



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 9, 2010 AT 7:00 P.M.

CALL TO ORDER

ACTION TAKEN

ROLL CALL

COUNCILMEMBERS: Argudo, Holloway, Solis, Mendoza, Lujan

PLEDGE OF ALLEGIANCE

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 SPECIAL MEETING OF JANUARY 26, 2010

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the special Meeting of January 26, 2010.

- A-2 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 26, 2010

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the regular Meeting of January 26, 2010.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

- B-1 CONSIDERATION OF ORDINANCE ADOPTING BY REFERENCE TITLE 10 OF THE LOS ANGELES COUNTY CODE AND AMENDING CHAPTER 3.36 ANIMAL CONTROL ORDINANCE OF THE LPMC (Introduced and Read by Title January 12, 2010)

Staff Recommendation: It is recommended that the City Council 1) open the public hearing and receive public testimony; 2) close the public hearing; and 3) adopt **Ordinance No. 10-895**, amending LPMC Section 3.36.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

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. 1267 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4849**, approving Warrant Register No. 1267.

- D-2 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR DECEMBER 31, 2009

Staff Recommendation: It is recommended that the City Council receives and files the Monthly Treasurer's/Financial Report for December 31, 2009.

- D-3 ADOPTION OF A RESOLUTION REGARDING THE INVESTMENT OF CITY MONIES IN THE LOCAL AGENCY INVESTMENT FUND AND RESCINDING RESOLUTION NO. 06-4581

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4850** authorizing City officers to deposit/withdraw City monies to and from the Local Agency Investment Fund (LAIF).

- D-4 ADOPTION OF A RESOLUTION DESIGNATING INDIVIDUALS TO SIGN BANK CARDS FOR PURPOSES OF CONDUCTING CITY BUSINESS, AND RESCINDING RESOLUTION NO. 06-4587

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4851** designating City positions authorized to sign bank cards.

- D-5 ADOPTION OF A RESOLUTION DIRECTING DEPOSITORIES FOR CITY FUNDS TO HONOR INVESTMENT TRANSACTIONS, AND RESCINDING RESOLUTION NO. 06-4580

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4852** directing depositories to honor investment transactions on the order of designated City staff.

- 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.

CITY COUNCIL CONSENT CALENDAR (Continued)

ACTION TAKEN

D-7 APPROVAL OF NEW PARTICIPANT(S) FOR CALHOME HOUSING REHABILITATION PROGRAM FOR ROUND 4 FUNDING

Staff Recommendation: It is recommended that the City Council authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of \$30,000.00.

D-8 ADOPTION OF ORDINANCE CHANGING THE CITY COUNCIL REORGANIZATION DATE FROM NOVEMBER TO APRIL OF EACH YEAR (Introduced and title read January 26, 2010)

Staff Recommendation: It is recommended that the City Council adopt **Ordinance No. 10-894**, amending Chapter 2.04 of the La Puente Municipal Code, changing the reorganization date of the City Council from November to April of each year.

D-9 APPROVAL OF CITY MANAGER EMPLOYMENT AGREEMENT WITH JOSEFINA MENDEZ KENLINE

Staff Recommendation: It is recommended that the City Council approve the Employment Agreement with Josefina Mendez Kenline of the position of City Manger.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF 2009 YEAR END REPORT PRESENTED BY CAPTAIN MICHAEL CLAUS, INDUSTRY STATION

Staff Recommendation: It is recommended that the City Council receive and file the 2009 Year End Report.

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS/ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM CITY MANAGER

F. RECESS TO CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION, KZC CONSTRUCTION, INC., V. CITY OF LA PUENTE, ET AL, CASE NUMBER KC057240.

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9: LETTER DATED JANUARY 14, 2009 FROM LOS ANGELES COUNTY COUNCIL THREATENING TO JOIN CITY AS DEFENDANT IN NATURAL RESOURCES DEFENSE COUNCIL, INC. ET AL. VS. COUNTY OF LOS ANGELES ET AL., NO. 08-1467 AHM UNLESS A TOLLING AGREEMENT IS SIGNED

CLOSED SESSION (continued)

ACTION TAKEN

F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PUBLIC EMPLOYMENT

TITLE: ASSISTANT CITY MANAGER

F-4 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO CONFERENCE WITH LABOR NEGOTIATOR

CITY DESIGNATED REPRESENTATIVE: CITY MANAGER

UNREPRESENTED EMPLOYEE: ASSISTANT CITY MANAGER

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.lapuate.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 4th day of February, 2010.

Diana Giron, Deputy City Clerk