**AGENDA**

**REGULAR MEETING OF**

**LA PUENTE CITY COUNCIL**

**COUNCIL CHAMBERS**

**15900 EAST MAIN STREET, LA PUENTE**

**JANUARY 25, 2005**

**7:00 P.M.**

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**CALL TO ORDER**

**ROLL CALL**

ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

PRESENTATION OF CERTIFICATES OF RECOGNITION TO PUENTE PRIDE WINNERS: OFELIA AND AMANDO HUERTA, THE NEVAREZ FAMILY, LOIS AND LOUIS MOTLEY

PRESENTATION OF PROCLAMATION TO THE AMERICAN HEART ASSOCIATION DECLARING FEBRUARY 4, 2005 "GO RED FOR WOMEN'S DAY"

ALICE MEDINA, LA PUENTE LIBRARIAN WILL INTRODUCE THE NEW CHILDREN'S LIBRARIAN, DENISE NEUJAHR

PRESENTATIONS OF COMMENDATIONS TO ROD RODRIGUES, NORMAN MCMANE AND HENRY WILSON FOR VOLUNTEERING THOUSANDS OF HOURS TO THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE LA PUENTE HIGH SCHOOL BAND FOR AN UNDEFEATED SEASON, 14 TOURNAMENTS, DIVISION 2A CHAMPS

PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE PEEWEE CHEERLEADERS FOR ACHIEVING 2ND PLACE IN THE WALNUT DIAMOND BAR JUNIOR ALL AMERICAN FOOTBALL CHEERLEADER COMPETITION

PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE LA PUENTE WARRIORS, PEEWEE DIVISION, LA PUENTE JUNIOR ALL AMERICAN FOOTBALL FOR WINNING THE SAN GABRIEL VALLEY CONFERENCE VALLEY LEAGUE CHAMPIONSHIP

**ORAL COMMUNICATIONS**

ACTION TAKEN

*If you wish to address the City Council on an item other than a 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. 96-735).*

**A. MINUTES OF PREVIOUS MEETINGS**

A-1. READ AND APPROVE THE MINUTES OF THE SPECIAL MEETINGS OF DECEMBER 21, 2004, JANUARY 8, 2005 AND JANUARY 11, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meetings of December 21, 2004, January 8, 2005 and January 11, 2005.

**B. PUBLIC HEARINGS**

B-1 PUBLIC HEARING TO CONSIDER A PROPOSED AMENDMENT TO PLANNING COMMISSION TERM CYCLE

Staff Recommendation: It is recommended that the City Council (1) hold the public hearing (2) read the ordinance by title only and waive further reading; and (3) introduce the ordinance for subsequent adoption.

**C. UNFINISHED BUSINESS**

C-1 CONSIDERATION OF ADOPTING A RESOLUTION APPROVING THE FISCAL YEAR 2004-2005 MID-YEAR BUDGET

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving the 2004-2005 Mid-Year Budget.

**D. 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, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the City Council. Those specific item(s) will be considered as the first item under New Business.*

D-1. CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1147 FOR FISCAL YEAR 2004-05

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

**CONSENT CALENDAR Continued**

ACTION TAKEN

D-2. FINANCIAL REPORT FOR MONTH ENDED DECEMBER 31, 2004

Staff Recommendation: It is recommended that the City Council approve and file the Financial Report for the month ended December 31, 2004.

D-3 CONSIDERATION OF ACCEPTANCE OF PROJECT – SAFE ROUTES TO SCHOOL PROJECT FOR FISCAL YEAR 2003/2004

Staff Recommendation: It is recommended that the City Council accept the Safe Routes to School Project fiscal year 2003/2004 as complete and authorize the release of the project's retention to Dye and Browning Construction, Inc.

D-4 CONSIDERATION OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-04)-FISCAL YEAR 2004-05

Staff Recommendation: It is recommended that the City Council approve the allocations and authorize the Community Development Director to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $21,000.

D-5 CONSIDERATION OF NEW PARTICIPANT(S) FOR CALHOME HOUSING REHABILITATION PROGRAM FOR ROUND TWO FUNDING

Staff Recommendation: It is recommended that the City Council authorize the Community Development Director to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $20,000.

**E. NEW BUSINESS**

E-1. CONSIDERATION OF AWARDING A CONTRACT FOR DESIGN OF THE PUENTE CREEK NATURE EDUCATION CENTER

Staff Recommendation: It is recommended that the City Council authorize the City Manager to negotiate a contract with the Schmidt Design Group, Inc. to provide design services for the Nature Education Center and to seek and apply for additional grants for the project.

E-2. CONSIDERATION OF LATE FUNDING REQUEST FROM CHOICES (PHFE MANAGEMENT SOLUTIONS) TO COVER UNPAID INVOICES FOR FISCAL YEAR 2003-04

Staff Recommendation: None.

