# AGENDA
## REGULAR MEETING OF
## LA PUENTE CITY COUNCIL AND
## COMMUNITY DEVELOPMENT COMMISSION
## COUNCIL CHAMBERS
## 15900 EAST MAIN STREET, LA PUENTE
## FEBRUARY 24, 2009 AT 7:00 P.M.

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**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 PROCLAMATION IN HONOR OF ARBOR DAY ON MARCH 4, 2009

**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 THE REGULAR MEETING OF FEBRUARY 10, 2009

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of February 10, 2009.

**B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL**

None.

## C. UNFINISHED BUSINESS OF THE CITY COUNCIL

ACTION TAKEN

None.

## 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. 1244 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4778**.

D-2 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-3 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-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 allocation 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 ADOPT AMENDMENT TO CHAPTER 4.12 OF THE LA PUENTE MUNICIPAL CODE TO ELIMINATE THE SELF-HAUL EXCLUSION TO MANDATORY SOLID WASTES SERVICES (Introduced and title read at meeting of February 10, 2009 – Item E-1)

Staff Recommendation: It is recommended that the City Council adopt **Ordinance No. 09-881** amending Chapter 4.12, Title 4, of the La Puente Municipal Code.

D-6 AUTHORIZATION TO SOLICIT BIDS FOR THE MAIN STREET RECONSTRUCTION PROJECT FROM BAMBOO STREET TO LAURA AVENUE

Staff Recommendation: It is recommended that the City Council: 1) approve the Plans and Specifications and 2) authorize staff to solicit bids for the Main Street Reconstruction Project from Bamboo Street to Laura Avenue.

## E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

ACTION TAKEN

E-1 CONSIDERATION OF ADOPTING A RESOLUTION FOR THE LOS ANGELES REGIONAL INTEROPERABLE COMMUNICATIONS SYSTEM (LA-RICS) PROJECT JOINT POWERS AGREEMENT (JPA)

Staff Recommendation: It is recommended that the City Council: (1) adopt **Resolution No. 09-4779** approving the Los Angeles Regional Interoperable Communications System Joint Powers Agreement thus authorizing the City's membership in the LA-RICS Authority and authorizing the City Manager to execute the JPA Agreement; and (2) direct staff to report back on the status of the LA-RICS Authority prior to the adoption of the funding plan with recommendation whether to continue the City's membership in the JPA at that time.

E-2 CONSIDERATION OF AN URGENCY ORDINANCE ESTABLISHING A MORATORIUM ON LARGE DAY CARE HOMES IN RESIDENTIAL ZONES PURSUANT TO GOVERNMENT CODE SECTION 65858(D)

Staff Recommendation: It is recommended that the City Council adopt temporary **Ordinance No. 09-882**, establishing a temporary moratorium on the acceptance, processing or issuance of any zoning permit, use permit, or other entitlement for the establishment and operation of large day care homes in any residential zone, for 45 days in order to allow the City to study the impacts of such uses.

E-3 CONSIDERATION OF A RESOLUTION TO AMEND THE PARKING PENALTY FEE SCHEDULE TO OFFSET COURT CONSTRUCTION SURCHARGE COSTS IMPOSED UPON THE CITY

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4780**, amending the Parking Violation Penalty Schedule to include the court construction surcharge as established by SB 1407.

## AD HOC COMMITTEE REPORTS

## COUNCIL AB1234 REPORTS

## ORAL COMMENTS FROM COUNCIL

## ORAL COMMENTS FROM STAFF

## ADJOURN COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION (CDC)

## A. MINUTES OF PREVIOUS CDC MEETINGS

A-1 READING OF THE MINUTES OF THE SPECIAL JOINT MEETING OF JANUARY 22, 2009 AND SPECIAL MEETING OF FEBRUARY 10, 2009

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Special Joint Meeting of January 22, 2009 and Special Meeting of February 10, 2009.

| **B.** | **CDC PUBLIC HEARINGS** | ACTION TAKEN |
|---|---|---|

None.

**C. CDC UNFINISHED BUSINESS**

None.

**D. CDC 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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. CDC 115 FOR FISCAL YEAR 2008-09 (ON ALL REGULAR MEETINGS)

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 09-34**.

**E. CDC NEW BUSINESS**

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

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| 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 |

**CLOSED SESSION (continued)** ACTION TAKEN

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

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|---|---|
| PROPERTY: | 1249 TO 1335 Hacienda Boulevard and 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-3 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION BEING HELD PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) – TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

ONE (1) CASE

**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 20th day of February, 2009.

Amy M. Turner, City Clerk