



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

SEPTEMBER 12, 2006

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Storing, Lujan, Perez, Chavez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF COMMENDATION TO ST. LOUIS OF FRANCE SCHOOL IN CELEBRATION OF THE SCHOOL'S GOLDEN JUBILEE (to be presented on September 16, 2006)

PRESENTATION OF COMMENDATION TO THE LA PUENTE CITY COUNCIL IN HONOR OF ITS 50TH ANNIVERSARY PRESENTED BY ANGIE CASTRO, COMMUNITY PRESS DEPUTY FOR SUPERVISOR GLORIA MOLINA

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 AUGUST 22, 2006

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of August 22, 2006.

B. PUBLIC HEARINGS

None.

ACTION TAKEN

C. UNFINISHED BUSINESS

ACTION TAKEN

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 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1186 FOR FISCAL YEAR 2006-07

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

D-2 APPROVAL 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 \$40,000.

D-3 ADOPTION OF AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.12, SECTION 10.12.1120 OF THE LA PUENTE MUNICIPAL CODE CHANGING THE ZONE DESIGNATION OF THE PROPERTY LOCATED AT 1103 LARIMORE AVENUE FROM R-1 (ONE-FAMILY RESIDENTIAL) TO R-3 (MULTIPLE RESIDENTIAL) (Introduced and title read at meeting of August 22, 2006)

Staff Recommendation: It is recommended that the City Council adopt the ordinance amending Title 10, Chapter 10.12, Section 10.12.1120 of the La Puente Municipal Code.

D-4 AUTHORIZATION TO SOLICIT BIDS FOR PURCHASE OF CITY VEHICLES

Staff Recommendation: It is recommended that City Council authorize Staff to solicit bids for the purchase of a new 2007 Ford Escape Hybrid FWD and designate Monday, October 2, 2006 at 10:00 a.m. as the deadline for receiving bids.

D-5 ADOPTION OF A RESOLUTION AUTHORIZING TIRE-DERIVED PRODUCT GRANT APPLICATION FOR THE PUENTE CREEK NATURE EDUCATION CENTER

Staff Recommendation: It is recommended that the City Council adopt the Resolution authorizing the submittal of an application to the California Integrated Waste Management Board Tire-Derived Product Grant Program for FY 2006-2007 for the Puente Creek Nature Education Center and authorize the City Manager or his designee to execute all necessary applications, contracts, agreements, amendments and payment requests as specified in the grant application.

CONSENT CALENDAR Continued

ACTION TAKEN

D-6 PROJECT ACCEPTANCE FOR “ZONE 5” SLURRY SEAL PROJECT

Staff Recommendation: It is recommended that the City Council accept completion of the Slurry Seal Zone 5 Project and authorize the City Clerk to record the Notice of Completion with the Los Angeles County Clerk Recorder.

E. NEW BUSINESS

E-1 STATUS REPORT AND PRESENTATION FROM PRIMESTOR DEVELOPMENT ON THE PROPOSED DEVELOPMENT OF THE LA PUENTE LANES AND VICINITY (generally located on Hacienda Boulevard between Fairgrove and Maplegrove Street)

Staff Recommendation: It is recommended that the City Council permit the representatives from Primestor to present an update on their proposed development plans for the La Puente lanes site and vicinity.

E-2 CONSIDERATION OF RESOLUTION OF SUPPORT FOR PROPOSITIONS 1A THROUGH 1E

Staff Recommendation: It is recommended that the City Council adopt a resolution supporting Propositions 1A through 1E as passed by the State Legislature and signed by Governor Schwarzenegger and as recommended by the League of California Cities.

E-3 CONSIDERATION OF APPROVING A POLICY FOR PRESENTATION OF CERTIFICATES, COMMENDATIONS, PROCLAMATIONS, PLAQUES AND OTHER RECOGNITION AWARDS

Staff Recommendation: It is recommended that the City Council adopt the Policy Guidelines for Recognition Requests.

E-4 CONSIDERATION OF ADOPTING A RESOLUTION SUPPORTING PROPOSITION 84: CLEAN WATER, PARKS AND COASTAL PROTECTION BOND

Staff Recommendation: It is recommended that the City Council adopt the resolution supporting Proposition 84 Clean Water, Parks and Coastal Protection Bond and forward copies to The Nature Conservancy and the California Conservation Action Fund and the League of California Cities.

E-5 CONSIDERATION OF DISSOLUTION OF THE POLICE-COMMUNITY RELATIONS COMMITTEE AND ESTABLISHMENT OF A “NEIGHBORHOOD WATCH” COMMITTEE

Staff Recommendation: It is recommended that the City Council dissolve the Police-Community Relations Committee and establish a Neighborhood Watch Committee as an ad-hoc committee with five members, serving on a voluntary basis to establish a Neighborhood Watch Program in La Puente.

NEW BUSINESS Continued

ACTION TAKEN

- E-6 CONSIDERATION OF LETTER IN SUPPORT OF SHERIFF BACA'S PROPOSAL TO MODIFY THE HOMELAND SECURITY GRANT STRUCTURE

Staff Recommendation: It is recommended that the City Council authorize the City Manager to sign and forward the proposed letter of support to Sheriff Leroy Baca.

- E-7 CONSIDERATION OF AUTHORIZING COUNCIL ATTENDANCE AT THE CONGRESSIONAL HISPANIC CAUCUS INSTITUTE PUBLIC POLICY CONFERENCE (Requested by Council Member Lujan)

Staff Recommendation: None.

- E-8 CONSIDERATION OF AMENDING THE POLICY ALLOWING PORTABLE BARBEQUES AT LA PUENTE PARK BY PARK PATRONS (Requested by Council Member Solis)

Staff Recommendation: None.

COUNCIL REPORTS

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.)*