AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 12, 2008
7:00 P.M.

CALL TO ORDER ACTION TAKEN

ROLL CALL

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION BY DANIEL SWABY, RELATIONSHIP MANAGER FOR THE IRS – UPDATE ON NON-FILING STATUS OF ECONOMIC STIMULUS REBATES AND THE VITA (VOLUNTEER INCOME TAX ASSISTANCE) PROGRAM

PRESENTATION BY CHARLES KARSCH, CHIEF PROFESSIONAL OFFICER, FOR THE EAST VALLEY BOYS & GIRLS CLUB – REGARDING ITEM NO. E-1 CONSIDERATION OF APPROVING AN AGREEMENT WITH THE EAST VALLEY BOYS & GIRLS CLUB TO PROVIDE YOUTH DEVELOPMENT PROGRAMMING

PRESENTATION BY DAVID REYNO, DIRECTOR OF GOVERNMENT RELATIONS FOR FOOTHILL TRANSIT - OVERVIEW REGARDING ITEM NO. E-2 CONSIDERATION OF ACCEPTING THE CITY OF PASADENA TO JOIN THE FOOTHILL TRANSIT JOINT POWERS AUTHORITY.

PROCLAMATION PROCLAIMING MAY 1ST AS SILVER STAR BANNER DAY IN REMEMBRANCE OF WOUNDED AND ILL SOLDIERS

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

ACTION TAKEN

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 AUGUST 28, 2007
d. SPECIAL MEETING OF AUGUST 29, 2007
e. SPECIAL MEETING OF SEPTEMBER 25, 2007
f. SPECIAL MEETING OF NOVEMBER 27, 2007
g. REGULAR MEETING OF MAY 13, 2008
h. SPECIAL MEETING OF JULY 28, 2008

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

B. PUBLIC HEARINGS

B-1 GENERAL PLAN AMENDMENT 08-01 – DRAFT HOUSING ELEMENT UPDATE (Continued from meetings of June 24, 2008, July 8, 2008, and July 22, 2008.)

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing; 2) receive public testimony; 3) close the public hearing; 4) adopt **Resolution No. 08-4725,** adopting General Plan Amendment 08-01 – draft 2008-2014 Housing Element Update with the amendments in response to the Housing and Community Development's comments and adopting the attached Negative Declaration.

C. UNFINISHED BUSINESS

C-1 CONSIDERATION OF PARKS & RECREATION COMMISSION AND EDUCATION COMMISSION APPOINTMENTS

Staff Recommendation: It is recommended that: (1) the City Council as a whole appoints one member to the Parks & Recreation Commission for a term that expires June 30, 2009; and (2) Council Member Solis and Mayor Lujan make one appointment each to the Education Commission for terms that expire June 30, 2009.

C-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 OF LA PUENTE – 2nd READING (Read by Title only and introduced at the July 22, 2008 Regular City Council Meeting.)

Staff Recommendation: It is recommended that the City Council adopt **Ordinance No. 08-874** amending Chapter 10.08 (Definitions) and 10.40 (General Commercial Zone (C-2) of Title 10 (Zoning Ordinance), of the City of La Puente Municipal Code, adopting smoke shop zoning regulations within the City.

C-3 CONSIDERATION OF MUNICIPAL CODE AMENDMENT ("MCA-125") – ADOPTION OF A ZONING ORDINANCE PROHIBITING THE ESTABLISHMENT OF MEDICAL MARIJUANA DISPENSARIES WITHIN THE CITY OF LA PUENTE – 2nd READING (Read by title only and introduced at the July 22, 2008 Regular City Council Meeting.)

Staff Recommendation: It is recommended that the City Council adopt **Ordinance No. 08-875** adding Chapter 10.100 to Title 10 (Zoning Ordinance) of the La Puente Municipal Code.

D. CONSENT CALENDAR

ACTION TAKEN

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. 1232 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4737.**

D-2 APPROVE COMMENDATION TO CITY OF SOUTH EL MONTE

Staff Recommendation: It is recommended that the City Council approve the commendation to the City of South El Monte that was presented at their 50th Anniversary celebration on August 2, 2008.

D-3 CONSIDERATION OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-08)-FISCAL YEAR 2008-09

Staff Recommendation: The Screening Committee recommends that the City Council approve the allocations and authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $12,000.

