AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 23, 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 BY JILL DOLAN REPRESENTING FRIENDS OF MT. SAN ANTONIO COLLEGE REGARDING MEASURE RR (RETROFIT OF MT. SAC)

PRESENTATION BY SYLVIA JUAREZ OF SOUTHERN CAL ALUMNI COALITION AND WENDY DURAN-ALLI OF THE LA PUENTE GEARUP PROGRAM, REGARDING UNIVERSITY OF CALIFORNIA APPLICATION WORKSHOP TO BE HELD AT LA PUENTE HIGH SCHOOL ON OCTOBER 26, 2008 FROM 3:00 P.M. TO 6:00 P.M.

CERTIFICATE OF RECOGNITION TO ADRIAN GARCIA CITY OF LA PUENTE EMPLOYEE OF THE 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).

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 9, 2008

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of September 9, 2008.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

ACTION TAKEN

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-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.

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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1235 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4750**.

D-2 APPROVE PROCLAMATION IN HONOR OF FAMILY DAY – A DAY TO EAT DINNER WITH YOUR CHILDREN (mailed to CASA Family Day on September 10, 2008)

Staff Recommendation: It is recommended that the City Council approve the proclamation for Family Day – A Day to Eat Dinner with Your Children that was mailed to CASA Family Day on September 10, 2008.

D-3 APPROVAL OF A RESOLUTION ADOPTING AMENDED CONFLICT OF INTEREST CODE FOR THE CITY OF LA PUENTE CONTAINING REVISED DESIGNATED POSITIONS, DISCLOSURE CATEGORIES AND REPEALING RESOLUTION NO. 06-4584 AND 06-4585

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4751**, rescinding Resolution numbers 06-4584 and 06-4585 and amending the Conflict of Interest Code for the City of La Puente.

D-4 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2008-09

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-5 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM 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-6 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-08) – FISCAL YEAR 2008-09

Staff Recommendation: It is recommended by the Screening Committee 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-7 APPROVAL OF APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR ENDED JUNE 30, 2008

Staff Recommendation: It is recommended that the City Council: 1) approve the appropriation adjustments in the amount of $231,930 for the fiscal year ended June 30, 2008, and 2) accept the department-to-department appropriation adjustments made by the City Manager.

D-8 AWARD OF CONSTRUCTION CONTRACT FOR THE ZONES 6 AND 7 SLURRY SEAL PROJECT (CDBG NO. 601133-08)

Staff Recommendation: It is recommended by staff that the City Council: 1) award the contract to Pavement Coatings in the amount of $274,087.70 and 2) authorize the Public Works Director to approve change orders up to 10% of the bid amount.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF ADOPTING AN ORDINANCE TO AMEND SECTIONS 3.04.020 AND 3.68.026 OF THE LA PUENTE MUNICIPAL CODE PERTAINING TO DRINKING IN PUBLIC PLACES AND POSSESSION OF ALCOHOL

Staff Recommendation: It is recommended that the City Council: 1) read **Ordinance No. 08-876** by title only and waive further reading, and 2) introduce the Ordinance for subsequent adoption.

E-2 CONSIDERATION OF A REQUEST TO APPOINT A “TRANSITION MANAGER” TO DEVELOP AND IMPLEMENT A TRANSITION PLAN FOR THE HIRING OF A FULL TIME CITY MANAGER (Requested by Mayor Lujan)

Staff Recommendation: None.

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

RECESS CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READING OF THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 9, 2008.

Staff Recommendation: It is recommended that the Community Development 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. 111 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 08-30**.

D-2 APPROVAL OF APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR ENDED JUNE 30, 2008

Staff Recommendation: It is recommended that the Community Development Commission 1) approve appropriation adjustments for the fiscal year ended June 30, 2008, and 2) authorize that the Executive Director to move appropriations from one object code to another within the same fund.

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

ACTION TAKEN

None.

RECONVENE THE 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 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.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 September, 2008.

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Amy M. Turner, City Clerk