AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 25, 2009 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

ACTION TAKEN

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF CERTIFICATES OF AWARD TO PUENTE PRIDE AWARD WINNERS: THE MALDONADO FAMILY, CHRISTOBAL RODRIGUEZ, AND ROBERT AND CATHERINE SIMONS

CERTIFICATES OF RECOGNITION OF LA PUENTE NATIONAL LITTLE LEAGUE 10 YEAR OLD ALL STARS – DISTRICT 60 CHAMPIONS

CERTIFICATES OF RECOGNITION OF LA PUENTE NATIONAL LITTLE LEAGUE 11 YEAR OLD ALL STARS – DISTRICT 60 AND SECTION 3 CHAMPIONS

PRESENTATION OF COMMENDATION TO FORMER LA PUENTE PLANNING COMMISSIONER WILLIAM ROJAS FOR 13 YEARS OF SERVICE TO THE CITY

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 AUGUST 11, 2009

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE 2004 LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM GUIDELINES

Staff Recommendation: It is recommended that the City Council: 1) open the public hearing and take public testimony, 2) close the public hearing, and 3) Adopt **Resolution No. 09-4821** certifying that the City is in compliance with the 2004 Congestion Management Program (CMP), adopting the 2009 CMP Local Implementation Report and directing the City Clerk to forward a certified copy of said Resolution to Los Angeles County Metro.

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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1256 FOR FISCAL YEARS 2008-09 AND 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4822**, approving Warrant Register No. 1256.

D-2 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2009-10

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-3 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-4 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

D-5 APPROVAL OF THE REVISED ANNUAL BUDGET AND RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2009-2010 REVISED ANNUAL BUDGET

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4823**, approving the City's revised Annual Budget for the fiscal year 2009-2010

D-6 ADOPTION OF ORDINANCE AMENDING THE LA PUENTE MUNICIPAL CODE CHAPTER 3.20 PERTAINING TO PUBLIC NUISANCES AND ADOPTION OF RESOLUTION ESTABLISHING POLICY FOR REIMBURSEMENT OF THE APPEAL PROCESSING FEE (Ordinance introduced and title read at meeting of August 11, 2009)

Staff Recommendation: It is recommended that the City Council: 1) adopt **Ordinance No. 09-890** amending Chapter 3.20, Title 3, of the La Puente Municipal Code; and 2) adopt **Resolution No. 09-4824** implementing the policy for reimbursement of the Seventy Five Dollar ($75.00) appeal processing fee effective September 26, 2009.

D-7 AWARD A CONSTRUCTION CONTRACT FOR THE THIRD PHASE OF THE SEWER IMPROVEMENTS ON VARIOUS STREETS

Staff Recommendation: It is recommended that the City Council: 1) award the contract to Vasilj Inc. in the amount of $1,524,858 and 2) authorize the City Manager to approve change orders up to 10% of the bid amount.

D-8 APPROVE STATE PROGRAM SUPPLEMENT AGREEMENT NO. 007-N FOR THE HACIENDA BOULEVARD RECONSTRUCTION PROJECT

Staff Recommendation: It is recommended that the City Council: 1) adopt **Resolution No. 09-4825** of the City Council approving the Administering Agency-Program Supplement Agreement No. 007-N for the Hacienda Boulevard Reconstruction Project and 2) authorize the City Manager or his designee to execute the Administering Agency - Program Supplement Agreement on behalf of the City.

D-9 APPROVAL OF EXTENDING WEST COAST ARBORIST CONTRACT FOR TREE MAINTENANCE SERVICE AND AWARDING OF CONTRACT FOR TRIMMING OF OLEANDERS ALONG VALLEY BOULEVARD AND OLD VALLEY BOULEVARD

Staff Recommendation: It is recommended that the City Council: 1) authorize the Mayor to sign Extension No. 3 to Agreement No. 02-698 with West Coast Arborist, Inc. for parkway tree maintenance services from August 25, 2009 through July 1, 2010, 2) adopt the **Resolution No. 09-4826** appropriating $17,000 from the Gas Tax Fund to Line Item No. 32-4330-3815-53, and 3) authorize the execution of proposal with West Coast Arborist, Inc. to trim the oleanders along Valley Boulevard and Old Valley Boulevard between Glendora Avenue and Azusa Avenue.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

ACTION TAKEN

E-1 CONSIDERATION TO SOLICIT APPLICATIONS FOR PLANNING COMMISSIONERS (Requested by Council Member Storing)

Staff Recommendation: None.

RECESS CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READING OF THE MINUTES OF THE REGULAR MEETING OF JULY 28, 2009

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Regular Meeting of July 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. 121 FOR FISCAL YEARS 2008-09 AND 2009-10

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 09-45**, approving Warrant Register No. 121.

D-2 APPROVAL OF A RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT COMMISSION'S FISCAL YEAR 2009-2010 REVISED ANNUAL BUDGET

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 09-46**, approving the Commission's Revised Annual Budget for Fiscal Year 2009-2010.

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

None.

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 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/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 20th day of August, 2009.

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Amy M. Turner, City Clerk