AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 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 CERTIFICATES OF RECOGNITION TO PUENTE PRIDE WINNERS: GUADALUPE AND JESUS MOYA, MIRIAM AND BETO SOTO, NORMA AND RENE GALLO

PRESENTATION OF COMMENDATION RECOGNIZING AUGUST 10, 2005, AS THE 95TH ANNIVERSARY OF THE FIRST UNITED METHODIST CHURCH OF LA PUENTE

PRESENTATION OF CERTIFICATES OF RECOGNITION TO LA PUENTE NATIONAL LITTLE LEAGUE MAJOR REDS TEAM FOR WINNING DISTRICT 60 TOURNAMENT OF CHAMPIONS AND PLACING 1ST IN THE MAJOR DIVISION AT LA PUENTE NATIONAL LITTLE LEAGUE

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 REGULAR MEETING OF JUNE 14, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of June 14, 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. ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1159 FOR FISCAL YEAR 2005-06

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

D-2. FINANCIAL REPORT FOR THE MONTH ENDED JUNE 2005 (UN-AUDITED)

Staff Recommendation: It is recommended that the City Council receive and file the un-audited Monthly Financial Report for the month ended June 30, 2005.

D-3. REJECTION OF CLAIM FOR PERSONAL INJURY – ALBERTO CARDENAS

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

D-4. AUTHORIZATION TO SOLICIT BIDS FOR THE FABRICATION AND INSTALLATION OF TWENTY (20) BUS SHELTER ENCLOSURES

Staff Recommendation: It is recommended that the City Council approve the specifications and authorize Staff to solicit bids for the installation of twenty (20) bus shelters at the specified locations.

D-5. ADOPTION OF RESOLUTION ACKNOWLEDGING THE 40TH ANNIVERSARY OF SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Staff Recommendation: It is recommended that the City Council adopt the resolution acknowledging the Southern California Association of Governments on its 40th Anniversary.

CONSENT CALENDAR Continued ACTION TAKEN

D-6. RECEIVE AND FILE CERTIFICATION OF DIRECTOR AND ALTERNATE(S) FOR ATTENDANCE AT THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY MEETING JULY 20, 2005

Staff Recommendation: It is recommended that the City Council receive and file the agenda report and the Certification of Director and Alternate(s) and make the Certification an official part of the Minutes and Records of the City Council.

E. NEW BUSINESS

E-1. CONSIDERATION OF APPROVAL OF AMENDMENTS TO PLANNING COMMISSION BY-LAWS

Staff Recommendation: It is recommended that the City Council approve the amendments to the Planning Commission by-laws as described.

E-2. CONSIDERATION OF ADOPTING A RESOLUTION PROVIDING APPROVAL FOR THE TRANSFER OF CONTROL OF THE CABLE TELEVISION FRANCHISE FROM ADELPHIA COMMUNICATIONS CORPORATION TO TIME WARNER CABLE, INC.

Staff Recommendation: It is recommended that the City Council adopt the Resolution Providing Approval for Transfer of Control of the Cable Television Franchise from Adelphia Communications Corporation to Time Warner Cable, Inc.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

AGENDA
REGULAR MEETING
LA PUENTE REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 26, 2005

CALL TO ORDER

ROLL CALL

BOARDMEMBERS: Solis, storing, Perez, Chavez, Lujan

ORAL COMMUNICATIONS

ACTION TAKEN

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 READING OF THE MINUTES OF THE SPECIAL MEETINGS OF JUNE 13, 2005, JUNE 14, 2005, AND JULY 18, 2005

Staff Recommendation: That the Agency Board waive the reading and approve the Minutes of the Special Meetings of June 13, 2005, June 14, 2005, and July 18, 2005 as presented.

B. PUBLIC HEARINGS

None

C. UNFINISHED BUSINESS

None

D. CONSENT CALENDAR

D-1. ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA 74 FOR FISCAL YEAR 2005-06

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

D-2. REDEVELOPMENT AGENCY FINANCIAL REPORT FOR MONTH ENDED JUNE 30, 2005 (UN-AUDITED)

Staff Recommendation: It is recommended that the Board receive and file the un-audited Redevelopment Agency Monthly Financial Report for the month ended June 30, 2005.

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 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.)*

s:\Cclerk\Agenda\Agnda2005\Agn07-05\a07-26-05Reg