REVISED 1/07/2010
ADDED E-5
REVISED 1/11/2010
Corrected Ord. numbering
D-11, E-1 and E-2

AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

JANUARY 12, 2010 AT 7:00 P.M.

CALL TO ORDER

ACTION TAKEN

ROLL CALL

COUNCILMEMBERS: Argudo, Holloway, Solis, Mendoza, Lujan

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF CERTIFICATES TO PUENTE PRIDE WINTER AWARD WINNERS: The Romero Family, the Armendariz Family, the Olaes Family

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 REGULAR MEETING OF DECEMBER 8, 2009.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of December 8, 2009.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONTINUED PUBLIC HEARING TO CONSIDER APPROVAL OF A CDBG-FUNDED ADA SIDEWALK IMPROVEMENT PROJECT (Continued from December 8, 2009)

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing to receive comments on the ADA Sidewalk Improvement Project; and 2) After receiving all public testimony on this matter, close the public hearing; and 3) do not allocate funds to the ADA Sidewalk Improvement Project.

B-2 PUBLIC HEARING TO CONSIDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2010-2011

Staff Recommendation: It is recommended that the City Council 1) open the public hearing to receive suggestions for the use of Fiscal Year 2010-2011 CDBG funds; and 2) after receiving all public testimony on this matter, close the public hearing, provide Staff direction regarding the projects and associated budgets for the use of Fiscal Year 2010-2011 CDBG funds; and 3) adopt **Resolution No. 10-4841**, authorizing the City's CDBG Program for Fiscal Year 2010-2011, reflecting the projects and associated budgets determined by the City Council.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

<u>ACTION TAKEN</u>

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. 1264 FOR FISCAL YEAR 2009-10

<u>Staff Recommendation</u>: It is recommended that the City Council adopt **Resolution No. 10-4842**, approving Warrant Register No. 1264.

D-2 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1265 FOR FISCAL YEAR 2009-10

<u>Staff Recommendation</u>: It is recommended that the City Council adopt **Resolution No. 10-4843**, approving Warrant Register No. 1265.

D-3 APPROVAL OF THE MONTHLY TREASURER'S/FINANCIAL REPORT FOR OCTOBER 31, 2009

<u>Staff Recommendation</u>: It is recommended that the City Council receive and file the Treasurer's/Financial Report for October 31, 2009.

D-4 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM ROUND 4 FUNDS

<u>Staff Recommendation</u>: It is recommended that the City Council approve the CalHome Housing Program Summary report and authorize that it be filed for audit.

D-5 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2009-10

<u>Staff Recommendation</u>: 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 NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-09)-FISCAL YEAR 2009-10

<u>Staff Recommendation</u>: 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 $36,000.

D-7 APPROVAL OF RESOLUTION DESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AS THE LOCAL ENFORCEMENT AGENCY FOR SOLID WASTE MANAGEMENT

<u>Staff Recommendation</u>: It is recommended that the City Council adopt **Resolution No. 10-4844,** designating the Los Angeles County Department of Public Health as the City's Local Enforcement Agency for Solid Waste Management and rescind Resolution No. 2246.

D-8 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SECOND PHASE OF THE SEWER SYSTEM IMPROVEMENT PROJECT

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-9 APPROVAL OF SERVICE AGREEMENT RENEWAL WITH LOS ANGELES COUNTY FOR ANIMAL CARE AND CONTROL SERVICES

Staff Recommendation: It is recommended that the City Council: 1) approve the contract with Los Angeles County Department of Animal Care and Control for animal control services; and 2) authorize Staff to solicit proposals for animal control services.

D-10 APPROVAL OF THE AMENDED LA PUENTE PARK USER GUIDE

Staff Recommendation: It is recommended that the City Council 1) approve the designated warm-up areas for both leagues; and 2) approve the amended La Puente Park User Guide.

D-11 ADOPTION OF MUNICIPAL CODE AMENDMENT TO TITLE 5 AND ADDING CHAPTER 5.58 RELATING TO REGULATIONS OF MEDICAL MARIJUANA COLLECTIVES AND/OR COOPERATIVES (MCA - 128) (Introduced and title read at regular meeting of December 8, 2009.)

