AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND

COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JULY 24, 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 CERTIFICATES OF AWARD TO LA PUENTE SOFTBALL SOLDIERS 12UN FOR WINNING SECOND PLACE IN THE NATIONAL SOFTBALL ASSOCIATION STATE CHAMPIONSHIPS

PRESENTATION OF CERTIFICATE OF RECOGNITION TO AURELIO REYES CITY OF LA PUENTE EMPLOYEE OF THE MONTH

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

None.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL ACTION TAKEN

B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER CHARGES PERSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2007 -2008

Staff Recommendation: It is recommended that the City Council (1) open the Public Hearing, (2) receive public input, and (3) adopt the Resolution Confirming the 2007-2008 Sewer Charge Pursuant to Chapter 4.10 of the La Puente Municipal Code.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF SEWER CAPACITY CHARGE/ANALYSIS PREPARED BY HILTON FARNKOPF AND HOBSON (Introduced and title read at meeting of July 10, 2007)

Staff Recommendation: It is recommended that the City Council adopt the ordinance establishing a Development Impact Fee for all new developments based on the Sewer Capacity Charge Report.

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. 1207 FOR FISCAL YEAR 2006-07

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

D-2 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-3 APPROVAL OF PROGRAM SUMMARY MOTHLY (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 PROJECT ACCEPTANCE FOR THE INSTALLATION OF NEW BUS SHELTERS AND BENCHES

Staff Recommendation: It is recommended that the City Council accept the project as complete and authorize the City Clerk to file the Notice of Completion with the Los Angeles County Recorder's Office.

D-5 APPROVAL OF AGREEMENT FOR PUBLIC RELATIONS AND MEDIA SERVICES WITH SOUTH COAST MEDIA

Staff Recommendation: It is recommended that the City Council approve the agreement with South Coast Media for public relations and media services in an amount not to exceed $25,000.

D-6 RESOLUTION FOR DESIGNATION OF APPLICANT'S AGENTS FOR DISASTER ASSISTANCE

Staff Recommendation: It is recommended that the City Council approve the resolution designating the City Manager, Assistant City Manager, and the Public Works Director as designated agents to represent the City of La Puente for disaster assistance by the State Office of Emergency Services (OES) and Federal Emergency Management Agency (FEMA).

D-7 ACCEPT COMPLETION OF THE CENTRAL AVENUE RECONSTRUCTION PROJECT (FROM MAIN STREET TO STIMSON AVENUE)

Staff Recommendation: It is recommended that the City Council accept the Central Avenue (from Main Street to Stimson 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 of the project retention funds due to the contractor, thirty five (35) days following the filing of the Notice of Completion.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 TREASURER'S /FINANCIAL REPORT FOR THE MONTH ENDED MAY 31, 2007

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ended May 31, 2007.

E-2 TREASURER'S/FINANICAL REPORT FOR THE MONTH ENDED JUNE 30, 2007 (UNAUDITED)

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

NEW BUSINESS continued ACTION TAKEN

E-3 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE LOCAL STREET RESURFACING PROJECT

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications; and (2) authorize Staff to solicit bids for the Local Street Resurfacing Project.

E-4 CONSIDERATION OF ADOPTION OF THE PAVEMENT MANAGEMENT PROGRAM (PMS)

Staff Recommendation: It is recommended that the City Council adopt the City's Pavement Management System and authorize Staff to proceed with implementation of the program.

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

None

B. PUBLIC HEARINGS

None

C. UNFINISHED BUSINESS

None

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. CDC 97 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 ACTION TAKEN

E-1 REDEVELOPMENT AGENCY TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED MAY 31, 2007

Staff Recommendation: It is recommended that the Commission receive and file the Redevelopment Agency Treasurer's/Financial Report for the month ended May 31, 2007.

E-2 REVELOPMENT AGENCY TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED JUNE 30, 2007 (UNAUDITED)

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

E-3 CONSIDERATION OF AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH BUXTON COMMUNITY ID FOR MARKETING RESEARCH SERVICES

Staff Recommendation: It is recommended that the Community Development Commission approve the agreement with Buxton to provide the Community ID services and adopt the resolution amending the budget to include funds for Buxton's services.

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 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]

RECONVENE TO OPEN SESSION ACTION TAKEN

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.)*