AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND

COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MARCH 24, 2009 AT 7:00 P.M.

CALL TO ORDER — ACTION TAKEN

ROLL CALL

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan
COMMISSIONERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATION

CERTIFICATE OF RECOGNITION PRESENTED TO ESPERANZA FLORES FOR 30 YEARS OF SERVICE TO THE CITY OF LA PUENTE

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 MARCH 10, 2009.

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

ACTION TAKEN

B-1 CONSIDERATION OF AN EXTENSION OF ORDINANCE NO. U09-882 ESTABLISHING A MORATORIUM ON LARGE FAMILY DAY CARE HOMES IN RESIDENTIAL ZONES PURSUANT TO GOVERNMENT CODE SECTION 65858(D) FOR AN ADDITIONAL 10 MONTHS AND 15 DAYS

Staff Recommendation: It is recommended that the City Council: 1) open the public hearing; 2) take public testimony; 3) close public hearing; 4) adopt **Ordinance No. U09-883** - An Ordinance of the City Council of the City of La Puente Extending by an Additional 10 Months and 15 days the Terms and Provisions of Ordinance No. U09-882, Making Findings and Establishing a Temporary Moratorium on Issuance of Any Zoning Permit, Use Permit or Other Entitlement for the Establishment and Operation of Large Family Day Care Family Care Homes in Any Residential Zone.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

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. 1246 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4787**, approving Warrant Register No. 1246.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDING JANUARY 31, 2009

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ending on January 31, 2009.

D-3 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-4 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-5 APPROVAL OF A RESOLUTION AUTHORIZING THE CITY TO SUBMIT FUNDING APPLICATION UNDER THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Staff Recommendation: It is recommended that the City Council approve **Resolution No. 09-4788** requesting State funding, and authorize the Interim City Manager or his designee to execute all necessary applications, contracts, agreements, amendments and payment requests as specified in the grant application under the Caltrans Transportation Planning Grants.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1. CONSIDERATION OF RESOLUTIONS AMENDING CAPITAL IMPROVMENET PROGRAM TO REVISE THE USE OF PROP 1B FUNDS AND APPROVING USE OF ALLOCATED FEDERAL ECONOMIC STIMULUS DOLLARS.

Staff Recommendation: It is recommended that the City Council: 1) adopt **Resolution No. 09-4783** amending list of Prop 1B projects as identified and include them in the FY 08-09 budget; 2) add new street improvement projects as listed above to the FY 08-09 budget; 3) direct the Finance Director to establish new CIP accounts for the designated projects; 4) authorize the commencement of the design and project management on the aforementioned projects; 5) authorize the use of Prop C funds in the amount of $412,940.00 for various street improvements design, project management, and construction; 6) allocate $310,524 of sewer bond monies for Phase IV sewer design and project management; and 7) adopt **Resolution No. 09-4785**, to authorize the changes to the budget.

RECESS CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS CDC MEETINGS

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 24, 2009.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the minutes of the Regular Meeting of February 24, 2009.

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. 116 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. 09-35**, approving CDC warrant Register No. 116.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDING JANUARY 31, 2009

Staff Recommendation: It is recommended that the Commission approve and file the Treasurer's/Financial Report for the month ending on January 31, 2009.

E. NEW BUSINESS TO BE CONSIDERED BY THE CDC

None.

ADJOURN THE COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

F. RECESS TO CLOSED SESSION

F-1 THE CITY COUNCIL WILL ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: CITY ATTORNEY

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 March, 2009.

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Amy M. Turner, City Clerk