AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 26, 2007 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Solis, Lujan, Chavez, Storing, Perez
COMMISSIONERS: Solis, Lujan, Chavez, Storing, Perez

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PROCLAMATION RECOGNIZING JULY AS PARKS AND RECREATION MONTH

ORAL COMMUNICATIONS

If you wish to address the City Council or Community Development Commission 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 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 8, 2007

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of May 8, 2007.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 SPECIFIC PLAN AMENDMENT 06-01 - A PROPOSAL TO AMEND THE LA PUENTE DOWNTOWN BUSINESS DISTRICT SPECIFIC PLAN TO CHANGE SPECIFIC PLAN LAND USE DESIGNATION FROM COMMUNITY SERVICES TO MULTI-FAMILY RESIDENTIAL

Staff Recommendation: It is the Planning Commission's recommendation that the City Council approve Specific Plan Amendment 06-01: (1) read the ordinance by title only waiving further reading; (2) introduce the ordinance for subsequent adoption; and (3) adopt the Resolution adopting the Mitigated Negative Declaration.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

ACTION TAKEN

C-1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE AMENDING SECTION 10.96.010 AND OF THE MUNICIPAL CODE OF THE CITY OF LA PUENTE TITLED UNRUH SPECIFIC PLAN ZONE – DEVELOPMENT REGULATIONS, SECTION 10.12.010 TITLE ZONES AND DISTRICTS – GENERAL – PURPOSE OF ZONES – USE ZONES DESIGNATED AND SECTION 10.12.880 TITLED ZONES AND DISTRICTS – GENERAL – SPECIFIC PLAN ADOPTED (UNRUH SPECIFIC PLAN NO. 04-02) (Introduced and title read at the meeting of June 12, 2007)

Staff Recommendation: It is recommended that the City Council adopt the Ordinance enacting Unruh Specific Plan No. 04-02.

C-2 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2007-2008 ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving the City's annual budget and Appropriation Limit for fiscal year 2007-2008.

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 RESOLUTIONS APPROVING WARRANT REGISTERS NO. 1204 AND NO. 1205 FOR FISCAL YEAR 2006-07

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

D-2 ACCEPT COMPLETION OF THE STIMSON AVENUE STREET (CENTRAL AVENUE TO SAN JOSE AVENUE) IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council accept the Stimson Avenue (from Central Avenue to San Jose Avenue) Street Improvement Project as complete, authorize the City Clerk to file the Notice of Completion with the Los Angeles County Recorder's Office; and authorize the release for the project retention funds due to the contractor, thirty five (35) days following the filing of the Notice of Completion.

D-3 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.

CONSENT CALENDAR continued

ACTION TAKEN

D-4 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-5 CONSIDERATION OF AMENDING AGREEMENT NO. 03-731 WITH E & L LANDSCAPING SERVICES FOR FISCAL YEAR 2007-2008

Staff Recommendation: It is recommended that the City Council authorize the Mayor to sign Amendment No. 1 to Agreement No. 03-731 with E & L Landscaping, Inc. for landscaping services in the amount not to exceed $44,500 for FY 2007-2008.

D-6 APPROVAL OF COMMENDATION TO THE LA PUENTE VALLEY WOMEN'S CLUB ON ITS 85TH ANNIVERSARY (presented to the Women's Club on June 21, 2007).

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

D-7 AWARD OF CONTRACT FOR AIR CONDITIONING UNIT REPLACEMENT FOR THE SENIOR CENTER IMPROVEMENTS PROJECT

Staff Recommendation: It is recommended that the City Council award the bid to Air Flow Mechanical in the amount of $64,852.00 and authorize the Mayor to execute the Agreement with Air Flow Mechanical for air conditioning unit replacement at the Senior Center.

D-8 APPROVAL OF EDWARD BYRNE JUSTICE ASSISTANCE GRANT FUNDS (JAG) APPLICATION AND EXPENDITURE

Staff Recommendation: It is recommended that the City Council authorize Staff to complete and submit the City's application for Fiscal Year 2007 Edward Byrne Justice Assistance Grant in support of the purchase of an Automatic License Plate Recognition device (ALPR).

