



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MAY 11, 2010 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL MEMBERS: House, Mendoza, Solia, Holloway, Argudo

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PROCLAMATION IN HONOR OF NATIONAL PUBLIC WORKS WEEK

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 MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 27, 2010.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of April 27, 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 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 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1273 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4872** approving Warrant Register No. 1273.

D-2 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE THIRD PHASE OF THE SEWER SYSTEM IMPROVEMENT PROJECT ON NELSON AVENUE, PRICHARD

STREET, MAYLAND AVENUE, AND GREENBERRY DRIVE (SEWER IMPROVEMENTS PHASE III – VARIOUS STREETS)

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-3 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE HACIENDA BOULEVARD STREET IMPROVEMENTS PROJECT FROM NELSON AVENUE TO AMAR ROAD, FEDERAL PROJECT NO.: ESPL-5331(011)

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-4 CONSIDERATION OF DISBANDMENT OF THE PARKS AND RECREATION COMMISSION

Staff Recommendation: It is recommended that the City Council adopt Resolution No. **10-4873** disbanding the Parks and Recreation Commission.

E. NEW BUSINESS

- E-1 LETTER OF INTENT FROM CAMPUS USA (Requested by Mayor Argudo)
E-2 COUNCIL MEMBER BADGES (Requested by Mayor Argudo)
E-3 REORGANIZATION OF THE CITY COUNCIL (Requested by Council Member Solis)

F. CLOSED SESSION – None.

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 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>

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.

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).

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