



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 12, 2005

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF CERTIFICATES OF RECOGNITION TO PUENTE PRIDE WINNERS: MARY GARZA, CARMEN AND MANUEL ALDERETE, MARIA AND REFUGIO MERCADO

PRESENTATION OF CITY TILE AND GIFT TO MARTHA SERRANO IN HONOR OF 19 YEARS OF SERVICE WITH THE CITY

PRESENTATION OF PROCLAMATION TO LA PUENTE LIBRARY AND SUNKIST LIBRARY IN HONOR OF NATIONAL LIBRARY WEEK

PRESENTATION OF CERTIFICATES OF RECOGNITION TO BISHOP AMAT HIGH SCHOOL GIRLS VARSITY CIF BASKETBALL TEAM FOR WINNING THE DIVISION III CALIFORNIA STATE CHAMPIONSHIP

PRESENTATION OF RECOGNITION IN HONOR OF PENNY FRAUMENI PRINCIPAL AT FAIRGROVE ACADEMY FOR PRINCIPAL OF THE YEAR BY THE ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS

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).

ACTION TAKEN

A. MINUTES OF PREVIOUS MEETINGS

ACTION TAKEN

- A-1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 22, 2005

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

B. PUBLIC HEARINGS

- B-1 CONTINUED PUBLIC HEARING- TO CONSIDER GENERAL PLAN AMENDMENT NO. 04-02 TO PROVIDE FOR HIGH DENSITY SPECIAL NEEDS/SENIOR CITIZEN HOUSING WITHIN THE MEDIUM HIGH AND HIGH DENSITY LAND USE DESIGNATIONS, AND TO RECLASSIFY THE PROPERTY AT 13712 SUNKIST DRIVE FROM GENERAL COMMERCIAL TO HIGH DENSITY RESIDENTIAL (Continued from Meeting of March 22, 2005)

Staff Recommendation: It is recommended that the City Council take oral testimony, close the public hearing, and consider the Planning Commission recommendation to adopt the attached Resolution, approving the General Plan Amendment and adopting the Negative Declaration.

- B-2 PUBLIC HEARING TO CONSIDER APPROPRIATION OF EDWARD BYRNE JUSTICE ASSISTANCE GRANT FUNDS

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing; (2) take public testimony and the Edward Byrne Justice Assistance Grant (JAG) program guidelines into consideration; and (3) authorize the expenditure of the FY 2005-06 Edward Byrne Justice Assistance Grant (JAG) in support of a motorcycle officer position.

C. UNFINISHED BUSINESS

- C-1 CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING THE LA PUENTE MUNICIPAL CODE, CHAPTER 3.20.070(d) PROHIBITING CAMPING (Introduced by title and reading waived at meeting of March 22, 2005)

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

- C-2 CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING THE LA PUENTE MUNICIPAL CODE, CHAPTER 9.04.070 PROHIBITING THE USE OF ILLEGAL FIREWORKS (Introduced by title and reading waived at meeting of March 22, 2005)

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

UNFINISHED BUSINESS Continued

ACTION TAKEN

C-3 CONSIDERATION OF A BUSINESS LICENSE TAX AMNESTY PROGRAM

Staff Recommendation: The Business Development Commission does not recommend the waiver of past due base fees or that businesses that are aware of the license requirement be granted amnesty from overdue penalties. Staff recommends that, for special circumstances (e.g. businesses known to have been in existence for several years that did not have knowledge of the City's license requirements), the City Council direct Staff to initiate a code amendment to provide a process to administratively appeal overdue business license penalties.

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. 1152 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 (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 \$14,000.

E. NEW BUSINESS

E-1. CONSIDERATION OF THE ADOPTION OF A NEGATIVE DECLARATION OF ENVIRONMENTAL IMPACT AND THE SEWER MASTER PLAN

Staff Recommendation: It is recommended that the City Council adopt the Resolution adopting the Sewer Master Plan and the Negative Declaration.

E-2. CONSIDERATION OF AUTHORIZING COUNCIL ATTENDANCE AT THE LEAGUE OF CALIFORNIA CITIES LEGISLATIVE ACTION DAYS (Requested by Mayor Lujan)

Staff Recommendation: None.

ORAL COMMENTS FROM COUNCIL

ACTION TAKEN

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.)*