AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

June 13, 2006

7:00 P.M.

CALL TO ORDER

ROLL CALL

ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Lujan, Perez, Chavez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF COMMENDATION RECOGNIZING CLAUDIO DIAZ FOR RECEIVING THE 41ST ANNUAL OLDER AMERICANS RECOGNITION BY THE LOS ANGELES COMMISSION ON AGING

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 MAY 9, 2006 AND SPECIAL MEETING OF MAY 15, 2006

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of May 9, 2006 and the Special Meeting of May 15, 2006.

B. PUBLIC HEARINGS

B-1 PUBLIC HEARING -- MUNICIPAL CODE AMENDMENT 120-CONSIDERATION OF A PROPOSED MUNICIPAL CODE AMENDMENT TO PERMIT WIRELESS TELECOMMUNICATION FACILITIES IN THE OPEN SPACE (O.S.) ZONE AND AMENDING DEVELOPMENT STANDARDS THERETO

Staff Recommendation: It is recommended that the City Council take oral testimony, close the public hearing, read the ordinance by title only waiving further reading; introduce the ordinance and adopt the resolution approving the Negative Declaration.

C. UNFINISHED BUSINESS

ACTION TAKEN

C-1 CONSIDERATION OF THE PROPOSED SEWER RATE STUDY REPORT

Staff Recommendation: It is recommended that the City Council receive this report and direct staff to proceed with the process of implementing a sewer service rate incorporating the following:

1. Further evaluate the Sewer Master Plan.
2. Continue coordination with CSMD to define areas of responsibility.
3. Finalize the capital improvement program prior to setting rates for FY 2007-08.
4. Evaluate the pay-as-you-go process vs Debt Financing prior to setting rates for FY 2007-08.
5. Implement an appeals process.
6. Further evaluate an equitable Development Impact Fee for Sewer Rates.
7. Repay the general fund loan for the payment of the Sewer Master Plan and Sewer Rate Study and other expenses.
8. Provide direction regarding the provision of a discount rate. Should the City Council wish to consider a discount for senior and/or low income and low flow households the financial cost must be subsidized by the City General Fund and can not be born by other rate payers.

C-2 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2006-2007 ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATIONS LIMIT AND ESTABLISH CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council adopt the resolution approving the City's annual budget and appropriations limit for fiscal year 2006-07.

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. 1180 FOR FISCAL YEAR 2005-06

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

D-2. FINANCIAL REPORT FOR MONTH ENDED APRIL 30, 2006

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Financial Report for the month ended April 30, 2006.

CONSENT CALENDAR Continued | ACTION TAKEN

D-3 CONSIDERATION OF NEW PARTICIPANT(S) FOR CALHOME HOUSING REHABILITATION PROGRAM FOR ROUND TWO FUNDING

Staff Recommendation: The Screening Committee recommends 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 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 $14,000.

D-5 APPROVAL OF COMMENDATION TO KEN MANNING FOR RECEIVING THE DISTINGUISHED SCOUTER AWARD BY THE BOY SCOUTS OF AMERICA, GOLDEN EAGLE DISTRICT (To be presented on June 21, 2006)

Staff Recommendation: It is recommended that the City Council approve the Commendation for presentation to Mr. Manning on June 21, 2006.

D-6 APPROVAL OF COMMENDATION TO DR. EDWARD LEE VARGAS, SUPERINTENDENT OF HACIENDA LA PUENTE UNIFIED SCHOOL DISTRICT UPON HIS RESIGNATION AFTER FIVE YEARS OF DEDICATED SERVICE (Presented on June 9, 2006)

Staff Recommendation: It is recommended that the City Council approve the Commendation presented to Dr. Vargas on June 9, 2006.

D-7 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-8 ADOPTION OF A RESOLUTION RESCINDING RESOLUTION NO. 06-4517 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES FOR CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council adopt the resolution to be effective July 1, 2006.

CONSENT CALENDAR Continued

ACTION TAKEN

D-9 AWARD OF CONTRACT FOR THE OVERLAY/RECONSTRUCTION OF TEMPLE AVENUE/WILLOW AVENUE/MAIN STREET

Staff Recommendation: It is recommended that the City Council award a contract in the amount of $430,098, which includes a ten percent contingency to All American Asphalt for the overlay/reconstruction of Temple Avenue/Willow Avenue/Main Street.

