AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND

COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

APRIL 28, 2009 AT 7:00 P.M.

CALL TO ORDER ACTION TAKEN

ROLL CALL

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATE OF RECOGNITION TO LA PUENTE HIGH SCHOOL STUDENT MARTIN GARCIA -PRESIDENTIAL SCHOLARSHIP RECIPIENT AT VILLANOVA UNIVERSITY

CERTIFICATE OF RECOGNITION TO MARCELINA MIRANDA – 2009 OUTSTANDING SCHOOL CROSSING GUARD OF THE YEAR

CERTIFICATES OF AWARD TO PUENTE PRIDE AWARD WINNERS: LORENZO AND OLIVIA GARCIA, ANTHONY RINCON SR., REFUGIO MERCADO SR.

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 SPECIAL MEETING OF APRIL 13, 2009 AND THE REGULAR MEETING OF APRIL 14, 2009.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of April 13, 2009 and the Regular Meeting of April 14, 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 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1248 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4792,** approving Warrant Register No. 1248.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED FEBRUARY 28, 2009

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ending on February 28, 2009.

D-3 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED MARCH 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 March 31, 2009.

D-4 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-5 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-6 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-08) – FISCAL YEAR 2008-09

Staff Recommendation: It is recommended by the Screen 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.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF APPROVAL OF A LETTER OF SUPPORT OF AB 399, THE FAIR SENTENCING FOR YOUTH ACT (Requested by Council Member Solis)

Staff Recommendation: None.

AD HOC COMMITTEE REPORTS ACTION TAKEN

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURN CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 24, 2009.

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

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

None.

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 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 117 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 09-36**, approving Warrant Register No. CDC 117.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED FEBRUARY 28, 2009

Staff Recommendation: It is recommended that the Commission receive and file the Treasurer's/Financial Report for the month ending on February 28, 2009.

D-3 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED MARCH 31, 2009

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

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

ACTION TAKEN

E-1 CONSIDERATION OF A NEW LOAN TO REPLACE AN EXISTING SHORT TERM LOAN WITH BANK OF THE WEST

Staff Recommendation: It is recommended that the Community Development Commission approve the loan term letter from Bank of the West and authorize the Interim Executive Director to execute the letter on its behalf.

E-2 CONSIDERATION OF AN AGREEMENT WITH THE LEGAL FIRM OF JONES HALL TO PREPARE A PROMISSORY NOTE AND LOAN DOCUMENTS RELATIVE TO THE EXECUTION OF A NEW LOAN WITH BANK OF THE WEST

Staff Recommendation: If the CDC approves the term letter from Bank of the West, it is recommended that the Community Development Commission approve the attached agreement with Jones Hall to prepare the necessary documents required by the terms and authorize the Interim Executive Director to execute the letter on its behalf.

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 April, 2009.

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Amy M. Turner, City Clerk