AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 12, 2008 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

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 CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETINGS OF SEPTEMBER 11, 2007 AND JANUARY 22, 2008

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of September 11, 2007 and January 22, 2008.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF APPOINTMENT FOR THE PUENTE PRIDE COMMITTEE AND AMENDING RESOLUTION 00-4092 SELECTION PROCEDURE POLICY

Staff Recommendation: It is recommended that: (1) Mayor Lujan and Council Member Mendoza announce their individual appointments to the Puente Pride Committee; (2) the City Council collectively make an appointment to the open at-large seat; and (3) approve the amendment to Resolution No. 00-4092.

UNFINISHED BUSINESS (continued)

ACTION TAKEN

C-2 ZONE CHANGE 327 – ADOPTION OF AN ORDINANCE AMENDING TITLE 10, CHAPTER 10.12, SECTION 10.12.1140 OF THE LA PUENTE MUNICIPAL CODE CHANGING THE ZONE DESIGNATION OF THE PROPERTY LOCATED AT 744 N. SIERRA VISTA COURT FROM R-1 (0NE-FAMILY RESIDENTIAL) TO C-2 (GENERAL-COMMERCIAL) (Introduced and title read at the meeting of January 22, 2008)

Staff Recommendation: It is recommended that the City Council adopt the ordinance amending Title 10, Chapter 10.12, Section 10.12.1140 of the La Puente Municipal Code.

C-3 APPROVAL OF RATE INCREASE FOR CITY ATTORNEY'S SERVICES

Staff Recommendation: It is recommended that the City Council approve the amendment to the agreement with Meyers Nave increasing the hourly rate of attorney's services.

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. 1220 FOR FISCAL YEAR 2007-08

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

D-2 TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED DECEMBER 31, 2007

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

D-3 RESOLUTION APPROVING THE FISCAL YEAR 2007-2008 MID-YEAR BUDGET

Staff Recommendation: It is recommended that City Council adopt the resolution approving the revised Mid-Year Budget.

D-4 REJECTION OF ALL BIDS AND AUTHORIZE STAFF TO RE-SOLICIT BIDS FOR THE HANDICAPPED SIDEWALKS AND RAMPS PROJECT (CDBG 600880-7)

Staff Recommendation: It is recommended the City Council: (1) Reject all bids; and (2) Authorize staff to solicit new bids for the Handicapped Sidewalk and Ramp Project.

D-5 APPROVAL OF NEW PARTICIPANTS(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-08) – FISCAL YEAR 2007-08

Staff Recommendation: The Screening Committee recommends that the City Council approve the allocations and authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $15,000.

CONSENT CALENDAR (Continued)

ACTION TAKEN

D-6 CONSIDERATION OF ACCEPTANCE FOR SENIOR CENTER IMPROVEMENTS PROJECT-MOTORIZED GATE OPENER

Staff Recommendation: It is recommended that the City Council accept the Senior Center Improvements Project-gate opener portion as complete and authorize the filing of a Notice of Completion and release of payment to California Automatic Gate and Door Enterprise.

D-7 ADOPTION OF A RESOLUTION TO APPROVE AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2007-2008 FOR THE USE OF PROPOSITION 1B FUNDS FOR LOCAL STREET AND ROAD IMPROVEMENT PROJECTS

Staff Recommendation: It is recommended that the City Council adopt the Resolution to amend the FY 2007-2008 Capital Improvement Program and approve the use of Proposition 1B funds for Local Streets and Road Improvement projects.

D-8 RESOLUTION SUPPORTING AND AUTHORIZING THE CITY TO SUBMIT EIGHT PROJECTS FOR FUNDING CONSIDERATION UNDER THE HIGHWAY SAFETY IMPROVEMENT PROGRAM

Staff Recommendation: It is recommended that the City Council approve the resolution supporting federal funding of eight (8) projects in the City and authorize the City Manager to submit project funding consideration under the Highway Safety Improvement Project.

D-9 LETTER OF UNDERSTANDING FOR VERIZON FIBER TO THE PREMISES OVERLAY PROJECT

Staff Recommendation: It is recommended that the City Council receive and file this report.

D-10 LOCAL STREET RESURFACING – PROJECT ACCEPTANCE

Staff Recommendation: It is recommended that the City Council accept the Local Street Resurfacing Project as complete and authorize the recording of the Notice of Completion and adopt a resolution for amending the budget to reflect the actual cost of the construction.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF QUARTERLY CRIME REPORT PRESENTED BY CAPTAIN MICHAEL SMITH, INDUSTRY STATION

Staff Recommendation: It is recommended that the City Council receive and file the report as presented.

NEW BUSINESS (Continued)

ACTION TAKEN

E-2 AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE SEWER SYSTEM ON GLENDORA AVENUE BETWEEN HACIENDA BOULEVARD AND NELSON AVENUE

Staff Recommendation: It is recommended that the City Council: (1) approve the plans and specifications, and (2) authorize staff to solicit bids for the Glendora Avenue between Hacienda Boulevard and Nelson Avenue segment of the Sewer System Capital Improvement Program.

E-3 CONSIDERATION OF CONTRACTUAL SERVICES AGREEMENT FOR THE SEWER RATE STUDY WITH HILTON FARNKOPF AND HOBSON

Staff Recommendation: It is recommended that the City Council: (1) approve and authorize the Mayor to execute the agreement with Hilton Farnkopf and Hobson for a sewer rate study on its behalf; and (2) approve the budget resolution.

E-4 REQUEST TO RECONSIDER THE POLICY FOR PRESENTATION OF CERTIFICATES, COMMENDATIONS, PROCLAMATIONS, PLAQUES AND OTHER RECOGNITION AWARDS (Requested by Council Member Solis)

Staff Recommendation: None.

E-5 REQUEST TO CONSIDER ADOPTING A POLICY IN WHICH THE CITY GOES PAPERLESS (Requested by Mayor Pro Tem Holloway and Council Member Solis)

Staff Recommendation: None.

E-6 REQUEST TO CONSIDER PROTOCOL ON INDIVIDUAL COUNCIL MEMBERS SEEKING INFORMATION FROM CONSULTANTS UNDER CONTRACT WITH THE CITY (Requested by Mayor Lujan and Mayor Pro Tem Holloway)

Staff Recommendation: None.

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURN CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

ACTION TAKEN

AGENDA

SPECIAL MEETING

LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

FEBRUARY 12, 2008 at 7:00 P.M.

ROLL CALL

COMMISSIONERS: Mendoza, Solis, Storing, Holloway, Lujan

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 Board 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 Commission Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).

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 RESOLUTION APPROVING THE FISCAL YEAR 2007-2008 MID-YEAR BUDGET

Staff Recommendation: It is recommended that the Commissioners adopt the resolution approving the Mid-Year Budget.

CONSENT CALENDAR (Continued)

ACTION TAKEN

D-2 REDEVELOPMENT AGENCY TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED DECEMBER 31, 2007

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

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

None.

F. RECESS TO 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:	1529-45 N. Hacienda Boulevard
AGENCY NEGOTIATOR:	Executive Director Carol Cowley and Deputy Executive Director Gregg Yamachika
NEGOTIATING PARTIES:	Tom Iannone and Anthony Iannone
UNDER NEGOTIATION:	Price and terms

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).

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 8th day of February, 2008.

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Diana Giron, Acting City Clerk