D-10 CONSIDERATION OF FIREWORKS SALES PERMITS FOR 2006 INDEPENDENCE DAY SEASON BY VETERANS GROUPS

Staff Recommendation: It is recommended that the City Council approve the issuance of permits to sell Safe & Sane Fireworks by American Legion Post 75, Veterans of Foreign Wars Post 1944 and AM Vets Post 62, pursuant to all applicable code requirements.

D-11 CONSIDERATION OF 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 Acting City Manager and authorize that it be filed for audit.

D-12 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 Acting City Manager and authorize that it be filed for audit.

D-13 CONSIDERATION OF A RESOLUTION INCREASING THE AUTOMOBILE ALLOWANCE THAT IS PAID TO THE MEMBERS OF THE CITY COUNCIL AND REPEALING RESOLUTION NO. 03-4306

Staff Recommendation: It is recommended that the City Council adopt a resolution repealing Resolution No. 03-4306 which previously established the auto allowance and increasing the automobile allowance that is paid to members of the City Council.

D-14 ADOPTION OF ORDINANCE AMENDING LA PUENTE MUNICIPAL CODE CHAPTER 9.04 PROHIBITING THE USE OF ILLEGAL FIREWORKS (Introduced and title read at meeting of May 9, 2006)

Staff Recommendation: It is recommended that the City Council adopt the ordinance as presented.

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.

NEW BUSINESS Continued ACTION TAKEN

E-2 CONSIDERATION OF PROPOSED AMENDMENT TO AGREEMENT WITH MDG ASSOCIATES FOR PROFESSIONAL SERVICES FOR IMPLEMENTATION OF THE CITY'S CDBG HOUSING AND COMMERCIAL REHABILITATION PROGRAMS

Staff Recommendation: It is recommended that the City Council authorize the Mayor to execute Amendment No. 2 to Agreement No. 05-790 for Community Development Block Grant Housing and Commercial Rehabilitation consultant services with MDG Associates for Fiscal Year 2006-07.

E-3 CONSIDERATION OF ALTERNATIVES FOR THE CITY'S CLAIMS HANDLING RESPONSIBILITY

Staff Recommendation: It is recommended that the City Council: (1) maintain its authority to reject claims, but modifying the process so that claims are acted on immediately without waiting for recommendation from the Claims Administrator; or (2) delegate the claims handling responsibility to a member of staff (the City Clerk who is currently responsible for handling the claims on the City's behalf.)

E-4 CONSIDERATION OF AN AGREEMENT WITH THE SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY TO RECEIVE GRANT FUNDS FOR CONSTRUCTION OF THE PUENTE CREEK NATURE EDUCATION CENTER

Staff Recommendation: It is recommended that the City Council approve the attached agreement with the Rivers and Mountains Conservancy (RMC) and direct the City Manager to execute the agreement on its behalf.

E-5 CONSIDERATION OF A RESOLUTION ACCEPTING THE TRANSFER OF CITY OF INDUSTRY'S ALLOCATION OF PER CAPITA GRANT FUNDS UNDER THE CALIFORNIA CLEAN WATER, CLEAN AIR, SAFE NEIGHBORHOOD PARKS, AND COASTAL PROTECTION ACT OF 2002

Staff Recommendation: It is recommended that the City Council approve the resolution authorizing the transfer of funds from the City of Industry to the City of La Puente.

E-6 CONSIDERATION OF ADOPTION OF URGENCY ORDINANCE AMENDING CHAPTER 9.04 OF THE LA PUENTE MUNICIPAL CODE RESTRICTING THE USE OF ILLEGAL FIREWORKS

Staff Recommendation:

E-7 REQUEST TO HAVE THE CITY ENGINEERS PERFORM A TRAFFIC STUDY AT THE INTERSECTION OF TEMPLE AVENUE AND SUNSET AVENUE TO DETERMINE WHETHER LEFT TURN SIGNALS SHOULD BE ADDED TO THE TRAFFIC LIGHT AT THAT INTERSECTION (Requested by Council Member Storing)

Staff Recommendation: None.

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
JUNE 13, 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

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF APRIL 25, 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

C-1 CONSIDERATION OF A RESOLUTION ADOPTING THE REDEVELOPMENT AGENCY'S FISCAL YEAR 2006-2007 ANNUAL BUDGET

Staff Recommendation: It is recommended that the Board adopt the resolution approving the Redevelopment Agency's Annual Budget for fiscal year 2006-2007.

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. RA84 FOR FISCAL YEAR 2005-06

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

E. NEW BUSINESS

None.

ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE TO CITY COUNCIL

F RECESS TO CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION TO CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) ANTICIPATED LITIGATION

ONE CASE

RECONVNE 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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