**AGENDA**
**REGULAR MEETING OF**
**LA PUENTE CITY COUNCIL**
**COUNCIL CHAMBERS**
**15900 EAST MAIN STREET, LA PUENTE**
**SEPTEMBER 27, 2005**
**7:00 P.M.**

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**CALL TO ORDER**

**ROLL CALL**

ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Perez, Chavez, Lujan

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

PRESENTATION OF PROCLAMATION RECOGNIZING LAWSUIT ABUSE AWARENESS WEEK, OCTOBER 3 – 7, 2005

**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 SEPTEMBER 13, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of September 13, 2005.

## B. PUBLIC HEARINGS

ACTION TAKEN

B-1. CONSIDERATION OF SPECIFIC PLAN AMENDMENT 05-01 TO THE LA PUENTE DOWNTOWN BUSINESS DISTRICT SPECIFIC PLAN BY CLARIFYING AND AMENDING THE FRONT YARD SETBACK REQUIREMENT WITHIN THE BUSINESS PARK AND MIXED USE DISTRICTS AND THE SIDE YARD SETBACK REQUIREMENT FOR PROPERTIES LOCATED IN THE BUSINESS PARK DISTRICT

Staff Recommendation: It is recommended that the City Council: (1) adopt the Resolution adopting the Negative Declaration; and (2) introduce by title only and waive further reading of the Ordinance enacting Specific Plan Amendment No. 05-01.

## 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. 1163 FOR FISCAL YEAR 2005-06

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

D-2. AMENDMENT TO AGREEMENT NO. 05-798 WITH CHOICES/PHFE MANAGEMENT FOR SOCIAL SERVICES TO THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve an amended Exhibit A to Agreement No. 05-798.

## E. NEW BUSINESS

E-1. CONSIDERATION OF WAIVING THE FORMAL SELECTION PROCESS TO APPROVE AN AGREEMENT WITH GRANICUS, INC. FOR IMPLEMENTATION OF GRANICUS MEDIA MANAGER SOFTWARE AND VOTING SYSTEM IN THE COUNCIL CHAMBERS

Staff Recommendation: It is recommended that the City Council: (1) waive the formal selection process and authorize staff to enter into a sole source contract with Granicus, Inc. for the purchase of the Granicus Media Manager Software and Voting System (including both hardware, software, installation, training and the monthly Managed Services Monitoring); (2) approve the video system equipment and installation for a total of $71,132.17; and (3) adopt a resolution amending the budget for an additional $11,140 in funding from the PEG Access Reserve Account.

**NEW BUSINESS continued**

ACTION TAKEN

E-2. RE-ESTABLISHMENT OF THE POLICE-COMMUNITY RELATIONS COMMITTEE

Staff Recommendation: It is recommended that the City Council take into consideration, the recommended modifications, including: (1) re-establishing the Committee with five members; (2) re-establish the Committee on a volunteer basis; (3) directing the Committee to develop realistic goals, concentrating on a few key concerns (for example Neighborhood Watch); and (4) consider re-establishing the Committee solely on an ad-hoc basis.

E-3. AWARD OF CONTRACT TO FABRICATE AND INSTALL TWENTY (20) BUS SHELTER ENCLOSURES

Staff Recommendation: It is recommended that the bid for the bus shelter replacements be awarded to LNI Custom Manufacturing, Inc.

E-4. CONSIDERATION OF REVISIONS TO DIAL-A-RIDE PROGRAM

Staff Recommendation: It is recommended that an addendum to the existing dial-a-ride contract with Southland be executed providing for the replacement of the taxicab component of the dial-a-ride system with a second shuttle van for an annual cost not to exceed the dial-a-ride costs provided under Southland's proposal that was attached to and made a part of the current contract.

**RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY**

## AGENDA
## REGULAR MEETING
## LA PUENTE REDEVELOPMENT AGENCY
## COUNCIL CHAMBERS
## 15900 EAST MAIN STREET, LA PUENTE
## SEPTEMBER 27, 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**

RA A-1. READING OF THE MINUTES OF THE REGULAR MEETING OF AUGUST 23, 2005 AND SPECIAL JOINT MEETING OF SEPTEMBER 6, 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.*

RA D-1. ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA 76 FOR FISCAL YEAR 2005-06

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

**E. NEW BUSINESS**

RA E-4. CONSIDERATION OF APPROVAL OF EXCLUSIVE NEGOTIATING AGREEMENT WITH PRIMESTOR LA PUENTE LLC FOR DEVELOPMENT OF LA PUENTE LANES SITE AND ADJACENT PROPERTIES

Staff Recommendation: It is recommended that the Agency Board approve the exclusive Negotiating Agreement with Primestor La Puente LLC and authorize the Chairman to execute the agreement

**ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE TO CITY COUNCIL**

ACTION TAKEN

**COMMITTEE REPORTS**

None

**ORAL COMMENTS FROM COUNCIL**

**ORAL COMMENTS FROM STAFF**

**F. RECESS TO CLOSED SESSION**

F-1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION:

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

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

GANAHL LUMBER COMPANY v. PERT CONSTRUCTION CO. INC., CITY OF LA PUENTE, ET AL. – LOS ANGELES COUNTY SUPERIOR COURT CASE NO. BC3272765

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

SANG JEONG v. PERT CONSTRUCTION CO., INC., CITY OF LA PUENTE, ET AL. – LOS ANGELES COUNTY SUPERIOR COURT CASE NO. BC334223

F-2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO SUBDIVISION (c) OF SECTION 54956.9 TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

ONE POTENTIAL CASE

**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\Agnda2002\Agn09-05\a09-27-05reg*