AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 23, 2009 AT 7:00 P.M.

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 FOR PARKS & RECREATION MONTH

PRESENTATION OF AWARDS TO THE CITY OF LA PUENTE FOR:

- DISTINGUISHED BUDGET PRESENTATION AWARD – GOVERNMENT FINANCE OFFICERS ASSOCIATION
- EXCELLENCE IN OPERATING BUDGETING FISCAL YEAR 2008-2009 – CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS
- CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING – GOVERNMENT FINANCE OFFICERS ASSOCIATION

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:
a.) REGULAR MEETING OF JUNE 9, 2009
b.) SPECIAL MEETING OF JUNE 9, 2009
c.) SPECIAL MEETING OF JUNE 11, 2009

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of June 9, 2009 and Special Meetings of June 9, 2009, and June 11, 2009.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF AWARDING TWO ADDITIONAL SCHOLARSHIPS FOR ACADEMIC YEAR 2009-2010

Staff Recommendation: It is recommended by the Education Commission that the City Council not award any further scholarships. However, Mayor Pro Tem Holloway and Council Member Solis requested this issue be given further consideration and funds be transferred from Travel and Mileage Account.

C-2 CONSIDERATION OF AGREEMENT FOR CITY ATTORNEY SERVICES WITH OLIVAREZ & HOGAN, P.C.

Staff Recommendation: It is recommended that the City Council approve the agreement with Olivarez & Hogan, P.C. and authorize the Mayor to execute the agreement on its behalf.

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. 1252 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4807**.

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

Staff Recommendation: It is recommended that the City Council receives and files the Monthly Treasurer's/Financial Report for the month ended on May 31, 2009.

D-3 APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2009-2010

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4808** adopting City of La Puente Statement of Investment Policy for the Fiscal Year 2009-10 and designating the City Treasurer as its Investment Officer.

D-4 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2009-2010 ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4809**, approving the City's Annual Budget and Appropriation Limit for Fiscal Year 2009-2010.

D-5 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-6 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-7 APPROVAL OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 JUSTICE ASSISTANCE GRANT (JAG) AWARD

Staff Recommendation: It is recommended that the City Council approve the Memorandum of Understanding (MOU) with the City of Los Angeles for the administration of the Justice Assistance Grant funds.

D-8 ADOPTION OF CHAPTER 3.70 RELATING TO REGULATION OF CAMPING WITHIN THE CITY (Introduced and title read at meeting of June 9, 2009)

Staff Recommendation: It is recommended that the City Council adopt **Ordinance No. 09-886** adding Chapter 3.70, Title 3, pertaining to Camping, to the La Puente Municipal Code.

D-9 APPROVAL OF AN ORDINANCE AMENDING THE LA PUENTE MUNICIPAL CODE CHAPTER 3.20 PERTAINING TO PUBLIC NUISANCES (Introduced and title read at meeting of June 9, 2009)

Staff Recommendation: It is recommended that the City Council adopt **Ordinance No. 09-887** amending Chapter 3.20, Title 3, of the La Puente Municipal Code.

D-10 APPROVAL OF A RESOLUTION SUPPORTING THE CITY OF DIAMOND BAR AND CITY OF INDUSTRY'S EFFORTS TO SECURE FUNDING TO IMPROVE THE STATE ROUTE 57/60 FREEWAY INTERCHANGE

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4810** supporting the needed improvements to the State Route 57 and State Route 60 Freeway Interchange.

D-11 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER PROJECT

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete and 2) authorize staff to execute the Notice of Completion.

D-12 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE CITYWIDE STRIPING AND PAVEMENT MARKINGS

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete; and 2) authorize staff to execute the Notice of Completion.

D-13 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SLURRY SEAL ZONE 6 PROJECT (CDBG NO. 601133-08)

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete; and 2) authorize staff to execute the Notice of Completion.

D-14 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE INSTALLATION OF HANDICAPPED CURB RAMPS

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete; 2) approve final project cost including change orders; and 3) authorize staff to execute the Notice of Completion.

