AGENDA

REGULAR MEETING OF LA PUENTE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

MAY 26, 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

PRESENTATIONS

PRESENTATION OF CERTIFICATES TO CITY OF LA PUENTE SCHOLARSHIP AWARD WINNERS

PRESENTATION OF CERTIFICATE OF RECOGNITION TO WILMA ZAMUDIO – SELECTED AS THE OLDER AMERICAN AWARD WINNER FROM THE LOS ANGELES COUNTY COMMISSION ON AGING

PRESENTATION OF CERTIFICATE OF RECOGNITION TO LA PUENTE HIGH SCHOOL STUDENT JOSE IBARRA FOR RECEIVING A SCHOLARSHIP FROM THE BRIDGE FOUNDATION

PRESENTATION OF CERTIFICATE OF RECOGNITION TO LA PUENTE HIGH SCHOOL STUDENT ROSE KHONG FOR RECEIVING A SCHOLARSHIP FROM THE BRIDGE FOUNDATION

PRESENTATION OF CERTIFICATE OF RECOGNITION TO LA PUENTE HIGH SCHOOL STUDENT LESLIE ALVARADO FOR RECEIVING A SCHOLARSHIP FROM THE KIWANIS CLUB

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

ACTION TAKEN

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 12, 2009

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of May 12, 2009.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

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 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1250 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4798,** approving Warrant Register No. 1250.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED APRIL 30, 2009

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ended on April 30, 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 REIMBURSEMENT OF FUNDS FROM THE STATE WATER RESOURCES CONTROL BOARD AND DEDICATION OF FUNDS TO BE USED FOR THE CONSTRUCTION OF THE FOURTH PHASE OF THE SEWER SYSTEM

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4799** authorizing the reimbursement for the Sewer Phase IV project from the State Resources Control Board.

D-6 APPROVAL OF A RESOLUTION FINDING A SEVERE FISCAL HARDSHIP WILL EXIST IF ADDITIONAL CITY PROPERTY TAX FUNDS ARE SEIZED BY THE STATE OF CALIFORNIA

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4800,** finding a severe fiscal hardship will exist if additional City property tax funds are seized and additional unfunded mandates are adopted by the State of California.

D-7 CONSIDERATION OF LOAN FROM THE CITY GENERAL FUND TO THE COMMUNITY DEVELOPMENT COMMISSION CAPITAL PROJECTS FUND TO FINISH THE RELOCATION PROCESS FOR TENANTS LOCATED AT 1313-1315 N. HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the City Council direct staff to prepare loan agreements between the City and CDC, authorize the execution of the agreements, and bring back corresponding loan resolutions for adoption.

D-8 APPROVAL TO SOLICIT BIDS FOR THE HACIENDA BOULEVARD RECONSTRUCTION PROJECT (NELSON AVENUE TO AMAR ROAD)

Staff Recommendation: It is recommended that the City Council: 1) approve the Plans and Specifications and 2) authorize Staff to solicit bids for Hacienda Boulevard Reconstruction Project.

D-9 APPROVAL TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE CITYWIDE OVERLAY PROJECT ON GLENDORA AVENUE (TEMPLE AVENUE TO HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the City Council: 1) approve the Plans and Specifications and 2) authorize Staff to solicit bids for the Citywide Overlay Project: Glendora Avenue.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM

Staff Recommendation: It is recommended that the City Council adopt the Identity Theft Prevention Program and **Resolution No. 09-4801**.

E-2 CONSIDERATION OF MUNICIPAL CODE AMENDMENT AND ADOPTION OF CHAPTER 3.74 RELATING TO REGISTERED SEX OFFENDERS RESIDENCY

Staff Recommendation: It is recommended that the City Council: 1) waive the reading of Ordinance No. 09-884 and read by title only; and 2) introduce **Ordinance No. 09-884** – An Ordinance of the City Council of the City of La Puente, California, Amending Chapter 3.74 to Title 3 (Public Safety and Morals) of La Puente Municipal Code Relating to Registered Sex Offender Residency Restrictions.

E-3 AUTHORIZATION TO EXECUTE A SOLE SOURCE AGREEMENT WITH WILLDAN ENERGY SOLUTIONS FOR THE TIMELY COMPLETION AND SUBMITTAL OF AN ENERGY EFFICIENCY CONSERVATION BLOCK GRANT APPLICATION IN THE AMOUNT OF $20,000

Staff Recommendation: It is recommended that the City Council authorize the City Manager to execute a sole source agreement with Willdan Energy Solutions for the timely completion and submittal of the Energy Efficiency Conservation Block Grant application in the amount of $20,000.

E-4 REQUEST FOR FUNDING FOR YOUTH ACTIVITIES GRANT PROGRAM (Requested by Council Member Solis)

Staff Recommendation: None.

E-5 CONSIDERATION OF AMENDING THE LA PUENTE MUNICIPAL CODE TO ALLOW REAL ESTATE OFF-SITE DIRECTIONAL SIGNS DURING THE WEEK (Requested by Mayor Pro Tem Holloway)

Staff Recommendation: None.

RECESS 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 APRIL 28, 2009.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Regular Meeting of April 28, 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 118 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 09-37**, approving Warrant Register No. CDC 09-118.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED APRIL 30, 2009

Staff Recommendation: It is recommended that the Commission receive and file the Treasurer's/Financial Report for the month ended on April 30, 2009.

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

None.

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

F-2 THE CITY COUNCIL WILL ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: CHARLES GOLDSTEIN, THE GOLDSTEIN LAW FIRM EMPLOYEE ORGANIZATION: SEIU LOCAL 721, JOSE MARTINEZ

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 21st day of May, 2009.

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Amy M. Turner, City Clerk