AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 23, 2019

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

Proclaim April 2019 as National Donate Life Month

Presentation of Certificate of Recognition to D'Angelo Ross

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.

ORGANIZATION	DEL/ALT	MONTHLY MEETINGS	TIME
California Contract Cities Association	Solis/Munoz	3rd Wednesday	6:30 p.m.
Sanitation District 15 & 21	Munoz/Klinakis	4th Wednesday	1:30 p.m.
League of California Cities L.A. Div.	Solis/Lewis	1st Thursday	6:30 p.m.
City Selection Committee	Munoz/Lewis	When Necessary	6:30 p.m.
San Gabriel Valley COG	Holloway/Klinakis	3rd Thursday	6:00 p.m.
Southern California JPIA	Klinakis/All Council	4th 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	2nd 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 APRIL 9, 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 April 9, 2019.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

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 RESOLUTIONS APPROVING WARRANT REGISTER NO. 1469

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 19-5482 approving Warrant Register No. 1469.

D-2 SECOND READING OF AN ORDINANCE OF THE CITY OF LA PUENTE 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

Staff Recommendation: It is recommended that the City Council adopt 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.

D-3 PRESENTATION OF MARCH 2019 INVESTMENT REPORT

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

D-4 PRESENTATION OF MARCH 2019 REQUISITION SUMMARY REPORT

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

D-5 CONSIDERATION OF A RESOLUTION DECLARING AS SURPLUS PROPERTY TWO VEHICLES AND ONE TRAILER IN THE CITY'S FLEET, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES AT AUCTION, AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KEN PORTER AUCTION CO. FOR THE SALE OF THE VEHICLES

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 19-5483 declaring as surplus property, two vehicles and one trailer in the City's fleet, authorizing the sale of the surplus vehicles at auction; and (2) approve the Professional Services Agreement with Ken Porter Auction Co. for the sale of the vehicles and authorize the City Manager to execute the Agreement on behalf of the City.

D-6 CONSIDERATION OF A RESOLUTION AFFIRMING THE FISCAL YEAR 2019-2020 BUDGET FOR THE USE OF FUNDS PROVIDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1)

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5484 affirming the Fiscal Year 2019-¬2020 budget for the use of funds provided by the Road Repair and Accountability Act of 2017 (SB 1).

D-7 CONSIDERATION AND APPROVAL OF FINAL TRACT MAP NO. 77117 AND SUBDIVISION IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 1067 LARIMORE AVENUE - BOCO HOLDINGS

Staff Recommendation: It is recommended that the City Council: (1) find that the Final Map complies with all of the Conditions of Approval set forth within the Tentative Parcel Map No. 77117; (2) approve the Subdivision Improvement Agreement and authorize the City Manager to execute the Agreement on behalf of the City; and (3) approve the Final Map and authorize the City Clerk to endorse the face of the Final Map, the certificate which embodies the approval of said Map for recordation with the County of Los Angeles.

D-8 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 19-5472 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM FOR FULL-TIME POSITIONS TO ADD A CODE ENFORCEMENT SUPERVISOR

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5485 rescinding Resolution No. 19-5472 and approving authorized full-time positions and salary ranges.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION AND DISCUSSION REGARDING THE CITY OF LA PUENTE'S ANIMAL CONTROL PROGRAM

Staff Recommendation: It is recommended that the City Council: (1) receive and file the presentation; and (2) provide direction to Staff regarding the City's animal control program.

E-2 DISCUSSION AND DIRECTION REGARDING GRIEVANCE AND DISCIPLINARY PROCEDURES SET FORTH IN ARTICLES 16 AND 17 OF THE MEMORANDUM OF UNDERSTANDING WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721

Staff Recommendation: It is recommended that the City Council discuss the proposed revisions to the MOU and provide direction to staff.

ADHOC COMMITTEE REPORTS

Council Members provide a report on any Ad Hoc Committee meetings that they have attended.

	NAME	MEMBERS
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

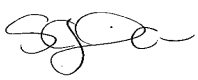
AVAILABILITY
Any writings or documents provided to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E. Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.lapuente.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 18h day of April, 2019.



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Sheryl Garcia, City Clerk