AGENDA

REGULAR MEETING OF LA PUENTE CITY COUNCIL AND

SPECIAL MEETING OF

COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS, 15900 EAST MAIN STREET, LA PUENTE

MAY 13, 2008 AT 7:00 P.M.

7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

SINGING OF THE NATIONAL ANTHEM BY VANESSA RIOS AND PRESENTATION OF PROCLAMATION FOR WEEK OF THE YOUNG CHILD

PRESENTATION OF PROCLAMATION FOR PUBLIC WORKS WEEK

PRESENTATION OF CERTIFICATE OF RECOGNITION TO OMAR CARO OF BASSETT HIGH SCHOOL IN RECOGNITION OF BEING SELECTED FOR THE SAN GABRIEL VALLEY TRIBUNE ALL STAR CLASSIC TEAM

PRESENTATION OF CERTIFICATE OF RECOGNITION TO JOSE DIAZ OF LA PUENTE HIGH SCHOOL IN RECOGNITION OF BEING SELECTED FOR THE SAN GABRIEL VALLEY TRIBUNE ALL STAR CLASSIC TEAM

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 25, 2008 AND REGULAR MEETING OF APRIL 22, 2008.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of March 25, 2008 and April 22, 2008.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL ACTION TAKEN

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF ADOPTING AN ALTERNATING FRIDAY 9/80 SCHEDULE

Staff Recommendation: It is recommended that the City Council continue the current 9/80 schedule and implement 7:30 a.m. – 4:30 p.m. as the operating hours on scheduled Fridays, the Holiday Bank, and the employee flex lunch schedule in order to maintain the present level of services available to the public on all regular scheduled operating days.

C-2 CONSIDERATION OF ADOPTING A RESOULTION RESCINDING RESOLUTION 04-4378 AND ADOPTING THE LA PUENTE PARK USER GUIDE

Staff Recommendation: It is recommended that the City Council: 1) provide direction regarding the percentage of residents required to receive the 1/3 fee charged for facility; and 2) adopt **Resolution No. 08-4708,** rescinding Resolution No. 04-4378; and 3) approve the La Puente Park User Guide.

C-3 CONSIDERATION OF APPOINTMENT OF REPRESENTATIVES TO THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Staff Recommendation: It is recommended that the City Council 1) select an alternate representative to serve on the Southern California Association of Governments; and 2) adopt **Resolution No. 08-4709,** appointing specific representatives to the Southern California Association of Governments.

C-4 CONSIDERATION OF SCHOLARSHIP AWARDS TO LA PUENTE RESIDENTS

Staff Recommendation: It is recommended that the City Council approve the Education Commission's recommendation and award 21 scholarships at $500 each for FY 2008-2009.

C-5 ADOPTION OF RESOLUTIONS OVERTURNING THE PLANNING COMMISSION/DEVELOPMENT REVIEW BOARD'S DECISIONS TO APPROVE UUP-239/DPA-1048 FOR PROPERTY LOCATED AT 1009 HACIENDA BLVD.

Staff Recommendation: Staff recommends that the City Council 1) adopt **Resolution No. 08-4710,** overturning the Planning Commission's decision and denying Unclassified Use Permit No. 239; and 2) adopt **Resolution No. 08-4711,** overturning the Development Review Board's decision and denying Development Plan Application No. 1048.

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

Staff Recommendation: It is recommended that the City Council, (1) adopt **Resolution No. 08-4712,** rescinding Resolution No. 08-4428 and disbanding the Business Development Commission; (2) direct staff as to what changes, if any, to be made to the Education Commission duties; (3) adopt **Resolution No. 08-4713**, changing the expiration dates of the Parks & Recreation Commission and Education Commission; and (4) direct staff to immediately begin a recruitment for the Parks & Recreation Commission and Education Commission with terms that would begin upon appointment and terminate on January 30, 2009.

C-7 UPDATE FROM COMMUNITY FORUM DISCUSSION ON SEWER RECONSTRUCTION PROJECTS AND SEWER RATE STUDY

Staff Recommendation: It is recommended that the City Council receive the update from the Community Forum and provide Staff with any comments on the content in the staff report.

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. 1226 FOR FISCAL YEAR 2007-08

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4714.**

D-2 AUTHORIZATION TO SOLICIT BIDS FOR LEFT TURN SIGNAL INSTALLATION ON TEMPLE AVENUE AT CALIFORNIA AVENUE, ORANGE AVENUE AND SUNSET 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 left turn signal installation project on Temple Avenue at California Avenue, Orange Avenue and Sunset Avenue.

