AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JUNE 14, 2005

7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF COMMENDATION TO DR. RONALD J. LEON, SUPERINTENDENT, ON HIS RETIREMENT FROM THE ROWLAND UNIFIED SCHOOL DISTRICT

PRESENTATION OF COMMENDATION TO ROBERT VALENTINO LITTLE IN HONOR OF RECEIVING HIS EAGLE SCOUT AWARD

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 REGULAR MEETING OF MAY 10, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of May 10, 2005.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

ACTION TAKEN

C-1 CONSIDERATION OF ALTERNATIVE WORK WEEK SCHEDULE AND CONCEPTUAL IMPLEMENTATION PLAN

Staff Recommendation: It is recommended that the City Council approve the conceptual implementation plan for the alternative workweek schedule and direct Staff to finalize the language to amend the Memorandum of Understanding.

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 RESOLUTIONS APPROVING WARRANT REGISTER NO. 1155 AND WARRANT REGISTER NO. 1156 FOR FISCAL YEAR 2004-05

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

D-2. FINANCIAL REPORT FOR MONTH OF APRIL, 2005

Staff Recommendation: It is recommended that the City Council approve and file the Financial Report for the month ending April 30, 2005.

D-3. CONSIDERATION OF RESOLUTION AUTHORIZING THE RELEASE OF CONFIDENTIAL SALES TAX INFORMATION IN ACCORDANCE WITH REVENUE AND TAXATION CODE SECTION 7056

Staff Recommendation: It is recommended that the City Council adopt a Resolution designating the positions of City Manager, Finance Director, Community Development Director and HdL & Associates to be eligible to receive confidential sales and use tax allocation and registration information.

D-4 AWARD OF PROFESSIONAL SERVICES CONTRACT 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 approve the proposed Agreement with MDG Associates to provide consultant services for the City's CDBG and CalHome programs for Fiscal Year 2005-06.

D-5 CONSIDERATION OF AWARD OF DESIGN CONTRACT FOR FIRST STREET IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council award an agreement to AAE, Inc., to perform the design and construction management work for the First Street Improvement Project at a cost not to exceed $50,000 and authorize the Mayor to execute the agreement.

CONSENT CALENDAR Continued

ACTION TAKEN

D-6. CONSIDERATION OF FINAL APPROVAL OF TRACT MAP NO. 61671 – 1001 – 1007 Unruh (Rambeau Rambeau Properties, LLC)

Staff Recommendation: It is recommended that the City Council: (1) find that the Final Map complies with all of the conditions of approval set forth within Tentative Parcel Map No. 61671; (2) approve the attached subdivision agreement and authorize the Community Development Director to execute the agreement on behalf of the City; and (3) approve the Final Map and instruct the City Clerk to endorse the face of the Final Map, the certificate which embodies the approval of said Map.

D-7. CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING SUBMITTAL OF THE SAFE ROUTES TO SCHOOL CYCLE 6 FUNDING APPLICATION

Staff Recommendation: It is recommended that the City Council adopt a Resolution authorizing the City Manager to apply for Cycle 6 of the Safe Routes to School (SR2S) grant funds offered through the California Department of Transportation.

D-8. AWARD OF CONTRACT FOR INSTALLATION OF AN INTERNET NETWORK SYSTEM FOR CITY FACILITIES TO NET SOLUTIONS, INC.

Staff Recommendation: It is recommended that the City Council award a contract to Net Solutions, Inc., in the amount of $11,163.05 for installation of an Internet Network System.

D-9. CONSIDERATION OF ADOPTING RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION NOVEMBER 8, 2005

Staff Recommendation: It is recommended that the City Council adopt (1) a Resolution Calling and giving Notice of Holding a General Municipal Election to be Held on Tuesday, November 8, 2005; (2) a Resolution Requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election with the School Election to be Held on November 8, 2005; (3) a Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at the General Municipal Election to be held on Tuesday, November 8, 2005; and (4) direct the City Clerk to forward certified copies of each resolution to the Los Angeles County Board of Supervisors and the Registrar-Recorder/County Clerk's office.

