AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

AUGUST 11, 2009 AT 7:00 P.M.

CALL TO ORDER ACTION TAKEN

ROLL CALL

COUNCIL MEMBERS: Mendoza, Solis, Storing, Holloway, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

INTRODUCTION OF NEW CAMPAIGN "READY! SET! GO!" PROGRAM – PREPARING FOR WILD FIRES BY ASSISTANT CHIEF, MARK MADRIGAL

PRESENTATION OF A PROCLAMATION PROCLAIMING SEPTEMBER 28, 2009 AS FAMILY DAY

PRESENTATION OF A PROCLAMATION PROCLAIMING THE MONTH OF SEPTEMBER AS L.A. COUNTY FAIR MONTH

PRESENTATION OF OF CERTIFICATE TO YVONNE A. GARCIA FOR 15 YEARS OF DEDICATED SERVICE TO THE LA PUENTE VALLEY COUNTY WATER DISTRICT

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).

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

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

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of July 28, 2009 and Regular Meeting of July 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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1255 FOR FISCAL YEARS 2008-09 AND 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4820, approving Warrant Register No. 1255.**

D-2 ADOPTION OF AMENDMENT TO SECTION 6.54.010 OF CHAPTER 6.54 OF THE LA PUENTE MUNICIPAL CODE RELATING TO SPEED LIMITS (Introduced and title read at meeting of July 28, 2009)

Staff Recommendation: It is recommended that the City Council adopt **Ordinance No. 09-889** amending Section 6.54.010 of Chapter 6.54 of Title 6 of the La Puente Municipal Code.

D-3 ACCEPTANCE OF NOTICE OF COMPLETION FOR LEFT TURN SIGNAL INSTALLATION ON TEMPLE AVENUE AT CALIFORNIA AVENUE

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

D-4 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SEWER SYSTEM ON HACIENDA BOULEVARD FROM NELSON AVENUE TO GLENDORA AVENUE

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

D-5 AUTHORIZATION TO SOLICIT PROPOSALS FOR BUS STOP CUSTODIAL SERVICES

Staff Recommendation: It is recommended that the City Council authorize Staff to solicit proposals for Bus Shelter Custodial Services.

D-6 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-09)-FISCAL YEAR 2009-10

Staff Recommendation: It is recommended 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 ACTION TAKEN

E-1 CONSIDERATION OF AN ORDINANCE AMENDING THE LA PUENTE MUNICIPAL CODE SECTION 3.20.080 PERTAINING TO PUBLIC NUISANCES

Staff Recommendation: It is recommended that the City Council: 1) waive the first reading of Ordinance No. 09-890 and read by title only; and 2) introduce Ordinance No. 09-890 an Ordinance of the City Council of the City of La Puente amending Ordinance No. 09-887 relating to public nuisances.

E-2 CONSIDERATION OF PROPOSALS FOR ENGINEERING, PUBLIC WORKS, AND BUILDING AND SAFETY SERVICES

Staff Recommendation: It is recommended that the City Council direct Staff to negotiate with Willdan on its fee schedule and return with contracts for federally and non-federally funded projects.

E-3 CONSIDERATION TO SOLICIT APPLICATIONS FOR PLANNING COMMISSIONERS (Requested by Council Member Storing)

Staff Recommendation: None

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 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.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 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 6th day of August, 2009.

_____
Amy M. Turner, City Clerk