**AGENDA**

**REGULAR MEETING OF**

**LA PUENTE CITY COUNCIL**

**COUNCIL CHAMBERS**

**15900 EAST MAIN STREET, LA PUENTE**

**FEBRUARY 14, 2006**

**7:00 P.M.**

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**CALL TO ORDER**

**ROLL CALL** ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Lujan, Perez, Chavez

**PLEDGE OF ALLEGIANCE**

**PRESENTATIONS**

PRESENTATION OF CERTIFICATES OF RECOGNITION TO FAIRGROVE ACADEMY STUDENTS NICK TRUJILLO, EDWARD ZAMORA, ERNIE ORTEGA, AND TEACHER ERNIE DUARTE FOR GOOD CITIZENSHIP

DANA BARTON, ENVIRONMENTAL PROTECTION AGENCY WILL MAKE A PRESENTATION ON WORK TO BE DONE IN THE CITY OF LA PUENTE

PRESENTATION OF PROCLAMATION TO LA PUENTE VALLEY REGIONAL OCCUPATIONAL PROGRAM IN RECOGNITION OF CAREER AND TECHNICAL EDUCATION WEEK

PRESENTATION OF PROCLAMATION TO AMERICAN HEART ASSOCIATION IN RECOGNITION OF THE MONTH OF FEBRUARY AS AMERICAN HEART MONTH, AND FEBRUARY 14, 2006 AS "WEAR RED FOR WOMEN" DAY

PRESENTATION OF COMMENDATION TO CHIEF GIL HERRERA FOR HIS RETIREMENT FROM THE LOS ANGELES COUNTY FIRE DEPARTMENT

**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** ACTION TAKEN

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL JOINT MEETING OF JANUARY 14, 2006 AND THE REGULAR MEETING OF JANUARY 24, 2006

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Joint Meeting of January 14, 2006 and Regular Meeting of January 24, 2006.

**B. PUBLIC HEARINGS**

B-1 REVISION OF FEES CHARGED FOR BUILDING AND DEVELOPMENT PERMITS AND PROPOSED ADOPTION OF NEWSRACK BUSINESS PERMIT FEE

Staff Recommendation: Adopt the resolution approving the amended fee schedule.

**C. UNFINISHED BUSINESS**

C-1 CONSIDERATION OF ADOPTING THE JOB ANALYSIS AND SALARY RANGE FOR THE GRANTS AND HOUSING COORDINATOR POSITION

Staff Recommendation: It is recommended that the City Council approve the position classification and adopt the resolution amending the Comprehensive Personnel System to include the position of Grants and Housing Coordinator position.

**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. 1172 FOR FISCAL YEAR 2005-06

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

D-2 ADOPTION OF A RESOLUTION CONFIRMING THE CONTINUED NEED TO MAKE EMERGENCY REPAIRS OF AN EMINENT 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.

**CONSENT CALENDAR Continued** ACTION TAKEN

D-3 CONSIDERATION 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 $5,000.

D-4 CONSIDERATION 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-5 CONSIDERATION OF THE 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.

D-6 CONSIDERATION OF DISPOSITION OF SURPLUS CITY COMPUTERS, PRINTERS, AND CALCULATOR

Staff Recommendation: It is recommended that the City Council (1) declare the computer equipment including 26 computers, 24 monitors, 6 printers, and 1 calculator, as surplus equipment and (2) authorize the City Manager to initiate the disposal of the surplus computer equipment at his discretion among the five community organizations listed in the report.

D-7 CONSIDERATION OF A CONTRACT AMENDMENT FOR ARCHITECTURAL AND ENGINEERING SERVICES WITH ZARIN-AFSAR AND ASSOCIATES

Staff Recommendation: It is recommended that the City Council approve a contract amendment with Zarin-Afsar and Associates increasing the contract in an amount not to exceed $7,000 for a cost analysis of the Youth Learning Activity Center and authorize the Mayor to sign the contract.

**E. NEW BUSINESS**

E-1 CONSIDERATION OF AMENDING THE COMPREHENSIVE PERSONNEL POLICY TO INCORPORATE A NEPOTISM AND FRATERNIZATION POLICY

Staff Recommendation: It is recommended that the City Council approve the amendment to the Comprehensive Personnel Policy to incorporate the Nepotism and Fraternization Policy.

**NEW BUSINESS Continued** ACTION TAKEN

E-2 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR "ZONE 5" SLURRY SEAL PROJECT

Staff Recommendation: It is recommended that the City Council approve the specifications and authorize Staff to solicit bids for the Slurry Seal Project "Zone 5".

E-3 CONSIDERATION OF USE OF LETTERHEAD WITH COUNCIL MEMBERS NAMES ENGRAVED AT BOTTOM.

Staff Recommendation: It is recommended that the City Council provide direction.

E-4 CONSIDERATION OF PROPOSED AMENDMENT TO HOUSING REHABILITATION PROGRAM GUIDELINES

Staff Recommendation: It is recommended that the City Council approve the CDBG and CalHome Residential Rehabilitation Guidelines as described above.

E-5 REQUEST TO SOLICIT BIDS FOR THE CONSTRUCTION OF FIRST STREET IMPROVEMENTS

Staff Recommendation: It is recommended that the City Council authorize the solicitation of construction bids for the First Street Improvement Project.

E-6 REQUEST FOR CITY COUNCIL SUPPORT OF AB1844 (CHAVEZ) INCREASING THE MINIMUM WAGE TO $6.75 PER HOUR (Requested by Mayor Chavez)

Staff Recommendation: None.

E-7 CONSIDERATION OF FEES CHARGED TO YOUTH SPORTS LEAGUES FOR USE OF FIELDS AT LA PUENTE PARK (Requested by Council Member Solis)

Staff Recommendation: None.

E-8 CONSIDERATION OF THE ESTABLISHMENT OF A PROGRAM TO REWARD PEOPLE WHO PROVIDE INFORMATION LEADING TO THE ARREST AND CONVICTION OF GRAFFITI VANDALS (Requested by Council Member Solis)

Staff Recommendation: None.

**COUNCIL REPORTS**

**ORAL COMMENTS FROM COUNCIL**

**ORAL COMMENTS FROM STAFF**

F. **RECESS TO CLOSED SESSION** ACTION TAKEN

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

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

**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.)*