



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 12, 2009 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCILMEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

ACTION TAKEN

PLEDGE OF ALLEGIANCE

PRESENTATIONS

CERTIFICATE OF RECOGNITION TO LA PUENTE HIGH SCHOOL STUDENT CARLOS GOMEZ – FOUR YEAR FULL RIDE SCHOLARSHIP TO SANTA CLARA UNIVERSITY

CERTIFICATE OF RECOGNITION TO LA PUENTE HIGH SCHOOL STUDENT MAURICIO LUNA – SELECTED FOR A \$20,000 DELLS SCHOLARSHIP

PRESENTATION OF PROCLAMATION FOR PUBLIC WORKS WEEK

ORAL COMMUNICATIONS

If you wish to address the City Council 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).

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 28, 2009

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of April 28, 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. 1249 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4793**.

D-2 APPROVAL OF FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR THE 2009 INDEPENDENCE DAY SEASON

Staff Recommendation: It is recommended that the City Council: 1) approve the issuance of permits to sell Safe and Sane Fireworks by American Legion Post 75, Veterans of Foreign Wars Post 1944, and AM Vets Post 62, pursuant to all applicable code requirements and 2) approve the issuance of permits for a third booth for American Legion Post 75, pursuant to all applicable code requirements.

D-3 AUTHORIZATION TO SUBMIT A FINANCIAL ASSISTANCE APPLICATION TO THE CLEAN WATER STATE REVOLVING FUND FOR THE CONSTRUCTION OF THE FOURTH PHASE OF THE SEWER SYSTEM ON NELSON AVENUE, MAIN STREET, INYO STREET, WICKFORD BOULEVARD, VALLEY BOULEVARD, ELDON AVENUE, WARINGWOOD ROAD, FERRERO LANE, AND TURK ROAD (SEWER IMPROVEMENTS PHASE IV – VARIOUS STREETS)

Staff Recommendation: Staff recommends that the City Council adopt **Resolution No. 09-4794** authorizing the submittal of the application for the Sewer Phase IV project to the State Resources Control Board.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF QUARTERLY CRIME REPORT PRESENTED BY CAPTAIN MICHAEL CLAUS, INDUSTRY STATION

Staff Recommendation: It is recommended that the City Council receive and file the report as presented.

E-2 CONSIDERATION OF SCHOLARSHIP AWARDS TO LA PUENTE RESIDENTS

Staff Recommendation: It is recommended by the Education Commission that the City Council award 30 scholarships at \$500 each for FY 2009-2010 to the 30 eligible applicants and direct staff to schedule the presentation of scholarship awards at the Council meeting of May 26, 2009.

NEW BUSINESS (continued)

ACTION TAKEN

- E-3 CONSIDERATION OF A REQUEST FOR WAIVER OF THE ACCRUAL OF INTEREST ON LANDSLIDE REMEDIATION COSTS FOR PROPERTIES ON HILLCREST/ROUNABOUT FOR FOUR YEARS

Staff Recommendation: Staff recommends that the City Council adopt **Resolution No. 09-4795** authorizing the waiver of interest for costs assessed to the properties involved for the Hillcrest/Roundabout hillside remediation until January 2012.

- E-4 CONSIDERATION OF RESOLUTION TO UPDATE CITYWIDE ENGINEERING AND TRAFFIC SPEED SURVEY

Staff Recommendation: Staff recommends that the City Council: 1) adopt **Resolution No. 09-4796** appropriating \$24,000 from Gas Tax funds to Line Item No. 32-4330-3111-53 and 2) authorize Advanced Applied Engineering, Inc. to update the citywide engineering and traffic speed survey and submit the final report to the City of La Puente and the municipal courts.

- E-5 REQUEST TO SUBMIT LETTER OF SUPPORT FOR SENATE BILL 696 (WRIGHT) LEGISLATION PROVIDING CEQA EXEMPTION FOR ADOPTION AND IMPLEMENTATION OF SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (AQMD) RULES PROVIDING CREDITS FROM THE DISTRICT'S INTERNAL BANK

Staff Recommendation: It is recommended that City Council submit a letter of support for SB 696 legislation that provides CEQA exemption for adoption and implementation of South Coast Air Quality Management District rules providing credits from the District's internal bank.

- E-6 CONSIDERATION OF APPROVAL OF A LETTER OF SUPPORT OF SB 399, THE FAIR SENTENCING FOR YOUTH ACT (Requested by Council Member Solis)

Staff Recommendation: None.

- E-7 CONSIDERATION OF A BAN ON SMOKING ON ALL CITY PROPERTIES (Requested by Council Member Solis)

Staff Recommendation: None.

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 ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) TO CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION – ONE (1) CASE

RECONVENE TO OPEN SESSION

ADJOURNMENT

DOCUMENT AVAILABILITY

Any writings or documents provided to a majority of the City Council 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.lapueente.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 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. (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 7th day of May, 2009.

Diana Giron, Deputy City Clerk