AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 27, 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

PRESENTATION OF CERTIFICATES TO LA PUENTE SCHOLARSHIP AWARD WINNERS

PRESENTATION OF CERTIFICATE OF RECOGNITION TO THE BASSET HIGH SCHOOL CHEERLEADING SQUAD – 1ST PLACE DIVISION WIN

PRESENTATION OF CERTIFICATE OF RECOGNITION TO VIRGIE GOMEZ, CITY OF LA PUENTE EMPLOYEE OF THE MONTH

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 MEETINGS OF AUGUST 28, 2007 AND OCTOBER 9, 2007

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of August 28, 2007 and October 9, 2007.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

ACTION TAKEN

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. 1227 FOR FISCAL YEAR 2007-08

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4719**.

D-2 TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED FEBRUARY 29, 2008

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ended February 29, 2008.

D-3 TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED MARCH 31, 2008

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ended March 31, 2008.

D-4 CONSIDERATION OF FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR THE 2008 INDEPENDENCE DAY SEASON

Staff Recommendation: It is recommended that the City Council approve the issuance of permits to sell Safe and Sane Fireworks by American Legion Post 75, Veterans of Foreign Wars Post 1944, and AM Vets Post 62, pursuant to all applicable code requirements.

D-5 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE STATE OF CALIFORNIA FOR CALHOME PROGRAM GRANT FUNDS-2007

Staff Recommendation: Staff recommends that the City Council adopt **Resolution No. 08-4720** authorizing the City Manager to apply for CalHome Program grant funds in the amount of $520,000.00.

D-6 CONSIDERATION OF ACCEPTANCE FOR SENIOR CENTER IMPROVEMENTS PROJECT – AUDIO-VISUAL EQUIPMENT

Staff Recommendation: It is recommended that the City Council accept the audio-visual system portion of the Senior Center Improvements Project as complete and authorize the filing of a Notice of Completion and release of payment to Western Audio-Visual Corp.

D-7 BID AWARD OF CONTRACT FOR THE CONSTRUCTION OF THE HACIENDA BOULEVARD SEWER IMPROVEMENTS FROM NELSON AVENUE TO GLENDORA AVENUE

Staff Recommendation: Staff recommends that the City Council: 1) award the construction contract to KZC Construction, Inc., in the amount of $891,660.00 for the Hacienda Boulevard Sewer Improvements from Nelson Avenue to Glendora Avenue; 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.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF ADOPTING A REVISED EDUCATION REIMBURSEMENT POLICY

Staff Recommendation: It is recommended that the City Council approve the revised Education Reimbursement Policy with an implementation date of July 1, 2008.

E-2 CONSIDERATION OF PROPOSED AMENDMENT TO HOUSING REHABILITATION PROGRAM ASSISTANCE LIMITS

Staff Recommendation: It is recommended that the City Council approve the CDBG and CalHome Residential Rehabilitation Program limits as described above.

E-3 CONSIDERATION OF PROPOSAL FOR THREE (3) YEAR SEWER CHARGE INCREASE

Staff Recommendation: It is recommended the City Council: 1) receive and file the Hilton Farnkopf and Hobson sewer charge study and 2) direct staff to mail notice of the proposed increase, in compliance with Proposition 218, to property owners in the City and to draft an ordinance for the Council's consideration, amending Chapter 4.10 of the La Puente Municipal Code and increasing the sewer rates over a three year period.

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READING OF THE MINUTES OF THE: 1) REGULAR CDC MEETING OF AUGUST 28, 2007; 2) SPECIAL CDC MEETING OF SEPTEMBER 11, 2007; AND 3) SPECIAL CDC MEETING OF MAY 6, 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

ACTION AGENDA

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 107 FOR FISCAL YEAR 2006-07

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 08-23**.

D-2 TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED FEBRUARY 29, 2008

Staff Recommendation: It is recommended that the Commission receives and files the Treasurer's/Financial Report for the month ended February 29, 2008.

D-3 TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED MARCH 31, 2008

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

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

None.

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

ADJOURNMENT ACTION AGENDA

DOCUMENT AVAILABILITY

Any writings or documents provided to a majority of the City Council/Commission 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/Commission 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/Commission. (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 23rd day of May, 2008.

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Diana Giron, City Clerk