR THE ANNUAL BUSINESS MEETING (GENERAL ASSEMBLY) AT THE LEAGUE OF CALIFORNIA CITIES 2018 ANNUAL CONFERENCE

Staff Recommendation: It is recommended that the City Council designate a voting delegate and up to two alternates for the League of California Cities 2018 Annual Conference and authorize the Mayor to affirm the action of the City Council.

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

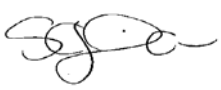
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 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 20th day of July, 2018.



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Sheryl Garcia, City Clerk