MINUTES
Special City Council Meetings of the
La Puente City Council
January 12, 2006

A Regular Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on January 12, 2006, at 9:00 a.m.

CALL TO ORDER

Mayor Chavez called the meeting to order at 9:05 a.m.

ROLL CALL ACTION TAKEN

Council Members Present: Storing, Chavez, Lujan, Perez
Council Members Absent: Solis

Staff Members Present: City Manager Ledord, City Attorney Casso, City Clerk Cowley, Community Development Director Yamachika, Community Services Director Adanto, Finance Director Kim, City Planner Arreola, Assistant to the City Manager Lasher

PLEDGE OF ALLEGIANCE

Mayor Chavez led the pledge of allegiance.

ORAL COMMUNICATIONS

Ken Medeiros addressed Council regarding the adjourned meeting on January 10, 2006, not being posted on the front door and being treated discourteously by Staff. He continued to express his concerns about Agenda Item D-2 and Proposition A funding.

Mayor Chavez asked City Manager Ledford to respond to Mr. Medeiros' concerns. Mr. Ledford explained what the Proposition A funds were and the reason the issue was on the agenda was to amend the original resolution to correct the date of the adoption of the Proposition A funds. He further advised that the meeting of January 10, 2006, was adjourned for a lack of quorum because one member of the Council decided to attend the conference at a late date, and there was no means for advance advertisement of the anticipated adjournment. Mr. Ledford noted that the Notice of Adjournment was posted at the library, Senior Center and City Hall where notices were always posted and the legal requirements for posting were met.

Mayor Pro Tem Perez expressed his feelings about Mr. Medeiros' negative comments at every meeting, suggesting he have something positive to say some time.

A. MINUTES OF PREVIOUS MEETINGS

There were none.

B. PUBLIC HEARINGS

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

The Mayor opened the public hearing at 9:14 a.m.

Ken Medeiros addressed the Council expressing his views about the City's handling of the Community Development Block Grant funds and the waiting list to receive grant funds.

There being no one further wishing to address the issue, the Mayor closed the public hearing at 9:16 a.m.

The City Manager advised that the Council has been provided with a list of recommended expenditures of the Community Development Block Grant (CDBG) funds and if the Council was comfortable with those expenditures, the Council could approve the recommendation. However, Council could make revisions to the expenditures if they wished.

Council Member Lujan moved to approve the recommended expenditures as submitted by staff; seconded by Council Member Storing. The motion unanimously carried by the following roll call vote: AYES: Storing, Lujan, Chavez, and Perez. NOES: None. ABSENT: Solis.

C. UNFINISHED BUSINESS

There was none.

D. CONSENT CALENDAR

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 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 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.

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.

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.

Council Member Storing moved to approve Consent Calendar Items D-1 through D-7. ; seconded by Mayor Pro Tem Perez. The motion unanimously carried by the following roll call vote: AYES: Storing, Lujan, Chavez, and Perez. NOES: None. ABSENT: Solis

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

Mayor Chavez made the following appointments to the various board positions: California Contract Cities Association: Mayor Pro Tem Perez, Delegate and Council Member Lujan, Alternate. Los Angeles County Sanitation Districts 15 and 21: Mayor Chavez, Delegate and Mayor Pro Tem Perez, Alternate. League of California Cities: Council Member Solis, Delegate and Mayor Pro Tem Perez, Alternate. Cities Selection Committee: Mayor Pro Tem Perez, Delegate and Council, Alternate. San Gabriel Valley Council of Governments: Mayor Chavez, Delegate and Council Member Solis, Alternate. Southern California Joint Powers Insurance Authority: Mayor Pro Tem Perez, Delegate and Council Member Solis, Alternate. Foothill Transit: Council Member Storing, Delegate and Mayor Pro Tem Perez, Alternate; Economic Partnership: Council Member Lujan, Delegate and Council Member Storing, Delegate. San Gabriel Valley Mosquito and Vector Control District: Council Member Lujan, Delegate and Council member Storing, Alternate. Police-Community Relations Committee: Mayor Chavez, Delegate and Mayor Pro Tem Perez, Alternate. Business Development Commission: Mayor Chavez, Delegate and Council Member Solis, Alternate.

Council Member Lujan moved to adopt the resolution appointing Mayor Chavez as the Delegate and Council Member Solis as the Alternate to the San Gabriel Valley Council of Governments; Mayor Pro Tem Perez. The motion unanimously carried by the following roll call vote: AYES: Storing, Lujan, Chavez, and Perez. NOES: None. ABSENT: Solis.

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

City Manager Ledford provided a brief report indicating that the Planning Commission proposed a program where every two years the City would honor the top new developments for their quality and contributions to the community. He explained the Planning Commission's reasoning for this program and indicated the Planning Commission felt that the awards program would be an incentive for the developers. The

Commission also proposed the award program be named after Planning Commissioner Paul Dahlitz in honor of his years of service on the Planning Commission

Mayor Pro Tem Perez moved to adopt an Outstanding Development Award Program based on the format outlined in the Agenda Report and name the award program after late Planning Commissioner Paul Dahlitz. ; seconded by Council Member Lujan. The motion unanimously carried by the following roll call vote: AYES: Storing, Lujan, Chavez, and Perez. NOES: None. ABSENT: Solis.

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

Mayor Pro Tem Perez felt it would be beneficial for the City of La Puente to establish a Sister City relationship with a City in Mexico since 98% of La Puente's population was Hispanic.

Mayor Pro Tem Perez moved to approve joining Sister Cities International. ; seconded by Council Member Lujan. The motion unanimously carried by the following roll call vote: AYES: Storing, Lujan, Chavez, and Perez. NOES: None. ABSENT: Solis

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Perez requested the meeting be closed in memory of Major Douglas LaBouff who passed away in Iraq last week. He and his family lived in La Puente for many years and he graduated from Bishop Amatt High School.

Mayor Chavez requested the meeting be closed in memory of Ronnie Corniel who was killed in Iraq two days before coming home. She mentioned he was also her son's best friend and announced his services would be held the following morning.

ORAL COMMENTS FROM STAFF

There were none.

ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 9:29 a.m.

Carol Cowley

Carol Cowley, City Clerk

Renee Chavez

Renee Chavez, Mayor