AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND

COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MARCH 25, 2008 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

ACTION TAKEN

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan
COMMISSIONERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATE OF RECOGNITION TO VOLUNTEER ON PATROL JOSIE MARTINEZ

PRESENTATION BY DANA BARTON WITH U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA) REGARDING WATER TREATMENT FACILITY

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 FEBRUARY 26, 2008

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of February 26, 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 the City Council: 1) open the public hearing, take public testimony, and close the public hearing; and 2) read the ordinance by title only and waive further reading; and 3) introduce the Ordinance approving Zone Change 328 for subsequent adoption.

B-2 PUBLIC HEARING TO CONSIDER AN APPEAL OF PLANNING COMMISSION AND DEVELOPMENT REVIEW BOARD DECISIONS TO APPROVE UNCLASSIFIED USE PERMIT NO. 239 AND DEVELOPMENT PLAN APPLICATION NO. 1048, APPLICATIONS RELATED TO A PROPOSAL TO CONSTRUCT A NEW CONVENIENCE STORE, AN ADDITIONAL GASOLINE PUMP ISLAND, AND AUTOMATED CAR WASH FACILITY AT AN EXISTING SHELL GASOLINE STATION LOCATED AT 1009 HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the City Council: 1) open the public hearing, take public testimony, and close the public hearing; 2) adopt the Resolution upholding the Planning Commission's decision to approve Unclassified Use Permit No. 239; and 3) adopt the Resolution upholding the Development Review Board's decision to approve Development Plan Application No. 1048.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 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 (Introduced and Title Read at Meeting of March 11, 2008)

Staff Recommendation: It is recommended that the City Council adopt the ordinance adding Chapter 5.56 to Title 5 of the La Puente Municipal Code.

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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1223 FOR FISCAL YEAR 2007-08

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

CONSENT CALENDAR (continued) ACTION TAKEN

D-2 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2007-08

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 MONTHLY REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM REUSE ACCOUNT AND 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-4 TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED JANUARY 31, 2008

Staff Recommendation: It is recommended that the City Council receives and files the Monthly Treasure's/Financial Report for the month ended January 31, 2008.

D-5 APPROVAL TO SOLICIT BIDS FOR ROOF REPLACEMENT FOR THE SENIOR CENTER IMPROVEMENTS PROJECT

Staff Recommendation: It is recommended that the City Council authorize staff to issue the Notice Inviting Bids for the roof replacement for the Senior Center Improvements Project.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF SUPPORT OF AMENDMENT ONE TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS' (SGVCOG) JOINT EXERCISE OF POWERS AGREEMENT (JPIA)

Staff Recommendation: It is recommended that the City Council adopt the resolution approving Amendment One to the SGVCOG's JPA that would allow for the admission of the San Gabriel Valley's three water agencies (Three Valleys Municipal Water District, San Gabriel Valley Municipal Water District, and the Upper San Gabriel Valley Municipal Water District) to join the SGVCOG under a single membership.

E-2 BID AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE SEWER SYSTEM IN GLENDORA AVENUE BETWEEN HACIENDA BOULEVARD AND NELSON AVENUE

Staff Recommendation: Staff recommendation that the City Council: 1) authorize Garcia Juarez Construction, Inc.'s bid to be withdrawn and to award the construction of the project to the second lowest bidder Miramontes Constriction Company, Inc. in the amount of $692,000.00 and 2) authorize the City Manager to execute any necessary change orders in an amount not to exceed Fifteen (15%) percent of the original contract amount.

NEW BUSINESS (continued)

ACTION TAKEN

E-3 LA PUENTE PARK USER GUIDE

Staff Recommendation: It is recommended that the City Council adopt the Resolution rescinding Resolution No. 04-4378; and approve the La Puente Park User Guide.

E-4 REQUEST TO CONSIDER ADOPTING A POLICY FOR TOURS OF CITY HALL (Requested by Mayor Lujan)

Staff Recommendation: None.

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF February 26, 2008.

Staff Recommendation: That the Agency Board 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.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. CDC 105 FOR FISCAL YEAR 2006-07

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

D-2 REDEVELOPMENT AGENCY TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED JANUARY 31, 2008

Staff Recommendation: It is recommended that the Commission receives and files the Redevelopment Agency Treasure's/Financial Report for the month ended January 31, 2008.

ACTION TAKEN

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

E-1 CONSIDERATION OF AN EXCLUSIVE NEGOTIATING AGREEMENT WITH BEVERLY WESTWOOD DEVELOPMENT COMPANY FOR PROPERTY LOCATED AT 1529-45 N. HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the Commission approve the Exclusive Negotiating Agreement with Beverly Westwood Development Company and authorize the Chairman to execute the agreement on its behalf

ADJOURN THE COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL

AD HOC COMMITTEE REPORTS

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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

CITY MANAGER

RECONVENE TO OPEN SESSION

ADJOURNMENT ACTION TAKEN

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 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 21st day of March, 2008.

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Diana Giron, City Clerk