D-15 APPROVAL OF RESOLUTION FOR A LOAN FROM THE CITY GENERAL FUND TO THE COMMUNITY DEVELOPMENT COMMISSION CAPITAL PROJECTS FUND FOR ADMINISTRATIVE AND OTHER COSTS FOR REDEVELOPMENT PROJECTS

Staff Recommendation: It is recommended that the Council adopt **Resolution No. 09-4811** and approve the loan agreement.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AN ORDINANCE AMENDING SECTION 5.04.200 OF THE LA PUENTE MUNICIPAL CODE PERTAINING TO APPLICATIONS FOR BUSINESS LICENSES

Staff Recommendation: It is recommended that the City Council: 1) Waive first reading of **Ordinance No. 09-888** and read by title only; and 2) Introduce **Ordinance No. 09-888** an Ordinance of the City Council of the City of La Puente Amending Section 5.04.200 (Application for Business License) of Chapter 5.04 (Licenses) of Title 5 (Business Regulation and Licenses) of the City of La Puente Municipal Code to amend the identification requirements.

E-2 AMENDMENT TO AGREEMENT NO. 04-777 FOR PROVISION OF TRANSIT SERVICES INCLUDING DIAL-A-RIDE SERVICES BETWEEN CITY OF LA PUENTE AND SOUTHLAND TRANSIT, INC.

Staff Recommendation: It is recommended that the City Council extend the contract with Southland Transit, Inc. for the provision of dial-a-ride and fixed-route transit services for one additional year ending June 30, 2010 and authorize the Mayor to execute the contract amendment on behalf of the City.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL (Continued) ACTION TAKEN

E-3 APPROVAL OF A LICENSE AGREEMENT BETWEEN CITY OF LA PUENTE AND NORTHROP GRUMMAN SPACE & MISSION SYSTEMS CORPORATION TO INSTALL AND MAINTAIN WATERLINES AND EXTRACTION WELLS

Staff Recommendation: It is recommended that the City Council approve the license agreement between the City of La Puente and Northrop Grumman to install and maintain water lines and extraction wells within certain public rights of way of the City.

E-4 APPROVAL OF A LICENSE AGREEMENT BETWEEN CITY OF LA PUENTE AND UNITED TECHNOLOGIES/CARRIER CORPORATION TO INSTALL AND MAINTAIN WATERLINES AND EXTRACTION WELLS

Staff Recommendation: It is recommended that the City Council approve the license agreement between the City of La Puente and United Technologies/Carrier to install and maintain water lines and extraction wells within certain public rights of way of the City.

E-5 CONSIDERATION OF AGREEMENT FOR CITY ATTORNEY SERVICES WITH MEYERS, NAVE, RIBACK, SILVER, AND WILSON TO COMPLETE CURRENT ASSIGNMENTS FOR THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve the agreement with Meyers, Nave, Riback, Silver, and Wilson and authorize the Mayor to execute the agreement on its behalf.

RECESS CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READING OF THE MINUTES OF THE SPECIAL MEETING OF JUNE 9, 2009.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Special Meeting of June 9, 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. CDC 119 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 09-40**.

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

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

D-3 APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2009/2010

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 09-41** adopting La Puente Community Development Commission's Statement of Investment Policy for the Fiscal Year 2009-2010 and designating the Executive Director as the Commission's Investment Officer.

D-4 APPROVAL OF A RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT COMMISSION'S FISCAL YEAR 2009-2010 ANNUAL BUDGET AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 09-42**, approving the Commission's Annual Budget for Fiscal Year 2009-2010.

D-5 APPROVAL OF REPAYMENT AND LOAN AGREEMENTS BETWEEN THE CITY AND THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the Community Development Commission: 1) approve a repayment agreement between the City and CDC and authorize the Chairman to execute the agreement on its behalf; 2) approve a loan between the City and CDC and authorize the Chairman to execute the agreement on its behalf; and 3) adopt the **Resolution No. CDC 09-43** approving the loan from the City.

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

E-1 CONSIDERATION OF AGREEMENT FOR ATTORNEY SERVICES WITH MEYERS, NAVE, RIBACK, SILVER, AND WILSON FOR THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the Community Development Commission approve the agreement with Meyers, Nave, Riback, Silver, and Wilson and authorize the Chairman to execute the agreement on its behalf.

ACTION TAKEN

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 RECESS 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 18th day of June, 2009.

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Diana Giron, Deputy City Clerk