



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MAY 8, 2007

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Lujan, Chavez, Storing, Perez

ACTION TAKEN

PLEDGE OF ALLEGIANCE

PRESENTATIONS

INTRODUCTION OF MARSHA GUZMAN FIELD REPRESENTATIVE FOR SUPERVISOR GLORIA MOLINA

PRESENTATION OF COMMENDATION TO FORMER PLANNING COMMISSIONER TOM GRUETER

PRESENTATION OF PROCLAMATION IN HONOR OF NATIONAL PUBLIC WORKS WEEK

PRESENTATION OF LA PUENTE SCHOLARSHIP AWARDS

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. 06-843).

A. MINUTES OF PREVIOUS MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 10, 2007

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of April 10, 2007.

B. PUBLIC HEARINGS

ACTION TAKEN

None

C. UNFINISHED BUSINESS

C-1 CONSIDERATION OF YOUTH SPORTS SNACK BAR COMMITTEE MEETING

Staff Recommendation: It is recommended that the City Council approve the recommendation of the Snack Bar Committee and receive and file the report.

C-2 ADOPTION OF ORDINANCE AMENDING PURCHASING LIMITS FOR PROFESSIONAL SERVICES

Staff Recommendation: Staff recommends that the City Council adopt the Ordinance amending the purchasing limits relative to the award of contracts for professional services.

C-3 CONSIDERATION OF A REQUEST FOR PROPOSAL FOR ENGINEERING SERVICES FOR FEDERALLY-FUNDED PROJECTS

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

D. 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. 1202 FOR FISCAL YEAR 2006-07

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

D-2 AUTHORIZATION TO SOLICIT BIDS FOR AIR CONDITIONING UNIT REPLACEMENT FOR THE SENIOR CENTER IMPROVEMENTS PROJECT

Staff Recommendation: It is recommended that the City Council authorize Staff to issue the Notice of Inviting Bids for the replacement of air-conditioning units for the Senior Center Improvements project.

D-3 APPROVAL OF CONTRACT FOR DEPOSIT OF MONEYS WITH BANK OF AMERICA

Staff Recommendation: It is recommended that the City Council approve the contract for deposit of moneys with Bank of America and authorize the Finance Director/Deputy City Treasurer to execute the contract on the City's behalf.

E. NEW BUSINESS

ACTION TAKEN

E-1 CONSIDERATION OF COUNCIL MEETING SCHEDULE FOR MAY 2007

Staff Recommendation: It is recommended that the City Council announce their intent to cancel the regular meeting of May 22, 2007 due to anticipated lack of quorum and direct the Acting City Clerk to post a Notice of Adjournment.

E-2 CONSIDERATION OF ORDINANCE ESTABLISHING THE REDEVELOPMENT AGENCY PROGRAM FOR ACQUISITION OF REAL PROPERTY THROUGH THE USE OF EMINENT DOMAIN

Staff Recommendation: Staff recommends that City Council (1) read the ordinance by title only and waive further reading; and (2) introduce the Ordinance for subsequent adoption.

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.)*