AGENDA

REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 27, 2010 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

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 APRIL 13, 2009

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of April 13, 2009

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 RESOLUTION DENYING LUCKY T COOPERATIVE'S APPEAL AND UPHOLDING THE CITY STAFF'S DETERMINATION THAT THE BUSINESS LICENSE APPLICATION WAS INCOMPLETE

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4868** to deny the appeal of staff's decision to not accept the application from Lucky T Cooperative for a business license to open a medical marijuana cooperative.

C-2 REVISED GUIDELINES FOR THE YOUTH ACTIVITIES GRANT PROGRAM

Staff Recommendation: It is recommended that the City Council adopt the attached revised guidelines for the Youth Activities Grant Program

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. 1272 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. **Resolution No. 10-4869** approving Warrant Register No. 1272.

D-2 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR FEBRUARY 28, 2010 AND MARCH 31, 2010

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for February 28, 2010 and March 31, 2010.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF ADOPTING A RESOLUTION RESCINDING RESOLUTION NO. 04-4434 FOR ADMINISTRATIVE FEES FOR THE CITY –WIDE COURT ASSIGNED VOLUNTEER PROGRAM

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4870**, rescinding Resolution No. 04-4434.

E-2 AUTHORIZATION TO SOLICIT PROPOSALS FOR CUSTODIAL SERVICES FOR CITY HALL, THE SENIOR CENTER, AND COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER

Staff Recommendation: It is recommended that the City Council authorize staff to solicit proposals for custodial services for City Hall, the Senior Center, the Community Cetner/Youth Learning Activity Center and designate Tuesday, May 25, 2010 at 10:00 a.m. as the deadline for submitting the proposals.

E-3 CONSIDERATION OF MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS

Staff Recommendation: It is recommended that 1) the Mayor make appointments to the various agency boards; and 2) the Council adopt **Resolution No. 10-4871**, appointing specific representatives to the San Gabriel Valley Council of Governments.

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 MARCH 23, 2010

Staff Recommendation: It is recommended that the Commission waive the reading and approve the minutes of the Regular meeting of March 23, 2010.

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. CDC130 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. 10-59** approving Warrant Register No. CDC130

D-2 APPROVAL OF THE MONTHLY FINANCIAL TREASURER'S/FINANCIAL REPORTS FOR FEBRUARY 28, 2010 AND MARCH 31, 2010

Staff Recommendation: It is recommended that the Commission receive and file the Treasurer's/Financial Report for February 28, 2010 and March 31, 2010.

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

None

RECONVENE THE CITY COUNCIL

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

ORAL COMMENTS FROM STAFF

F. 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 representing Charles Company
UNDER NEGOTIATION:	Price and terms

F-2 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

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 ___ day of ___, 2010.

_____
Vida Barone, Interim City Clerk