AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

AUGUST 14, 2018

7:00 P.M. REGULAR SESSION

CLOSED SESSION TO FOLLOW 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 JULY 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 July 24, 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 NOS. 1455 AND 58

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5439 approving Warrant Register No. 1455 and Resolution No. SA 18-86 approving Warrant Register No. 58.

D-2 CONSIDERATION OF A FACILITIES USE AGREEMENT BETWEEN THE CITY AND THE YWCA OF SAN GABRIEL VALLEY INTERVALE SENIOR SERVICES COLLABORATIVE TO OFFER MEAL SERVICES, CASE MANAGEMENT AND OTHER RELATED SERVICES AT THE LA PUENTE SENIOR CENTER

Staff Recommendation: It is recommended that the City Council: (1) approve the Facilities Use Agreement between the City of La Puente and the YWCA Intervale Senior Services Collaborative; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

D-3 CONSIDERATION OF AN AMENDMENT TO THE CONSTRUCTION SERVICES AGREEMENT WITH TANKO LIGHTING, INC. FOR THE LA PUENTE STREET LIGHT CONVERSION PROJECT IN THE AMOUNT OF $36,960.00

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to the Construction Services Agreement with Tanko Lighting, Inc. (2) authorize the City Manager to execute the Amendment on behalf of the City; and (3) authorize the appropriation of $32,335 of Lighting and Landscape Maintenance Funds from available fund balance.

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

RECESS INTO CLOSED SESSION

1. PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1), THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   TITLE: CITY MANAGER (Per City Manager's Employment Agreement No. 13-1131)

2. PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1), THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, EMPLOYEE PERFORMANCE EVALUATION
   TITLE: CITY PROSECUTOR

3. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
   Initiation of litigation pursuant to Government Code section 54956.9(d)(4) (one potential case)

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

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

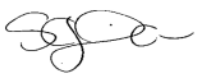
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 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 9th day of August, 2018.



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Sheryl Garcia, City Clerk