AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JUNE 12, 2007

7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Lujan, Chavez, Storing, Perez

PLEDGE OF ALLEGIANCE

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 SPECIAL MEETINGS OF MARCH 13, 2007, MAY 15, 2007 AND MAY 24, 2007 AND REGULAR MEETING OF APRIL 24, 2007

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meetings of March 13, 2007, May 15, 2007 and May 24, 2007 and Regular Meeting of April 24, 2007.

B. PUBLIC HEARINGS

B-1 PUBLIC HEARING – SPECIFIC PLAN NO. 04-02 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE AMENDING SECTIONS 10.96.010, 10.12.010, AND 10.12.880 OF THE LA PUENTE MUNICIPAL CODE TITLED UNRUH SPECIFIC PLAN ZONE – (UNRUH SPECIFIC PLAN NO. 04-02)

Staff Recommendation: The Planning Commission recommends that the City Council (1) Read by title only the ordinance for Specific Plan Amendment 04-02; (2) introduce the ordinance for subsequent adoption; and (3) adopt the Resolution Adopting the Negative Declaration.

C. UNFINISHED BUSINESS

ACTION TAKEN

C-1 CONSIDERATION OF APPROVING ALL MANAGEMENT SERVICES AGREEMENT FOR FISCAL YEAR BEGINNING JULY 1, 2007 THROUGH JUNE 30, 2008 FOR CROSSING GUARD SERVICES

Staff Recommendation: It is recommended that the City Council approve the Amendment to the Agreement with All City Management Services, Inc. in the amount of $14,256.

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. 1203 FOR FISCAL YEAR 2006-07

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

D-2. ADOPTION OF AN ORDINANCE ESTABLISHING THE REDEVELOPMENT AGENCY PROGRAM FOR ACQUISITION OF REAL PROPERTY THROUGH THE USE OF EMINENT DOMAIN (Introduced and title read at meeting of May 8, 2007)

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

D-3. APPROVAL OF COMMENDATION TO THE LA PUENTE COUNCIL OF THE KNIGHTS OF COLUMBUS CHAPTER 4436 IN CELEBRATION OF THEIR 50TH ANNIVERSARY (Commendation was presented to the Knights on June 9, 2007)

Staff Recommendation: It is recommended that the City Council approve the commendation.

D-4. APPROVAL OF BEVERAGE CONTAINER RECYCLING GRANT APPLICATION

Staff Recommendation: It is recommended that the City Council authorize Staff to complete and submit the City's application for Fiscal Year 2007-08 City/County Payment Program in support of beverage container recycling.

D-5. CONSIDERATION OF FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR THE 2007 INDEPENDENCE DAY SEASON

Staff Recommendation: It is recommended that the City Council approve the issuance of permits to sell Safe and Sane Fireworks to American Legion Post 75, Veterans of Foreign Wars Post 1944, and AM Vets Post 62, pursuant to all applicable code requirements.

CONSENT CALENDAR Continued

ACTION TAKEN

D-6. CONSIDERATION OF RESOLUTION IN SUPPORT OF USED OIL BLOCK GRANT

Staff Recommendation: It is recommended that the City Council adopt the Resolution authorizing the submittal of the City's application for the current 13th Cycle Used Oil Block Grant.

D-7. CONSIDERATION OF EXTENDING WEST COAST ARBORIST TREE MAINTENANCE AGREEMENT FOR FISCAL YEAR 2007-2008

Staff Recommendation: It is recommended that the City Council extend the tree maintenance services agreement for FY 2007-2008 with West Coast Arborist and authorize the Mayor to sign the contract.

D-8. 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 it be filed for audit

D-9. CONSIDERATION 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 it be filed for audit.

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, after hearing the report of Captain Smith, receive and file the report as presented.

E-2. CONSIDERATION OF AWARD OF BID FOR CUSTODIAL SERVICES FOR CITY HALL AND THE SENIOR CITIZENS CENTER

Staff Recommendation: It is recommended that the City Council award the bid for custodial services for City Hall and the Senior Center to Nelson's Janitorial Services in the amount of $24,480 per year and authorize the Mayor to sign the contract.

