



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 26, 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) (two 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

Presentation of Certificates of Recognition to the 2018 Puente Pride Holiday Lights Winners

Presentation by Wolf & Company, Inc. Regarding Measure M Funds

Presentation by the Los Angeles Regional Census Center Regarding Census 2020

Presentation by Alta Planning and Design Regarding the San Gabriel Valley COG Active Transportation Plan

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 FEBRUARY 12, 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 February 12, 2019.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION APPROVING A COMPREHENSIVE SCHEDULE OF FEES AND CHARGES ASSESSED BY THE CITY FOR SERVICES AND MUNICIPAL ACTIVITIES PROVIDED TO THE PUBLIC

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; and (2) adopt Resolution No. 19-5469, approving a Comprehensive Schedule of Fees and Charges for various services provided to the public.

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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1465

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 19-5470 approving Warrant Register No. 1465.

D-2 PRESENTATION OF JANUARY 2019 REQUISITION SUMMARY REPORT

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

D-3 PRESENTATION OF JANUARY 2019 INVESTMENT REPORT

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

D-4 CONSIDERATION OF RESOLUTION NO. 19-5471 RESCINDING RESOLUTION NO. 18-5432 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING AUTHORIZED PART-TIME POSITIONS AND HOURLY RATES FOR CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5471 rescinding Resolution No. 18-5432 and approving authorized part-time positions and salary ranges.

- D-5 CONSIDERATION OF RESOLUTION NO. 19-5472 RESCINDING RESOLUTION NO. 18-5431 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO ADD A PRINCIPAL ACCOUNTANT AND MAINTENANCE SUPERVISOR

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5472 rescinding Resolution No. 18-5431 and approving authorized full-time positions and salary ranges.

- D-6 CONSIDERATION OF A PARK USE AGREEMENT WITH LA PUENTE SOFTBALL INC., JR. ALL AMERICAN FOOTBALL OF LA PUENTE, INC. AND BOYS AND GIRLS CLUB GUERREROS JUDO, INC. FOR THE YOUTH COALITION CARNIVAL

Staff Recommendation: It is recommended that the City Council: (1) approve the Park Use Agreement for the Youth Coalition Carnival; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

- D-7 CONSIDERATION OF AMENDMENT NO.1 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE CITY OF INDUSTRY FOR THE USE OF THE PARK AND RIDE LOT

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 1 to the License Agreement between the City of La Puente and the City of Industry; and (2) authorize the City Manager to execute the Agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 PRESENTATION AND CONSIDERATION OF A RESOLUTION ADOPTING ADMINISTRATIVE POLICY #60, COMPLIMENT AND COMPLAINT REPORTING PROCEDURES

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5473 adopting a new Administrative Policy #60 establishing the City's Compliment and Complaint Reporting Procedure.

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.lapunte.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.

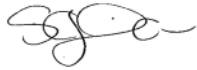
MEETING TIMES

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 21st day of February, 2019.



Sheryl Garcia, City Clerk