AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 26, 2005

7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING APRIL 30, 2005 AS EL DIA DE LOS NIÑOS DAY

PRESENTATION OF PROCLAMATION RECOGNIZING APRIL AS "SEXUAL ASSAULT AWARENESS MONTH" AND APRIL 27, 2005 AS "DENIM DAY" IN LA PUENTE

PRESENTATION OF PROCLAMATION RECOGNIZING THE 49TH ANNIVERSARY OF THE KIWANIS CLUB OF LA PUENTE INDUSTRY

PRESENTATION OF PROCLAMATION RECOGNIZING THE WEEK OF APRIL 25TH AS MOSQUITO AND VECTOR CONTROL AND WEST NILE VIRUS AWARENESS WEEK

PRESENTATION OF PROCLAMATION RECOGNIZING MAY 5, 2005, AS THE 50TH ANNIVERSARY OF ST. LOUIS OF FRANCE CHURCH

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 SPECIAL MEETING OF APRIL 12, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of April 12, 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. 1153 FOR FISCAL YEAR 2004-05

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

D-2. FINANCIAL REPORT FOR MONTH OF MARCH 31, 2005

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

D-3. 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-4. 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-5. AGREEMENT TO PARTICIPATE IN THE COUNTY OF LOS ANGELES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2005-2006, 2006-2007 AND 2007-2008

Staff Recommendation: It is recommended that the City Council adopt the Resolution and authorize the Mayor and City Clerk to execute the Cooperation Agreement with the County of Los Angeles for Fiscal Years 2005-2006, 2006-2007 and 2007-2008

CONSENT CALENDAR Continued ACTION TAKEN

D-6. CONSIDERATION OF REJECTION OF CLAIM FOR DAMAGES – DAVID OEI

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

E. NEW BUSINESS

E-1. 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 9.04.080 of the La Puente Municipal Code regarding Illegal Fireworks

E-2. RESCHEDULING THE SECOND REGULAR CITY COUNCIL MEETING IN MAY

Staff Recommendation: It is recommended that the City Council announce their intent to adjourn the regular meeting of May 24, 2005, due to an anticipated lack of a quorum and call a special meeting for Tuesday, May 31, 2005 at 6:00 p.m.

E-3. CONSIDERATION OF RESOLUTION ADOPTING A COMPREHENSIVE PERSONNEL POLICY

Staff Recommendation: It is recommended that the City Council adopt the resolution approving the Comprehensive Personnel Policy for the City of La Puente

E-4. CONSIDERATION OF SCHOLARSHIP AWARDS TO 39 LA PUENTE RESIDENTS

Staff Recommendation: It is recommended that the City Council approve the recommendation of the Education Commission to award scholarships to the 39 applicants who qualify for a City of La Puente Scholarship

COMMITTEE REPORTS

Henry Nodal, Representative to the San Gabriel Valley Mosquito and Vector Control District

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING

LA PUENTE REDEVELOPMENT AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 26, 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 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 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

D-1. CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA 71 FOR FISCAL YEAR 2004-05

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

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

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

E. NEW BUSINESS ACTION TAKEN

None.

RECESS TO CLOSED SESSION

F-1 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
1529-1545 N. HACIENDA BOULEVARD

NEGOTIATING PARTIES: ROGER ROUSETT
EXECUTIVE DIRECTOR HAL LEDFORD
ASSISTANT EXECUTIVE DIRECTOR GREGG YAMACHIKA

UNDER NEGOTIATION: Price and Terms

RECONVENE TO OPEN SESSION

ADJOURN REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

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.)*