AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 23, 2009 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL MEMBERS: Argudo, Mendoza, Solis, Holloway, House
COMMISSIONERS: Argudo, Mendoza, Solis, Holloway, House

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 REGULAR MEETING OF MARCH 9, 2010 AND THE SPECIAL CITY COUNCIL MEETING OF MARCH 1, 2010

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of March 9, 2010 and the Special City Council Meeting of March 1, 2010

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

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. 1270 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4862** approving Warrant Register No. 1270.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDING JANUARY 31, 2010.

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ending January 31, 2010.

D-3 APPROVAL OF FRAUD PREVENTION AND DETECTION POLICY

Staff Recommendation: It is recommended that the City Council approve the Fraud Prevention and Detection Policy.

D-4 APPROVAL OF RESOLUTION AUTHORIZING THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS TO SUBMIT FUNDING APPLICATION UNDER THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Staff Recommendation: It is recommended that the City Council 1) approve the filing of the application by the SGVCOG to CalTrans for $300,000 from the Community Based Transportation Planning Grant Program, contingent upon grant funds being available, and 2) adopt **Resolution No. 10-4863** requesting State funding and authorizing the City Manager or her designee to execute all necessary applications, contracts, agreements, amendments, and payment requests as specified in the grant application under the CalTrans Transportation Planning Grants.

D-5 APPROVAL OF THE REGULAR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD OF 2009

Staff Recommendation: It is recommended that the City Council approve the Memorandum of Understanding (MOU) with the City of Los Angeles for the administration of the Justice Assistance Grant funds.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF ADOPTING A RESOLUTION RESCINDING RESOLUTION 09-4814 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES, AND HOURLY RATES.

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4864** amending the comprehensive personnel system, establishing the number of authorized positions, monthly salary ranges and hourly rates.

E-2 CONSIDERATION OF AGREEMENT WITH VIDA BARONE OF CITY CLERK MANAGEMENT SERVICES, INC. TO PROVIDE CITY CLERK SERVICES.

<u>Staff Recommendation</u>: It is recommended that the City Council approve the agreement with City Clerk Management Services, Inc. for City Clerk Services.

E-3 CONSIDERATION OF INITIATION OF A MUNICIPAL CODE AMENDMENT TO GIVE THE CITY COUNCIL THE AUTHORITY TO APPOINT AND DISMISS DEPARTMENT HEADS (Requested by Council Member Solis)

<u>Staff Recommendation</u>: It is recommended that the City Council discuss, as necessary.

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 FEBRUARY 23, 2010 AND SPECIAL MEETING OF MARCH 9, 2010.

<u>Staff Recommendation</u>: It is recommended that the Commission waive the reading and approve the minutes of the Regular Meeting meeting of February 23, 2010 and the Special Meeting of March 9, 2010.

B. PUBLIC HEARINGS

B-1 PUBLIC HEARING TO CONSIDER AN UPDATED REDEVELOPMENT IMPLEMENTATION PLAN

<u>Staff Recommendation</u>: It is recommended that the Commission conduct a public hearing, receive testimony, and approve the Redevelopment Implementation Plan for the 2009-2014 Planning Period.

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 10-59 FOR FISCAL YEAR 2009-10

<u>Staff Recommendation</u>: It is recommended that the Commission adopt **Resolution No. CDC 10-59**, approving Warrant Register No. CDC 129.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDING JANUARY 31, 2010.

Staff Recommendation: It is recommended that the Commission receive and file the Monthly Treasurer's/Financial Report for the month ending January 31, 2010.

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

None.

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 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

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957 FOR A PUBLIC EMPLOYEE PERFORMANCE EVALUATION (TITLE: CITY MANAGER)

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 19 day of March, 2010.

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Vida Barone, Interim City Clerk