# AGENDA
# REGULAR MEETING OF
# LA PUENTE CITY COUNCIL
# COUNCIL CHAMBERS
# 15900 EAST MAIN STREET, LA PUENTE
# OCTOBER 25, 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 COMMENDATION TO PENNY FRAUMENI, PRINCIPAL AT FAIRGROVE ACADEMY FOR BEING NAMED STATE ELEMENTARY PRINCIPAL OF THE YEAR BY THE ASSOCIATION OF CALIFORNIA SCHOOL ADMINISTRATORS

PRESENTATION OF COMMENDATION TO BONNIE WILSON, PRINCIPAL, AT BALDWIN ACADEMY FOR BEING NAMED NATIONAL DISTINGUISHED PRINCIPAL OF THE YEAR FOR CALIFORNIA BY THE NATIONAL ASSOCIATION OF ELEMENTARY SCHOOL PRINCIPALS

**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. 98-767).*

**A. MINUTES OF PREVIOUS MEETINGS**

A-1. READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 11, 2005 AND REGULAR MEETING OF OCTOBER 11, 2005

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of October 11, 2005 and Regular Meeting of October 11, 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. 1165 FOR FISCAL 2005-2006

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

D-2. FINANCIAL REPORT FOR MONTH ENDED AUGUST 31, 2005

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

## E. NEW BUSINESS

E-1. CONSIDERATION OF APPOINTMENT TO SAN GABRIEL VALLEY MOSQUITO AND VECTOR CONTROL BOARD

Staff Recommendation: It is recommended that the Mayor appoint a representative to fill the vacancy on the San Gabriel Valley Mosquito and Vector Control Board.

E-2. CONFIRMATION OF EVENT SCHEDULE FOR 2006 CITYWIDE CALENDAR

Staff Recommendation: It is recommended that the City direct staff to proceed with the planning and organization of the above mentioned activities and events including their dates in the 2006 City Calendar.

E-3. CONSIDERATION OF A RESOLUTION TO DECLARE AN IMMINENT HAZARD ON THE HILLSIDE ABOVE 133 AND 139 N. ROUNDABOUT DRIVE AND TO AMEND THE FISCAL YEAR 2005-06 BUDGET TO STABILIZE A DRAINAGE SWALE ON ROUNDABOUT DRIVE

Staff Recommendation: It is recommended that the City Council adopt the attached Resolution (Attachment B) appropriating $50,000 from the General Fund reserve to Community Preservation Line Item 11-4470-3111 (Contract Services-Private) as a contingency should it become necessary for the City to construct the improvements on the hillside at 133 N. Roundabout Drive.

**CONSENT CALENDAR Continued**

ACTION TAKEN

E-4. CONSIDERATION OF INCREASING THE ANNUAL HOLIDAY GIFT TO EMPLOYEES (Requested by Council Member Perez)

Staff Recommendation: None.

E-5. CONSIDERATION OF RESCHEDULING THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 8, 2005 (Requested by Council Member Solis)

Staff Recommendation: None.

E-6. CONSIDERATION OF SCHEDULING A CITY COUNCIL STUDY SESSION TO REVIEW FEES CHARGED FOR BUILDING AND DEVELOPMENT PERMITS (Requested by Council Member Solis)

Staff 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
## OCTOBER 25, 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. 98-767).*

**A. MINUTES OF THE PREVIOUS MEETINGS** ACTION TAKEN

RA A-1 READING OF THE MINUTES OF SPECIAL MEETING OF OCTOBER 11, 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.*

RDA D-1. ADOPTION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA77 FOR FISCAL YEAR 2005-06

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

RDA D-2 REDEVELOPMENT AGENCY FINANCIAL REPORT FOR MONTH ENDING AUGUST 31, 2005

Staff Recommendation: It is recommended that the Board receive and file the Redevelopment Agency Monthly Financial Report for the month ended August 31, 2005.

**E. NEW BUSINESS**

None

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

**COMMITTEE REPORTS**

None

**ORAL COMMENTS FROM COUNCIL**

ACTION TAKEN

**ORAL COMMENTS FROM STAFF**

**F. RECESS TO CLOSED SESSION**

F-1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9 TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

ONE POTENTIAL CASE

**RECONVENE TO OPEN SESSION**

**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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