



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 8, 2010 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF MILITARY BANNER CERTIFICATES

PRESENTATION OF THE 2009 VOLUNTEER SERVICE AWARD TO REXANNE JASSO

PRESENTATION OF CERTIFICATE OF RECOGNITION TO BRIDGET FORTUNE, GIRL SCOUTS CADET

PRESENTATION OF CERTIFICATE OF RECOGNITION TO JACQUELINE SALAS IN RECOGNITION OF HER ACCEPTANCE INTO THE UNITED STATES AIRFORCE ACADEMY

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 MAY 25, 2010.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meeting of May 25, 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. 1275 FOR FISCAL YEAR 2009-10
Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4875** approving Warrant Register No. 1275
- D-2 CONSIDERATION OF AWARD OF CONTRACT FOR ESCROW SERVICES
Staff Recommendation: It is recommended that the City Council award the contract to AmeriNational Community Services, Inc. and authorize the Mayor to execute the Agreement with AmeriNational Community Services, Inc. for escrow services for all Housing Rehabilitation loan accounts.
- D-3 CONSIDERATION OF AWARD OF BID FOR PURCHASE OF A 2010 FORD ESCAPE HYBRID FWD FOR THE CITY MANAGER AND APPROVAL OF BUDGET RESOLUTION FOR SAME
Staff Recommendation: It is recommended that the City Council 1) Adopt **Resolution No. 10-4876** appropriating \$35,144.22 from the AQMD fund to Line Item No. 42-4140-4484-14 for the purchase of one (1) new 2010 Ford Escape Hybrid FWD for the City Manager. 2) Award the purchase of a new 2010 Ford Escape Hybrid FWD to Power Ford Torrance at a total cost of \$35,145.22
- D-4 APPROVAL OF THE SUBRECIPIENT AGREEMENT FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD OF 2009
Staff Recommendation: It is recommended that the City Council approve the Subrecipient Agreement and Cover Letter with the City of Los Angeles for the distribution of the Justice Assistance Grant funds.

E. NEW BUSINESS

- E-1 CONSIDERATION OF URGENCY AND NON-URGENCY ORDINANCES AMENDING CHAPTER 5.58 OF LA PUENTE MUNICIPAL CODE RELATING TO OPERATIONAL REGULATIONS OF MEDICAL MARIJUANA FACILITIES IN LA PUENTE
Staff Recommendation: It is recommended that the City Council:
1. Waive reading of **Urgency Ordinance No. 10-899** and read by title only;
 2. Introduce and adopt **Urgency Ordinance No. 10-899**, an Urgency Ordinance of the City Council of the City of La Puente Amending Chapter 5.58 of the La Puente Municipal Code by Revising and Amending Various Code Sections Relating to Medical Marijuana Cooperatives and Collectives (Municipal Code Amendment No.)
 3. Waive reading of **Ordinance No. 10-900** and read by title only;
 4. Introduce **Ordinance No. 10-900**, An Urgency Ordinance of the City Council of the City of La Puente Amending Chapter 5.58 of the La Puente Municipal Code by Revising and Amending Various Code Sections Relating to Medical Marijuana Cooperatives and Collectives (Municipal Code Amendment No.)
 5. Approve and adopt the Notice of Exemption

- E-2 CONSIDERATION OF RESOLUTIONS IN SUPPORT OF THE EXTENDED PRODUCT RESPONSIBILITY INITIATIVE AND PROPOSED RELATED LEGISLATION (AB 2398 AND SB 1100)

Staff Recommendation: It is recommended that the City Council:

- 1). Adopt **Resolution No. 10-4877** supporting Extended Producer Responsibility;
- 2) Adopt a “support” position for Assembly Bill 2398 and Senate Bill 1100.

- E-3 AUTHORIZATION TO SOLICIT BIDS FOR COMPUTER ROOM COOLING SERVICES

Staff Recommendation: It is recommended that the City Council authorize staff to issue the Notice Inviting Bids for computer room cooling services.

F. CLOSED SESSION

- F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: HAYDEE SAINZ, CONSULTANT HMS, INC. EMPLOYEE ORGANIZATION: SEIU LOCAL 721, ROSE RANGEL

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