AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND LA PUENTE

REDEVELOPMENT AGENCY

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

OCTOBER 24, 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

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 REGULAR MEETING OF OCTOBER 10, 2006

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of October 10, 2006.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING TO CONSIDER AN INTERIM ORDINANCE EXTENDING THE MORATORIUM ON SMOKE SHOPS IN LA PUENTE

Staff Recommendation: It is recommended that 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 extending the moratorium on "smoke shops" for 10 months, 15 days.

PUBLIC HEARINGS BEFORE THE COUNCIL continued <u>ACTION TAKEN</u>

B-2 PUBLIC HEARING TO CONSIDER MUNICIPAL CODE AMENDMENT NO. 123, A PROPOSED ORDINANCE OF THE CITY OF LA PUENTE AMENDING CHAPTER 10.74, SIGNS AND ADVERTISING REGULATIONS, TO ALLOW PYLON-SUPPORTED FREESTANDING SIGNS AND AMENDING REGULATIONS RELATED TO HEIGHT, NUMBER AND SIZE OF FREESTANDING SIGNS

<u>Staff Recommendation</u>: 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 for subsequent adoption.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF AWARD OF PROPOSAL FOR CURB ADDRESS NUMBER PAINTING SERVICES THROUGHOUT THE CITY

<u>Staff Recommendation</u>: It is recommended that the City Council award the proposal for curb address number painting services throughout the City to Canning Hunger in conjunction with Delhaven Community Center.

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. 1189 FOR FISCAL YEAR 2006-07

<u>Staff Recommendation</u>: It is recommended that the City Council adopt the resolution.

D-2 FINANCIAL REPORT FOR MONTH OF AUGUST 31, 2006

<u>Staff Recommendation</u>: It is recommended that the City Council receive and file the un-audited Monthly Financial Report for the month ended August 31, 1006.

D-3 FINANCIAL REPORT FOR MONTH OF SEPTEMBER 30, 2006

<u>Staff Recommendation</u>: It is recommended that the City Council receive and file the un-audited Monthly Financial Report for the month ended September 30, 2006.

D-4 ADOPTION OF RESOLUTION DESIGNATING INDIVIDUALS TO SIGN BANK CARDS FOR PURPOSES OF CONDUCTING CITY BUSINESS AND RESCINDING RESOLUTION NO. 05-4484 AUTHORIZING SIGNATURES ON CHECKS, DRAFTS, AND WARRANTS

<u>Staff Recommendation</u>: It is recommended that the City Council consider adopting the resolution designating City Staff authorized to sign bank cards.

CONSENT CALENDAR Continued ACTION TAKEN

D-5 ADOPTION OF RESOLUTION DIRECTING DEPOSITORIES FOR CITY FUNDS TO HONOR INVESTMENT TRANSACTIONS AND RESCINDING RESOLUTION NO. 05-4483

Staff Recommendation: It is recommended that the City Council consider adopting the resolution directing depositories to honor investment transactions on the order of designated City Staff.

D-6 ADOPTION OF A RESOLUTION REGARDING THE INVESMENT OF CITY MONIES IN THE LOCAL AGENCY INVESTMENT FUND AND RESCINDING RESOLUTION NO. 05-4482

Staff Recommendation: It is recommended that the City Council consider adopting the resolution authorizing City officers to deposit/withdraw City monies to/from the Local Agency Investment Fund (LAIF).

D-7 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-8 APPROVAL OF PROGRAM SUMMARY MONTHLY (PSM) REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM ROUND 2

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-9 APPROVAL OF NEW PARTICIPANT(S) FOR CALHOME REHABILITATION PROGRAM FOR ROUND TWO FUNDING

Staff Recommendation: The Screening Committee recommends 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-10 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-07) – FISCAL YEAR 2006-07

Staff Recommendation: The Screening Committee recommends 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 $5,000.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1. CONSIDERATION OF ADOPTING A RESOLUTION SUPPORTING PROPOSITION 86 – THE TOBACCO TAX ACT OF 2006

Staff Recommendation: None

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY ACTION TAKEN

A. MINUTES OF PREVIOUS REDEVELOPMENT AGENCY MEETINGS

A-1 READING OF THE MINUTES OF THE SPECIAL MEETINGS OF SEPTEMBER 13, 2006 AND OCTOBER 10, 2006 AND THE REGULAR MEETING OF SEPTEMBER 26, 2006

Staff Recommendation: That the Agency Board waive the reading and approve the Minutes of the Special Meetings of September 13, 2006 and October 10, 2006 and the Regular Meeting of September 26, 2006 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. RA89 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 AUGUST 31, 2006

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

D-3 REDEVELOPMENT AGENCY FINANCIAL REPORT FOR MONTH ENDED SEPTEMBER 30, 2006

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

D-4 ADOPTION OF RESOLUTION DESIGNATING INDIVIDUALS TO SIGN BANK CARDS FOR PURPOSES OF CONDUCTING LA PUENTE REDEVELOPMENT AGENCY (RDA) BUSINESS AND RESCINDING RESOLUTION NO. 05-260 AUTHORIZING SIGNATURES ON CHECKS, DRAFTS, AND WARRANTS

Staff Recommendation: It is recommended that the Agency Board consider adopting the resolution designating Agency Staff authorized to sign bank cards.

REDEVELOPMENT AGENCY CONSENT CALENDAR continued ACTION TAKEN

D-5 ADOPTION OF RESOLUTION DIRECTING DEPOSITORIES FOR LA PUENTE REDEVELOPMENT AGENCY (RDA) FUNDS TO HONOR INVESTMENT TRANSACTIONS AND RESCINDING RESOLUTION NO. 05-261

Staff Recommendation: It is recommended that the Agency Board consider adopting the resolution directing depositories to honor investment transactions on the order of designated Agency Staff.

D-6 ADOPTION OF RESOLUTION REGARDING THE INVESMENT OF LA PUENTE REDEVELOPMENT AGENCY (RDA) MONIES IN THE LOCAL AGENCY INVESTMENT FUND AND RESCINDING RESOLUTION NO. 05-262

Staff Recommendation: It is recommended that the Agency Board consider adopting the resolution authorizing Agency officers to deposit/withdraw Redevelopment Agency monies to/from the Local Agency Investment Fund (LAIF).

E. NEW BUSINESS TO BE CONSIDERED BY THE REDEVELOPMENT AGENCY

E-1 AUTHORIZATION TO SUBMIT REQUEST TO CALIFORNIA WATER QUALITY CONTROL BOARD TO PROVIDE A CLOSURE REPORT FOR THE GROUND WATER REMEDIATION FACILITY LOCATED ON AND ADJACENT TO THE ED BUTTS FORD EXPANSION SITE

Staff Recommendation: It is recommended that the Redevelopment Agency authorize Staff to request the California Water Quality Control Board to confirm the status of the ground water remediation facility located on the Ed Butts Ford expansion site and to issue a closure report for the facility.

ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE THE CITY COUNCIL

COUNCIL REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

F. RECESS TO CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC EMPLOYMENT – CITY MANAGER

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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