



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND LA PUENTE
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 26, 2006 at 7:00 p.m.

CALL TO ORDER

ROLL CALL

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

ACTION TAKEN

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF COMMENDATION TO LT. MURAKAMI FOR 27 YEARS OF
DEDICATED SERVICE TO THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

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 MAY 30, 2006 AND THE REGULAR MEETING OF SEPTEMBER 12, 2006

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of May 30, 2006 and the Regular Meeting of September 12, 2006.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 ZONE CHANGE NO. 326 – PUBLIC HEARING TO CONSIDER A REQUEST TO CHANGE THE ZONE DESIGNATION FROM R-1 TO R-2 FOR THE PROPERTY LOCATED AT 15738 CADWELL STREET (Applicant: Robert Mitchell)

Staff Recommendation: It is recommended that the City Council (1) open the public hearing; (2) take public testimony and close public hearing; (3) read the ordinance by title only and waive further reading; and (4) introduce the Ordinance approving Zone Change 326 for subsequent adoption.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

ACTION TAKEN

C-1 CONSIDERATION OF VARIOUS OPTIONS TO ADDRESS THE PROBLEM OF ILLEGAL GRAFFITI

Staff Recommendation: It is recommended that the City Council (1) consider the recommendations of the Sheriff's Department, (2) provide direction, and (3) receive and file this report.

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(s) under New Business.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1187 FOR FISCAL YEAR 2006-07

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

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

Staff Recommendation: It is recommended that the City Council approve and file the Financial Report for the month ended July 31, 2006.

D-3 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-4 CONSIDERATION OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM ROUND 2

Staff's 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-5 CONSIDERATION OF THE IMPLEMENTATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM

Staff Recommendation: It is recommended that the City Council support the resolution adopting NIMS as the standard for incident management in the City of La Puente.

CONSENT CALENDAR Continued

ACTION TAKEN

- D-6 APPROVAL OF APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR ENDED JUNE 30, 2006

Staff Recommendation: It is recommended that the City Council (1) approve appropriation adjustments of \$190,640 for the fiscal year ended June 30, 2006; and (2) authorize the City Manager to move appropriations from one department to another within the same fund.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF AMENDMENT TO PLANNING COMMISSION BYLAWS PERTAINING TO EXCEPTIONS TO REGULAR MEETING DAYS AND MEETING VENUES

Staff Recommendation: The Planning Commission recommends that the City Council approve the amendments to its bylaws.

- E-2 CONSIDERATION OF AMENDING CHAPTER 3.44 OF THE LA PUENTE MUNICIPAL CODE DEALING WITH GRAFFITI REGULATIONS

Staff Recommendation: It is recommended that the City Council introduce by title only and waive further reading of an ordinance amending 3.44 of the La Puente Municipal code.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

A. MINUTES OF PREVIOUS REDEVELOPMENT AGENCY MEETINGS

- A-1 READING OF THE MINUTES OF THE SPECIAL MEETINGS OF MAY 30, 2006 AND AUGUST 23, 2006 AND THE REGULAR MEETING OF AUGUST 22, 2006

Staff Recommendation: That the Agency Board waive the reading and approve the Minutes of the Special Meetings of May 30, 2006 and August 23, 2006 and the Regular Meeting of August 22, 2006.

B. PUBLIC HEARINGS BEFORE THE REDEVELOPMENT AGENCY

None.

C. UNFINISHED BUSINESS OF THE REDEVELOPMENT AGENCY

None.

D. REDEVELOPMENT AGENCY CONSENT CALENDAR

ACTION TAKEN

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. RA88 FOR FISCAL YEAR 2006-07

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

D-2 REDEVELOPMENT AGENCY FINANCIAL REPORT FOR MONTH ENDED JULY 31, 2006

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

D-3 APPROVAL OF APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR ENDED JUNE 30, 2006

Staff Recommendation: It is recommended that the Agency (1) approve appropriation adjustment of \$600 in the Low Mod Income Housing fund for the fiscal year ended June 30, 2006 and (2) authorize the Executive Director to move appropriations from one object code to another within the same fund.

E. NEW BUSINESS TO BE CONSIDERED BY THE REDEVELOPMENT AGENCY

None.

ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE THE CITY COUNCIL

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.)*