



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 9, 2019
6:30 P.M. CLOSED SESSION
7:00 P.M. REGULAR SESSION

6:30 P.M. CLOSED SESSION

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) (one case)

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 Certificate of Recognition to Simran Chopra for Award of Edison Scholar Grant

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 MARCH 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 March 26, 2019.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 CONSIDERATION OF: (1) A RESOLUTION ADOPTING CEQA FINDINGS OF FACT, STATEMENT OF OVERRIDING CONSIDERATIONS, AND A MITIGATION MONITORING AND REPORTING PROGRAM, AND CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT, WITH ERRATA; (2) AN ORDINANCE APPROVING DEVELOPMENT AGREEMENT NO. 17-01; (3) A RESOLUTION APPROVING TENTATIVE TRACT MAP NO. 74920; AND (4) A RESOLUTION APPROVING SITE PLAN AND DESIGN REVIEW APPLICATION NUMBER 1148 FOR THE DEVELOPMENT OF 22 SINGLE-FAMILY ATTACHED CONDOMINIUM UNITS LOCATED AT 135 and 145 1st STREET

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; (2) adopt Resolution No. 19-5478 making findings and adopting CEQA Findings of Fact, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program, and certifying the Final Environmental Impact Report with an Errata, for Tentative Tract Map Number 74920, Development Agreement No. 17-01, and Site Plan and Design Review Application Number 1148; (3) waive reading of Ordinance No. 19-960 and read by title only; (4) introduce Ordinance No. 19-960, an Ordinance of the City of La Puente, California, Approving Development Agreement No. 17-01 for the Development of a 22 Unit Attached Condominium Unit Project, at the Property Located at 135 - 145 First Street, La Puente, California; (5) adopt Resolution No. 19-5479 approving Tentative Tract Map No. 74920; and (6) adopt Resolution No. 19-5480 approving Site Plan and Design Review Application Number 1148.

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 and pole color 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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1468 AND 63

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 19-5481 approving Warrant Register No. 1468 and Resolution No. SA 19-93 approving Warrant Register No. 63.

- D-2 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR CITYWIDE SLURRY SEAL STREET PROJECT

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications for the Construction of the Citywide Slurry Seal Street Project and; (2) authorize Staff to solicit for bids.

D-3 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE SUCCESSOR AGENCY TO THE FORMER LA PUENTE COMMUNITY DEVELOPMENT COMMISSION AND JASMINE REAL ESTATE INVESTMENTS, LLC

Staff Recommendation: It is recommended that the Successor Agency consider and approve the Memorandum of Understanding between the Successor Agency to the former La Puente Community Development Commission and Jasmine Real Estate Investments, LLC.

D-4 CONSIDERATION OF A STREET USE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE KIWANIS CLUB OF HACIENDA HEIGHTS FOUNDATION FOR THE FOURTH ANNUAL DOWNTOWN LA PUENTE CAR SHOW

Staff Recommendation: It is recommended that the City Council: (1) approve the Street Use Agreement for the Fourth Annual Downtown La Puente Car Show; 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 – None

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 4th day of April, 2019.



Sheryl Garcia, City Clerk