AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 14, 2008 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

ACTION TAKEN

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION BY MARK TZENG AND JAY GOTLIEB OF "KNOW YOUR MORTGAGE RIGHTS" REGARDING THE POSSIBILITY OF A CONSUMER EDUCATION WORKSHOP FOR PREVENTING FORECLOSURE

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

A-1. READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 23, 2008.

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

B. PUBLIC HEARINGS

B-1 PUBLIC HEARING TO CONSIDER A PROPOSED AMENDMENT TO THE CITY COUNCIL RESOLUTION NO. 07-4603 ESTABLISHING AND ADOPTING SCHEDULE OF RATES, FEES, AND OTHER CHARGES FOR RECREATION PROGRAMS AND USE OF CITY FACILITIES

Staff Recommendation: It is recommended that the City Council open the public hearing and continue it to the City Council meeting of October 28, 2008.

B-2 ZONE CHANGE NO. 329 – PUBLIC HEARING TO CONSIDER A REQUEST TO CHANGE THE ZONE DESIGNATION FROM R-1 TO R-3 FOR THE PROPERTY LOCATED AT 14426 BECKNER STREET

Staff Recommendation: It is recommended that the City Council: 1) open the public hearing; 2) take public testimony; 3) read **Ordinance No. 08-877** by title only and waive further reading; and 4) introduce **Ordinance No. 08-877** approving Zone Change 329 for subsequent adoption.

C. UNFINISHED BUSINESS

C-1 CONSIDERATION OF ALLOWING THE SERVING AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE COMMUNITY CENTER AND THE YOUTH LEARNING ACTIVITY CENTER

Staff Recommendation: It is recommended that the City Council provide staff with direction regarding allowing the serving and consumption of alcoholic beverages at the Community Center and Youth Learning Activity Center. If approved, it is recommended that the City Council; 1) Read Ordinance 08-876 by title only and waive further reading; and 2) Introduce the ordinance for subsequent adoption

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 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. 1236 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 08-4754**

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED JULY 31, 2008

Staff Recommendation: It is recommended that the City Council receive and file the Treasurer's/Financial Report for the month ended July 31, 2008.

D-3 APPROVAL OF 10-YEAR PHASE-IN VALUATION REPORT TO FACILITATE THE FUNDING OF OTHER POST-EMPLOYMENT BENEFITS

Staff Recommendation: It is recommended that the City Council approve: 1) a 10-year phase-in funding plan to pre-fund the City's Other Post Employment Benefit costs; 2) authorize the establishment of a California Employers' Retiree Benefit Trust (CERBT) fund with CalPERS; and 3) direct Staff to bring (i) a resolution approving a trust agreement with CalPERS to provide retiree benefit trust services and delegation of authority to request disbursement, and (ii) all related documents and agreements to facilitate the funding, investment management, and administration of Other Post Employment Benefits for approval at the October 28, 2008 meeting.

D-4 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-5 AUTHORIZATION TO SOLICIT BIDS FOR CUSTODIAL SERVICES FOR CITY HALL, THE SENIOR CENTER, AND COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER

Staff Recommendation: It is recommended that the City Council authorize staff to solicit bids for custodial services for City Hall, Senior Center, and Community Center/Youth Learning Activity Center and designate Monday, November 10, 2008 at 4:00 p.m. as the deadline for submitting bids.

D-6 AUTHORIZATION TO SOLICIT BIDS FOR CITYWIDE TRAFFIC STRIPING AND PAVEMENT MARKINGS

Staff Recommendation: It is recommended that City Council: 1) approve the current plans and specifications for the Citywide Traffic Striping and Markings Project; and 2) authorize staff to solicit bids for this project.

D-7 AUTHORIZATION OF AWARD OF PROPOSAL FOR CURB ADDRESS NUMBER PAINTING SERVICES THROUGHOUT THE CITY

Staff Recommendation: It is recommended that the City Council: 1) award the proposal for city-wide curb address number painting services to Canning Hunger in conjunction with First United Methodist Church of La Puente; and 2) authorize the Mayor to sign the agreement.

E. NEW BUSINESS

E-1 CONSIDERATION OF ADOPTING A RESOLUTION IN OPPOSITION TO MEASURE R ON THE NOVEMBER 4, 2008 BALLOT – LOS ANGELES COUNTY METROPOLITAN TRANSPORATION AUTHORITY ONE-HALF PERCENT SALES TAX INCREASE (Requested by Mayor Pro Tem Holloway)

Staff Recommendation: None

E-2 CONSIDERATION OF ADOPTING A RESOLUTION SUPPORTING THE CONSTRUCTION OF PRIVATELY FINANCED STADIUM IN THE CITY OF INDUSTRY (Requested by Mayor Lujan and Mayor Pro Tem Holloway)

Staff Recommendation: None

E-3 CONSIDERATION ADOPTING RESOLUTION IN SUPPORT OF MEASURE RR FOR MT. SAN ANTONIO COLLEGE DISTRICT ON THE NOVEMBER 4, 2008 BALLOT

Staff Recommendation: None

COUNCIL AB1234 REPORTS ACTION TAKEN

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURN CITY COUNCIL AND CONVENE COMMUNITY DEVELOPMENT COMMISSION

AGENDA
SPECIAL MEETING
LA PUENTE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 14, 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 SEPTEMBER 23, 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

ACTION TAKEN

D-1 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED JULY 31, 2008

Staff Recommendation: It is recommended that the Commission receive and file the Treasurer's/Financial Report for the month ended July 31, 2008.

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

None.

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:	1529-1545 Hacienda Boulevard
AGENCY NEGOTIATOR:	Acting Executive Director Gregg Yamachika
NEGOTIATING PARTIES:	Michael Hall of Colony Pacific Advisors on behalf of Beverly Westwood Development Company
UNDER NEGOTIATION:	Price and terms

RECONVENE TO OPEN SESSION

ADJOURNMENT

DOCUMENT AVAILABILITY
Any writings or documents provided to a majority of the City Council 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 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. (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 8th day of May, 2008.

____
Amy M. Turner, City Clerk