



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MARCH 22, 2005

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PROCLAMATION ACKNOWLEDGING APRIL 2005 AS FAIR HOUSING MONTH

PRESENTATION OF CERTIFICATES OF RECOGNITION TO NOGALES HIGH SCHOOL STUDENTS FOR WINNING GOLD AND SILVER AWARDS AT THE OTIS COLLEGE OF ART AND DESIGN

PRESENTATION OF CALIFORNIA PARKS AND RECREATION SOCIETY SHOWCASE AWARD OF EXCELLENCE TO THE CITY COUNCIL FOR THE CITY CALENDAR

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 MARCH 8, 2005

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

ACTION TAKEN

B. PUBLIC HEARINGS

ACTION TAKEN

- B-1 PUBLIC HEARING-GENERAL PLAN AMENDMENT NO. 04-02 CITYWIDE, AND 13712 SUNKIST DRIVE

Staff Recommendation: It is recommended that the City Council open the public hearing, take public testimony, and continue this matter to the April 12, 2005 meeting.

C. UNFINISHED BUSINESS

- C-1 CONSIDERATION OF SCHEDULING JOINT MEETING WITH ROWLAND UNIFIED SCHOOL DISTRICT

Staff Recommendation: It is recommended that the City Council select at least three dates so that Staff can work with the District to finalize a meeting date and prepare an agenda.

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. 1151 FOR FISCAL YEAR 2004-05

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

- D-2. FINANCIAL REPORT FOR MONTH ENDING FEBRUARY 28, 2005

Staff Recommendation: It is recommended that the City Council approve and file the Financial Report for the month ending February 28, 2005.

- D-3 CONSIDERATION OF REJECTION OF CLAIM FOR PERSONAL INJURY – EDWARD BRYAN PEÑA

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

- D-4 CONSIDERATION OF REJECTION OF CLAIM FOR PERSONAL INJURY – DAVID MICHAEL ARMIJO

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

CONSENT CALENDAR Continued

ACTION TAKEN

D-5 CONSIDERATION OF REJECTION OF CLAIM FOR PERSONAL INJURY –
RICHARD TAYLOR

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

D-6 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 \$40,000.

D-7 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 allocation and authorize the Community Development Director to execute the necessary documents to implement the Housing Rehabilitation program in the amount of \$42,000.

D-8 CONSIDERATION OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR
CDBG HOUSING REHABILITATION PROGRAM FY 2004-05

Staff Recommendation: It is recommended that the City Council approve the agenda report of the Rehabilitation Grant Specialist and authorize that it be filed for audit.

D-9 CONSIDERATION OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR
CALHOME HOUSING REHABILITATION PROGRAM ROUND 1 AND ROUND 2

Staff Recommendation: It is recommended that the City Council approve the agenda report of the Rehabilitation Grant Specialist and authorize that it be filed for audit.

D-10 AUTHORIZATION TO SOLICIT REQUEST FOR PROPOSALS FOR TECHNICAL
ASSISTANCE WITH ADMINISTRATION AND IMPLEMENTATION OF THE
CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT AND CALHOME
PROGRAMS

Staff Recommendation: It is recommended that the City Council authorize Staff to solicit proposals for professional services for management of the City's CDBG program for Fiscal Year 2005-2006.

D-11 AUTHORIZATION TO SOLICIT PROPOSALS FOR THE DESIGN OF FIRST
STREET IMPROVEMENTS

Staff Recommendation: It is recommended that the City Council authorize the solicitation of proposals for design and consultant services for the First Street Improvement Project.

E. NEW BUSINESS

ACTION TAKEN

- E-1. CONSIDERATION OF APPROVING VEHICLE USAGE POLICY AND ENROLLMENT IN THE DEPARTMENT OF MOTOR VEHICLES EMPLOYER PULL NOTICE PROGRAM

Staff Recommendation: It is recommended that the City Council approve the Vehicle Use Policy for implementation and authorize the City Manager to enroll in the Department of Motor Vehicles' Pull-Notice Program.

- E-2. CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING THE PERSONNEL OFFICER TO OBTAIN STATE SUMMARY CRIMINAL HISTORY INFORMATION OF EMPLOYEES AND VOLUNTEERS AND APPROVING A POLICY TO CONDUCT CRIMINAL BACKGROUND CHECKS

Staff Recommendation: It is recommended that the City Council adopt the resolution authorizing the personnel officer to obtain state summary criminal history information of employees and volunteers and approve the policy implementing the program.

- E-3. CONSIDERATION OF APPROVING A VOLUNTEER PROGRAM MANUAL

Staff Recommendation: It is recommended that the City Council approve the Volunteer Program Manual for implementation.

- E-4. CONSIDERATION OF ADOPTING A CASH HANDLING POLICY

Staff Recommendation: It is recommended that the City Council approve the Cash Handling Policy.

- E-5. CONSIDERATION OF AMENDMENT TO LA PUENTE MUNICIPAL CODE, CHAPTER 3.20.070(d) PROHIBITING CAMPING

Staff Recommendation: It is recommended that the City Council introduce by title only and waive further reading of the ordinance amending Chapter 3.20.070(d) of the La Puente Municipal Code to prohibit camping within the City.

- E-6. CONSIDERATION OF AMENDMENT TO LA PUENTE MUNICIPAL CODE CHAPTER 9.04.070 PROHIBITING THE USE OF ILLEGAL FIREWORKS

Staff Recommendation: It is recommended that the City Council introduce by title only and waive further reading of the ordinance amending Chapter 9.04.070 of the La Puente Municipal Code regarding illegal fireworks.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

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

D-1. CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA70 FOR FISCAL YEAR 2004-05

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

CONSENT CALENDAR Continued

ACTION TAKEN

D-2. FINANCIAL REPORT FOR MONTH ENDING FEBRUARY 28, 2005

Staff Recommendation: It is recommended that the Agency Board approve and file the Financial Report for the month ending February 28, 2005.

E. NEW BUSINESS

None

ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE TO CITY COUNCIL

COMMITTEE REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

RECESS TO CLOSED SESSION

F-1 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

F-2 CITY COUNCIL WILL RECESS TO CLOSED SESSION TO CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – TWO CASES

1. GANAHL LUMBER COMPANY V. PERT CONSTRUCTION, CITY OF LA PUENTE, ET. AL. – LOS ANGELES SUPERIOR COURT, CASE NO. BC327276
2. CD&C, INC. V. PERT CONSTRUCTION, CITY OF LA PUENTE, ET. AL. – LOS ANGELES SUPERIOR COURT, CASE NO. BC328044

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.)*