AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JUNE 24, 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 PROCLAMATION FOR PARKS & RECREATION MONTH

PRESENTATION BY MARK BENTHIEN OF THE SOUTHERN CALIFORNIA EARTHQUAKE CENTER

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 NOVEMBER 27, 2007 AND JUNE 10, 2008 AND THE SPECIAL MEETING OF JANUARY 24, 2008

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of November 27, 2007 and June 10, 2008 and the Special Meeting of January 24, 2008.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING TO CONSIDER APPROVAL OF THE CDBG SLURRY SEAL PROJECT

Staff Recommendation: It is recommended that the City Council 1) open the public hearing for public testimony to reconsider the Slurry Seal project; and 2) close the Public Hearing and adopt **Resolution No. 08-4724,** reapproving the CDBG funded Slurry Seal Project for Fiscal Year 2008-2009.

B-2 GENERAL PLAN AMENDMENT 08-01 – DRAFT HOUSING ELEMENT UPDATE

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4725,** adopting General Plan Amendment 08-01 – draft 2008-2014 Housing Element Update with the amendments in response to the HCD's comments and adopting the attached Negative Declaration.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF THE 9/80 POLICY CITY SURVEY RESULTS

Staff Recommendation: It is recommended that the current operating hours of City Hall be maintained; however, if the City Council wishes to change the operating hours so that City Hall remains open every Friday except holidays, that the City Council adopt the alternating 9/80 Work Schedule Policy.

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. 1229 FOR FISCAL YEAR 2007-08

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4726.**

D-2 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2008-2009 ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4727**, approving the City's Annual Budget and Appropriation Limit for fiscal year 2008-2009.

D-3 APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2008-2009

Staff Recommendation: It is recommended that the City Council approve the Fiscal Year 2008-09 Statement of Investment Policy.

D-4 ADOPTION OF RESOLUTION APPROVING THE SPIN-OFF AND INTERNAL RESTRUCTURING OF TIME WARNER CABLE, INC.

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4728,** approving the spin-off and internal restructuring of Time Warner Cable Inc.

D-5 APPROVAL OF 10 YEAR PHASE-IN VALUATION REPORT TO FACILITATE THE FUNDING OF OTHER POST EMPLOYMENT BENEFITS

Staff Recommendation: It is recommended that City Council approve (1) a 10 year phase-in funding plan to pre-fund the City's Other Post Employment Benefit costs and (2) authorize the establishment of a California Employers' Retiree Benefit Trust (CERBT) fund with CalPERS and (3) direct staff to bring (i) a resolution approving a trust agreement with the CalPERS to provide retiree benefits trust services and (ii) a resolution regarding delegation of authority to request disbursement, and (iii) all related documents to facilitate the fund, investment management and administration of Other Post Employment Benefits for approval at a future Council Meeting.

D-6 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 report and authorize that it be filed for audit.

D-7 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 Program Summary report and authorize that it be filed for audit.

D-8 CONSIDER AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4729,** rescinding Resolution No. 07-4662 and amending the comprehensive personnel system and establishing the authorized positions and monthly salary ranges.

D-9 BID AWARD FOR THE UNRUH AVENUE STREET IMPROVEMENT PROJECT TEMPLE AVENUE TO AMAR ROAD

Staff Recommendation: It is recommended that the City Council: 1) award the contract to Sully-Miller Contracting, Co. in the amount of $243,344.63; and 2) authorize the City Manager to approve change orders up to 10% of the bid amount and authorize staff to reduce the scope of the work to meet the budget requirements.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF COMMISSION AND COMMITTEE APPOINTMENTS

Staff Recommendation: It is recommended that (1) the City Council direct staff to schedule interviews OR as a group appoint five members to the Parks & Recreation Commission; and (2) direct staff to schedule interviews OR each member of the City Council make one appointment to the Education Commission.

E-2 CONSIDERATION OF FINANCIAL ASSISTANCE GUIDELINES FOR SOCIAL SERVICE ORGANIZATIONS

Staff Recommendation: It is recommended that the City Council approve the criteria to use when considering financial assistance for social service organizations and direct Staff to solicit applications for funding from social services organizations.

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READING OF THE MINUTES OF THE REGULAR MEETINGS OF NOVEMBER 27, 2007 AND JANUARY 22, 2008 AND THE SPECIAL MEETINGS OF JANUARY 24, 2008, FEBRUARY 4, 2008 AND JUNE 10, 2008.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes 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 108 FOR FISCAL YEAR 2007-08

Staff Recommendation: It is recommended that the Commission adopt **CDC Resolution No. 08-25.**

D-2 CONSIDERATION OF A RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT COMMISSION'S FISCAL YEAR 2008-2009 ANNUAL BUDGET

Staff Recommendation: It is recommended that the Commission adopt **CDC Resolution No. 08-26**, approving the Community Development Commission's Annual Budget for Fiscal Year 2008-2009.

D-3 APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2008-2009

Staff Recommendation: It is recommended that the Commission approve the Fiscal Year 2008-2009 Statement of Investment Policy.

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

None.

RECONVENE THE CITY COUNCIL

F. RECESS CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION TO CLOSED SESSION

F-1 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

ONE CASE

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 AND ADJOURN THE COMMUNITY DEVELOPMENT COMMISSION

AD HOC COMMITTEE REPORTS

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/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

AMERICANS WITH DISABILITIES

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.

MEETING TIMES

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).

CERTIFICATION

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 19th day of May, 2008

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Amy M. Turner, City Clerk