



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 23, 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

Introduction of LEAD Students Attending the City Council Meeting

Recognition of October 2018 as Domestic Violence Awareness Month

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 OCTOBER 9, 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 October 9, 2018.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING THE CITY’S OF LA PUENTE’S YEARLY CALENDAR

Staff Recommendation: It is recommended that the City Council discuss the City of La Puente’s yearly calendar 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 RESOLUTION APPROVING WARRANT REGISTER NO. 1460

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 18-5449 approving Warrant Register No. 1460.

D-2 PRESENTATION OF SEPTEMBER 2018 REQUISITION SUMMARY REPORT

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

D-3 PRESENTATION OF SEPTEMBER 2018 INVESTMENT REPORT

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

D-4 CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF GRANT APPLICATIONS TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (“CALRECYCLE”) FOR GRANT PROGRAMS FOR WHICH THE CITY IS ELIGIBLE

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5450 authorizing the submittal of grant applications to CalRecycle for the Grant Program.

- D-5 CONSIDERATION OF THE SECOND AMENDED AND RESTATED SETTLEMENT AND RELEASE AGREEMENT BETWEEN THE CITY AND JOSE GUTIERREZ FOR THE UNRUH AVENUE SPECIFIC PLAN AND THE DEVELOPMENT OF A SENIOR HOUSING PROJECT LOCATED AT 1040 UNRUH AVENUE

Staff Recommendation: It is recommended that the City Council approve the Second Amended and Restated Settlement and Release Agreement between the City and Jose Gutierrez.

- D-6 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH TJS SERVICES, INC. FOR CUSTODIAL SERVICES FOR CITY HALL, THE SENIOR CENTER AND COMMUNITY CENTER / YOUTH LEARNING ACTIVITY CENTER IN AN AMOUNT NOT TO EXCEED \$49,800.00 ANNUALLY

Staff Recommendation: It is recommended that the City Council approve the Maintenance Services Agreement with TJS Services, Inc. for a three-year term at a monthly rate of \$4,150 or \$49,800 annually for the scope of services set forth in the Agreement.

- D-7 CONSIDERATION OF A RESOLUTION EXPRESSING THE INTENT TO VACATE THE ALLEY EASEMENT LOCATED ON ASSESSOR PARCEL NUMBER 8472-037-007 AND SETTING A TIME AND PLACE FOR A PUBLIC HEARING

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 18-5451 expressing the intent to vacate the alley easement located on Assessor Parcel Number 8472-037-007 and setting a time and place for a public hearing.

- D-8 CONSIDERATION OF AGREEMENT FOR TRANSITION MANAGER SERVICES WITH ROBERT LINDSEY

Staff Recommendation: It is recommended that the City Council approve the Agreement for Transition Manager Services with Robert Lindsey.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 DISCUSSION AND DIRECTION REGARDING BUSINESS LICENSE FEES CHARGED TO LA PUENTE LIVE VENDORS (COUNCIL MEMBER ARGUDO)

Staff Recommendation: It is recommended that the City Council discuss business license fees charged to La Puente Live vendors and provide direction to Staff.

- E-2 DISCUSSION AND DIRECTION REGARDING THE CITY'S GRAFFITI ABATEMENT PROGRAM (COUNCIL MEMBER SOLIS)

Staff Recommendation: It is recommended that the City Council discuss the City's graffiti abatement program and provide direction to Staff.

E-3 CONSIDERATION OF STREET USE AGREEMENT AND FEE WAIVER FOR THE OLD TOWN PUENTE ASSOCIATION’S ANNUAL HOLIDAY STREET FAIR

Staff Recommendation: It is recommended that the City Council: (1) approve the Street Use Agreement for the Old Town Puente Association’s Annual Holiday Street Fair; and (2) provide direction regarding the request for a fee waiver for the Old Town Puente Association’s Holiday Street Fair in the amount of \$10,500.

RECESS INTO CLOSED SESSION

CLOSED SESSION

1. 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.

<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
10. Comprehensive Fee Schedule	Argudo/Munoz
11. Communications	Lewis/Holloway

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.lapueente.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 18th day of October, 2018.



Sheryl Garcia, City Clerk