AGENDA

REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 26, 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

CERTIFICATE OF RECOGNITION TO REGINA NEWCOMB, CITY OF LA PUENTE EMPLOYEE OF THE MONTH

PROCLAMATION PROCLAIMING SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY 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:
a. SPECIAL JOINT MEETING OF JUNE 2, 2008
b. REGULAR MEETING OF JULY 22, 2008
c. ADJOURNED REGULAR MEETING OF JULY 24, 2008
d. SPECIAL MEETING OF JULY 24, 2008
e. REGULAR MEETING OF AUGUST 12, 2008

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL ACTION TAKEN

B-1 CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE 2004 LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM (CMP) GUIDELINES

Staff Recommendation: It is recommended that the City Council: 1) open the public hearing and take public testimony; and 2) adopt **Resolution No. 08-4742** certifying that the City is in compliance with the 2004 Congestion Management Program, adopting the 2008 CMP Local Implementation Report and directing the City Clerk to forward a certified copy of said Resolution to the Metropolitan Transportation Authority.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 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; Continued from August 12, 2008 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-2 CONSIDERATION OF EDUCATION COMMISSION APPOINTMENT

Staff Recommendation: It is recommended that Council Member Solis appoint one (1) member to the Education Commission for a term that expires January 30, 2009.

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. APRROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1233 FOR FISCAL YEARS 2007-2008 AND 2008-2009

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4743**.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR THE (UN-AUDITED) MONTH ENDED JUNE 30, 2008

Staff Recommendation: It is recommended that the City Council receives and files the Monthly (un-audited) Treasurer's/Financial Report for the month ended June 30, 2008.

D-3 ADOPTION OF A RESOLUTION 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. 08-4744,** rescinding Resolution No. 08-4729 and amending the comprehensive personnel system and establishing the authorized positions and monthly salary ranges.

D-4 BUDGET AMENDMENT RESOLUTION FOR SENIOR CENTER IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4745,** amending the budget to complete the re-roofing component of the Senior Center Improvement Project in the amount of $101,020.00.

D-5 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FISCAL YEARS 2007-2008 AND 2008-2009

Staff Recommendation: It is recommended that the City Council approve the CDBG Housing Program Summary report and authorize that it be filed for audit.

D-6 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM REUSE ACCOUNT AND ROUND 4 FUNDS

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-7 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-08)-FISCAL YEAR 2008-2009

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 $12,000.00.

D-8 APPROVAL 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-9 AUTHORIZATION TO SOLICIT BIDS FOR A SLURRY SEAL PROJECT FOR CDBG – ELIGIBLE STREETS IN ZONES 6 AND 7 (CDBG PROJECT NO. 601133-08)

Staff Recommendation: It is recommended that the City Council: 1) adopt **Resolution No. 08-4746**, amending the budget for the Slurry Seal Project for Zones 6 and 7; 2) approve the current plans and specifications for the Zone 6 and 7 Slurry Seal Project for CDBG – eligible streets; and 3) authorize staff to solicit bids for this project.

D-10 APPROVAL OF A REQUEST FOR PROPOSALS TO PAINT PROPERTY ADDRESS NUMBERS ON STREET CURBS THROUGHOUT THE CITY

Staff Recommendation: It is recommended that the City Council authorize staff to distribute the Request for Proposals for the painting of property address numbers on adjacent street curbs.

D-11 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE HACIENDA AND ELLIOTT INTERSECTION MODIFICATION AND NEW TRAFFIC SIGNAL AT AMAR ROAD AND ELLIOTT AVENUE PROJECT

Staff Recommendation: It is recommended that the City Council: 1) accept Hacienda and Elliot Intersection Modification Project as complete; and 2) authorize the City Clerk to execute the Notice of Completion.

D-12 AUTHORIZATION TO SOLICIT BIDS FOR LEFT TURN SIGNAL INSTALLATION ON TEMPLE AVENUE AT CALIFORNIA AVENUE

Staff Recommendation: It is recommended that the City Council: 1) approve the plans and specifications; and 2) authorize staff to solicit bids for the left turn signal installation project on Temple Avenue at California Avenue.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF QUARTERLY CRIME REPORT PRESENTED BY CAPTAIN MICHAEL SMITH, INDUSTRY STATION

Staff Recommendation: It is recommended that the City Council receive and file the 2nd quarter crime report.

E-2 CONSIDERATION OF ADOPTING A RESOLUTION SUPPORTING HR 5887 – THE SOLEDAD CANYON MINE ACT (Requested by Mayor Lujan)

Staff Recommendation: None.

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

ACTION TAKEN

A-1 READ AND APPROVE THE MINUTES OF THE:

a. SPECIAL JOINT MEETING OF JUNE 2, 2008
b. REGULAR MEETING OF JULY 22, 2008
c. ADJOURNED REGULAR MEETING OF JULY 24, 2008
d. SPECIAL MEETING OF JULY 24, 2008
e. SPECIAL MEETING OF AUGUST 12, 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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. CDC 110 FOR FISCAL YEARS 2007-2008 AND 2008-2009

Staff Recommendation: It is recommended that the Commissioners adopt **Resolution No. CDC 08-29**.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED JUNE 30, 2008 (UN-AUDITED)

Staff Recommendation: It is recommended that the Commission receives and files the (Un-Audited) Treasurer's/Financial Report for the month ended June 30, 2008.

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

None.

F. **RECESSED TO CLOSED SESSION** ACTION TAKEN

F-1 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY:	APN: 8246-010-001 AND 8246-010-017
AGENCY NEGOTIATOR:	EXECUTIVE DIRECTOR CAROL COWLEY AND DEPUTY EXECUTIVE DIRECTOR GREGG YAMACHIKA
NEGOTIATING PARTIES:	PUENTE PLAZA, LLC
UNDER NEGOTIATION:	PRICE AND TERMS

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 22nd day of August, 2008.

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Amy M. Turner, City Clerk