AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 28, 2005
7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

PLEDGE OF ALLEGIANCE

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).

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING JULY AS PARKS AND RECREATION MONTH

A. MINUTES OF PREVIOUS MEETINGS

A-1. READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF MAY 31, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of May 31, 2005.

B. PUBLIC HEARINGS

None

UNFINISHED BUSINESS ACTION TAKEN

C-1. CONSIDERATION OF ADOPTING 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 adopt the ordinance as presented.

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. ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1157 FOR FISCAL YEAR 2004-05

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

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

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

D-3. ADOPTION OF RESOLUTION RESCINDING RESOLUTION NO. 04-4439, AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES FOR CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council adopt the Resolution to be effective July 1, 2005.

D-4. AWARD OF CONTRACT FOR THE DEMOLITION AND REMEDIATION OF MOLD AT THE LA PUENTE COMMUNITY CENTER

Staff Recommendation: It is recommended that the City Council award a contract to Belfor USA, in the amount of $70,442.12 for the demolition and remediation of mold at the La Puente Community Center.

D-5. ADOPTION OF INVESTMENT POLICY FOR FISCAL YEAR 2005/2006

Staff Recommendation: Staff recommends that the City Council approve the attached Fiscal Year 2005/06 Statement of Investment Policy.

E. NEW BUSINESS

None

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY ACTION TAKEN

AGENDA
REGULAR MEETING
LA PUENTE REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 28, 2005

CALL TO ORDER

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

No minutes to be 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.

CONSENT CALENDAR Continued ACTION TAKEN

D-1. ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA73 FOR FISCAL YEAR 2005/06

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

D-2. APPROVAL OF REDEVELOPMENT AGENCY FINANCIAL REPORT FOR THE MONTH OF MAY, 2005

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

D-3. APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2005/2006

Staff Recommendation: Staff recommends that the Board approve the attached Fiscal Year 2005/2006 Statement of Investment Policy.

E. NEW BUSINESS

None

ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE TO CITY COUNCIL

COMMITTEE REPORTS

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

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

RECONVENE THE REDEVELOPMENT AGENCY IN JOINT SESSION WITH THE CITY COUNCIL

F. RECESS TO CLOSED SESSION ACTION TAKEN

F-1. THE REDEVELOPMENT AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: 1255 to 1311 Hacienda Boulevard, La Puente

Agency Negotiator: Hal Ledford, Executive Director and Gregg Yamachika, Deputy Executive Director

Negotiating Parties:
- Charles Company
- HRG/Forest City Development
- NewMark Merrill Companies
- Primestor Development Inc. and McCormack Baron Salazar

Under Negotiation: Price and terms of payment

F-2. CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) – TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

TWO CASES

F-3. CTY COUNCIL WILL RECESS TO CLOSED SESSION TO CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – FOUR CASES

a. TERRENO CONSTRUCTION V. PERT CONSTRUCTION CO. INC., CITY OF LA PUENTE, FIRST NATIONAL INSURANCE CO. OF AMERICA, ET AL. – LOS ANGELES COUNTY SUPERIOR COURT CASE NO. KC046208

b. CD&C INC. V. PERT CONSTRUCTION CO. INC., CITY OF LA PUENTE, ET AL – LOS ANGELES SUPERIOR COUNTY COURT, CASE NO. BC328044

c. GANAHL LUMBER COMPANY V. PERT CONSTRUCTION CO. INC., CITY OF LA PUENTE, ET AL. – LOS ANGELES COUNTY SUPERIOR COURT, CASE NO. BC327276

d. L.A. COMMERCIAL GROUP, INC. (DBA CONTINENTAL COMMERCIAL GROUP) V. SANG H. JEONG, CITY OF LA PUENTE, ET AL. – LOS ANGELES COUNTY SUPERIOR COURT CASE NO. 05C00674

ADJOURNMENT **ACTION TAKEN**

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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