AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND

COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JULY 22, 2008 AT 7:00 P.M.

CALL TO ORDER at 7:05 p.m.

ROLL CALL ACTION TAKEN

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan
COMMISSIONERS: Mendoza, Solis, Storing, Holloway, Lujan

Lujan absent

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF COMMENDATION TO ESTEVAN LLANTADA FOR HIS ACCEPTANCE TO THE CITADEL MILITARY SCHOOL

PRESENTATION BY MR. RUSSELL CASTAÑEDA CALLEROS OF RIO HONDO COLLEGE REGARDING THE "GO RIO" PROGRAM

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:

a. SPECIAL MEETING OF APRIL 17, 2007
b. SPECIAL JOINT MEETING OF AUGUST 2, 2007
c. SPECIAL MEETING OF SEPTEMBER 25, 2007
d. SPECIAL MEETING OF NOVEMBER 27, 2007
e. SPECIAL MEETING OF DECEMBER 18, 2007
f. SPECIAL MEETING OF JANUARY 22, 2008
g. SPECIAL MEETING OF JULY 8, 2008
h. REGULAR MEETING OF JULY 8, 2008.

Items a-e continued to 8/12/08. Items f-h approved.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes as presented.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL — ACTION TAKEN

B-1 INTRODUCTION OF AN ORDINANCE FOR THE 3-YEAR SEWER SERVICE CHARGE INCREASE

Staff Recommendation: It is recommended that the City Council 1) open the public and protest hearing; 2) hear all oral and written testimony; 3) close the public and protest hearing; 4) determine the number of protests received; 5) introduce Ordinance No. 08-873, amending Section 4.10.040 entitled Calculation of Charge of Chapter 4.10 (Sewer Charges) to increase the sewer service charge for the next three (3) years.

Continued to Adjourned Regular Meeting of July 24, 2008 at 6:00 p.m.

B-2 CONSIDERATION OF MUNICIPAL CODE AMENDMENT (MCA-124) – ADOPTION OF ZONING REGULATIONS PERTAINING TO SMOKE SHOPS IN THE GENERAL COMMERCIAL ZONE (C-2) WITHIN THE CITY

Staff Recommendation: It is recommended that the City Council: 1) open a public hearing; 2) take public testimony; 3) close public hearing; 4) waive the reading of **Ordinance No. 08-874** and read by title only; and 5) introduce **Ordinance No. 08-874**, adopting smoke shop zoning regulations within the City.

Ordinance Introduced.

B-3 CONSIDERATION OF MUNICIPAL CODE AMENDMENT (MCA-125) – ADOPTION OF A ZONING ORDINANCE PROHIBITING THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY

Staff Recommendation: It is recommended that the City Council: 1) open a public hearing; 2) hear all oral and written testimony; 3) close the public hearing; 4) waive the reading of **Ordinance No. 08-875** and read by title only; and 5) introduce the **Ordinance No. 08-875**, adding Chapter 10.100, entitled "Medical Marijuana Dispensaries" to Title 10 (Zoning Ordinance), prohibiting the establishment of medical marijuana dispensaries within the City.

Ordinance Introduced.

B-4 GENERAL PLAN AMENDMENT 08-01 – DRAFT HOUSING ELEMENT UPDATE (Continued from meetings of June 24, 2008 and July 8, 2008.)

Staff Recommendation: It is recommended that the City Council open the public hearing and take public testimony, if any, and continue the public hearing for General Plan Amendment 08-01 – Draft 2008-2014 Housing Element Update to the August 12, 2008 City Council meeting.

Continued to meeting of August 12, 2008.

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.

Approved Consent Items D-1 thru D-8.

D-1. CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1231 FOR FISCAL YEARS 2007-08 AND 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4733.**

Approved.

CONSENT CALENDAR (Continued) ACTION TAKEN

D-2 TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED APRIL 30, 2008 — Approved.

Staff Recommendation: It is recommended that the City Council receives and files the Monthly Treasurer's/Financial Report for the month ended April 30, 2008.

D-3 TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED MAY 31, 2008 — Approved.

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

D-4 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2007-08 — Approved.

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-5 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM REUSE ACCOUNT AND ROUND 2 — Approved.

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-6 AUTHORIZATION TO PURCHASE AND INSTALL FURNITURE EQUIPMENT AT THE COMMUNITY CENTER AND YOUTH LEARNING ACTIVITY CENTER — Approved.

Staff Recommendation: It is recommended that the City Council approve the purchase and installation of furniture equipment from M3, the authorized dealer of Herman Miller Inc., under the piggyback clause of the bid awarded to Herman Miller Inc. by the County of Fairfax.

D-7 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE HANDICAPPED SIDEWALKS AND RAMPS PROJECT CDBG 600880-07 — Approved.

Staff Recommendation: It is recommended that the City Council: 1) accept the project as completed; and 2) authorize staff to execute the Notice of Completion and record it with the Los Angeles County Clerk-Recorder.

