



AGENDA
SPECIAL MEETING
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 12, 2005
9:00 A.M.

CALL TO ORDER

ROLL CALL

ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Chavez, Lujan, Perez

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the special meeting. 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

None.

B. PUBLIC HEARINGS

B-1 PUBLIC HEARING TO CONSIDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2006-2007

Staff Recommendation: It is recommended that the City Council: (1) Open the public hearing continued from January 10, 2006 and receive suggestions for the use of 2006-2007 fiscal year funds; (2) after receiving all public testimony, close the public hearing, provide Staff direction regarding the projects and associated budgets for the use of Fiscal year 2006-2007 funds; and (3) adopt the resolution authorizing the City's CDBG Program for Fiscal year 2006-2007, reflecting the projects and associated budgets determined by the City Council.

C. UNFINISHED BUSINESS

None.

D. CONSENT CALENDAR

ACTION TAKEN

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. CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1169 AND WARRANT REGISTER NO. 1170 FOR FISCAL YEAR 2005-06

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

- D-2. RESCIND RESOLUTION NO. 01-4158 AND ADOPT A NEW RESOLUTION CORRECTING THE DATE OF THE ADOPTION OF PROPOSITION A FROM 1992 TO 1996

Staff Recommendation: It is recommended that the City Council approve the attached amended resolution authorizing the transfer of maintenance and servicing funds from the City of Industry to the City of La Puente.

- D-3 ADOPTION OF A RESOLUTION CONFIRMING THE CONTINUED NEED TO MAKE EMERGENCY REPAIRS OF AN IMMINENT HAZARD ON THE HILLSIDE BEHIND 133 AND 139 ROUNDABOUT DRIVE AND 140 AND 148 HILLCREST DRIVE

Staff Recommendation: It is recommended that the City Council adopt a resolution confirming the necessity to make emergency hillside repairs behind 133 and 139 Roundabout Drive and 140 Hillcrest and 148 Hillcrest Drive.

- D-4 AUTHORIZATION OF NEW PARTICIPANT(S) FOR CALHOME HOUSING REHABILITATION PROGRAM FOR ROUND TWO FUNDING

Staff Recommendation: It is recommended that the City Council authorize the Community Development Director to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of \$30,000.

- D-5 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-06) FISCAL YEAR 2005-06

Staff Recommendation: It is recommended 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 \$21,000.

- D-6 APPROVAL OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM ROUND 2

Staff Recommendation: It is recommended that the City Council approve the agenda report of the Community Development Director and authorize that it be filed for audit.

CONSENT CALENDAR Continued

ACTION TAKEN

D-7 APPROVAL OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2004-05 AND FY 2005-06

Staff recommendation: It is recommended that the City Council approve the agenda report of the Community Development Director and authorize that it be filed for audit.

E. NEW BUSINESS

E-1. CONSIDERATION OF MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS AND ADOPTION OF A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Staff Recommendation: It is recommended that (1) the Mayor make her appointments to the various agency boards; and (2) after appointing a delegate and alternate to the San Gabriel Valley Council of Governments, adopt the resolution.

E-2. APPROVAL OF A CITY-SPONSORED PROGRAM RECOGNIZING OUTSTANDING DEVELOPMENTS IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended by the Development Review Board that the City Council adopt an Outstanding Development Award Program based on the format outlined in the Agenda Report. The Board also recommended the award be named after late Commissioner Paul Dahlitz.

E-3 REQUEST THAT THE CITY OF LA PUENTE JOIN SISTER CITIES INTERNATIONAL (requested by Mayor Pro Tem Perez)

Staff Recommendation: None.

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.)