AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 13, 2009 AT 7:00 P.M.

CALL TO ORDER ACTION TAKEN

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PLAQUES TO CAPTAIN MICHAEL CLAUS AND DEPUTY ALFREDO GOMEZ IN RECOGNITION OF RECEIVING THE MEDAL OF VALOR

ORAL COMMUNICATIONS

If you wish to address the City Council 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 REGULAR MEETING OF SEPTEMBER 22, 2009

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of September 22, 2009.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF PLANNING COMMISSION APPOINTMENT

Staff Recommendation: It is recommended that the City Council cast ballots to appoint one applicant to the Planning Commission for a term that will expire January 30, 2010.

D. CITY COUNCIL 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 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. 1259 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 09-4830**, approving Warrant Register No. 1259.

D-2 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-3 APPROVAL OF PROPOSITION A FUND EXCHANGE AGREEMENT

Staff Recommendation: It is recommended that the City Council approve the Agreement with the City of Torrance to exchange $200,000 of City of La Puente Proposition A Funds for $140,000 of City of Torrance unrestricted General Funds.

D-4 APPROVAL OF A RESOLUTION AND A PURCHASE AND SALE AGREEMENT FOR THE SALE OF PROPOSITION 1A FUNDS

Staff Recommendation: It is recommended that the City Council 1) adopt **Resolution No. 09-4831**, for the Proposition 1A Securitization Program and 2) approve the Proposition 1A Purchase and Sale Agreement.

D-5 APPROVAL OF MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

Staff Recommendation: It is recommended that the City Council approve the Municipal Law Enforcement Services Agreement with the Los Angeles County Sheriff's Department and authorize the City Manager to execute the Agreement on its behalf.

D-6 AUTHORIZATION TO SOLICIT BIDS FOR THE LA PUENTE PARK SIDEWALK PROJECT (601200-09).

Staff Recommendation: It is recommended that the City Council: 1) approve the plans and specifications for the La Puente Park Sidewalk Project; and 2) authorize staff to solicit bids.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL ACTION TAKEN

E-1 CONSIDERATION OF DESIGNATING A VOTING DELEGATE AND ALTERNATE FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING

Staff Recommendation: It is recommended that the City Council select a voting delegate and alternate for the National League of Cities Annual Business Meeting to be held in San Antonio, Texas, on November 14, 2009.

E-2 AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE PUENTE CREEK NATURE EDUCATION CENTER

Staff Recommendation: It is recommended that the City Council authorize the solicitation of bids for the construction of the Puente Creek Nature Education Center.

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

ADJOURN CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

AGENDA
SPECIAL MEETING
LA PUENTE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 13, 2009 AT 7:00 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

ACTION TAKEN

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 22, 2009.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Regular Meeting of September 22, 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 123 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 09-48**, approving Warrant Register No. CDC 123.

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

None.

F. RECESS TO CLOSED SESSION

F-1 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS

PROPERTY:	1249-1311 and 1313-1335 N. Hacienda Boulevard; 15217 and 15225 E. Fairgrove
AGENCY NEGOTIATORS:	James Casso, Commission Counsel Frank Tripepi, Executive Director and Gregg Yamachika, Deputy Executive Director
NEGOTIATING PARTIES:	Arman Gabay and Sarah Magana Withers representing Charles Company
UNDER NEGOTIATION:	Price and terms

RECONVENE TO OPEN SESSION

ACTION TAKEN

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 October, 2009.

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Amy M. Turner, City Clerk