AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JANUARY 24, 2006

7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Lujan, Perez, Chavez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PUENTE PRIDE AWARDS

PRESENTATION OF CERTIFICATES OF RECOGNITION TO LA PUENTE HIGH SCHOOL BAND MEMBERS FOR WINNING THE 2005 2A DIVISION CHAMPIONSHIPS AT THE SOUTHERN CALIFORNIA SCHOOL BAND AND ORCHESTRA COMPETITION

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 REGULAR MEETINGS OF DECEMBER 13, 2005 AND JANUARY 10, 2006, AND SPECIAL MEETING OF JANUARY 12, 2006

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of December 13, 2005 and January 10, 2006 and the Special Meeting of January 12, 2006.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS ACTION TAKEN

C-1 REVIEW OF FEES CHARGED FOR BUILDING AND DEVELOPMENT PERMITS

Staff Recommendation: 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. CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1171 FOR FISCAL YEAR 2005-06

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

D-2. FINANCIAL REPORT FOR MONTH OF NOVEMBER 30, 2005

Staff Recommendation: It is recommended that the City Council approve and file the Financial Report for the month ending November 30, 2005.

D-3 FINANCIAL REPORT FOR MONTH ENDED DECEMBER 31, 2005

Staff Recommendation: It is recommended that the City Council receive and file the monthly Financial Report for the month ended December 31, 2005.

D-4 REJECTION OF CLAIM FOR DAMAGES – ANDRES AGREDANO

Staff Recommendation: It is recommended that the City Council reject the claim as recommended by the City's claims administrator.

D-5 RESOLUTION APPROVING FISCAL YEAR 2005-06 MID-YEAR BUDGET

Staff Recommendation: It is recommended that the City Council adopt the resolution approving the revised Mid-Year Budget.

D-6 ACCEPTANCE OF THE INSTALLATION OF NEW BUS SHELTERS

Staff Recommendation: It is recommended that the City Council accept the project as complete and authorize the City Clerk to file the Notice of Completion with the Los Angeles County Recorder's Office.

D-7 AWARD OF BID FOR ALUMINUM BLEACHERS

Staff Recommendation: It is recommended that the City Council award the purchase of bleachers for La Puente Park, Jimenez Field to Tomark Sports for the total price of $14, 992.70.

CONSENT CALENDAR Continued ACTION TAKEN

D-8 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 the Resolution confirming the necessity to make emergency hillside repairs behind 133 and 139 Roundabout Drive and 140 Hillcrest and 148 Hillcrest Drive.

D-9 AUTHORIZATION TO USE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE DEMOLITION OF EXISTING IMPROVEMENTS AND CONSTRUCTION OF NEW IMPROVEMENTS AT 1529-45 NORTH HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the City Council authorize the use of CDBG funds for demolition and construction of improvements at 1529-45 N. Hacienda Boulevard.

E. NEW BUSINESS

E-1. CONSIDERATION OF APPROVAL OF PLANS AND SPECIFICATIONS FOR RECONSTRUCTION AND REPAIR OF THE LA PUENTE COMMUNITY CENTER

Staff Recommendation: It is recommended that the City Council accept and approve the plans and specifications for the repairs and improvements to the La Puente Community Center and direct Staff to proceed with the walk through and bid preparation.

E-2 CONSIDERATION OF AUTHORIZING COUNCIL ATTENDANCE AT THE 5TH ANNUAL NEW PARTNERS FOR SMART GROWTH: BUILDING SAFE, HEALTHY, AND LIVABLE COMMUNITIES (Requested by Council Member Lujan)

Staff Recommendation: None.

COMMITTEE REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

AGENDA
REGULAR MEETING
LA PUENTE REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 24, 2006

CALL TO ORDER ACTION TAKEN

ROLL CALL

BOARDMEMBERS: Solis, Storing, Lujan, Perez, Chavez,

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

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 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 Agency Board, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the Agency Board. Those specific item(s) will be considered as the first item under New Business.

REDEVELOPMENT AGENCY CONSENT CALENDAR Continued ACTION TAKEN

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA79 FOR FISCAL YEAR 2005-06

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

D-2 FINANCIAL REPORT FOR MONTH OF NOVEMBER 30, 2005

Staff Recommendation: It is recommended that the Agency Council approve and file the Financial Report for the month ending November 30, 2005.

D-3 FINANCIAL REPORT FOR MONTH OF DECEMBER 31, 2005

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

D-4 RESOLUTION APPROVING THE FISCAL YEAR 2005-2006 MID-YEAR BUDGET

Staff Recommendation: It is recommended that the Agency Board adopt the resolution approving the revised Mid-Year Budget.

D-5 APPROVAL OF REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL/ ENGINEERING DESIGN SERVICES FOR ED BUTTS FORD EXPANSION

Staff Recommendation: It is recommended that the Redevelopment Agency direct Staff to issue a Request for Qualifications for design/engineering services for the Ed Butts Ford Expansion Project.

D-6 AUTHORIZATION TO SOLICIT BIDS FOR THE DEMOLITION OF PROPERTIES LOCATED AT 1249 TO 1311 HACIENDA BOULEVARD (BOWLING ALLEY SITE) AND 15125 FAIRGROVE AVENUE, IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications; (2) authorize Staff to solicit bids for the demolition of the properties located at 1249 to 1311 Hacienda Boulevard and 15125 Fairgrove Avenue; and (3) designate Friday, February 24, 2006, at 11:00 a.m. as the deadline for receiving bids.

E. NEW BUSINESS

None.

ACTION TAKEN

F. RECONVENE THE CITY COUNCIL AND RECESS TO CLOSED SESSION

F.1 THE REDEVELOPMENT AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property:	1249 to 1311 Hacienda Blvd and 15125 Fairgrove Avenue
Agency Negotiator:	Executive Director: Hal Ledford Deputy Executive Director: Gregg Yamachika
Negotiating Parties:	Arturo Sneider and Vanessa Delgado representing Primestor Development, Inc.
Under Negotiation:	Price and terms

F-2 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

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-3 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

RECONVENE TO OPEN SESSION

ADJOURNMENT (Adjourn both City Council and Redevelopment Agency)

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.)*