AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 10, 2007
7:00 P.M.

CALL TO ORDER

ROLL CALL

ACTION TAKEN

COUNCILMEMBERS: Solis, Lujan, Chavez, Storing, Perez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION BY TINA JAVID, PUBLIC AFFAIRS MANAGER FOR THE GAS COMPANY REGARDING THE AQMD'S 2007 AIR QUALITY MANAGEMENT PLAN

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

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF MARCH 13, 2007

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of March 13, 2007.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

ACTION TAKEN

C-1 ADOPTION OF ORDINANCES ESTABLISHING A COMMUNITY DEVELOPMENT COMMISSION AND DECLARING THE CITY COUNCIL OF THE CITY OF LA PUENTE TO BE THE COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the City Council separately adopt (1) the ordinance declaring the need for a Community Development Commission in the City of La Puente, and transferring all duties, powers and responsibilities of the Redevelopment Agency Board to the Community Development Commission; and (2) the ordinance declaring the City Council of the City of La Puente to be the Community Development Commission.

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. 1200 FOR FISCAL YEAR 2006-07

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

D-2 APPROVAL OF A NOTICE OF COMPLETION ACCEPTING THE FIRST STREET IMPROVEMENT PROJECT FROM OLD VALLEY BOULEVARD TO WORKMAN STREET (CDBG NO. 600809-04)

Staff Recommendation: It is recommended that the City Council accept the construction of First Street Improvement Project from Old Valley Boulevard to Workman Street as complete, authorize the Acting City Clerk to file the Notice of Completion with the Los Angeles County Recorder's Office and authorize the release of the project retention thirty five (35) days following the filing of the Notice of Completion.

D-3 APPROVAL TO PARTICIPATE IN THE 2007 SUMMER FOOD SERVICE PROGRAM

Staff Recommendation: It is recommended that the City Council: (1) authorize Staff to submit an application to the State of California, Department of Education to participate in the 2007 Summer Food Service Program; and (2) authorize the City Manager to executed all Summer Food Service Program documents, including the agreement with El Monte Union High School District.

CITY COUNCIL CONSENT CALENDAR continued

ACTION TAKEN

D-4 APPROVAL OF RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE PUENTE CREEK NATURE EDUCATION CENTER FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION LAND AND WATER CONSERVATION FUND PROGRAM

Staff Recommendation: It is recommended that the City Council approve the resolution authorizing the submittal of an application for grant funds from the California Department of Parks and Recreation.

D-5 AWARD OF CONTRACT FOR ENGINEERING DESIGN AND CONSULTANT SERVICES FOR THE PUENTE CREEK NATURE EDUCATION CENTER

Staff Recommendation: It is recommended that the City Council award the contract for engineering design and consultant services for the Puente Creek Nature Education Center to the Schmidt Design Group and authorize the Mayor to execute the agreement on its behalf.

D-6 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA FOR CALHOME PROGRAM GRANT FUNDS-2007

Staff Recommendation: It is recommended that the City Council adopt the Resolution authorizing the submittal of an application for Calhome Program in the amount of $325,575.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF LETTER OF SUPPORT FOR SB 286 (DUTTON)

Staff Recommendation: It is recommended that the City Council authorize the Mayor, or in his absence, the Mayor Pro Tem to sign a letter in support of SB 286 and direct the Acting City Clerk to forward copies to the City's State legislators.

E-2 CONSIDERATION OF RESOLUTION APPROVING AND ADOPTING THE THIRD AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT OF THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Staff Recommendation: It is recommended that the City Council adopt the resolution and authorize the Mayor or in his absence the Mayor Pro Tem to execute the Agreement and direct the Acting City Clerk to forward it to the San Gabriel Valley Council of Governments.

E-3 CONSIDERATION OF A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR FEDERALLY-FUNDED PROJECTS

Staff Recommendation: It is recommended that the City Council direct Staff to solicit proposals for consultant services for engineering/public works services for federally-funded projects.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL continued ACTION TAKEN

E-4 CONSIDERATION OF RESCINDING RESOLUTION NO. 07-4611 IN SUPPORT OF AIR QUALITY MANAGEMENT DISTRICT'S 2007 PLAN AND ADOPT AN ALTERNATE RESOLUTION IN SUPPORT OF THE PLAN WHILE ALLOWING CAREFUL CONSIDERATION DURING THE RULE DEVELOPMENT PROCESS OF IMPORTANT ISSUES RAISED BY OTHER ENTITIES

Staff Recommendation: It is recommended that the City Council, after hearing the presentation by The Gas Company and reading the Fact Sheet: (1) consider rescinding Resolution No. 07-4611; (2) adopt an alternate resolution; and (3) direct the Acting City Clerk to mail the alternate resolution to the Air Quality Management District Board of Directors.

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 REQUEST TO DIRECT STAFF TO CONDUCT A SPECIAL EVENT COMMEMORATING THE GUADALUPE BELL ON SATURDAY, JUNE 23, 2007 (Requested by Mayor Pro Tem Storing)

Staff Recommendation: None.

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

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.)*