AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND LA PUENTE
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 22, 2006 at 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 PROCLAIMING SEPTEMBER AS NATIONAL PROSTRATE CANCER AWARENESS MONTH (To be mailed)

PRESENTATION OF PROCLAMATION PROCLAIMING SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH (To be mailed)

PRESENTATION OF THE 50TH ANNIVERSARY WALL PLAQUE TO CITY COUNCIL

PRESENTATION OF CERTIFICATE OF RECOGNITION TO LA PUENTE GIRLS SOFTBALL (LPGS) ALLSTARS 14 AND UNDER FOR PLACING 8TH IN THE STATE CHAMPIONSHIP

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

A-1. READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF JULY 25, 2006, AND THE REGULAR MEETING OF AUGUST 8, 2006

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of July 25, 2006, and the Regular Meeting of August 8, 2006.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

ACTION TAKEN

B-1 PUBLIC HEARING TO CONSIDER ADOPTION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE 2004 LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM GUIDELINES

Staff Recommendation: It is recommended that the City Council (1) open the public hearing and take public testimony; and (2) adopt the Resolution certifying that the City is in compliance with the 2004 Congestion Management Program, adopting the 2006 Congestion Management Program Local Implementation Report and directing the City Clerk to forward a certified copy of said Resolution to the Metropolitan Transportation Authority.

B-2 PUBLIC HEARING – ZONE CHANGE NO. 324 – A PROPOSAL TO CHANGE THE ZONE DESIGNATION FROM R-1 TO R-3 FOR THE PROPERTY LOCATED AT LARIMORE AVENUE

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing; (2) take public testimony; (3) read ordinance by title only and waive further reading; and (4) introduce the Ordinance approving Zone Change 324 for subsequent adoption.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

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. 1185 FOR FISCAL YEAR 2006-07

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

D-2 APPROVAL OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2006-07

Staff Recommendation: It is recommended that the City Council approve the agenda report of the City Manager and authorize that it be filed for audit.

D-3 APPROVAL OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM ROUND 2

Staff Recommendation: It is recommended that City Council approve the agenda report of the City Manager and authorize that it be filed for audit.

CITY COUNCIL CONSENT CALENDAR Continued ACTION TAKEN

D-4 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-07) – FISCAL YEAR 2006-07

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-5 ADOPTION OF A RESOLUTION DECLARING THE TERMINATION OF EMERGENCY REPAIRS TO ELIMINATE 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 completion and termination of emergency repairs behind 133 and 139 Roundabout Drive and 140 Hillcrest and 148 Hillcrest Drive.

D-6 APPROVAL OF A REQUEST FOR PROPOSAL TO PAINT PROPERTY ADDRESS NUMBERS ON STREET CURBS THROUGHOUT THE CITY

Staff Recommendation: It is recommended that the City Council authorize Staff to distribute the Request for Proposal for the painting of property address numbers on adjacent street curbs.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF QUARTERLY CRIME REPORT FROM CAPTAIN MICHAEL SMITH

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

E-2 CONSIDERATION OF RE-ESTABLISHING THE LA PUENTE EDUCATION COMMISSION FOR FISCAL YEAR 2006-07 AND MAKING APPOINTMENTS TO THE COMMISSION

Staff Recommendation: It is recommended that the City Council (1) adopt the resolution re-establishing the La Puente Education Commission for one year; and (2) each Council Member either reappoint his/her current appointee, or appoint another individual as his/her representative to the Commission; and (3) direct Staff regarding the requests made by the Education Commission.

E-3 CONSIDERATION OF ADOPTING A RESOLUTION SUPPORTING ASSEMBLY BILL NO. 32 – CALIFORNIA GLOBAL WARMING SOLUTIONS ACT OF 2006 (Requested by Mayor Chavez)

Staff Recommendation: None.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL(continued)

ACTION TAKEN

E-4 CONSIDERATION OF FORMALLY ENDORSING THE NATIONAL LATINO CONGRESO (Requested by Councilmember Lujan)

Staff Recommendation: None.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

A. MINUTES OF PREVIOUS REDEVELOPMENT AGENCY MEETINGS

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF JULY 25, 2006

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

B. PUBLIC HEARINGS BEFORE THE REDEVELOPMENT AGENCY

None.

C. UNFINISHED BUSINESS OF THE REDEVELOPMENT AGENCY

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. RA87 FOR FISCAL YEAR 2006-07

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

E. NEW BUSINESS TO BE CONSIDERED BY THE REDEVELOPMENT AGENCY

None.

ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE THE CITY COUNCIL

COUNCIL REPORTS

ACTION TAKEN

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

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.)*