D-8 ADOPTION OF A RESOLUTION TO APPROVE AN AMENDMENT TO THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2008-2009 TO REVISE THE USE OF PROPOSITION 1B FUNDS FOR LOCAL STREET AND ROAD IMPROVEMENT PROJECTS — Approved.

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4734,** to amend the FY 2008-2009 Capital Improvement Program and approve the use of Proposition 1B funds for the specified projects identified.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL — ACTION TAKEN

E-1 CONSIDERATION OF RESOLUTION AND PROMISSORY NOTE TO COVER COMMUNITY DEVELOPMENT COMMISSION LOAN WITH BANK OF THE WEST — Continued to Adjourned Reg Meeting of July 24, 2008 at 6:00 p.m.

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4735,** approving the issuance of a Promissory Note and authorizing the City Manager to execute the note on its behalf.

E-2 CONSIDERATION OF APPROVING THE CONSTRUCTION OF BUS PAD IMPROVEMENTS ON ORANGE AVENUE AND AMAR ROAD — Approved.

Staff Recommendation: It is recommended that the City Council: 1) adopt **Resolution No. 08-4736,** appropriating $35,000 from Prop C funds to Line Item No. 49-5523-0000-69; and 2) authorize the County of Los Angeles Department of Public Works to remove and reconstruct the bus pad at Orange Avenue and Amar Road.

E-3 REJECTION OF ALL BIDS FOR LEFT TURN SIGNAL INSTALLATION ON TEMPLE AVENUE AT CALIFORNIA AVENUE, ORANGE AVENUE, AND SUNSET AVENUE AND AUTHORIZATION TO USE HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS IN LIEU OF PROP 1B — Approved.

Staff Recommendation: It is recommended that the City Council reject all bids for the Left Turn Signal Installation on Temple Avenue at California Avenue, Orange Avenue, and Sunset Avenue.

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURN CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS — Items a-h continued to next regular meeting. Items i-m approved.

A-1 READ AND APPROVE THE MINUTES OF THE:

a. SPECIAL MEETING OF DECEMBER 4, 2006
b. SPECIAL MEETING OF DECEMBER 18, 2006
c. SPECIAL MEETING OF APRIL 17, 2007
d. SPECIAL MEETING OF JUNE 12, 2007
e. REGULAR MEETING OF JUNE 26, 2007
f. SPECIAL JOINT MEETING OF AUGUST 2, 2007
g. SPECIAL MEETING OF NOVEMBER 27, 2007
h. SPECIAL MEETING OF DECEMBER 18, 2007

		ACTION TAKEN
	i. SPECIAL JOINT MEETING OF JANUARY 28, 2008 j. SPECIAL MEETING OF FEBRUARY 27, 2008 k. SPECIAL MEETING OF MAY 12, 2008 l. REGULAR MEETING OF JUNE 24, 2008 m. SPECIAL MEETING OF JULY 7, 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.*	Approved Consent Items D-1 thru D-3.
D-1	CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. CDC 109 FOR FISCAL YEARS 2007-08 AND 2008-09 Staff Recommendation: It is recommended that the Commission adopt **Resolution No. 08-27.**	Approved.
D-2	TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED APRIL 30, 2008 Staff Recommendation: It is recommended that the Commission receives and files the Treasurer's/Financial Report for the month ended April 30, 2008.	Approved.
D-3	TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED MAY 31, 2008 Staff Recommendation: It is recommended that the Commission receives and files the Treasurer's/Financial Report for the month ended May 31, 2008.	Approved.
E.	**NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION**	
E-1.	CONSIDERATION OF AN EXTENSION OF AN EXCLUSIVE NEGOTIATING AGREEMENT WITH BEVERLY WESTWOOD DEVELOPMENT COMPANY FOR PROPERTY LOCATED AT 1529-45 N. HACIENDA BOULEVARD Staff Recommendation: It is recommended that the Commission approve the extension of the Exclusive Negotiating Agreement with Beverly Westwood Development Company and authorize the Chairman to execute the agreement on its behalf.	Approved. (Bring back for clarification?)

NEW BUSINESS (Continued) ACTION TAKEN

E-2 CONSIDERATION OF LOAN WITH BANK OF THE WEST AND PROMISSORY NOTE WITH THE CITY OF LA PUENTE FOR OBLIGATION OF GENERAL FUNDS

Staff Recommendation: It is recommended that the Commission adopt **CDC Resolution No. 08-28,** approving the issuance of a Promissory Note and authorizing the Executive Director to execute the note on its behalf.

Continued to Adjourned Regular Meeting of July 24, 2008 at 6:00 p.m.

E-3 CONSIDERATION OF STIPULATION FOR ENTRY OF INTERLOCUTORY JUDGMENT FOR SETTLEMENT OF THE GUDZUNAS EMINENT DOMAIN COMPLAINT

Staff Recommendation: It is recommended that the Commission approve the Stipulation for Entry of Interlocutory Judgment and authorize the Chairman to sign the agreement on its behalf.

Continued to Adjourned Regular Meeting of July 24, 2008 at 6:00 p.m.

ADJOURNMENT

Adjourned at 9:05 p.m.

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 17th day of July, 2008.

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Amy M. Turner, City Clerk