



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 13, 2007
7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Lujan, Chavez, Storing, Perez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF CERTIFICATES OF RECOGNITION TO NOGALES HIGH SCHOOL NOBLE REGIMENT BAND, STATE CHAMPIONS AT THE WESTERN BAND ASSOCIATION COMPETITION

PRESENTATION OF THE DISTINGUISHED SITE AWARD BESTOWED ON THE LA PUENTE SENIOR CENTER NUTRITION PROGRAM

PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE LA PUENTE SENIOR CENTER NUTRITION PROGRAM SITE MANAGER AND VOLUNTEERS FOR THEIR DEDICATED SERVICE

PRESENTATION BY MINA TORRES ON THE LOS ANGELES LATINO EYE STUDY PROGRAM

PRESENTATION OF COMMENDATION TO THE LOS ANGELES LATINO STUDY FOR ITS SUCCESS AND FUTURE ENDEAVORS

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).

ACTION TAKEN

A. MINUTES OF PREVIOUS MEETINGS	<u>ACTION TAKEN</u>
A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL JOINT MEETING OF JANUARY 13, 2007, SPECIAL MEETING OF JANUARY 23, 2007, AND REGULAR MEETING OF JANUARY 23, 2007 <u>Staff Recommendation:</u> It is recommended that the City Council waive the reading and approve the Minutes of the Special Joint Meeting of January 13, 2007, Special Meeting of January 23, 2007 and Regular Meeting of January 23, 2007.	
B. PUBLIC HEARINGS None	
C. UNFINISHED BUSINESS C-1 CONSIDERATION OF AMENDING REGULATIONS FOR LA PUENTE PARK <u>Staff Recommendation:</u> It is recommended that the City consider amending the La Puente Park Use Policy to: prohibit inflatable apparatus, commercial vendors, carnival apparatus, amplified sound/music unless by special event permit or in conjunction with a City sponsored event; (2) consider allowing leashed and licensed dogs on a trial basis and direct Staff to purchase and install three pet stations for the disposal of feces; and (3) provide Staff with a recommendation regarding barbeques.	
D. CONSENT CALENDAR <i>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.</i> D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1196 FOR FISCAL YEAR 2006-07 <u>Staff Recommendation:</u> It is recommended that the City Council adopt the resolution. D-2 ADOPTION OF RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIRST SUPERVISORIAL DISTRICT EXCESS FUNDING FOR THE PUENTE CREEK NATURE EDUCATION CENTER <u>Staff Recommendation:</u> It is recommended that the City Council approve the resolution authorizing the submittal of an application for grant funds from the Los Angeles County Regional Park and Open Space District for the First Supervisorial District Excess Funding.	

CONSENT CALENDAR Continued

ACTION TAKEN

- D-3 AUTHORIZE SOLICITATION OF BIDS FOR CUSTODIAL SERVICES FOR CITY HALL AND THE SENIOR CITIZENS CENTER

Staff Recommendation: It is recommended that the City Council authorize Staff to solicit bids for custodial services for City Hall and the Senior Center and designate Thursday, March 29, 2007 at 11:00 a.m. as the deadline for submitting bids.

- D-4 AWARD OF CONTRACT TO INSTALL 34 NEW BUS SHELTERS AND 8 NEW BUS BENCHES

Staff Recommendation: It is recommended that the bus shelter replacements and new bus benches be awarded to LNI Custom Manufacturing, Inc.

- D-5 APPROVAL OF EXTENSION OF THE CONTRACT WITH TEAMAN, RAMIREZ & SMITH, INC.

Staff Recommendation: It is recommended that the City Council approve the extension of the contract for one year with Teaman, Ramirez & Smith, Inc.

- D-6 CONSIDERATION OF APPLICATION FOR EDWARD BYRNE JUSTICE ASSISTANCE FUNDS (JAG)

Staff Recommendation: It is recommended that the City Council authorize Staff to apply for the available FY 2007 Edward Byrne Justice Assistance Grant Funds (JAG)

E. NEW BUSINESS

- E-1 CONSIDERATION OF QUARTERLY CRIME REPORT PRESENTED BY CAPTAIN MICHAEL SMITH, INDUSTRY STATION

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

- E-2 CONSIDERATION OF ADOPTING A RESOLUTION DISSOLVING THE "NEIGHBORHOOD WATCH" COMMITTEE

Staff Recommendation: It is recommended that the City Council adopt the resolution dissolving the Neighborhood Watch Committee due to a lack of interest.

- E-3 CONSIDERATION OF LANDSCAPE IRRIGATION IMPROVEMENTS OF CORNER LOT AT NELSON AVENUE AND HACIENDA BOULEVARD (requested by Mayor Perez)

Staff Recommendation: None.

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ACTION TAKEN

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.)*

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