D-4 CONSIDERATION OF NEW PARTICIPANT(S) FOR CALHOME HOUSING REHABILITATION PROGRAM FOR ROUND 4 FUNDING

Staff Recommendation: The Screening Committee recommends that the City Council authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $37,790.00

D-5 CONSIDERATION OF APPROVING THE CONSTRUCTION OF BUS PAD IMPROVEMENTS ON HACIENDA AVENUE AND AMAR ROAD

Staff Recommendation: It is recommended that City Council: 1) adopt **Resolution No. 08-4740**, appropriating $17,000 from Prop C funds to Line Item No. 49-5524-0000-69; and 2) authorize Sully-Miller Contracting Co. to remove and reconstruct the bus pad at Hacienda Avenue and Amar Road

E. NEW BUSINESS

E-1 CONSIDERATION OF APPROVING A LEASE AGREEMENT WITH THE EAST VALLEY BOYS & GIRLS CLUB TO PROVIDE YOUTH DEVELOPMENT PROGRAMMING AT THE YOUTH LEARNING ACTIVITY CENTER

Staff Recommendation: It is recommended that the City Council approve the Lease Agreement with East Valley Boys & Girls Club and authorize the City Manager to execute the Agreement on behalf of the City.

E-2 CONSIDERATION OF APPROVING THE CITY OF PASADENA AS A FOOTHILL TRANSIT JOINT POWERS AUTHORITY MEMBER AND CHANGE TO THE GOVERNING STRUCTURE, IF PASADENA ACCEPTS

Staff Recommendation: Foothill Transit is seeking the City Council's official comments regarding Pasadena's membership and whether the City Council would approve the membership and the change to the governing structure.

E-3 CONSIDERATION OF A RESOLUTION OF THE CITY OF LA PUENTE REVISING ITS POLICY REGARDING THE REIMBURSEMENT OF EXPENSES FOR CITY COUNCIL MEMBERS, MEMBERS OF BOARDS AND COMMISSIONS, AND CITY EMPLOYEES

Staff Recommendation: It is recommended that the City Council: (1) consider the suggested changes and delete, amend and/or include those changes into the proposed resolution; (2) adopt the **Resolution No. 08-4738,** which revises La Puente's expense and reimbursement policy as presented or amended by Council; and (3) direct all of the City's employees, elected officials, as well as all City board, committee and commission members to immediately comply with the requirements of this revised policy.

E-4 CONSIDERATION OF ADOPTING A RESOLUTION OPPOSING STATE BUDGET DECISIONS THAT WOULD BORROW LOCAL GOVERNMENT, REDEVELOPMENT AND TRANSPORTATION FUNDS

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4739** and authorize the City Manager to send this resolution and communicate the Council's strong opposition to the appropriate State Legislators and The Governor.

E-5 CONSIDER DESIGNATING A VOTING DELEGATE AND UP TO TWO (2) ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE SEPTEMBER 24-27 IN LONG BEACH

Staff Recommendation: It is recommended that the City Council select a voting delegate and up to two (2) alternates for the League's Annual Conference to be held in Long Beach September 24-27, 2008.

E-6 CONSIDERATION OF APPROVING A CHANGE ORDER TO THE CONTRACT WITH CHEVRON ENERGY SOLUTIONS FOR MODIFICATIONS TO THE COMMUNITY CENTER LED SIGN AND ADOPTING RESOLUTION AMENDING THE FY 2008/09 BUDGET

Staff Recommendation: It is recommended that the City Council: (1) review the modifications made to the LED sign at the Community Center and if the modifications meet with Council's approval, (2) approve the change order in the amount of $76,000; and (3) adopt the budget amendment resolution No. 08-4741.

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

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
AUGUST 12, 2008 at 7:00 P.M.

ROLL CALL <u>ACTION TAKEN</u>

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 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 AUGUST 29, 2007
h. SPECIAL MEETING OF NOVEMBER 27, 2007
i. SPECIAL MEETING OF DECEMBER 18, 2007
j. SPECIAL MEETING OF MAY 13, 2008
k. SPECIAL MEETING OF JULY 28, 2008

<u>Staff Recommendation</u>: 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.

None.

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

ACTION TAKEN

E-1 CONSIDERATION OF AN EXCLUSIVE NEGOTIATING AGREEMENT WITH THE CHARLES COMPANY FOR THE DEVELOPMENT OF THE LA PUENTE LANES SITE AND ADJACENT PROPERTIES

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

ADJOURN COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE 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

RECONVENE TO OPEN SESSION

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 7th day of August, 2008.

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Amy M. Turner, City Clerk