



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JULY 10, 2007

7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Solis, Lujan, Chavez, Storing, Perez

ACTION TAKEN

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 MEETING OF JUNE 27, 2007

Staff Recommendation: It is recommended that the City Council waive the reading of the Special Meeting of June 27, 2007.

B. PUBLIC HEARINGS

- B-1 CONSIDERATION OF AN AWARD OF AN EXCLUSIVE FRANCHISE TO PROVIDE TAXICAB SERVICE IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council authorize the City Manager to negotiate and return to Council for approval of a final agreement with Yellow Cab Company of San Gabriel Valley to provide exclusive taxi service in the City of La Puente in conformance with the terms set forth in the Request for Qualifications and the proposal submitted.

PUBLIC HEARING continued

ACTION TAKEN

- B-2 PUBLIC HEARING TO CONSIDER AN ORDINANCE AND RESOLUTION ESTABLISHING A SANITARY SEWER CAPACITY CHARGE BASED ON SEWER CAPACITY CHARGE/ANALYSIS PREPARED BY HILTON FARNKOPF AND HOBSON

Staff Recommendation: It is recommended that the City Council: (1) open the Public Hearing; (2) receive Public input; (3) read by title only and waive further reading of the ordinance adding Chapter 4.14 of the La Puente Municipal Code Establishing a Sanitary Sewer Capacity Charge to be Imposed Upon New and Expanded Connections to the City's Sanitary Sewer System; (4) introduce the ordinance for subsequent adoption; and (5) adopt the resolution imposing a sanitary sewer capacity charge.

C. UNFINISHED BUSINESS

- C-1 SPECIFIC PLAN AMENDMENT NO. 06-01 – A PROPOSAL TO AMEND THE LA PUENTE DOWNTOWN BUSINESS DISTRICT SPECIFIC PLAN TO CHANGE TO SPECIFIC PLAN LAND USE DESIGNATION FROM COMMUNITY SERVICES TO MULTI-FAMILY RESIDENTIAL (Introduced and title read at meeting of June 26, 2007)

Staff Recommendation: It is recommended that the City Council adopt the Ordinance enacting the Downtown Business District Specific Plan Amendment No. 06-01.

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. 1206 FOR FISCAL YEAR 2006-07

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

- D-2 AWARD OF CONTRACT FOR ASBESTOS/LEAD TESTING CONSULTING SERVICES

Staff Recommendation: It is recommended that the City Council authorize the Mayor to execute the Agreement for Community Development Block Grant asbestos/lead-testing consulting services with Global Environmental.

- D-3 AWARD OF CONTRACT FOR THE INSTALLATION OF ELECTRIC GATE OPENERS AT THE LA PUENTE SENIOR CENTER

Staff Recommendation: It is recommended that the City Council award the bid to California Automatic Gate and Door Enterprise in the amount of \$13,035.00 and authorize the Mayor to execute the Agreement with California Automatic Gate and Door Enterprise for gate operator installation at the Senior Center.

E. NEW BUSINESS

ACTION TAKEN

- E-1 CONSIDERATION OF RESOLUTION ESTABLISHING THE CITY OF LA PUENTE PARK AND RECREATION COMMISSION

Staff Recommendation: It is recommended that the City Council adopt the Resolution establishing the La Puente Parks and Recreation Commission and direct Staff to advertise the appointment of commission members.

- E-2 CONSIDERATION OF AUTHORIZATION TO ADVERTISE AND REQUEST BIDS FOR THE REMOVAL OF ASBESTOS AND LEAD AT THE LA PUENTE COMMUNITY CENTER

Staff Recommendation: It is recommended that the City Council authorize Staff to advertise for bids for asbestos/lead containing building material abatement at the La Puente Community Center.

- E-3 CONSIDERATION OF A TRAFFIC STUDY TO INSTALL RED LIGHT CAMERAS

Staff Recommendation: It is recommended that City Council authorize Staff to proceed with recommended traffic study.

- E-4 CONSIDERATION OF SENDING A LETTER OF OPPOSITION TO SENATE BILL 1020

Staff Recommendation: It is recommended that the City Council authorize the Mayor to sign a letter of opposition to Senate Bill 1020.

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 BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – TO CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CD & C INC., V. PERT CONSTRUCTION CO., INC., ET AL
LOS ANGELES SUPERIOR COURT CASE NO. BC328044
[AND CONSOLIDATED CASES]

CLOSED SESSION continued

ACTION TAKEN

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) – TO CONFERENCE
WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

ONE CASE

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.)*