



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MAY 9, 2006

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Storing, Lujan, Perez, Chavez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF AN AMERICAN FLAG FLOWN OVER CAMP DELTA AT
GUANTANAMO BAY BY SERGEANT RICHARD AGUAYO

PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE BASSETT HIGH
SCHOOL CHEERLEADERS FOR WINNING 1ST PLACE IN THE SHARP INTERNATIONAL
LAS VEGAS NATIONALS

PRESENTATION OF SCHOLARSHIP AWARDS

PRESENTATION OF PROCLAMATION IN HONOR OF NATIONAL PUBLIC WORKS
WEEK

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 APRIL
25, 2006

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of April 25, 2006.

ACTION TAKEN

B. PUBLIC HEARINGS

ACTION TAKEN

None.

C. UNFINISHED BUSINESS

C-1 CONSIDERATION TO REJECT BID AND AUTHORIZE RE-BID OF THE REPAIRS AND RENOVATIONS OF THE COMMUNITY CENTER PROJECT

Staff Recommendation: It is recommended that the City Council direct Staff to (1) reject the bid submitted by SMC Construction; and (2) re-open the bid process for the Community Center project.

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. 1178 FOR FISCAL YEAR 2005-06

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

D-2 REJECTION OF CLAIM FOR PROPERTY DAMAGE – POUK & STEINLE, INC.

Staff Recommendation: It is recommended that the City Council reject the claim of Pouk & Steinle, Inc. and direct the City Clerk to send a rejection letter to claimant.

D-3 CONSIDERATION OF DISPOSING OF CITY SURPLUS VEHICLES

Staff Recommendation: It is recommended that the City Council (1) declare the two 2000 Eldorado Link Shuttle buses as surplus vehicles; and (2) authorize the disposal of the surplus vehicles through an auction company.

D-4 ADOPTION OF ORDINANCE REGULATING THE PLACEMENT AND LOCATION OF SECURITY SCREENS AND SHUTTERS AND AMENDING THE LA PUENTE MUNICIPAL CODE (MCA-114)

Staff Recommendation: It is recommended that the City Council adopt the ordinance as introduced on April 25, 2006.

D-5 ADOPTION OF ORDINANCE AMENDING CHAPTER 10.72 (HEIGHT, YARD AND LOT LIMITATIONS) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE ESTABLISHING NEW FENCES WITHIN RESIDENTIAL ZONES IN THE CITY (MUNICIPAL CODE AMENDMENT 121)

Staff Recommendation: It is recommended that the City Council adopt the ordinance amending Title 10, Chapter 10.72, Section 10.72.120 of the La Puente Municipal Code.

CONSENT CALENDAR Continued

ACTION TAKEN

- D-6 ADOPTION OF ORDINANCE AMENDING CHAPTER 10.40 GENERAL COMMERCIAL (C-2), 10.60 UNCLASSIFIED USES, AND CHAPTER 10.65 OFF-STREET PARKING, OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE ESTABLISHING NEW DEVELOPMENT AND PARKING STANDARDS FOR OUTDOOR STORAGE FOR SPECIFIC USES IN THE C-2 (GENERAL COMMERCIAL) ZONE IN THE CITY OF LA PUENTE (MUNICIPAL CODE AMENDMENT 122)

Staff Recommendation: It is recommended that the City Council adopt the ordinance amending Title 10, Chapters 10.40, 10.60 and 10.65 of the La Puente Municipal Code.

- D-7 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 \$7,000.

- D-8 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 \$80,000.

- D-9 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 to 133 and 139 Roundabout Drive and 140 and 148 Hillcrest Drive.

E. NEW BUSINESS

- E-1 CONSIDERATION OF COUNCIL MEETING SCHEDULE FOR MAY 2006

Staff Recommendation: It is recommended that the City Council announce their intent to adjourn the regular meeting of May 23, 2006 due to anticipated lack of a quorum and call a special meeting for Tuesday, May 30, 2006 at 6:30 p.m.

