



**AGENDA**  
**REGULAR MEETING OF**  
**LA PUENTE CITY COUNCIL AND**  
**COMMUNITY DEVELOPMENT COMMISSION**  
**COUNCIL CHAMBERS**  
**15900 EAST MAIN STREET, LA PUENTE**  
**MAY 25, 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**

**PRESENTATION - TEMPLE AVE FRONTAGE ROAD IMPROVEMENTS**

**PRESENTATION FROM CAMPUS USA**

**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 MAY 11, 2010

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of May 11, 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.*

**ACTION TAKEN**

- D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1274 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4874**, approving Warrant Register No. 1274.

- D-2 CONSIDERATION OF FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR THE 2010 INDEPENDENCE DAY SEASON

Staff Recommendation: It is recommended that the City Council approve the issuance of permits to sell Safe and Sane Fireworks by Veterans of Foreign Wars Post 1944, American Legion Post 75, and American Legion Post Women's Auxiliary, pursuant to all applicable code requirements.

- D-3 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE FABRICATION AND INSTALLATION OF THREE (3) BUS SHELTER ENCLOSURES

Staff Recommendation: It is recommended that the City Council approve the specifications and authorize Staff to solicit bids for the installation of three (3) bus shelters at the specified locations.

**E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL**

None

**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 APRIL 27, 2010

Staff Recommendation: It is recommended that the Commission 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 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. CDC131 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. 10-61** approving Warrant Register No. CDC131.

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

None

**F. CLOSED SESSION**

None

**RECONVENE THE CITY COUNCIL**

**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.lapiente.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<sup>th</sup> day of May, 2010.