



**AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS**

15900 EAST MAIN STREET, LA PUENTE

FEBRUARY 8, 2005

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

ACTION TAKEN

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

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 REGULAR MEETING OF JANUARY 25, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of January 25, 2005.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

- C-1. CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING THE EXPIRATION DATE OF PLANNING COMMISSION TERMS (Introduced by title and reading waived at meeting of January 25, 2005)

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

D. CONSENT CALENDAR

ACTION TAKEN

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. 1148 FOR FISCAL YEAR 2004-05

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

- D-2. CONSIDERATION OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D9301-04) – 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-3. 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 \$30,000.

E. NEW BUSINESS

- E-1. PRESENTATION OF LOS ANGELES COUNTY FIRE DEPARTMENT, 2004 ANNUAL REPORT

Staff Recommendation: That the City Council, after hearing the report from Chief John Nieto, receive and file the report.

- E-2. REQUEST FOR LETTER OF FRIENDSHIP FOR ZHUJI, CHINA (Requested by Council Member Perez)

Staff Recommendation: None

RECESS TO THE REDEVELOPMENT AGENCY

AGENDA
SPECIAL MEETING
LA PUENTE REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 8, 2005
7:00 P.M.

CALL TO ORDER

ACTION TAKEN

ROLL CALL

BOARDMEMBERS: Solis, Storing, Perez, Chavez, Lujan

ORAL COMMUNICATIONS

During oral communications, if you wish to address the Redevelopment Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Board concerning any item that has been described in the notice for the special meeting. Please complete the Request for Oral Presentation form and submit it to the Agency Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 96-735).

A MINUTES OF THE PREVIOUS MEETINGS

RA A-1. READING OF THE MINUTES OF THE REGULAR MEETING OF
JANUARY 25, 2005

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

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

None.

D. CONSENT CALENDAR

ACTION TAKEN

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

E. NEW BUSINESS

RA E-1 CONSIDERATION OF SOLICITATION OF PROPOSALS FOR THE DEVELOPMENT OF THE LA PUENTE LANES SITE

Staff Recommendation: It is recommended that the Redevelopment Agency: (1) authorize the solicitation of development proposals for the Project Area illustrated in Exhibit A of the RFP; and (b) direct Staff to extend an invitation to property owners and tenants in the Project Area to participate in the redevelopment project.

ADJOURN REDEVELOPMENT AGENCY AND RECONVENE TO CITY COUNCIL

F. RECESS TO CLOSED SESSION

F-1 CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

CITY MANAGER

F-2 CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) – TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

TWO CASES

RECONVENE TO OPEN SESSION

COMMITTEE REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

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.)*