D-3 AUTHORIZATION TO AWARD BID FOR PURCHASE OF A FORD ESCAPE HYBRID TO PUENTE HILLS FORD

Staff Recommendation: It is recommended that City Council: (1) Award the purchase of one (1) new 2008 Ford Escape Hybrid FWD to Puente Hills Ford for the total price of $28,205.05; and (2) adopt **Resolution No. 08-4715,** appropriating $2,500.00 from the AQMD fund to Line Item No. 42-4610-4484-70 for the purchase of one (1) new 2008 Ford Escape Hybrid FWD for the Public Works Director.

D-4 APPROVAL TO PARTICIPATE IN THE 2008 SUMMER FOOD SERVICE PROGRAM

Staff Recommendation: It is recommended that City Council 1) authorize staff to submit an application to the State of California, Department of Education to participate in the 2008 Summer Food Service Program; and 2) authorize the Recreation Director to execute all Summer Food Service Program documents, including the attached agreement with Hacienda La Puente Unified School District.

D-5 EXTENSION OF CONTRACT FOR LEAD AND ASBESTOS CONSULTING SERVICES

Staff Recommendation: It is recommended that the City Council authorize the Mayor to execute Amendment No. 1 to Agreement No. 07-877 for Community Development Block Grant program lead and asbestos consultant services with Global Environmental Training and Consulting for Fiscal Year 2008-09.

D-6 AWARD OF CONTRACT FOR ROOF REPLACEMENT FOR THE SENIOR CENTER IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council: 1) adopt budget **Resolution No. 08-4716,** increasing the FY 2007-08 budget for the Senior Center Improvement Project from $105,310 to $216,389; and 2) award the contract for the roof replacement portion of the Senior Center Improvement Project to Best Contracting Services in the amount of $88,537.00 and authorize the Mayor to execute the agreement on its behalf.

D-7 AUTHORIZATION TO SOLICIT BIDS FOR THE UNRUH AVENUE STREET IMPROVEMENT PROJECT TEMPLE AVENUE TO AMAR ROAD

Staff Recommendation: It is recommended that the City Council: 1) approve the plans and specifications; and 2) authorize Staff to solicit bids for the Unruh Avenue Street Improvement Project Temple Avenue to Amar Road.

D-8 ACCEPTANCE OF SUPPLEMENTAL AGREEMENT AND RESOLUTION FOR THE HACIENDA BOULEVARD AND ELLIOTT INTERSECTION MODIFICATIONS AND NEW TRAFFIC SIGNAL AT AMAR ROAD AND ELLIOTT AVENUE PROJECT

Staff Recommendation: It is recommended the City Council adopt **Resolution No. 08-4717,** approving the supplemental agreement with Caltrans for Hazard Elimination System funds.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF QUARTERLY CRIME REPORT PRESENTED BY LIEUTENANT BALTAZAR, INDUSTRY STATION

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

E-2 CONSIDERATION OF APPROVING THE COMMUNITY CENTER LED SIGN

Staff Recommendation: It is recommended that City Council approve changing the original wording on the LED sign from "La Puente Community Center" to "La Puente Community Complex."

E-3 CONSIDERATION OF ADOPTING A POLICY TO CONDUCT TOURS OF CITY HALL COUNCIL CHAMBERS AND LA PUENTE HISTORICAL SOCIETY MUSEUM

Staff Recommendation: It is recommended that the City Council approve the policy for conducting tours at City Hall and the La Puente Historical Society Museum.

E-4 REQUEST TO CONSIDER RESOLUTION ENDORSING THE FIVE KEY PRINCIPLES OF THE SPEED MATTERS INITIATIVE (Requested by Mayor Lujan)

Staff Recommendation: None.

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

AGENDA
SPECIAL MEETING
LA PUENTE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS - 15900 EAST MAIN STREET, LA PUENTE
MAY 13, 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 1) SPECIAL REDEVELOPMENT AGENCY MEETING OF APRIL 14, 2007; 2) SPECIAL CDC MEETING OF MARCH 11, 2008; 3) SPECIAL CDC MEETING OF MARCH 17, 2008; 4) REGULAR MEETING OF MARCH 25, 2008; 5) REGULAR MEETING OF APRIL 22, 2008.

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

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

C-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 (Requested by Commissioner Solis)

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

D. CONSENT CALENDAR

None.

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

E-1 CONSIDERATION OF LINE OF CREDIT WITH BANK OF THE WEST FOR THE ACQUISITION OF PROPERTIES ASSOCIATED WITH THE LA PUENTE LANES REDEVELOPMENT SITE

Staff Recommendation: It is recommended that the Community Development Commission: (1) review the Term Letter from Bank of the West; and (2) authorize the Executive Director to execute the Term Letter.

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

DOCUMENT AVAILABILITY
Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk Department at City Hall located at 15900 E Main Street and the Reference Desk at the Library located at 15920 E. Central during normal business hours. In addition, such writings and documents will be posted on the City's website at http://www.lapuente.org

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 at (626) 855-1500. 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 May, 2008.

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Amy M. Turner, City Clerk