AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND

COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JANUARY 27, 2009 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 OF CERTIFICATES OF AWARD TO PUENTE PRIDE AWARD WINNERS: THEO AND FLEECE THORNTON; DANIEL AND ALMA CORONA; AND ISRAEL AND ISABEL GONZALES

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 COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF:
a. REGULAR MEETING OF DECEMBER 9, 2008
b. SPECIAL MEETING OF DECEMBER 13, 2008
c. SPECIAL MEETING OF DECEMBER 16, 2008

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of December 9, 2008 and Special Meetings of December 13, 2008 and December 16, 2008.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

ACTION TAKEN

B-1 PUBLIC HEARING TO CONSIDER A RESOLUTION ESTABLISHING THE ANNUAL REGISTRATION FEE FOR ABANDONED RESIDENCES (adjourned from January 13, 2009)

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing to hear public testimony; 2) Close the public hearing; and 3) adopt **Resolution No. 09-4771** to implement the $100.00 registration fee for Abandoned and Distressed Properties.

B-2 PUBLIC HEARING TO CONSIDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2009-2010 (adjourned from January 13, 2009)

Staff Recommendation: It is recommended that the City Council: 1) open the public hearing to receive suggestions for the use of Fiscal Year 2009-2010 CDBG funds; 2) after receiving all public testimony on this matter, close the public hearing, provide staff direction regarding the projects and associated budgets for the use of Fiscal Year 2009-2010 CDBG funds; and 3) adopt **Resolution No. 09-4772** authorizing the City's CDBG Program for Fiscal Year 2009-2010, reflecting the projects and associated budgets determined by the City Council.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 AUTHORIZATION TO SOLICIT BIDS FOR INSTALLATION OF HANDICAPPED CURB RAMPS

Staff Recommendation: Staff recommends that the City Council: 1) approve the current plans and specifications for the removal of sidewalk and installation of Curb Ramps; and 2) authorize staff to solicit bids for this project.

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. 1242 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4773**.

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

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

D-3 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDING NOVEMBER 30, 2008

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ending November 30, 2008.

D-4 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDING DECEMBER 31, 2008

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

D-5 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-6 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-7 ADOPTION OF A RESOLUTION FOR THE USED OIL BLOCK GRANT FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4774** authorizing the Assistant City Manager to submit the City's application and agreement for the 14th Cycle of the Used Oil Recycling Grant Program.

D-8 AUTHORIZATION TO SOLICIT BIDS FOR CITYWIDE TRAFFIC STRIPING AND PAVEMENT MARKINGS

Staff Recommendation: Staff recommends that the City Council: 1) approve the current plans and specifications for the Citywide Traffic Striping and Markings Project; 2) authorized staff to solicit bids for this project; and 3) approve the proposed schedule to include Citywide striping based on the priority of arterial streets every year, collector streets every other year, and other streets once every three years.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF COMMISSION AND COMMITTEE APPOINTMENTS

Staff Recommendation: It is recommended that City Council direct staff to schedule interviews **OR** make appointments to fill scheduled vacancies on all commissions and committees.

E-2 CONSIDERATION OF A PROPOSAL FROM THE LA PUENTE YOUTH COALITION FOR THE USE OF LA PUENTE PARK FOR A COMMUNITY CARNIVAL AND WAIVER OF FEES

Staff Recommendation: It is recommended that the City Council: 1) approve the annual use of La Puente Park and waiver of fees for the La Puente Youth Coalition Carnival; 2) require and set the security deposit at $1,000.00; and 3) require the Coalition to provide six (6) portable restrooms.

E-3 CONSIDERATION OF ADOPTING AN ORDINANCE AMENDING CHAPTER 1.12.030 OF THE LA PUENTE MUNICIPAL CODE ("LPMC") TO INCLUDE ALL VIOLATIONS OF THE LPMC

Staff Recommendation: It is recommended that the City Council: 1) waive first reading of **Ordinance No. 09-880** and read by title only; and 2) introduce **Ordinance No. 09-880** Amending Section 1.12.030 of Title 1 (General Provisions) of the La Puente Municipal Code Relating to the Scope of Administrative Citations.

E-4 CONSIDERATION OF ADOPTING A RESOLUTION SUPPORTING AND AUTHORIZING THE CITY TO SUBMIT FUNDING APPLICATION UNDER THE OFFICE OF TRAFFIC SAFETY

Staff Recommendation: It is recommended that the City Council approve **Resolution No. 09-4775** supporting federal funding and authorize the City Manager or his designee to execute all necessary applications, contracts, agreements, amendments and payment requests as specified in the grant application under the Office of Traffic Safety.

E-5 CONSIDER ESTABLISHING AN ANNUAL VOLUNTEER OF THE YEAR RECOGNITION PROGRAM (Requested by Mayor Lujan and Mayor Pro Tem Holloway)

Staff Recommendation: None.

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 DECEMBER 9, 2008

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Special Meeting of December 9, 2008.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

None.

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 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. 114 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the Commission adopt **CDC Resolution No. 09-33**.

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

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

D-3 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED NOVEMBER 30, 2008

Staff Recommendation: It is recommended that the Commission receive and file the Treasurer's/Financial Report for the month ending November 30, 2008.

D-4 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED DECEMBER 31, 2008

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

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

None.

RECONVENE THE CITY COUNCIL

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

F. RECESS TO CLOSED SESSION ACTION TAKEN

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) – TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

ONE CASE

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 N. Hacienda Boulevard
AGENCY NEGOTIATOR:	Interim Executive Director Frank Tripepi and Deputy Executive Director Gregg Yamachika
NEGOTIATING PARTIES:	Michael Hall for Beverly Westwood Development Company
UNDER NEGOTIATION:	Price and terms

F-3 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY:	1249 TO 1311 Hacienda Boulevard and 15125, 15217, and 15225 Fairgrove Avenue
AGENCY NEGOTIATOR:	Interim Executive Director Frank Tripepi and Deputy Executive Director Gregg Yamachika
NEGOTIATING PARTIES:	Arman Gabay and Sarah Magana Withers representing Charles Company
UNDER NEGOTIATION:	Price and terms

F-4 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:	Interim Executive Director Frank Tripepi and Deputy Executive Director Gregg Yamachika
NEGOTIATING PARTIES:	Tom Iaonne and Anthony Iaonne, Ed Butts Ford
UNDER NEGOTIATION:	Price and terms

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 23rd day of January, 2009.

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Amy M. Turner, City Clerk