



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MARCH 8, 2005

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

ACTION TAKEN

PLEDGE OF ALLEGIANCE PRESENTED BY THE GIRL SCOUTS

PRESENTATIONS

PRESENTATION OF PROCLAMATION IN HONOR OF GIRL SCOUT WEEK MARCH 6-12 2005

PRESENTATION OF PROCLAMATION TO SAN GABRIEL VALLEY TRIBUNE IN HONOR OF ITS 50TH ANNIVERSARY

PRESENTATION OF PROCLAMATION IN HONOR OF 133RD ANNIVERSARY CELEBRATION OF ARBOR DAY

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 22, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of February 22, 2005.

B. PUBLIC HEARINGS

ACTION TAKEN

None

C. UNFINISHED BUSINESS

None

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. 1150 FOR FISCAL YEAR 2004-05

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

- D-2 CONSIDERATION OF THE PURCHASE OF A PLOTTER/PRINTER

Staff Recommendation: It is recommended that the City Council award the bid for the purchase of the plotter/printer to Hpimage.com in the amount of \$14,528.59

- D-3 CONSIDERATION OF REJECTION OF CLAIM FOR DAMAGES – ANTONIO DUENAS

Staff Recommendation: It is recommended that the City Council reject the claim of Antonio Duenas as recommended by the City's claims adjuster.

- D-4 CONSIDERATION OF REJECTION OF CLAIM FOR DAMAGES – ROBERT RICHARDSON

Staff Recommendation: It is recommended that the City Council reject the claim of Robert Richardson as recommended by the City's claims adjuster.

- D-5 CONSIDERATION OF AUTHORIZATION TO SEEK BIDS FOR LIGHT POLES FOR THE FIRST STREET IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council authorize the solicitation of bids for the purchase of light poles for the First Street Improvement Project.

E. NEW BUSINESS

ACTION TAKEN

E-1 CONSIDERATION OF VALLEY VISTA SERVICES RATE INCREASE REQUEST

Staff Recommendation: It is recommended that the City Council approve Valley Vista Services' request for a rate increase for solid waste collection services based on the documented increases in the cost to provide solid waste services to the City of La Puente.

E-2 REQUEST FOR DIRECTION REGARDING THE SOLICITATION OF APPLICATIONS FOR PLANNING COMMISSION SEATS AND APPOINTMENT OF COMMISSIONERS

Staff Recommendation: Staff is seeking City Council direction on this matter.

E-3 CITY MANAGER'S CONTRACT AMENDMENT

Staff Recommendation: It is recommended that the City Council approve the First Amendment to the Employment Agreement with the City Manager and authorize the Mayor to sign.

E-4 CONSIDERATION OF AUTHORIZING THE MAYOR TO SEND A LETTER TO THE SAN GABRIEL VALLEY TRIBUNE IN HONOR OF ITS 50TH ANNIVERSARY

Staff Recommendation: None.

E-5 CONSIDERATION OF ESTABLISHING A BUSINESS RECOGNITION PROGRAM (Requested by Council Member Perez)

Staff Recommendation: None.

E-6 CONSIDERATION OF HIRING A BUSINESS LICENSE INSPECTOR (Requested by Council Member Storing)

Staff Recommendation: None.

E-7 CONSIDERATION OF A LETTER OF SUPPORT FOR ASSEMBLY BILL 454 (Requested by Council Member Solis)

Staff Recommendation: None.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

AGENDA
SPECIAL MEETING
LA PUENTE REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 8, 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 REGULAR MEETING OF FEBRUARY 22, 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

None

E. NEW BUSINESS

None

F. RECESS TO CLOSED SESSION

ACTION TAKEN

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

PROPERTY: 1255 AND 1166 N. HACIENDA BOULEVARD

NEGOTIATING PARTIES: ADRIAN FARJEAT
EXECUTIVE DIRECTOR HAL LEDFORD
ASSISTANT EXECUTIVE DIRECTOR GREGG
YAMACHIKA

UNDER NEGOTIATION: PRICE AND TERMS

F-2 REDEVELOPMENT AGENCY WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.8: -- CONFERENCE WITH REAL PROPERTY NEGOTIATOR

PROPERTY: APN NO. 8471-020-028

NEGOTIATING PARTIES: ROGER ROUSETT
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

None.

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.)*

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