E-3. CONSIDERATION OF SOLICITING REQUEST FOR PROPOSALS FOR ANIMAL CARE AND CONTROL SERVICES

Staff Recommendation: It is recommended that the City Council approve the solicitation of Request for Proposals for Animal Control services.

NEW BUSINESS Continued

ACTION TAKEN

E-4. CONSIDERATION OF RESOLUTIONS ADOPTING BY-LAWS FOR THE COMMUNITY DEVELOPMENT COMMISSION AND ESTABLISHING COMPENSATION FOR MEMBERS OF THE COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the City Council adopt the resolution recommending to the CDC adoption of the By-Laws and the resolution setting the compensation for the CDC members and that the CDC adopt the resolution setting forth the By-Laws for the Commission.

E-5. REQUEST TO AWARD GRAFFITI REWARD TO A LA PUENTE RESIDENT WHO OBSERVED THE APPLICATION OF GRAFFITI ON THE UNION PACIFIC RAILROAD CARS ON VALLEY BOULEVARD AND OLD VALLEY BOULEVARD (Requested by Council Member Solis)

Staff Recommendation: None.

E-6. REQUEST TO DIRECT STAFF TO ESTABLISH A PARKS AND RECREATION COMMISSION AND ADVERTISE FOR MEMBERS (Requested by Mayor Perez)

Staff Recommendation: None.

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

AGENDA

SPECIAL MEETING

LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JUNE 12, 2007 at 7:00 P.M.

ROLL CALL

COMMISSIONERS: Solis, Lujan, Chavez, Storing, Perez

PLEDGE OF ALLEGIANCE

ORAL COMMUNICATIONS

During oral communications, if you wish to address the Community Development Commission during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Commission concerning any item that has been described in the notice for the special meeting. Please complete the Request for Oral Presentation form and submit it to the Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 98-767).

A. MINUTES OF PREVIOUS REDEVELOPMENT AGENCY MEETINGS

ACTION TAKEN

A-1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 24, 2007 AND SPECIAL MEETING OF COMMUNITY DEVELOPMENT COMMISSION OF MAY 24, 2007.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of April 24, 2007 and Special Meeting of May 24, 2007.

B. PUBLIC HEARINGS BEFORE THE COMMUNITY DEVELOPMENT COMMISSION

None

C. UNFINISHED BUSINESS OF THE COMMUNITY DEVELOPMENT COMMISSION

None

D. CONSENT CALENDAR OF THE COMMUNITY DEVELOPMENT COMMISSION

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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. RA96 FOR FISCAL YEAR 2006-07

Staff Recommendation: It is recommended that the Commission adopt the resolution.

E. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION

E-1. CONSIDERATION OF AUTHORIZATION TO UPDATE LEASE AND DEVELOPMENT AGREEMENT WITH ED BUTTS FORD, INC. FOR PROPOSED EXPANSION AT 1529-45 N. HACIENDA BOULEVARD AND TO SEEK CONSTRUCTION BIDS

Staff Recommendation: It is recommended that the Commission direct Staff to (1) negotiate an amendment to the LDA with Ed Butts to allow the Commission to undertake additional soil remediation if required after the expansion site has been improved and occupied to obtain Polanco immunity, and (2) re-solicit construction bids.

E-2. CONSIDERATION OF RESOLUTIONS ADOPTING BY-LAWS FOR THE COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the Community Development Commission adopt the resolution setting forth the By-Laws for the Commission.

RECONVENE THE CITY COUNCIL ACTION TAKEN

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURN THE CITY COUNCIL AND RECESS THE COMMUNITY DEVELOPMENT COMMISSION TO CLOSED SESSION

F. CLOSED SESSION

F-1 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY:	135 NORTH FIRST STREET
AGENCY NEGOTIATOR:	DEPUTY EXECUTIVE DIRECTOR GREGG YAMACHIKA
NEGOTIATING PARTIES:	TOM ZIMMERMAN REPRESENTING PUENTE PLAZA, LLC
UNDER NEGOTIATION:	PRICE AND TERMS

F-2 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9, SUBSECTION (a) FOR CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

CASE NAME: City of La Puente Redevelopment Agency v. Petronella A. Gudzunas, et.al. Los Angeles Superior Court Case No. BC369824

RECONVENE 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.)*