Staff Recommendation: It is recommended that the City Council adopt **Ordinance No. 09-893**, amending Title 5 and adding Chapter 5.58 to the La Puente Municipal Code relating to regulations of medical marijuana collectives and/or cooperatives.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF CHANGING THE CITY COUNCIL REORGANIZATION DATE AND CORRECTING AN INCONSISTENCY REGARDING THE APPOINTMENT PROCEDURE OF THE CITY CLERK

Staff Recommendation: It is recommended that the City Council 1) waive the reading of **Ordinance No. 10-894** and read by title only; and 2) introduce **Ordinance No. 10-894,** amending Chapters 2.04 and 2.10 of the La Puente Municipal Code changing the reorganization date of the City Council and correcting an inconsistency regarding the appointment procedure of the City Clerk.

E-2 CONSIDERATION OF ORDINANCE ADOPTING BY REFERENCE TITLE 10 OF THE LOS ANGELES COUNTY CODE AND AMENDING CHAPTER 3.36 (ANIMAL CONTROL) OF THE LA PUENTE MUNICIPAL CODE

Staff Recommendation: It is recommended that the City Council: 1) waive the reading of **Ordinance No. 10-895,** and read by title only; 2) introduce **Ordinance No. 10-895**; and 3) schedule a public hearing and subsequent adoption of the proposed ordinance.

E-3 CONSIDERATION OF AMENDING THE CAPITAL IMPROVEMENT PROGRAM, TO REVISE THE PROPOSED USE OF PROPOSITION 42 FUNDS, AND APPROVAL TO SOLICIT BIDS FOR STREET RECONSTRUCTION

Staff Recommendation: It is recommended that the City Council: 1) adopt **Resolution No. 10-4845,** to authorize the use of all remaining ARRA transportation funding and Prop 42 funding for the Inyo and Ardilla Reconstruction Project; and 2) direct the Finance Director to establish a new CIP account for the designated project; and 3) approve the Plans and Specifications; and 4) authorize Staff to solicit bids for the Inyo and Ardilla Reconstruction Project.

E-4 CONSIDERATION OF CHANGING THE MANNER IN WHICH THE MAYOR PRO TEM IS APPOINTED (Requested by Mayor Lujan/Council Member Holloway)

Staff Recommendation: None.

E-5 CONSIDERATION OF INITIATION OF A MUNICIPAL CODE AMENDMENT TO CHANGE THE SELECTION PROCEDURE FOR CITY PLANNING COMMISSIONERS (Requested by Council Member Argudo)

Staff Recommendation: None.

RECESS CITY COUNCIL AND CONVENE THE COMMUNITY DEVELOPMENT COMMISSION

AGENDA
SPECIAL MEETING
LA PUENTE COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 12, 2010 AT 7:00 P.M.

ROLL CALL

COMMISSIONERS: Argudo, Holloway, Solis, Mendoza, 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 SPECIAL MEETING OF DECEMBER 8, 2009.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of special meeting of December 8, 2009.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

ACTION TAKEN

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 CDC WARRANT REGISTER NO. 126 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 10-51**, approving CDC Warrant Register No. 126.

D-2 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 127 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 10-52**, approving Warrant Register No. 127.

D-3 APPROVAL OF THE MONTHLY TREASURER'S/FINANCIAL REPORT FOR OCTOBER 31, 2009

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

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

None.

RECONVENE CITY COUNCIL MEETING

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 Josefina Mendez Kenline, Executive Director Gregg Yamachika, Deputy Executive Director Frank Tripepi, Consultant
NEGOTIATING PARTIES:	Arman Gabay and Sarah Magana Withers representing Charles Company
UNDER NEGOTIATION:	Price and terms

RECESS TO CLOSED SESSION (Continued) ACTION TAKEN

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER THREAT TO PUBLIC SERVICES OR FACILITIES

CONSULTATION WITH: Los Angeles County Sheriff's Department
OSS Gang Detective

RECONVENE TO OPEN SESSION

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

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 7th day of January, 2010.

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Amy M. Turner, City Clerk