AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND LA PUENTE REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
February 27, 2007 at 7:00 p.m.

CALL TO ORDER

ROLL CALL ACTION TAKEN

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

PLEDGE OF ALLEGIANCE

PRESENTATION

PRESENTATION OF PROCLAMATION IN HONOR OF ARBOR DAY ON MARCH 7, 2007

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 JANUARY 23, 2007 AND THE REGULAR MEETING OF FEBRUARY 13, 2007

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of January 23, 2007 and the Regular Meeting of February 13, 2007

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING TO CONSIDER A PROPOSED AMENDMENT TO THE CITY COUNCIL RESOLUTION NO. 04-4390 ESTABLISHING AND ADOPTING SCHEDULE OF RATES, FEES, AND OTHER CHARGES FOR RECREATION PROGRAMS AND USE OF CITY FACILITIES

Staff Recommendation: It is recommended that the City Council (1) adopt the resolution and approve the fee schedule as outlined in Exhibit A and (2) provide Staff with direction regarding the fees charged for facility use for youth sport organizations.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

ACTION TAKEN

None.

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. 1197 FOR FISCAL YEAR 2006-07

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

D-2 FINANCIAL REPORT FOR THE MONTH ENDED DECEMBER 31, 2006

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

D-3 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 Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $36,000.

D-4 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-5 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-6 APPROVAL OF CDBG COMMERCIAL REHABILITATION PROGRAM (600882-06-V0) - FISCAL YEAR 2006-2007 DOWNTOWN AREA

Staff Recommendation: The Screening Committee recommends that the City Council authorize the Assistant City Manager to execute the necessary documents to implant the Commercial Rehabilitation Program for the Downtown Area in the Amount of $15,000.

CONSENT CALENDAR Continued

ACTION TAKEN

D-7 FINAL APPROVAL OF TRACT MAP NO. 49643 – 523 TONOPAH AVENUE (RICHARD LI)

Staff Recommendation: Staff recommends that the City Council (1) find that the Final Map complies with all of the conditions of approval set forth within Tentative Parcel Map No. 49643; (2) approve the subdivision agreement and authorize the Mayor to execute the agreement on behalf of the City; and (3) approve the Final Map and instruct the Acting City Clerk to endorse the face of the Final Map, the certificate which embodies the approval of said Map.

D-8 CONSIDERATION OF AWARD OF BID FOR PURCHASE OF A 2008 CHEVROLET SILVERADO HYBRID 2WD

Staff Recommendation: It is recommended that the City Council award the purchase of a new 2008 Chevrolet Silverado Hybrid 2WD to Clippinger Fleet Services for the total cost of $31,960.81, including vehicle sales tax.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 APPROVAL OF GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES

Staff Recommendation: It is recommended that the City Council adopt the resolution approving the General Services Agreement with the County of Los Angeles.

E-2 CONSIDERATION OF VALLEY VISTA SOLID WASTE COLLECTION SERVICE RATE INCREASE REQUEST

Staff Recommendation: It is recommended that the City Council approve Valley Vista Services' request for a rate increase for solid waste collection services based on the documented increases in the cost to provide solid waste services to the City of La Puente.

E-3 CONSIDERATION OF VALLEY VISTA STREET SWEEPING SERVICES RATE INCREASE REQUEST

Staff Recommendation: It is recommended that the City Council approve Valley Vista Services' request for a rate increase for street sweeping services based on the documented inflationary increase in the cost to provide street sweeping services to the City of La Puente.

E-4 CONSIDERATION OF RESOLUTION IN SUPPORT OF I-10/605 INTERCHANGE IMPROVEMENTS AND COMPLETION OF I-10 HOV LANE (Requested by Mayor Perez and Council Member Lujan)

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 JOINT MEETING OF JANUARY 13, 2007 AND REGULAR MEETING OF JANUARY 23, 2007.

Staff Recommendation: It is recommended that the Agency Board waive the reading and approve the Minutes 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. RA93 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 DECEMBER 31, 2006

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

E. NEW BUSINESS TO BE CONSIDERED BY THE REDEVELOPMENT AGENCY

None.

ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE THE CITY COUNCIL

COUNCIL AB1234 REPORTS ACTION TAKEN

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

F. RECESS TO CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) – TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

ONE CASE

CONVENE 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.)*