AGENDA

REGULAR MEETING LA PUENTE CITY COUNCIL AND SPECIAL MEETING COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 10, 2008 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION RECOGNIZING THE CITY OF LA PUENTE FOR DISTINGUISHED BUDGET PRESENTATION AWARD FROM GOVERNMENT FINANCE OFFICERS ASSOCIATION.

PRESENTATION OF CERTIFICATE OF RECOGNITION TO GUSTAVO LOPEZ, 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 MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETINGS OF AUGUST 28, 2007; OCTOBER 9, 2007; OCTOBER 23, 2007; AND MAY 27, 2008 AND THE SPECIAL MEETING OF NOVEMBER 20, 2006.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of August 28, 2007; October 9, 2007; October 23, 2007; and May 27, 2008 and the Special Meeting of November 20, 2006.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

ACTION TAKEN

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 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. 1228 FOR FISCAL YEAR 2006-07 (ON ALL AGENDAS)

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4721**, allowing certain claims and demands in the amount of $246,947.39 for the check register and the amount of $576,561.58 for the direct payables register for a total amount of $823,058.97**.**

D-2 ADOPTION OF A RESOLUTION IN SUPPORT OF USED OIL BLOCK GRANT FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4722,** authorizing the submittal of the City's application for the 14th Cycle Used Oil Block Grant.

D-3 APPROVAL OF CITY/COUNTY PAYMENT PROGRAM APPLICATION FOR BEVERAGE CONTAINER RECYCLING GRANT

Staff Recommendation: It is recommended that the City Council authorize staff to complete and submit the City's application for Fiscal Year 2008-09 City/County Payment Program in support of beverage container recycling.

D-4 CONSIDERATION OF ACCEPTANCE FOR THE NEW PLAYGROUND EQUIPMENT AT LA PUENTE PARK

Staff Recommendation: It is recommended that the City Council accept the new playground equipment at La Puente Park as complete and authorize the filing of a Notice of Completion and release of payment to Landscape Structures.

D-5 BID AWARD FOR THE HANDICAPPED RAMPS AND SIDEWALKS - GROUP 2 (CDBG # 601096-07)

Staff Recommendation: It is recommended that the City Council 1) award the contract to Kormx, Inc. in the amount of $333,653.00 and, 2) authorize the Public Works Director to approve change orders up to 10% of the bid amount if necessary.

D-6 AWARD OF CONTRACT FOR THE INSTALLATION OF A TRAFFIC SIGNAL ON TEMPLE AVE AT SUNKIST AVENUE PROJECT

Staff Recommendation: It is recommended that the City Council 1) award the contract to C T & F Inc. in the amount of $166,908.00 and 2) authorize City Manager to approve change orders in the amount not to exceed 10% of the bid amount.

E. NEW BUSINESS

ACTION TAKEN

E-1 CONSIDERATION OF ADOPTING A REVISED RESOLUTION IMPLEMENTING A FIVE YEARS OF SERVICE REQUIREMENT FOR RETIREE ELIGIBILITY OF CONTINUED HEALTH CARE BENEFITS

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4723,** rescinding Resolution No. 07-4671 and establishing a health benefit vesting requirement for future retirees under Public Employees' Medical and Hospital Care Act.

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
JUNE 10, 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 REGULAR MEETINGS OF AUGUST 28, 2007; OCTOBER 23, 2007; AND MAY 27, 2008 AND THE SPECIAL MEETINGS OF NOVEMBER 20, 2006 AND SEPTEMBER 11, 2007.

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

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

ACTION TAKEN

C-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.

D. CONSENT CALENDAR

None.

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

E-1 CONSIDERATION OF PURCHASE OF PROPERTY LOCATED AT 15217 FAIRGROVE AVENUE

Staff Recommendation: It is recommended that the Community Development Commission adopt **CDC Resolution No. 08-24,** authorizing the purchase of the property located at 15217 E. Fairgrove Avenue from the Charles Company and authorizing the Chairman to execute the Purchase and Sale Agreement and direct Staff to open an escrow account to consummate the purchase.

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 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

CITY MANAGER

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

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 5th day of June, 2008.

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Amy M. Turner, City Clerk