D-10. CONSIDERATION OF UNRECEIPTED EXPENSE BY COUNCIL MEMBERS

Staff Recommendation: None.

D-11 CONSIDERATION OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM ROUND 1 AND 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.

CONSENT CALENDAR Continued

ACTION TAKEN

D-12 CONSIDERATION OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2003-04 AND 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.

E. NEW BUSINESS

E-1. CONSIDERATION OF THE QUARTERLY CRIME STATISTICS REPORT (FIRST QUARTER 2005) 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.

E-2 CONSIDERATION OF SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT'S REQUEST FOR SUPPORT OF AB 1222; AB 888, AND SB 459

Staff Recommendation: None.

E-3. CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2005/2006 ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council adopt a Resolution approving the City's Annual Budget and Appropriations Limit for Fiscal Year 2005/2006.

E-4. CONSIDERATION OF ADDENDUM NUMBER 1 TO THE 2004 CITYWIDE SPEED SURVEY AND INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 6.54, OF THE LA PUENTE MUNICIPAL CODE RELATING TO SPEED LIMITS

Staff Recommendation: It is recommended that the City Council: (1) Introduce by title only and waive further reading of the Ordinance Amending Chapter 6.54 of the La Puente Municipal Code; and (2) Introduce the Ordinance.

E-5. CONSIDERATION OF FIREWORKS SALES PERMITS – 2005

Staff Recommendation: It is recommended that the City Council approve the issuance of permits to sell Safe and Sane Fireworks by American Legion Post 75, American Legion Post 75 Women's Auxiliary, Veterans of Foreign Wars Post 1944, and AM Vets Post 62, pursuant to all applicable code requirements.

NEW BUSINESS Continued ACTION TAKEN

E-6. CONSIDERATION OF POTENTIAL EXPANSION OF NATURE EDUCATION SITE

Staff Recommendation: It is recommended that the City Council direct Staff and the City's design consultant to pursue the development of a conceptual plan that incorporates the expanded site for the Nature Education Center, subject to the approval of the Hacienda-La Puente Unified School District Board.

E-7 CONSIDERATION OF REPEALING RESOLUTION NO. 03-4306 REGARDING THE AUTOMOBILE ALLOWANCE THAT IS PAID TO THE MEMBERS OF THE CITY COUNCIL

Staff's Recommendation: Staff recommends that the City Council adopt a Resolution repealing Resolution No. 03-4306 and increasing the automobile allowance that is paid to members of the City Council.

E-8 CONSIDERATION OF APPROVAL TO PARTICIPATE IN THE 2005 SUMMER FOOD SERVICE PROGRAM

Staff's Recommendation: Staff recommends that the City Council: (1) Authorize Staff to submit an application to the State of California, Department of Education to participate in the 2005 Summer Food Service Program; and (2) Authorize the Community Service Director to execute all Summer Food Service Program documents, including the attached agreement with El Monte Union High School District.

E-9 CONSIDERATION OF INCREASING COUNCIL MEMBERS' SALARIES PURSUANT TO GOVERNMENT CODE SECTION 36516 (Requested by Council Member Louis R. Perez)

Staff's Recommendation: None.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

AGENDA

REGULAR MEETING

LA PUENTE REDEVELOPMENT AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JUNE 14, 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 APRIL 26, 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

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 Redevelopment Agency Board, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the Redevelopment Agency Board. Those specific item(s) will be considered as the first item under New Business.

D-1. CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA72 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 APRIL 30, 2005

Staff Recommendation: It is recommended that the Agency Board approve and file the Financial Report for the month ending April 30, 2005

E. NEW BUSINESS

E-1 CONSIDERATION OF A RESOLUTION ADOPTING THE REDEVELOPMENT AGENCY'S FISCAL YEAR 2005-2006 ANNUAL BUDGET

Staff Recommendation: It is recommended that the Board adopt the attached Resolution approving the Redevelopment Agency's Annual Budget for Fiscal Year 2005-2006.

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.)*