



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 28, 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

Proclaim May 2019 as Lupus Awareness Month

Presentation and Update by South Coast AQMD Regarding Air Quality Programs

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 MEETINGS OF MAY 3, 2019, MAY 14, 2019 AND MAY 20, 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 meetings of May 3, 2019, May 14, 2019, and May 20, 2019.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION AND APPROVAL OF: (1) A RESOLUTION ADOPTING THE CITY’S FISCAL YEAR 2019-2020 RECOMMENDED BUDGET; (2) A RESOLUTION ADOPTING OF THE CITY’S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS; AND (3) RESOLUTIONS RESCINDING RESOLUTION NOS. 19-5471 AND 19-5485 AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING AUTHORIZED PART-TIME AND FULL-TIME POSITIONS AND RATES FOR CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council: (1) approve the FY 19-20 Recommended Budget effective July 1, 2019; (2) direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; (3) adopt Resolution No. 19-5491 adopting the City’s Fiscal Year 2019-2020 annual budget; (4) adopt Resolution No. 19-5492 adopting the City’s GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds; and (5) adopt Resolution Nos. 19-5493 and 19-5494 rescinding Resolutions No. 19-5471 and No. 19-5485, respectively, amending the comprehensive personnel system and establishing authorized part-time and full-time positions and rates for City employees.

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. 1471

Staff Recommendation: It is recommended that the City Council and Successor Agency adopt Resolution No. 19-5495 approving Warrant Register No. 1471.

- D-2 SECOND READING OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, REPEALING CHAPTER 3.36 OF TITLE 3 OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY AND ADOPTING A REVISED CHAPTER 3.36 OF THE LA PUENTE MUNICIPAL CODE – ANIMAL CONTROL ORDINANCE

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 19-961, an ordinance of the City Council of the City of La Puente, Repealing Chapter 3.36 of Title 3 of the La Puente Municipal Code in its Entirety and Adopting a Revised Chapter 3.36 of the La Puente Municipal Code – Animal Control Ordinance.

- D-3 PRESENTATION OF APRIL 2019 INVESTMENT REPORT

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

- D-4 PRESENTATION OF APRIL 2019 REQUISITION SUMMARY REPORT

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

- D-5 RECEIVE AND FILE THE HOUSING ELEMENT 2018 ANNUAL PROGRESS REPORT

Staff Recommendation: It is recommended that the City Council: (1) receive and file the 2018 Annual Progress Report; and (2) direct Staff to submit the report to HCD and OPR.

- D-6 CONSIDERATION OF A RESOLUTION ELECTING TO BE EXEMPT FROM THE CONGESTION MANAGEMENT PROGRAM

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 19-5496 electing to be exempt from the Congestion Management Program in accordance with the Congestion Management Program State statute.

- D-7 CONSIDERATION OF: (1) AUTHORIZATION TO SOLICIT BIDS FOR TRAFFIC SIGNAL IMPROVEMENTS AT AMAR ROAD AND WILLOW AVENUE; AND (2) AN AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LOS ANGELES FOR THE FINANCING OF THE PROJECT

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications for Traffic Signal Improvements at Amar Road and Willow Avenue; (2) authorize Staff to solicit bids; and (3) approve the Agreement with the County of Los Angeles for funding of the project.

- D-8 CONSIDERATION OF: (1) A PROFESSIONAL SERVICES AGREEMENT WITH VOLUNTEERS IN DEFENSE OF ANIMALS (VIDA) FOR ANIMAL CARE AND SHELTERING SERVICES; AND (2) AUTHORIZATION TO NEGOTIATE AN AGREEMENT FOR ANIMAL CARE AND SHELTERING SERVICES WITH THE COUNTY OF RIVERSIDE DEPARTMENT OF ANIMAL SERVICES

Staff Recommendation: It is recommended that the City Council: (1) approve the Agreement with VIDA and authorize the City Manager to execute the Agreement on behalf of the City; and (2) authorize Staff and the City Attorney's office to negotiate an agreement for animal care and sheltering services with the County of Riverside Department of Animal Services.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING CITY COMMISSIONS, INTERVIEWS AND APPOINTMENTS

Staff Recommendation: It is recommended that the City Council discuss the City's Commissions, interviews and appointments and provide direction to Staff.

E-2 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITIES PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY FOR 2019

Staff Recommendation: It is recommended that the City Council: (1) adopt Resolution No. 19-5497 designating the entities permitted to sell safe and sane fireworks in the City for 2019; and (2) provide direction to Staff on the sale of safe and sane fireworks for 2020.

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.lapuate.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.

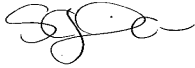
MEETING TIMES

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 24th day of May, 2019.



Sheryl Garcia, City Clerk