AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND SPECIAL

MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

FEBRUARY 10, 2009 AT 7:00 P.M.

CALL TO ORDER

ACTION TAKEN

Called to order at 7:07 p.m.

ROLL CALL

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

All Council present.

PLEDGE OF ALLEGIANCE

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).

(CDC meeting moved forward and heard before Item A on City Council meeting.)

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

Approved 5-0.

A-1 READ AND APPROVE THE MINUTES OF THE
a. SPECIAL CITY COUNCIL MEETING OF JANUARY 22, 2009
b. REGULAR CITY COUNCIL MEETING OF JANUARY 27, 2009

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of January 22, 2009 and the Regular Meeting of January 27, 2009.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

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. 1243 FOR FISCAL YEAR 2008-09 Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4776** approving Warrant Register No. 1243.	Approved 5-0.
D-2 ADOPTION OF AN ORDINANCE AMENDING CHAPTER 1.12.030 OF THE LA PUENTE MUNICIPAL CODE ("LPMC") TO INCLUDE ALL VIOLATIONS OF THE LPMC (Introduced at the meeting of January 27, 2009 – Item E-3) Staff Recommendation: It is recommended that the City Council: 1) adopt **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; and 2) adopt **Resolution No. 09-4777,** updating the Administrative Penalty Schedule.	Approved 5-0.
D-3 APPROVAL OF EXTENSION OF CONTRACT FOR ESCROW SERVICES Staff Recommendation: It is recommended that the City Council authorize the Mayor to execute Amendment No. 1 to Agreement No. 07-902 for Community Development Block Grant and CalHome housing rehabilitation escrow services with Rehab Financial Corp until November 27, 2009 and authorize the City Manager to extend the contract for one (1) additional year at the end of the period.	Approved 5-0.
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 $36,000.	Approved 5-0.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF MUNICIPAL CODE AMENDMENT TO CHAPTER 4.12 OF THE LA PUENTE MUNICIPAL CODE TO ELIMINATE THE SELF-HAUL EXCLUSION TO MANDATORY SOLID WASTES SERVICES Staff Recommendation: It is recommended that the City Council: 1) waive the reading of the ordinance and read by title only; and 2) introduce Ordinance No. 09-881 - An Ordinance of the City Council of the City of La Puente Amending Chapter 4.12 (Solid Waste Handling and Recycling Services) of Title 4 (Health and Sanitation) of the City of La Puente Municipal Code to Eliminate the Self-Haul Exclusion to the Mandatory Requirement of Solid Waste Disposal Services	Introduced Ord. No. 09-881.
E-2 CONSIDER ESTABLISHING AN ANNUAL VOLUNTEER OF THE YEAR RECOGNITION PROGRAM (Requested by Mayor Pro Tem Holloway) Staff Recommendation: None.	Directed staff to set guidelines and bring back for approval.

AD HOC COMMITTEE REPORTS

ACTION TAKEN

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURN CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION (CDC)

Adjourned City Council at 7:47 p.m.

ROLL CALL

COMMISSIONERS: Mendoza, Solis, Storing, Holloway, Lujan

(CDC meeting moved to before Item A of City Council Meeting)

All Agency Members present.

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 CDC MEETINGS

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2009.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Regular Meeting of January 27, 2009.

Approved 5-0.

B. CDC PUBLIC HEARINGS

None.

C. CDC UNFINISHED BUSINESS

None.

D. CDC CONSENT CALENDAR

None.

E. NEW BUSINESS TO BE CONSIDERED BY THE CDC	ACTION TAKEN
E-1 CONSIDERATION OF AN AGREEMENT WITH JOE A. GONSALVES & SON FOR LOBBYIST SERVICES Staff Recommendation: It is recommended that the Community Development Commission: 1) approve an increase in line item 60-4410-3111-41 by $15,000 for the remainder of the fiscal year and 2) approve the draft agreement included in the proposal and authorize the Chairman the execute the agreement on its behalf.	Approved 5-0.
ADJOURNMENT	Adjourned CDC at 7:38 p.m.

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 6th day of February, 2009.

Amy M. Turner, City Clerk