AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 28, 2006
7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Lujan, Perez, Chavez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PROCLAMATION HONORING APRIL AS NATIONAL DONATE LIFE MONTH

PRESENTATION OF PROCLAMATION HONORING APRIL AS VOTER EDUCATION MONTH

PRESENTATION OF A UNITED STATES FLAG TO THE LOPEZ FAMILY

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 MARCH 14, 2006 AND SPECIAL MEETING OF MARCH 14, 2006

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

B. PUBLIC HEARINGS

ACTION TAKEN

B-1 PUBLIC HEARING TO CONSIDER APPROPRIATION OF EDWARD BYRNE JUSTICE ASSISTANCE GRANT FUNDS (JAG)

Staff Recommendation: It is recommended that the City Council (1) open the public hearing, (2) take public testimony and JAG program guidelines into consideration and (3) authorize the expenditure of the FY 2006 Edward Byrne Justice Assistance Grant in support of a motorcycle officer position.

B-2 PUBLIC HEARING - TO CONSIDER MUNICIPAL CODE AMENDMENT NO. 121 – A PROPOSED AMENDMENT ESTABLISHING NEW REQUIREMENTS FOR PERIMETER WALLS AND FENCES WITHIN RESIDENTIAL ZONES

Staff Recommendation: The Planning Commission recommends that the City Council (1) open the public hearing and take oral testimony; (2) close the public hearing; (3) read by title only and waive further reading of the ordinance amending Title 10, Chapter 10.72, Section 10.72.120 of the La Puente Municipal Code; (4) introduce the ordinance by title only; and (5) adopt the Resolution approving the attached Negative Declaration.

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. RESOLUTION APPROVING WARRANT REGISTER NO. 1175 FOR FISCAL YEAR 2005-06

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

D-2. FINANCIAL REPORT FOR THE MONTH ENDING FEBRUARY 28, 2006

Staff Recommendation: It is recommended that the City Council approve and file the Financial Report for the month ending February 28, 2006.

D-3 REJECTION OF CLAIM OF CARLOS FLORES

Staff Recommendation: It is recommended that the City Council reject the claim of Carlos Flores and direct the City Clerk to send a rejection letter to claimant.

CONSENT CALENDAR Continued

ACTION TAKEN

D-4 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 $10,000.

D-5 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 $28,000.

D-6 APPROVAL OF PROPOSED DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM – ANNUAL OVERALL GOAL INFORMATION - FEDERAL FISCAL YEAR 2005-2006

Staff Recommendation: It is recommended that the City Council approve the proposed DBE Program Annual Goal Information for the City of La Puente.

D-7 CONSIDERATION OF AWARD OF CONTRACT FOR "ZONE 5" SLURRY SEAL PROJECT

Staff Recommendation: It is recommended that the City Council award a contract in the amount of $119,883.25 to American Asphalt South, Inc. for the Slurry Seal Project "Zone 5".

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 and 148 Hillcrest Drive.

D-9 APPROVAL OF AGREEMENT WITH SOUTH COAST MEDIA SERVICES

Staff Recommendation: It is recommended that the City Council approve and authorize the Mayor to execute the agreement with South Coast Media Services.

D-10 CONTRACT AWARD FOR THE CONSTRUCTION OF THE FIRST STREET IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council (1) adopt the attached resolution adjusting the budget for the First Street Improvement Project appropriating an additional $100,900 for the project, (2) authorize the Mayor to execute the contract on its behalf contingent upon CDC approval of the budget amendment and (3) award the contract to Nobest Incorporated as recommended by staff.

E NEW BUSINESS

ACTION TAKEN

E-1 CONSIDERATION OF CONCESSION STAND FOR COMMUNITY-WIDE AND SPECIAL EVENTS

Staff Recommendation: It is recommended that the City Council direct staff to implement the above stated guidelines for concession booths for all city-wide events.

E-2 CONSIDERATION TO AMEND POLICY FOR COUNCILMEMBER ATTENDANCE AT CONFERENCES AND MEETINGS

Staff Recommendation: It is recommended that the City Council approve the list of organizations whose conferences and meetings are pre-approved for Councilmember participation.

COUNCIL REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURN THE CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

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

CALL TO ORDER

ROLL CALL

BOARDMEMBERS: Solis, Storing, Lujan, Perez, Chavez

ORAL COMMUNICATIONS

ACTION TAKEN

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 REGULAR MEETING OF MARCH 14, 2006

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.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA81 FOR FISCAL YEAR 2005-06

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

D-2 FINANCIAL REPORT FOR THE MONTH ENDING FEBRUARY 28, 2006

Staff Recommendation: It is recommended that the Agency Council approve and file the Financial Report for the month ending February 28, 2006.

E NEW BUSINESS

None.

F RECESS TO CLOSE SESSION ACTION TAKEN

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

PROPERTY:	1529 – 1545 HACIENDA BOULEVARD
AGENCY NEGOTIATORS:	EXECUTIVE DIRECTOR HAL LEDFORD AND DEPUTY EXECUTIVE DIRECTOR GREGG YAMACHIKA
NEGOTIATING PARTIES:	TOM IANNONE AND TONY IANNONE
UNDER NEGOTIATION:	PRICE AND TERMS OF PAYMENT

F-2 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

RECONVENE TO OPEN SESSION

ADJOURN THE REDEVELOPMENT AGENCY

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.)*