AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MARCH 11, 2008 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF CERTIFICATE OF RECOGNITION TO HORTENCIA VALLES FOR OUTSTANDING SCHOOL CROSSING GUARD OF THE YEAR FOR THE CITY OF LA PUENTE

PRESENTATION OF CERTIFICATE OF RECOGNITITON TO THE LA PUENTE SOFTBALL SOLDIERS 14UN FOR THE WORLD SERIES NATIONAL CHAMPIONSHIP RUNNER-UP 2008

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 MEETING OF FEBRUARY 12, 2008

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of February 12, 2008.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

ACTION TAKEN

B-1 ZONE CHANGE NO. 328 – PUBLIC HEARING TO CONSIDER A REQUEST TO CHANGE THE ZONE DESIGNATION FROM R-1 TO R-3 FOR THE PROPERTY LOCATED AT 15721 HAYLAND STREET

Staff Recommendation: Staff is requesting that this item not be considered tonight due to some inadvertent deficiencies in the noticing requirements. This item will be re-published and rescheduled for the March 25, 2008 City Council meeting.

B-2 PUBLIC HEARING AND ADOPTION OF AN ORDINANCE ADOPTING THE 2008 LOS ANGELES COUNTY BUILDING AND FIRE CODES, TITLES 26 THROUGH 29 AND 32, BASED UPON THE 2007 TITLE 24 CALIFORNIA BUILDING AND FIRE CODES WITH LOCAL AMENDMENTS (Introduced and title read at the meeting of February 26, 2008)

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing and take public testimony; and (2) close the public hearing and adopt the ordinance to adopt Titles 26 through 29, 2008 Los Angeles County Building Codes and Title 32, 2008 Los Angeles County Fire Code with amendments to building and fire regulations for the City of La Puente.

B-3 CONSIDERATION OF PROPOSED EXCHANGE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR GENERAL FUNDS WITH THE CITY OF LAWNDALE

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing to receive comments/suggestions from the public; (2) after receiving all public testimony on this matter, close the public hearing, provide Staff direction regarding the fund exchange; and (3) adopt the resolution(Exhibit B) authorizing the City Manager to execute all documents necessary to exchange $170, 085 in CDBG funds for General Funds with the City of Lawndale at the exchange rate of $.60 of General Funds for each $1.00 of CDBG funds.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

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.

CONSENT CALENDAR continued

ACTION TAKEN

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1222 FOR FISCAL YEAR 2007-08

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

D-2 APPROVAL OF NEW PARTICIPANT(S) FOR CALHOME HOUSING REHABILITATION PROGRAM FOR REUSE ACCOUNT FUNDING

Staff Recommendation: The Screening Committee recommends that the City Council authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $5,000.

D-3 APPOINTMENT OF DAN HOLLOWAY TO THE SAN GABRIEL VALLEY MOSQUITO & VECTOR CONTROL DISTRICT

Staff Recommendation: It is recommended that the City Council adopt the resolution appointing Mayor Pro Tem Holloway as the City's representative on the San Gabriel Valley Mosquito & Vector Control District Board of Trustees.

D-4 AWARD OF CONTRACT FOR THE HANDICAPPED SIDEWALKS AND RAMP PROJECT (CDBG 600880-7)

Staff Recommendation: Staff recommends that the City Council award the contract in the amount of $166,808.40 to Kormx Inc. for the installation of Handicapped Ramps and Sidewalks.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF LOAN TO THE COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving a loan to the Commission in the amount of $900,000.

E-2 CONSIDERATION OF ADOPTING AN ORDINANCE ADDING CHAPTER 5.56 OF TITLE 5 (BUSINESS REGULATION AND LICENSES) OF THE LA PUENTE MUNICIPAL CODE, RELATING TO REGULATIONS FOR THE PROVISION OF VIDEO SERVICE BY STATE FRANCHISE HOLDERS AND ADOPTING A RESOLUTION ADOPTING A SCHEDULE OF PENALTIES FOR THE MATERIAL BREACH BY A STATE FRANCHISE HOLDER OF SERVICE STANDARDS AND OTHER STANDARDS SPECIFIED IN PUBLIC UTILITIES CODE SECTION 5900

Staff Recommendation: It is recommended that the City Council: (1) waive the reading and read the ordinance by title only; (2) introduce the ordinance adding Chapter 5.56 to Title 5 of the La Puente Municipal Code; and (3) adopt a resolution adopting a schedule of penalties for the material breach by a state franchise holder of service standards and other standards specified in Public Utilities Code section 5900.

NEW BUSINESS (continued)

ACTION TAKEN

E-3 AUTHORIZATION TO SOLICIT BIDS FOR THE SEWER SYSTEM IN HACIENDA BOULEVARD BETWEEN NELSON AVENUE AND GLENDORA AVENUE

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

E-4 CONSIDERATION OF ADOPTING A PAPERLESS AGENDA AND PAPER REDUCTION POLICY

Staff Recommendation: It is recommended that the City Council approve the policy for implementation.

E-5 REQUEST TO CONSIDER REVISING THE COUNCIL COMMUNICATIONS WITH CONSULTANTS POLICY OR TO ADOPT ANOTHER POLICY PROHIBITING THE SOLICITATION AND ACCEPTANCE OF CONTRIBUTIONS FROM CONSULTANTS AND/OR DEVELOPERS (Requested by Councilwoman Storing)

Staff Recommendation: None.

E-6 CONSIDERATION OF A REQUEST TO REVIEW EXISTING COMMISSION AND COMMITTEE APPOINTMENTS (Requested by Mayor Lujan and Mayor Pro Tem Holloway)

Staff Recommendation: None.

E-7 REQUEST TO REVISIT 9/80 WORK SCHEDULE (Requested by Mayor Pro Tem Holloway)

Staff Recommendation: None.

E-8 REQUEST TO CONSIDER THE PRACTICE OF PROVIDING MEALS FOR COUNCIL MEMBERS WHEN COUNCIL MEETINGS BEGIN AT 6:30 P.M. OR EARLIER (Requested by Councilwoman Storing)

Staff Recommendation: None.

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ACTION TAKEN

ADJOURN CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

AGENDA

SPECIAL MEETING

LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MARCH 11, 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

A-1 READING OF THE MINUTES OF THE SPECIAL MEETING OF FEBRUARY 12, 2008

Staff Recommendation: That the Commission waive the reading and approve the Minutes as presented.

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.

None.

ACTION TAKEN

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

E-1 CONSIDERATION OF ACCEPTANCE OF LOAN FROM THE CITY

Staff Recommendation: It is recommended that the Community Development Commission adopt the attached Resolution accepting the loan in the amount of $900,000.

ADJOURNMENT

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 7th day of March, 2008.

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Diana Giron, Acting City Clerk/Acting Secretary