



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

FEBRUARY 28, 2006

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Storing, Perez, Lujan, Chavez

ACTION TAKEN

PLEDGE OF ALLEGIANCE

PRESENTATION OF PROCLAMATION IN HONOR OF ARBOR DAY ON MARCH 9, 2006

PRESENTATION OF COMMENDATION TO NIKE CORPORATION IN GRATITUDE FOR A GRANT OF 445 CLEATS FOR YOUTH SOFTBALL AND BASEBALL

PRESENTATION OF COMMENDATION TO MERCI ON ITS 50TH ANNIVERSARY

PRESENTATION OF COMMENDATION TO F&A CREDIT UNION ON ITS 70TH ANNIVERSARY

PRESENTATION OF COMMENDATION TO THE WESLAYAN CHURCH OF LA PUENTE IN CELEBRATION OF ITS NEW EDUCATION BUILDING

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 MEETING OF FEBRUARY 14, 2006

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

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 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1173 FOR FISCAL YEAR 2005-06

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

D-2 FINANCIAL REPORT FOR MONTH ENDED JANUARY 31, 2006

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Financial Report for the month ended January 31, 2006.

D-3 CONSIDERATION 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 \$20,000.

D-4 CONSIDERATION OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-06) FISCAL YEAR 2005-06

Staff Recommendation: It is recommended that 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-5 CONSIDERATION OF APPLICATION FOR EDWARD BYRNE JUSTICE ASSISTANCE GRANT FUNDS (JAG)

Staff Recommendation: It is recommended that the City Council authorize Staff to apply for the available FY 2006 Edward Byrne Justice Assistance Grant Funds (JAG).

CONSENT CALENDAR Continued

ACTION TAKEN

- D-6 RESOLUTION ESTABLISHING A REWARD FOR PEOPLE WHO PROVIDE INFORMATION LEADING TO THE ARREST AND CONVICTION OF GRAFFITI VANDALS

Staff Recommendation: It is recommended that the City Council adopt a resolution increasing the graffiti reward program to \$500 for information leading to the arrest and conviction of graffiti vandals.

- D-7 BUDGET ADJUSTMENT FOR REMAINING BALANCE OWED TO BELFOR, USA CONSTRUCTION, INC.

Staff Recommendation: It is recommended that the City Council approve the budget adjustment in the amount of \$71,947.36 for Belfor, USA Construction, Inc.

E. NEW BUSINESS

- E-1 CONSIDERATION OF QUARTERLY CRIME REPORT PRESENTED BY CAPTAIN MICHAEL SMITH, INDUSTRY STATION

Staff Recommendation: It is recommended that the City Council receive and file the report as presented.

- E-2 CONSIDERATION OF RATE INCREASE REQUEST OF VALLEY VISTA SERVICES FOR SOLID WASTE REMOVAL SERVICES

Staff Recommendation: It is recommended that the City Council approve Valley Vista Services' request for a rate increase for solid waste collection services based on the documented increases in the cost to provide solid waste services to the City of La Puente.

- E-3 CONSIDERATION OF INTRODUCING AN ORDINANCE FOR SUBSEQUENT ADOPTION AMENDING TITLE 2, CHAPTER 2.04 SECTIONS 2.04.020(a) THROUGH 2.04.090(a) OF THE LA PUENTE MUNICIPAL CODE RELATING TO CITY COUNCIL MEETING CONDUCT AND PROCEDURES

Staff Recommendation: It is recommended that the City Council: (1) Read the title and waive further reading of the ordinance; and (2) introduce by title only, the ordinance amending Title 2, Chapter 2.04 of the La Puente Municipal Code relating to City Council meeting conduct and procedures.

- E-4 CONSIDERATION OF SCHOLARSHIP AWARDS TO LA PUENTE RESIDENTS

Staff Recommendation: It is recommended that the City Council authorize Staff to award 20 scholarships and include \$10,000 in the fiscal year 2006-07 budget for that purpose.

NEW BUSINESS Continued

ACTION TAKEN

**E-5 CONSIDERATION OF OPPOSITION TO SB 1206 (KEHOE) AMENDING
COMMUNITY REDEVELOPMENT LAW**

Staff Recommendation: It is recommended that the City Council authorize the Mayor to send a letter to the Senate Local Government Committee opposing SB 1206.

E-6 CONSIDERATION OF REQUEST FOR PROPOSALS FOR A SEWER RATE STUDY

Staff Recommendation: It is recommended that the City Council approve the Request for Proposals and authorize its distribution to the five recommended firms.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

**AGENDA
REGULAR MEETING
LA PUENTE REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
February 28, 2006**

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

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

Staff Recommendation: That the Agency Board waive the reading and approve the Minutes as presented.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

ACTION TAKEN

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.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA80 FOR FISCAL YEAR 2005-06

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

D-2 REDEVELOPMENT AGENCY FINANCIAL REPORT FOR MONTH ENDING JANUARY 31, 2006

Staff Recommendation: It is recommended that the Board receive and file the Redevelopment Agency Monthly Financial Report for the month ended January 31, 2006.

E. NEW BUSINESS

None.

ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE TO CITY COUNCIL

COUNCIL REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

F. RECESS TO CLOSED SESSION

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

ACTION TAKEN

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

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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