AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 8, 2008 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATION

PRESENTATION OF CERTIFICATES OF AWARD TO PUENTE PRIDE AWARD WINNERS: NICOLAS ARIAS, ARTURO & HERMILIA TEJADA, AND LOUIS SPRINGER

PRESENTATION OF CERTIFICATE OF RECOGNITION TO MIKE GONZALEZ, SPECIAL ASSIGNMENT OFFICER FOR HIS DEDICATED SERVICE TO THE CITY OF LA PUENTE

PRESENTATION OF PROCLAMATION FOR WEST NILE VIRUS AND MOSQUITO AND VECTOR CONTROL AWARENESS WEEK – APRIL 21 THROUGH APRIL 25, 2008

PRESENTATION OF CERTIFICATE OF RECOGNITION TO DANIEL RODRIQUEZ, CITY OF LA PUENTE EMPLOYEE OF THE MONTH

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

None.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL ACTION TAKEN

B-1 CONTINUTED 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 DEMOLISH AN EXISTING 324 SQUARE FOOT STORAGE ROOM/RESTROOM, AND CONSTRUCT AN AUTOMATED CAR WASH FACILITY AT AN EXISTING SHELL GASOLINE STATION LOCATED AT 1009 HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the City Council open the public hearing and continue it to the April 22, 2008 City Council Meeting.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 ADOPT ORDINANCE AMENDING CHAPTER 10.12, TITLE 10 OF THE LA PUENTE MUNICIPAL CODE CHANGING THE ZONE DESIGNATION OF PROPERTY LOCATED AT 156721 HAYLAND STREET FROM R-1 (ONE-FAMILY RESIDENTIAL) TO R-3 (MULTIPLE-FAMILY RESIDENTIAL) – ZONE CHANGE NO. 328 (Introduced and title read at the meeting of March 25, 2008)

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

C-2 REQUEST TO CONSIDER ADOPTING A POLICY FOR TOURS OF CITY HALL (Requested by Mayor Lujan)

Staff Recommendation: 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.

D-1. CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1224 FOR FISCAL YEAR 2007-08

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

D-2 CONSIDERATION OF DECLARING LAPTOP COMPUTERS AS SURPLUS EQUIPMENT

Staff Recommendation: It is recommended that the City Council: (1) declare the 5 Compaq nx9600 laptop computers as surplus; and (2) authorize the City Manager to initiate the sale of the surplus computer equipment at fair market value.

CONSENT CALENDAR (Continued) ACTION TAKEN

D-3 APPROVE COMMENDATION TO ASSISTANT FIRE CHIEF, JOHN NIETO

Staff Recommendation: It is recommended that the City Council approve the commendation to Assistant Fire Chief, John Nieto that was presented at his retirement dinner on April 4, 2008.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF APPROVING AN AGREEMENT WITH MANAGEMENT PARTNERS FOR PROFESSIONAL SERVICES AND ADOPTING A BUDGET AMENDMENT RESOLUTION

Staff Recommendation: It is recommended that the City Council: (1) approve the contract with management Partners; and (2) adopt the resolution amending the budget to allocate an additional $25,000 for the services to be provided by Management Partners.

E-2 CONSIDERATION OF ADOPTING A RESOLUTION OPPOSING PROPOSITION 98 – THE CALIFORNIA PROPERTY OWNERS AND FARMLAND PROTECTION ACT

Staff Recommendation: It is recommended that City Council adopt the resolution in opposition to Proposition 98.

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

RECESS THE CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

AGENDA

SPECIAL MEETING

LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 8, 2008 at 7:00 P.M.

ROLL CALL ACTION TAKEN

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. RECESS TO CLOSED SESSION

A-1 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

CITY OF LA PUENTE REDEVELOPMENT AGENCY v. PETRONELLA A. GUDZUNAS AND VICTOR B. GUDZUNAS CO-TRUSTEE UNDER TRUST AGREEMENT DATED JUNE 9, 1994, BY PETRONELLA A. GUDZUNAS, SETTLER, AS AN UNDIVIDED 36% INTEREST ET AL., -- LOS ANGELES COUNTY SUPERIOR COURT CASE NO. BC369824

A-2 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) – TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

THREE (3) CASES

A-3 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: 1249 TO 1311 Hacienda Boulevard and 15125, 15217, and 15225 Fairgrove Avenue

AGENCY NEGOTIATOR: Executive Director Carol Cowley and Deputy Executive Director Gregg Yamachika

NEGOTIATING PARTIES: Arman Gabay and Sarah Magana Withers representing Charles Company

UNDER NEGOTIATION: Price and terms

ACTION TAKEN

ADJOURN THE COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL

F. RECESS TO CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO CONFERENCE WITH LABOR NEGOTIATORS.

AGENCY DESIGNATED REPRESENTATIVE: CAROL COWLEY
EMPLOYEE ORGANIZATION: SEIU 721

F-2 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

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 3rd day of April, 2008.

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Amy M. Turner, City Clerk