AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND LA PUENTE

REDEVELOPMENT AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

June 27, 2006

7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Lujan, Perez, Chavez
BOARD MEMBERS: Solis, Storing, Lujan, Perez, Chavez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING JULY AS PARKS AND RECREATION MONTH

PRESENTATION OF CERTIFICATE OF APPRECIATION TO CITY COUNCIL FROM CHIEF NIETO FOR PROVIDING TRAINING OPPORTUNITY AT PUENTE LANES SITE

ORAL COMMUNICATIONS

If you wish to address the City Council or Redevelopment Agency 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 CITY COUNCIL MEETINGS

No minutes to be presented.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL ACTION TAKEN

C-1 ADOPTION OF ORDINANCE AMENDING CHAPTER 10.60, UNCLASSIFIED USES, TO PERMIT WIRELESS TELECOMMUNICATION FACILITIES IN THE OPEN SPACE (O.S.) ZONE AND AMENDING DEVELOPMENT STANDARDS FOR SUCH FACILITIES (MCA-120) (Introduced and title read at meeting of June 13, 2006)

Staff Recommendation: It is recommended that the City Council adopt the ordinance as introduced on June 13, 2006.

D. CITY COUNCIL 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. 1181 FOR FISCAL YEAR 2005-06

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

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

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

D-3 APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2006/2007

Staff Recommendation: It is recommended that the City Council approve Fiscal Year 2006/2007 Statement of Investment Policy.

D-4 ADOPTION OF A RESOLUTION ESTABLISHING A POLICY THAT DELEGATES BASIC TORT CLAIM HANDLING OF MINOR CLAIMS TO THE CITY CLERK AS AUTHORIZED BY GOVERNMENT CODE SECTION 935.4

Staff Recommendation: It is recommended that the City Council adopt the resolution delegating the authority to handle basic tort claims to the City Clerk pursuant to Government Code Section 935.4.

D-5 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.

CONSENT CALENDAR Continued ACTION TAKEN

D-6 ADOPTION OF A RESOLUTION IN SUPPORT O F USED OIL BLOCK GRANT

Staff Recommendation: It is recommended that the City Council adopt the resolution authorizing the submittal of the City's application for the 12th Cycle Used Oil Block Grant.

D-7 APPROVAL OF BEVERAGE CONTAINER RECYCLING APPLICATION

Staff Recommendation: It is recommended that the City Council authorize Staff to complete and submit the City's application for Fiscal Year 2006/2007 City/County Payment Program in support of beverage container recycling.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF ADOPTION OF URGENCY ORDINANCE ESTABLISHING A MORATORIUM ON THE APPROVAL OF SPECIFIED LAND USE AND BUILDING PERMITS FOR RESIDENTIAL AND COMMERCIAL DEVELOPMENT IN A SPECIFIED AREA OF THE CITY PENDING APPROVAL OF A GENERAL PLAN AMENDMENT AND SPECIFIC PLAN AND MAKING FINDINGS RELATED THERETO

Staff Recommendation: It is recommended that the City Council adopt the urgency ordinance establishing a moratorium on the issuance of approvals or permits for development for those properties located in the Affected Area.

COUNCIL REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURN CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

A. MINUTES OF PREVIOUS REDEVELOPMENT AGENCY MEETINGS

No minutes to be presented.

B. PUBLIC HEARINGS BEFORE THE REDEVELOPMENT AGENCY

None

C. UNFINISHED BUSINESS OF THE REDEVELOPMENT AGENCY ACTION TAKEN

None

D. REDEVELOPMENT AGENCY 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. RA85 FOR FISCAL YEAR 2005-06

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

D-2 REDEVELOPMENT AGENCY FINANCIAL REPORT FOR THE MONTH ENDED APRIL 30, 2006

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

D-3 REDEVELOPMENT AGENCY FINANCIAL REPORT FOR THE MONTH ENDED MAY 31, 2006

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

D-4 APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2006/2007

Staff Recommendation: It is recommended that the Board approve Fiscal Year 2006/2007 Statement of Investment Policy.

E. NEW BUSINESS TO BE CONSIDERED BY THE REDEVELOPMENT AGENCY

None

RECONVENE TO OPEN SESSION ACTION TAKEN

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.)*