



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 9, 2008 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL MEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PROCLAMATION PROCLAIMING SEPTEMBER AS NATIONAL PREPAREDNESS MONTH

CERTIFICATES OF AWARD TO PUENTE PRIDE AWARD WINNERS: Anthony & Aidee Franco, Salvador & Ana Herrera, Myron & Donna Stevenson

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 CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE:

- a. REGULAR MEETING OF AUGUST 26, 2008
- b. SPECIAL MEETING OF SEPTEMBER 2, 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

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

ACTION TAKEN

D. CITY COUNCIL 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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1234 FOR FISCAL YEARS 2007-08 and 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4748** allowing certain claims, demands and direct payables in the amount of \$272,154.63.

- D-2 APPROVAL TO AWARD BID FOR THE ANNUAL CITYWIDE CALENDAR AND SERVICE AGREEMENT WITH QUEEN BEACH PRINTERS, INC.

Staff Recommendation: It is recommended that the City Council: (1) award the bid to Queen Beach Printers, Inc.; and (2) authorize the City Manager to sign the Service Agreement on behalf of the City.

- D-3 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SEWER SYSTEM ON GLENDORA AVENUE BETWEEN HACIENDA BOULEVARD AND NELSON AVENUE

Staff Recommendation: It is recommended that the City Council: 1) accept the Sewer System on Glendora Avenue between Hacienda Boulevard and Nelson Avenue Project as complete; and 2) authorize the City Clerk to execute the Notice of Completion.

- D-4 APPROVAL OF WRITTEN REPORT REQUIRED BY GOVERNMENT CODE SECTION 65858(D) PERTAINING TO MORATORIUM ON MEDICAL MARIJUANA DISPENSARIES

Staff Recommendation: It is recommended that the City Council receive and file the written report describing the measures taken to alleviate the conditions which led to the adoption and extension of Ordinance No. 07-867.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF A RESOLUTION TO INCREASE PARKING PENALTIES FOR FREQUENTLY VIOLATED CODE SECTIONS

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4749** amending the Parking Violation Penalty Schedule to increase the violation amounts of selected violation sections.

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ACTION TAKEN

ORAL COMMENTS FROM STAFF

RECESS CITY COUNCIL AND CONVENE COMMUNITY DEVELOPMENT COMMISSION

**AGENDA
SPECIAL MEETING
LA PUENTE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 9, 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 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 26, 2008.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the minutes as presented.

B. PUBLIC HEARINGS BEFORE THE COMMUNITY DEVELOPMENT COMMISSION

None.

C. UNFINISHED BUSINESS OF THE COMMUNITY DEVELOPMENT COMMISSION

None.

D. COMMUNITY DEVELOPMENT COMMISSION CONSENT CALENDAR

None.

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

None.

RECONVENE CITY COUNCIL

F. RECESS TO CLOSED SESSION

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

PROPERTY: 1515 N. Hacienda Boulevard

AGENCY NEGOTIATOR: Executive Director Carol Cowley and Deputy Executive Director Gregg Yamachika

NEGOTIATING PARTIES: Michael Hastings of Direct Point Advisors, Consultant for Ed Butts Ford

UNDER NEGOTIATION: Price and terms

F-2 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY: 1529-1545 Hacienda Boulevard

AGENCY NEGOTIATOR: Executive Director Carol Cowley and Deputy Executive Director Gregg Yamachika

NEGOTIATING PARTIES: Michael Hall of Colony Pacific Advisors on behalf of Beverly Westwood Development Company

UNDER NEGOTIATION: Price and terms

F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC EMPLOYMENT

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.lapuate.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 5th day of September, 2008.

Amy M. Turner, City Clerk