AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 12, 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 IN HONOR OF PLANNING COMMISSIONER PAUL DAHLITZ FOR HIS SERVICE AND DEDICATION TO THE CITY OF LA PUENTE

PRESENTATION OF CERTIFICATES OF RECOGNITION TO LA PUENTE WARRIORS CHEER FOR WINNING FIRST PLACE IN STUNT, SPIRIT, AND CHEER/DANCE AT THE WORLD FINALS SHARP INTERNATIONAL CHEER COMPETITION

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. No minutes to be presented.

B. PUBLIC HEARINGS

B-1. PUBLIC HEARING TO INTRODUCE A SEWER ENTERPRISE FUND ORDINANCE FOR THE REHABILITATION, REPLACEMENT, AND REPAIR OF THE MUNICIPAL SEWER SYSTEM THROUGHOUT THE CITY OF LA PUENTE AND FOR IMPLEMENTING AN APPEALS PROCESS AND SENIOR DISCOUNT

Staff Recommendation: It is recommended that the City Council consider opening the Public Hearing to introduce the ordinance for the rehabilitation, replacement and repair of the municipal sewer system throughout the City of La Puente and consider an appeals process and senior discount.

C. UNFINISHED BUSINESS

ACTION TAKEN

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. ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1158 FOR FISCAL YEAR 2005-06

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

D-2. APPROVAL OF AGREEMENT WITH YWCA-WINGS ORGANIZATION FOR DOMESTIC VIOLENCE SERVICES TO THE RESIDENTS OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve the agreement with YWCA-Wings and authorize the Mayor to execute the agreement.

D-3. APPROVAL OF AGREEMENT WITH SPIRITT FAMILY SERVICE FOR SOCIAL SERVICES TO THE RESIDENTS OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve the agreement with SPIRITT and authorize the Mayor to execute the agreement.

D-4. APPROVAL OF AGREEMENT WITH EAST SAN GABRIEL VALLEY COALITION FOR THE HOMELESS TO PROVIDE SERVICES TO THE HOMELESS

Staff Recommendation: It is recommended that the City Council approve the agreement with the East San Gabriel Valley Coalition for the Homeless and authorize the Mayor to execute the agreement.

D-5. APPROVAL OF AGREEMENT WITH MEALS ON WHEELS FOR DELIVERY OF HOT MEALS TO SENIOR CITIZENS IN THE COMMUNITY

Staff Recommendation: It is recommended that the City Council approve the agreement with Meals on Wheels and authorize the Mayor to execute the agreement.

D-6. APPROVAL OF AGREEMENT WITH CHOICES/PHFE MANAGEMENT SOCIAL SERVICES TO THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve and authorize the Mayor to execute the agreement with Choices to provide social services to the residents of La Puente.

CONSENT CALENDAR Continued

ACTION TAKEN

D-7. APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-06)-FISCAL YEAR 2005-2005-06

Staff Recommendation: The Screening Committee recommends 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 $52,000.

E. NEW BUSINESS

None

F. RECESS TO CLOSED SESSION

F-1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION TO CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Triangular Property at Valley Boulevard and Old Valley Boulevard

Negotiating Parties: Hal Ledford, City Manager and John Lewis, Jr., LB Victory, L.L.C., et al.

Under Negotiation: Price and terms of payment

RECONVENE TO OPEN SESSION

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.)*

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