

AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MARCH 12, 2019

7:00 P.M. REGULAR SESSION

CLOSED SESSION TO FOLLOW 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

Certificates of Recognition to Makayla Alfonso and Matthew Alfonso for Taekwondo Victories

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 26, 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 26, 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 continued 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

C-1 CONSIDERATION OF SELECTION OF “HERITAGE” STYLE CITY STREET NAME SIGNS

Staff Recommendation: It is recommended that the City Council provide direction to Staff regarding the preferred sign style to proceed with for this project.

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 NOS. 1466 AND 62

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 19-5474 approving Warrant Register No. 1466 and Resolution No. SA 19-92 approving Warrant Register No. 62.

D-2 PRESENTATION OF THE CITY OF LA PUENTE’S STRATEGIC PLAN SIX-MONTH OBJECTIVES

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

- D-3 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HDL COREN & CONE FOR PROPERTY TAX MANAGEMENT SERVICES EXTENDING THE TERM OF THE AGREEMENT FOR AN ADDITIONAL YEAR

Staff Recommendation: It is recommended that the City Council approve Amendment No. 2 with HdL Coren and Cone for property tax management services.

- D-4 CONSIDERATION OF AMENDMENT NO. 2 TO PROFESSIONAL SERVICES AND LICENSE AGREEMENT WITH SEMPER ANTICUS FOR THE OPERATION AND MANAGEMENT OF A WEEKLY OPEN AIR MARKET EXTENDING THE TERM FOR AN ADDITIONAL FOUR YEARS AND REVISING THE SCOPE OF SERVICES

Staff Recommendation: It is recommended that the City Council: (1) approve Amendment No. 2 to the Professional Services and License Agreement with Semper Anticus; and (2) authorize the City Manager to execute the Amendment on behalf of the City.

- D-5 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE AMAR ROAD AND ELLIOTT AVENUE RIGHT-OF-WAY IMPROVEMENTS

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications for construction of the Amar Road and Elliot Avenue Parkway Landscape Improvement Project and; (2) authorize staff to solicit for bids.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 DISCUSSION AND DIRECTION REGARDING THE CREATION OF A PROJECT L.E.A.D. YOUTH ADVISORY BOARD

Staff Recommendation: It is recommended that the City Council provide direction to staff regarding the creation of a Project L.E.A.D. Youth Advisory Board and provide direction as to who will oversee and manage the Project L.E.A.D. Youth Advisory Board.

- E-2 DISCUSSION AND DIRECTION REGARDING RESOLUTION 16-5283, AMENDING THE COMPREHENSIVE PERSONNEL POLICIES TO INCORPORATE AN AMENDED NEPOTISM AND FRATERNIZATION POLICY

Staff Recommendation: It is recommended that the City Council discuss amending the Comprehensive Personnel policies to incorporate an amended Nepotism and Fraternization policy and provide direction to Staff.

- E-3 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA REPEALING CHAPTER 5.42 (PEDDLERS) OF TITLE 5 (BUSINESS REGULATIONS AND LICENSES) OF THE LA PUENTE MUNICIPAL CODE AND ADOPTING A NEW CHAPTER 5.42 (MOBILE VENDING) OF TITLE 5 (BUSINESS REGULATIONS LICENSES) OF THE LA PUENTE MUNICIPAL CODE CREATING A MOBILE VENDING PROGRAM, ADDING SECTION 3.68.051 OF TITLE 3 PUBLIC SAFETY AND MORALS OF THE LA PUENTE MUNICIPAL CODE, AND MAKING A DETERMINATION OF EXEMPTION UNDER CEQA

Staff Recommendation: It is recommended that the City Council: (1) waive reading of Ordinance No. 19-959 and read by title only; and (2) introduce Ordinance No. 19-959, Repealing Chapter 5.42 (Peddlers) of Title 5 (Business Regulations and Licenses) and Adopting a New Chapter 5.42 (Mobile Vending) of Title 5 (Business Regulations Licenses) Creating a Mobile Vending Program, Adding Section 3.68.051 of Title 3 Public Safety and Morals.

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) (one case)
2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: City owned right-of-way at Old Valley Blvd. and Common St., La Puente
City owned right-of-way at northeast corner of Hacienda Blvd. and Glendora Ave., La Puente
City owned right-of-way at southeast corner of Old Valley Blvd. and Valley Blvd., La Puente
City Negotiators: Bob Lindsey, City Manager and James M. Casso, City Attorney
Negotiating Party: Mark Kudler, Bulletin Displays, LLC
Under Negotiation: Price and Terms of Payment

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	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.lapiente.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.

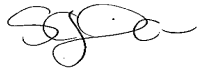
MEETING TIMES

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 March, 2019.



Sheryl Garcia, City Clerk