



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 22, 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

PRESENTATION

PRESENTATION OF COMMENDATION TO CHIEF NIETO FOR HIS RETIREMENT

PRESENTATION OF PROCLAMATION FOR MUNICIPAL CLERKS WEEK – MAY 4 – MAY 10, 2008

PRESENTATION OF UPDATE ON SEWER SERVICE CHARGES (Presented by Hilton, Farnkopf & Hobson)

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 MARCH 11, 2008 AND THE REGULAR MEETING OF APRIL 8, 2008.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of March 11, 2008 and April 8, 2008 as presented.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

ACTION TAKEN

- B-1 APPEAL OF PLANNING COMMISSION AND DEVELOPMENT REVIEW BOARD DECISIONS TO APPROVE APPLICATIONS UUP-239 AND DPA-1048, FOR PROPERTY LOCATED AT 1009 HACIENDA BOULEVARD (Continued from April 8, 2008.)

Staff Recommendation: It is recommended that the City Council: (1) open the Public Hearing, take public testimony, and close the public hearing; (2) adopt **Resolution No. 08-4704**, upholding the Planning Commission's decision to approve Unclassified Use Permit No. 239; and (3) adopt **Resolution No. 08-4705**, upholding the Development Review Board's decision to approve Development Plan Application No. 1048.

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.

- D-1. CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1225 FOR FISCAL YEAR 2007-08

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4706** approving warrant register number 1225.

- D-2 AWARD OF CONTRACT FOR PROFESSIONAL AUDITING SERVICES

Staff Recommendation:

It is recommended that the City Council award the contract for auditing services to Teaman Ramirez & Smith Inc. CPAs as the lowest responsible bidder.

- D-3 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 CDBG Housing Rehabilitation Program Summary monthly report and authorize that it be filed for audit.

- D-4 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 CalHome Housing Rehabilitation Program report and authorize that it be filed for audit.

D-5 AUTHORIZATION TO SOLICIT DESIGN/BUILD REQUEST FOR QUALIFICATIONS FOR A NEW HVAC SYSTEM AT CITY HALL

Staff Recommendation: It is recommended that the City Council authorize staff to solicit Request for Qualification for design/build of a new HVAC system to be installed at City Hall.

D-6 AUTHORIZATION TO SOLICIT BIDS FOR THE HANDICAPPED RAMPS AND SIDEWALKS - GROUP 2 (CDBG # 601096-07)

Staff Recommendation: It is recommended that the City Council: (1) approve the current plans and specifications for the Handicapped Ramps and Sidewalks Project-Group 2; and (2) authorize staff to solicit bids.

D-7 AUTHORIZATION TO SOLICIT BIDS FOR INSTALLATION OF A TRAFFIC SIGNAL ON TEMPLE AVE AT SUNKIST AVENUE 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 installation of a traffic signal on Temple Avenue at Sunkist Avenue project.

D-8 CONSIDERATION OF ACCEPTANCE FOR SENIOR CENTER IMPROVEMENTS PROJECT-AIR-CONDITIONING UNIT REPLACEMENT

Staff Recommendation: It is recommended that the City Council accept the Senior Center Improvements Project-air-conditioning portion as complete and authorize the filing of a Notice of Completion and release of payment to Air Flow Mechanical

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING SUPPORT FOR THE SINGLE-USE BAG REDUCTION AND RECYCLING PROGRAM

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4707** authorizing the support of the Single-Use Bag Reduction and Recycling Program and authorize the City Manager or his designee to execute all necessary coordination between the City and the County in developing a coordinated countywide implementation strategy that will significantly reduce the environmental damage caused by plastic bags for the benefit of all of our constituents.

E-2 REQUEST TO CONSIDER PROVIDING ASSISTANCE TO THE AMERICAN CANCER SOCIETY FOR THEIR FOURTH ANNUAL LA PUENTE "RELAY FOR LIFE" (Requested by Mayor Pro Tem Holloway)

Staff Recommendation: None.

E-3 REQUEST TO CONSIDER JOINT SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS (SCAG) (Requested by Mayor Lujan)

Staff Recommendation: None.

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READING OF THE MINUTES OF THE SPECIAL MEETING OF APRIL 8, 2008.

Staff Recommendation: It is recommended that the Agency Board waive the reading and approve the Minutes of the Special Meetings of April 8, 2008 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 106 FOR FISCAL YEAR 2007-08

Staff Recommendation: It is recommended that the Commissioners adopt CDC Resolution No. 08-22, approving CDC warrant register number 106.

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

ACTION TAKEN

- E-1 CONSIDERATION OF AN EXTENSION OF AN EXCLUSIVE NEGOTIATING AGREEMENT WITH THE CHARLES COMPANY FOR THE DEVELOPMENT OF THE LA PUENTE LANES SITE AND ADJACENT PROPERTIES

Staff Recommendation: It is recommended that the Community Development Commission approve the Exclusive Negotiating Agreement extension with the Charles Company.

F. RECESS TO CLOSED SESSION

- F-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

- F-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

- F-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: Chairperson Lujan, Vice Chairperson Holloway, Executive Director Carol Cowley, Deputy Executive Director Gregg Yamachika

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

ADJOURN THE COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL

- F-4 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 18th day of April, 2008

Amy M. Turner, City Clerk