AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

FEBRUARY 22, 2005

7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

ALOUETTE CERVANTES, DIRECTOR OF ECONOMIC RESEARCH AND DEVELOPMENT, WILL MAKE A PRESENTATION ON BEHALF OF MEXICAN AMERICAN OPPORTUNITY FOUNDATION (MAOF)

PRESENTATION OF PROCLAMATION COMMEMORATING ROTARY CLUB OF INDUSTRY HILLS' 75TH BIRTHDAY CELEBRATION

PRESENTATION OF PROCLAMATION TO THE AMERICAN CANCER SOCIETY FOR 2005 NATIONAL COLON CANCER AWARENESS MONTH

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 FEBRUARY 8, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of February 8, 2005.

B. PUBLIC HEARINGS

ACTION TAKEN

None.

C. UNFINISHED BUSINESS

C-1 CONSIDERATION OF LETTER OF FRIENDSHIP AND PROCLAMATION TO THE CITY OF ZHUJI, CHINA

Staff Recommendation: It is recommended that the City Council approve the letter and proclamation for presentation.

C-2 CONSIDERATION OF AWARD OF CONTRACT FOR PUENTE CREEK NATURE EDUCATION CENTER

Staff Recommendation: It is recommended that the City Council authorize the Mayor to execute the contract with the Schmidt Design Group, Inc. to provide design services for the Nature Education Center.

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. 1149 FOR FISCAL YEAR 2004-05

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

D-2. FINANCIAL REPORT FOR MONTH ENDING JANUARY 31, 2005

Staff Recommendation: It is recommended that the City Council approve and file the Financial Report for the month ending January 31, 2005.

E. NEW BUSINESS

E-1. CONSIDERATION OF THE QUARTERLY CRIME STATISTICS REPORT FROM CAPTAIN MICHAEL SMITH, LOS ANGELES COUNTY SHERIFF'S DEPARTMENT, INDUSTRY STATION

Staff Recommendation: That the City Council, after hearing the report from Captain Michael Smith, receive and file the report.

NEW BUSINESS Continued

ACTION TAKEN

E-2. CONSIDERATION OF A RECYCLED PRODUCT PURCHASING POLICY

Staff Recommendation: It is recommended that the City Council adopt a resolution authorizing the creation of a recycled product purchasing policy for the City of La Puente.

E-3. CONSIDERATION OF DISPOSING OF CITY SURPLUS VEHICLES

Staff Recommendation: It is recommended that the City Council (1) declare the 1997 Crown Victoria and the 1997 Ford Contour as surplus vehicles; and (2) authorize the disposal of the surplus vehicles through an auction company.

E-4. CONSIDERATION OF APPROVAL OF RESOLUTION TO ACCEPT TRANSFER OF PROPOSITION A MAINTENANCE AND SERVICING FUNDS FROM THE CITY OF INDUSTRY TO THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve a resolution authorizing the transfer of maintenance and servicing funds from the City of Industry to the City of La Puente.

E-5. CONSIDERATION OF IMPLEMENTING A SEWER ENTERPRISE FUND AND A SEWER SERVICE FEE TO FUND THE SEWER SYSTEM CAPITAL PROJECT

Staff Recommendation: It is recommended that the City Council direct Staff to prepare the necessary reports and documentation to create a Sewer Enterprise Fund and implement a sewer service fee to be used for the construction and rehabilitation of the City of La Puente's Sewer System.

E-6. AMENDMENT TO COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM PLANNING AND ADMINISTRATION BUDGET FOR FISCAL YEAR 2004-2005

Staff Recommendation: It is recommended that the City Council adopt a resolution approving the budget amendment to increase Line Item 41-4420-3012 by $51,300.

E-7 CONSIDERATION OF SELECTION OF SEWER IMPROVEMENT PROJECT BOND COUNSEL AND UNDERWRITER

Staff Recommendation: It is recommended that the City Council consider authorizing the City Manager to negotiate with E.J. De La Rosa & Co., Inc. to serve as bond underwriter and Jones Hall to serve as bond counsel and to enter into an agreement for respective services for the Sewer Improvement project.

E-8. CONSIDERATION OF RESOLUTION APPROVING THE FIRST STREET IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council adopt the Resolution Approving the First Street Improvement Project.

NEW BUSINESS Continued

ACTION TAKEN

E-9. CONSIDERATION OF PAVEMENT MANAGEMENT SYSTEM

Staff Recommendation: It is recommended that the City Council receive and file the City's Pavement Management System.

E-10. CONSIDERATION OF A BUSINESS LICENSE TAX AMNESTY PROGRAM (Requested by Council Member Solis)

Staff Recommendation: None.

E-11 CONSIDERATION OF PROPOSED ELIMINATION OF FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Staff Recommendation: None

E-12 CONSIDERATION OF ADOPTING A RESOLUTION REQUESTING FAIR AND NON ARBITRARY REVIEW OF SHERIFF'S COSTS TO TAX PAYERS OF CONTRACT CITIES

Staff Recommendation: That the City Council adopt a Resolution Requesting Fair and Non Arbitrary Review of Sheriff's Costs to Tax Payers of Contract Cities and direct the City Manager to forward the Resolution to the Board of Supervisors

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING

LA PUENTE REDEVELOPMENT AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

FEBRUARY 22, 2005

CALL TO ORDER

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

ACTION TAKEN

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 8, 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

RA D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA 69 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 JANUARY 31, 2005

Staff Recommendation: It is recommended that the Redevelopment Agency Board approve and file the Financial Report for the month ending January 31, 2005.

E. NEW BUSINESS

None.

ADJOURN THE 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

ACTION TAKEN

CLOSED SESSION Continued

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

ONE CASE

RECONVENE TO OPEN SESSION

COMMITTEE REPORTS

San Gabriel Valley Vector Control Board Representative Report by Henry Nodal

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.)*