AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

OCTOBER 10, 2006

7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Storing, Lujan, Perez, Chavez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

DEMONSTRATION OF NEW INKAVOTE PLUS VOTING SYSTEM BY LOS ANGELES COUNTY REGISTRAR-RECORDER'S OFFICE

PRESENTATION BY CHIEF NIETO OF A PROCLAMATION RECOGNIZING OCTOBER AS FIRE PREVENTION MONTH

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 SPECIAL MEETING OF SEPTEMBER 13, 2006 AND OCTOBER 2, 2006 AND THE REGULAR MEETING OF SEPTEMBER 26, 2006

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of September 13, 2006 and October 2, 2006 and Regular Meeting of September 26, 2006.

B. PUBLIC HEARINGS

None

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. 1188 FOR FISCAL YEAR 2006-07

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

D-2 ADOPTION OF AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.12, SECTION 10.12.1130 OF THE LA PUENTE MUNICIPAL CODE TO CHANGE THE ZONE DESIGNATION OF THE PROPERTY LOCATED AT 15738 CADWELL STREET FROM R-1 (ONE-FAMILY RESIDENTIAL) TO R-2 (MULTIPLE RESIDENTIAL) – ZONE CHANGE NO. 326 (Introduced and title read at meeting of September 26, 2006)

Staff Recommendation: It is recommended that the City Council adopt the ordinance amending Title 10, Chapter 10.12, Section 10.12.1130 of the La Puente Municipal Code.

D-3 ADOPTION OF AN ORDINANCE AMENDING TITLE 3, CHAPTER 3.44 OF THE LA PUENTE MUNICIPAL CODE RELATING TO PUBLIC SAFETY AND MORALS (Introduced and title read at meeting of September 26, 2006)

Staff Recommendation: It is recommended that the City Council adopt the attached ordinance amending Title 3, Chapter 3.44 of the La Puente Municipal Code relating to public safety and morals.

D-4 AWARD OF BID FOR 15TH ANNUAL MAIN STREET HALLOWEEN RUN T-SHIRTS

Staff Recommendation: It is recommended that the City Council award the purchase of Main Street Run event t-shirts to Ruggles Apparel for the cost of $10,842.32, including sales tax.

D-5 AWARD OF BID FOR PURCHASE OF A 2007 FORD ESCAPE HYBRID FWD

Staff Recommendation: It is recommended that the City Council award the purchase of a new 2007 Ford Escape Hybrid FWD to Ed Butts Ford for the total cost of $26,522.42.

CONSENT CALENDAR Continued

ACTION TAKEN

D-6 APPROVAL TO CHANGE INVESTMENT BROKERAGE FIRM

Staff Recommendation: It is recommended that the City Council authorize the City Manager to execute a contract with Cantela & Co., Inc. for the City's investment transactions.

D-7 AWARD OF BID TO SOUND IMAGE, INC. FOR THE COUNCIL CHAMBERS AUDIO SYSTEM AND MICROPHONES

Staff Recommendation: It is recommended that the City Council award the bid to Sound Image in the amount of $10,823.64, and include a 10% contingency for any unforeseen costs.

D-8 APPROPRIATE FUNDS FOR THE RECONSTRUCTION OF STIMSON AVENUE FROM SAN JOSE AVENUE TO CENTRAL AVENUE

Staff Recommendation: It is recommended that the City Council adopt a resolution authorizing the Finance Director to appropriate $140,000 from the City's Proposition 42 funds and $320,000 from the City's Proposition C funds for the reconstruction of Stimson Avenue from San Jose Avenue to Central Avenue and add the Stimson Avenue Reconstruction Project to the City of La Puente Capital Improvement Program for Fiscal Year 2006-07.

D-9 PROJECT ACCEPTANCE FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTION OF GLENDORA AVENUE AND HILL STREET

Staff Recommendation: It is recommended that the City Council accept the Installation of Traffic Signals at the Intersection of Glendora Avenue and Hill Street Project as complete and authorize the City Clerk to file the Notice of Completion with the Los Angeles County Recorder's Office.

E. NEW BUSINESS

E-1 CONSIDERATION OF AUTHORIZATION TO REQUEST THE ALLOCATION OF FUNDS FROM THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) UNALLOCATED RESERVE TO THE ED BUTTS FORD EXPANSION PROJECT

Staff Recommendation: It is recommended that the City Council direct Staff to post the City's intent to request the application of $170,500 from the City's unallocated CDBG reserve to the Ed Butts Ford Expansion Project.

E-2 CONSIDERATION OF NOMINATION FOR THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY (WQA) BOARD MEMBER

Staff Recommendation: None.

E-3 CONSIDERATION OF INSTALLING BUS BENCHES OR SHELTERS ON TEMPLE AVENUE FOR LINK BUS STOPS (Requested by Council Member Storing)

Staff Recommendation: None.

COUNCIL REPORTS ACTION TAKEN

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

RECESS CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY

AGENDA

SPECIAL MEETING

LA PUENTE REDEVELOPMENT AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

OCTOBER 10, 2006 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

BOARDMEMBERS: Solis, Storing, Lujan, Perez, Chavez

ORAL COMMUNICATIONS

During oral communications, if you wish to address the Redevelopment Agency Board during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Board 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 Agency Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 98-767).

A. MINUTES OF PREVIOUS MEETINGS

None.

B. PUBLIC HEARINGS

None.

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.

None.

E. NEW BUSINESS

E-1 CONSIDERATION OF REQUEST TO SOLICIT BIDS FOR THE CONSTRUCTION OF IMPROVEMENTS FOR THE EXPANSION OF THE ED BUTTS FORD DEALERSHIP

Staff Recommendation: It is recommended that the Redevelopment Agency authorize the solicitation of construction bids for the Ed Butts Ford Expansion Project. Award of the contract will be contingent upon allocation of additional funds from the City's CDBG reserve to the Ed Butts Ford Expansion Project

E-2 CONSIDERATION OF A LICENSE AGREEMENT WITH DISCOUNT XMAS TREES TO LOCATE A TEMPORARY CHRISTMAS TREE SALES LOT ON THE FORMER LA PUENTE LANES SITE

Staff Recommendation: It is recommended that the Redevelopment Agency approve the license agreement for the temporary use of a portion of the former La Puente Lanes site to Discount Xmas trees and authorize the City Manager to execute the license agreement on its behalf.

RECONVENE CITY COUNCIL

F. RECESS TO CLOSED SESSION

F-1 THE REDEVELOPMENT AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: 1249 TO 1311 Hacienda Boulevard and 15125 Fairgrove Avenue

AGENCY NEGOTIATOR: Executive Director Hal Ledford and Deputy Executive Director Gregg Yamachika

NEGOTIATING PARTIES: Arturo Sneider and Vanessa Delgado representing Primestor Development, Inc.

UNDER NEGOTIATION: Price and terms

CLOSED SESSION Continued

ACTION TAKEN

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC EMPLOYMENT – CITY MANAGER

F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

CD&C INC. v. PERT CONSTRUCTION CO. INC., CITY OF LA PUENTE, ET AL. – LOS ANGELES SUPERIOR COUNTY COURT CASE NO. BC328044 AND CONSOLIDATED CASES

RECONVENE 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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