# AGENDA
# REGULAR MEETING OF
# LA PUENTE CITY COUNCIL AND
# COMMUNITY DEVELOPMENT COMMISSION
## COUNCIL CHAMBERS
## 15900 EAST MAIN STREET, LA PUENTE
## SEPTEMBER 8, 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**

**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**

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF AUGUUST 25, 2009 AND REGULAR MEETING OF AUGUST 25, 2009

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of August 25, 2009 and Regular Meeting of August 25, 2009.

**B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL**

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Staff Recommendation:

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Staff Recommendation:

## C. UNFINISHED BUSINESS OF THE CITY COUNCIL

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Staff Recommendation:

## 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. ____ FOR FISCAL YEAR 2009-10

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

___ APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDING _______, 2009

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ending ___________.

___ AWARD CONTRACT FOR THE HACIENDA BOULEVARD STREET IMPROVEMENT PROJECT (Rene)

Staff Recommendation:

___ AWARD CONTRACT FOR THE SEWER IMPROVEMENT OF VARIOUS STREETS PROJECT (Rene)

Staff Recommendation:

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Staff Recommendation:

## E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

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Staff Recommendation:

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Staff Recommendation:

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Staff Recommendation:

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Staff Recommendation:

**RECESS CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION**

**AGENDA**

**SPECIAL MEETING**

**LA PUENTE COMMUNITY DEVELOPMENT COMMISSION**

**COUNCIL CHAMBERS**

**15900 EAST MAIN STREET, LA PUENTE**

**____________, 2008 at________ P.M.**

**ROLL CALL**

COMMISSIONERS: Mendoza, Solis, Storing, Holloway, Lujan

**ORAL COMMUNICATIONS**

*During oral communications, if you wish to address the Community Development Commission during this Special Meeting, under Government Code Section 54954.3(a), you may only address the Board concerning any item that has been described in the notice for the special meeting. Please complete the Request for Oral Presentation form and submit it to the Commission Secretary no later than prior to the conclusion of the first speaker's remarks. (Ordinance No. 06-843).*

**A. MINUTES OF PREVIOUS MEETINGS**

A-1 READING OF THE MINUTES OF THE REGULAR (SPECIAL) MEETING OF ____________.

Staff Recommendation: That the Agency Board waive the reading and approve the Minutes as presented.

**B. PUBLIC HEARINGS**

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Staff Recommendation:

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Staff Recommendation:

## C. UNFINISHED BUSINESS

## 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 FINANCIAL REPORT FOR MONTH OF ________________

Staff Recommendation: It is recommended that the Commission approve and file the Financial Report for the month ending ___________________.

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Staff Recommendation:

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Staff Recommendation:

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

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Staff Recommendation:

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Staff Recommendation:

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Staff Recommendation:

**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**
**(CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION) --**
F-1

**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 8th day of May, 2008.

__________________________________
Amy M. Turner, City Clerk