- E-2 CONSIDERATION OF OPPOSING THE COMMUNICATIONS, OPPORTUNITY, PROMOTION, AND ENHANCEMENT ACT OF 2006 (COPE) (BARTON-RUSH BILL)

Staff Recommendation: It is recommended that if the Communications Opportunity, Promotion, and Enhancement Act of 2006, is approved by the House of Representatives, that the City Council authorize the Mayor to send letters opposing this bill to members of the Senate.

NEW BUSINESS Continued

ACTION TAKEN

- E-3 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE OVERLAY/RECONSTRUCTION OF TEMPLE AVENUE, WILLOW AVENUE, AND MAIN STREET

Staff Recommendation: It is recommended that the City Council approve the specifications and authorize staff to solicit bids for the Overlay/Reconstruction of Temple Avenue from Hacienda Boulevard to Glendora Avenue; Willow Avenue from Homeward Street to Nelson Avenue; Main Street from Old Valley Boulevard to Bamboo Street

- E-4 CONSIDERATION OF CONCEPTUAL DEVELOPMENT PLAN FOR THE PUENTE CREEK NATURE EDUCATION CENTER

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving the conceptual plan for the proposed Puente Creek Nature Education Center and the Negative Declaration.

- E-5 CONSIDERATION OF AMENDMENT TO LA PUENTE MUNICIPAL CODE, CHAPTER 9.04.070 PROHIBITING THE USE OF ILLEGAL FIREWORKS

Staff Recommendation: It is recommended that the City Council introduce by title only and waive further reading, and introduce an ordinance amending Chapter 9.04.080 of the La Puente Municipal Code regarding illegal fireworks.

COUNCIL REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

AGENDA

SPECIAL MEETING

LA PUENTE REDEVELOPMENT AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MAY 9, 2006

CALL TO ORDER

ACTION TAKEN

ROLL CALL

BOARDMEMBERS: Solis, Storing, Lujan, Perez, Chavez

ORAL COMMUNICATIONS

(During oral communications, if you wish to address the City Council during this Special Meeting, under Government Code Section 54954.3(a), you may only address the City Council concerning any item that has been described in the notice for the special meeting. 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 THE PREVIOUS MEETINGS

None.

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.

None.

E. NEW BUSINESS

E-1 CONSIDERATION OF AWARD OF CONTRACT FOR APPRAISAL SERVICES FOR LA PUENTE LANES SITE REDEVELOPMENT PROJECT

Staff Recommendation: It is recommended that the Redevelopment Agency: (1) award the contract to Lea Associates to provide appraisal services for the La Puente Lanes Site Redevelopment Project; (2) authorize the Chairwoman to execute the contract on its behalf; and (3) adopt a resolution authorizing a budget amendment to increase the budget for contract services for appraisals, title reports, environmental services, and consultant services.

NEW BUSINESS Continued

ACTION TAKEN

E-2 CONSIDERATION OF AWARD OF CONTRACT FOR ENVIRONMENTAL SERVICES FOR LA PUENTE LANES SITE REDEVELOPMENT PROJECT

Staff Recommendation: It is recommended that the Redevelopment Agency: (1) award the contract to Citadel Environmental Services, Inc. to provide environmental services for the La Puente Lanes Site Redevelopment Project; and (2) authorize the Chairwoman to execute the contract on its behalf.

E-3 CONSIDERATION OF AWARD OF CONTRACT FOR TITLE SERVICES FOR LA PUENTE LANES SITE REDEVELOPMENT PROJECT

Staff Recommendation: It is recommended that the Redevelopment Agency: (1) award the contract to Stewart Title of California to provide title services for the La Puente Lanes Site Redevelopment Project; and (2) authorize the Chairwoman to execute the contract on its behalf.

E-4 CONSIDERATION OF AMENDMENT TO AGREEMENT FOR REDEVELOPMENT CONSULTING SERVICES WITH JWA URBAN CONSULTANTS, INC.

Staff Recommendation: It is recommended that the Redevelopment Agency approve the amendment to the agreement with JWA Urban Consultants, Inc.

ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE TO CITY COUNCIL

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

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.)*