E-3. CONSIDERATION OF ADDING TWO CALIFORNIA REDEVELOPMENT ASSOCIATION CONFERENCES TO THE LIST OF PRE-APPROVED CONFERENCES

Staff Recommendation: It is recommended that the City Council approve the addition of the California Redevelopment Association "Annual Conference" and "Training Institute" to the list of pre-approved conferences that Council Members may select from in using their fixed training/meeting allowance (no change in the allowance amount).

**NEW BUSINESS Continued** ACTION TAKEN

E-4. CONSIDERATION OF CONTRACT AWARD FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF GLENDORA AVENUE AND HILL STREET

Staff Recommendation: It is recommended that the City Council award a contract to C.T.&F., Inc., in the amount of $124,078.16 for the "Traffic Signal at Glendora Avenue and Hill Street Project", and authorize the Mayor to sign the agreement.

E-5. CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING THE APPLICATION FOR THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB) RUBBERIZED ASPHALT CONCRETE GRANT PROGRAM

Staff Recommendation: It is recommended that the City Council adopt the attached resolution authorizing the application for the CIWMB Rubberized Asphalt concrete grant, and authorize the City manger or his designee to execute the grant agreement.

E-6. CONSIDERATION OF ESTABLISHING A COMMUNITY DONOR PROGRAM

Staff Recommendation: It is recommended that the City Council direct Staff to develop and present various examples of art pieces for placement at the Youth Learning Center to properly memorialize residents, organizations, clubs, and/or businesses.

E-7 CONSIDERATION OF SELECTION OF SEWER ASSESSMENT DISTRICT BOND COUNSEL AND UNDERWRITER

Staff Recommendation: It is recommended that the City Council consider authorizing the City Manager to enter into an agreement with E.J. De La Rosa & Co., Inc. to serve as bond underwriters and Jones, Hall, Hill & White to serve as bond counsel for the Sewer Assessment District.

E-8 REQUEST TO AUTHORIZE ATTENDANCE BY COUNCILMEMBER(S) AT THE NATIONAL LEAGUE OF CITIES 2005 CONGRESSIONAL CITY CONFERENCE (Requested by Mayor Lujan)

Staff Recommendation: None.

**RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY**

## AGENDA
## REGULAR MEETING
## LA PUENTE REDEVELOPMENT AGENCY
## COUNCIL CHAMBERS
## 15900 EAST MAIN STREET, LA PUENTE
## JANUARY 25, 2005

**CALL TO ORDER** ACTION TAKEN

**ROLL CALL**

BOARDMEMBERS: Solis, Storing, Perez, Chavez, Lujan

**ORAL COMMUNICATIONS**

*If you wish to address Redevelopment Agency Board on an item other than a public hearing matter, please complete the Request for Oral Presentation form and submit it to the Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 96-735).*

**A. MINUTES OF THE PREVIOUS MEETINGS**

A-1 READING OF THE MINUTES OF THE SPECIAL MEETINGS OF DECEMBER 21, 2004 AND JANUARY 8, 2005

Staff Recommendation: That the Agency Board waive the reading and approve the Minutes as presented.

**B. PUBLIC HEARINGS**

None

**C. UNFINISHED BUSINESS**

C-1 CONSIDERATION OF ADOPTING A RESOLUTION APPROVING THE FISCAL YEAR 2004-2005 MID YEAR BUDGET

Staff Recommendation: It is recommended that the Redevelopment Agency Board adopt the resolution approving the 2004-2005 Mid-Year budget.

**D. CONSENT CALENDAR**

RA D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA 68 FOR FISCAL YEAR 2004-05

Staff Recommendation: It is recommended that the Redevelopment Agency Board adopt the resolution.

RA D-2 FINANCIAL REPORT FOR MONTH ENDING DECEMBER 31, 2004

Staff Recommendation: It is recommended that the Redevelopment Agency Board approve and file the Financial Report for the month ending December 31, 2004.

**E. NEW BUSINESS**

None.

ACTION TAKEN

**RECESS TO CLOSED SESSION**

E-1 REDEVELOPMENT AGENCY WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.8: -- CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PROPERTY: 1255 HACIENDA BOULEVARD

NEGOTIATING PARTIES: ADRIAN FARGEAT
DOUGLAS JACOBSEN
EXECUTIVE DIRECTOR HAL LEDFORD
ASSISTANT EXECUTIVE DIRECTOR GREGG YAMACHIKA

UNDER NEGOTIATION: PRICE AND TERMS

**RECONVENE TO OPEN SESSION**

**ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE TO CITY COUNCIL**

**COMMITTEE REPORTS**

**ORAL COMMENTS FROM COUNCIL**

**ORAL COMMENTS FROM STAFF**

**RECESS TO CLOSED SESSION**

E-9 CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

CITY MANAGER

**RECONVENE TO OPEN SESSION**

**ADJOURNMENT**

*Copies of reports relating to items on the Agenda are available for public inspection or purchase at City Hall. Questions regarding agenda items may be addressed to the City Clerk at 626/855-1500, extension 538. 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. 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.*

**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, effective September 7, 1995.)*