



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 12, 2019
6:30 P.M. CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

ROLL CALL

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

ORAL COMMUNICATIONS

At this time, only item(s) on the Closed Session agenda may be discussed in Public Comments.

RECESS INTO CLOSED SESSION

CLOSED SESSION

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (three cases)

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

7:00 P.M. REGULAR SESSION

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

Introduction of LEAD Students Attending the City Council Meeting

Certificate of Recognition to Mary Blemker for Staff Training

Presentation by Dr. Richard Shope Regarding the Wisdom of Water Conservation

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	Munoz/Klinakis	4 th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Solis/Lewis	1 st Thursday	6:30 p.m.
City Selection Committee	Munoz/Lewis	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Klinakis	3 rd Thursday	6:00 p.m.
Southern California JPIA	Klinakis/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 JANUARY 22, 2019

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 January 22, 2019.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF THE RECOMMENDATION MADE BY THE LA PUENTE PARK MASTER PLAN YOUTH PROGRAM OVERSIGHT AD HOC COMMITTEE TO ADOPT THE LA PUENTE PARK MASTER PLAN

Staff Recommendation: It is recommended that the City Council approve the recommendation made by the La Puente Park Master Plan Youth Programming Ad Hoc Committee to adopt the La Puente Park Master Plan.

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. 1464 AND 61

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 19-5465 approving Warrant Register No. 1464 and Resolution No. SA 19-91 approving Warrant Register No. 61.

D-2 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE KIWANIS CLUB'S THIRD ANNUAL CAR SHOW IN THE AMOUNT OF \$2,023.92

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5466 approving a request for a fee waiver for the La Puente Kiwanis Club's fourth annual car show in the amount of \$2,023.92.

D-3 CONSIDERATION OF APPROVAL OF A LANDSCAPE MAINTENANCE AGREEMENT WITH LANDSCAPE WEST MANAGEMENT SERVICES, INC. FOR LANDSCAPING SERVICES IN AN AMOUNT NOT TO EXCEED \$331,169.00

Staff Recommendation: It is recommended that the City Council approve the Agreement with Landscape West Management Services, Inc. for landscaping services in an amount not to exceed \$331,169.00.

D-4 MID-YEAR FINANCIAL REVIEW AND CONSIDERATION OF RESOLUTIONS AMENDING THE FISCAL YEAR 2018/19 OPERATING AND CAPITAL BUDGETS

Staff Recommendation: It is recommended that the City Council: (1) receive and file the Mid-Year Financial Review for FY 2018/19; (2) adopt Resolution No. 19-5467, amending the adopted Operating Budget for Fiscal Year 2018/19 Operating Budget in the amount of \$58,710.00; and (3) adopt Resolution No. 19-5468 amending the adopted Capital Improvement Program Budget for Fiscal Year 2018/19 in the amount of \$70,000.00.

- D-5 CONSIDERATION OF A GRANT AGREEMENT WITH FOOTHILL TRANSIT IN THE AMOUNT OF \$40,000 FOR THE REPLACEMENT BUS SHELTER STRUCTURES IN THE CITY

Staff Recommendation: It is recommended that the City Council approve the Bus Stop Enhancements Agreement with Foothill Transit.

- D-6 CONSIDERATION OF APPROVAL OF A PURCHASE ORDER CONTRACT WITH PUENTE HILLS FORD FOR THE PURCHASE OF TWO NEW 2019 FORD F-150 XLT TRUCKS

Staff Recommendation: It is recommended that the City Council: (1) approve a purchase order contract in the amount of \$58,293.30 with Puente Hills Ford for the purchase of two new 2019 Ford F-150 XLTs; and (2) authorize the City Manager to execute, on behalf of the City, all documents necessary to effectuate this action.

- D-7 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH RELIABLE BUILDING SERVICES, INC. FOR JANITORIAL SERVICES FOR CITY HALL, THE SENIOR CENTER AND COMMUNITY CENTER / YOUTH LEARNING ACTIVITY CENTER IN AN AMOUNT NOT TO EXCEED \$55,663.00 ANNUALLY

Staff Recommendation: It is recommended that the City Council approve the Maintenance Services Agreement with Reliable Building Services, Inc. for janitorial services in an amount not to exceed \$55,663.00.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 DISCUSSION AND DIRECTION REGARDING APPOINTMENT TO THE PLANNING COMMISSION DUE TO AN UNSCHEDULED VACANCY

Staff Recommendation: It is recommended that the City Council provide direction to Staff regarding the appointment of a Planning Commissioner due to an unscheduled vacancy.

- E-2 DISCUSSION AND DIRECTION REGARDING MOVING THE LOCATION OF THE LA PUENTE LIVE WEEKLY OPEN AIR MARKET AND CONSIDERATION OF EXTENDING A PROFESSIONAL SERVICES AGREEMENT TO SEMPER ANTICUS TO CONTINUE ITS OPERATION OF THE WEEKLY MARKET

Staff Recommendation: It is recommended that the City Council approve the relocation of the La Puente Live Weekly Open Air Market from Main Street to Central Avenue and Stimson Avenue and authorize the City Manager to provide direction to the City Attorney's office to draft an amendment to the Professional Services and License Agreement No. 15-1179 with Semper Anticus.

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	Klinakis/Lewis
3. La Puente Park Master Plan and Youth Program Oversight	Munoz/Lewis
4. Military Banner Recognition Program	Munoz/Solis
5. Grant Writing	Munoz/Solis
6. Traffic Sign Inventory and Revitalization	Klinakis/Lewis
7. Noise Ordinance	Holloway/Solis
8. Comprehensive Fee Schedule	Klinakis/Solis
9. Communications	Holloway/Lewis
10. Puente Pride	Holloway/Solis
11. Electronic Billboards	Klinakis/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 7th day of February, 2019.



Sheryl Garcia, City Clerk