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED APRIL 30, 2007

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ending April 30, 2007.

E-2 APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2007-2008

Staff Recommendation: Staff recommends that the City Council approve the Fiscal Year 2007-08 Statement of Investment Policy.

NEW BUSINESS continued

ACTION TAKEN

E-3 CONSIDERATION OF RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION NOVEMBER 6, 2007

Staff Recommendation: It is recommended that the City Council adopt the following resolutions and direct the Acting City Clerk to forward certified copies, as appropriate: Resolution No. 1 holding of a General Municipal Election to be held on Tuesday, November 6, 2007, for the election of certain officers required by the laws of the state of California relating to general law cities; Resolution No. 2 requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 6, 2007, with the School Election; and Resolution No. 3 adopting regulations for candidate for elective office pertaining to candidate statements submitted to the voters at the General Municipal Election to be held on Tuesday, November 6, 2007.

E-4 BUDGET ALLOCATION FOR SOCIAL SERVICE ORGANIZATIONS

Staff Recommendation: Staff recommends that the City Council review the various organizations and determine their respective funding levels in an amount not to exceed $39,850.

E-5 ADOPTION OF WASTE DISCHARGE REQUIREMENTS (WDR) COMPLIANCE AUDIT REPORT AND AUTHORIZATION TO PROCEED WITH THE IMPLEMENTATION OF THE WDR COMPLIANCE AUDIT PHASE II

Staff Recommendation: It is respectfully recommended that after review, the City of La Puente adopt the Waste Discharge Requirements Compliance Audit Report and its findings and authorize Staff to proceed with the Phase II implementation.

E-6 CONSIDERATION OF SEWER SYSTEM CAPITAL IMPROVEMENT PROGRAM

Staff Recommendation: It is recommended that the City Council adopt the Five-Year Capital Improvement Program for the La Puente Sewer System and direct Staff to move forward with developing plans and specifications for the first year 2007-2008 projects and the issuance of bonds.

E-7 CONSIDERATION OF SEWER CAPACITY CHARGE/ANALYSIS PREPARED BY HILTON FARNKOPF AND HOBSON

Staff Recommendation: It is recommended that City Council: (1) receive and file the Sewer Capacity Charge report, and (2) schedule a public hearing for July 10, 2007, to establish a Development Impact Fee for all new development based on the Sewer Capacity Charge Report.

E-8 CONSIDERATION OF A RESOLUTION SUPPORTING THE EXPANSION OF THE SAN GABRIEL VALLEY WATER RECYCLING PROGRAM

Staff Recommendation: It is recommended that the City Council adopt the resolution supporting the expansion of the San Gabriel Valley Water Recycling Program.

NEW BUSINESS continued ACTION TAKEN

E-9 CONSIDERATION OF ADOPTING A RESOLUTION RESCINDING RESOLUTION 07-4614 AND AMENDING 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 attached resolution amending the comprehensive personnel system and establishing the authorized positions, and monthly salary ranges.

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

None

B. PUBLIC HEARINGS

None

C. UNFINISHED BUSINESS

C-1 CONSIDERATION OF A RESOLUTION ADOPTING THE REDEVELOPMENT AGENCY'S FISCAL YEAR 2007-2008 ANNUAL BUDGET

Staff Recommendation: It is recommended that the Commission adopt the Resolution approving the Redevelopment Agency's Annual Budget for Fiscal Year 2007-2008.

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 Commission, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of Commission. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. CDC96 FOR FISCAL YEAR 2006-07

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

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

E-1 REDEVELOPMENT AGENCY TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED APRIL 30, 2007

Staff Recommendation: It is recommended that the Commission receive and file the Redevelopment Agency Treasurer's/Financial Report for the month ended April 30, 2007.

NEW BUSINESS continued

ACTION TAKEN

E-2 APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2007/2008

Staff Recommendation: It is recommended that the Commission approve the Fiscal Year 2007/2008 Statement of Investment Policy.

ADJOURN THE COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

F. RECESS TO CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

CITY MANAGER

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 503. 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.)*