



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND LA PUENTE
REDEVELOPMENT AGENCY
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 27, 2007
7:00 P.M.

CALL TO ORDER

ROLL CALL

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

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. 06-843).

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

None

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

None

ACTION TAKEN

D. CITY COUNCIL 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 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. 1199 FOR FISCAL YEAR 2006-07

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

- D-2 FINANCIAL REPORT FOR MONTH ENDED JANUARY 31, 2007

Staff Recommendation: It is recommended that the City Council approve and file the Financial Report for the month ended January 31, 2007.

- D-3 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-4 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 \$71,000.

- D-5 CONSIDERATION 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-6 ADOPTION OF A RESOLUTION AMENDING RESOLUTION 07-4596 AND ESTABLISHING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES

Staff Recommendation: It is recommended that the City Council adopt the resolution amending the comprehensive personnel system and establishing the authorized position, and monthly salary ranges.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

ACTION TAKEN

- E-1 CONSIDERATION OF A REQUEST FOR QUALIFICATIONS FOR AN EXCLUSIVE FRANCHISE TO PROVIDE TAXICAB SERVICE WITHIN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council authorize the solicitation of request for qualifications from taxicab companies.

- E-2 CONSIDERATION OF BUS PASS SUBSIDY FOR THE NEW FOOTHILL TRANSIT LINE - SILVER STREAK

Staff Recommendation: It is recommended that the City Council approve a subsidy of 30% for the new Silver Streak passes funded from Proposition A funds.

- E-3 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR CENTRAL AVENUE RECONSTRUCTION PROJECT FROM MAIN STREET TO STIMSON AVENUE

Staff Recommendation: It is recommended that the City Council approve the plans and specifications and authorize Staff to solicit bids for the Central Avenue Pavement Reconstruction Project; and to appropriate \$295,560 from the City's Proposition C funds for the completion of this project.

- E-4 CONSIDERATION OF FORMATION OF A COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the City Council: (1) read by title only and waive further reading; and (2) introduce the two ordinances – one establishing the Commission and the other naming the City Council as the Commission.

- E-5 REQUEST TO DIRECT STAFF TO LOOK AT CHANGING FINANCIAL INSTITUTIONS FOR THE INVESTMENT OF CITY FUNDS AND FOR FINANCIAL CUSTODIAL SERVICES (Requested by Council Member Solis)

Staff Recommendation: None.

- E-6 COUNCIL CONSIDERATION OF A POLICY PROHIBITING SPORTS ORGANIZATIONS FROM MAKING MONETARY AGREEMENTS FOR THE USE OR NON-USE OF THE SNACK BAR AT THE SPORTS COMPLEX (Requested by Mayor Perez)

Staff Recommendation: None.

RECESS CITY COUNCIL AND CONVENE THE REDEVELOPMENT AGENCY

A. MINUTES OF PREVIOUS REDEVELOPMENT AGENCY MEETINGS	<u>ACTION TAKEN</u>
A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 27, 2007 <u>Staff Recommendation:</u> 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 <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 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.</i> D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. RA94 FOR FISCAL YEAR 2006-07 <u>Staff Recommendation:</u> It is recommended that the Agency Board adopt the resolution. D-2 REDEVELOPMENT AGENCY FINANCIAL REPORT FOR MONTH ENDED JANUARY 31, 2007 <u>Staff Recommendation:</u> It is recommended that the Board receive and file the Redevelopment Agency Financial Report for the month ended January 31, 2007.	
E. NEW BUSINESS TO BE CONSIDERED BY THE REDEVELOPMENT AGENCY None	
ADJOURN THE REDEVELOPMENT AGENCY AND RECONVENE THE CITY COUNCIL 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.)*