AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND SPECIAL
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 10, 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 OF CERTIFICATE OF RECOGNITION FOR TWIN PALMS RECOVERY CENTER

PRESENTATION OF CERTIFICATE OF RECOGNITION FOR THEIR 70TH ANNIVERSARY

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

None.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF ELIGIBLE AB2766 SUBVENTION FUND PROJECTS AND PROGRAMS

Staff Recommendation: It is recommended that the City Council review the Implementation of AB2766 Subvention Fund Projects for FY 10/11 and give direction to Staff on the use of the AQMD fund.

C-2 CONSIDERATION OF AWARD OF BID FOR PURCHASE OF A 2010 FORD ESCAPE HYBRID FWD FOR THE CITY MANAGER AND APPROVAL OF BUDGET RESOLUTION FOR THE SAME

Staff Recommendation: It is recommended that the City Council 1) Adopt **Resolution No. 10-4876**, appropriating $35,145.22 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. 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. 1279 FOR FISCAL YEAR 2009-10, 2010-11

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-____**, approving Warrant Register No.1279.

D-2 ADOPTION OF MUNICIPAL CODE AMENDMENT ("MCA-131") AMENDING TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO PROHIBIT THE ESTABLISHMENT AND THE OPERATION OF MEDICAL MARIJUANA FACILITIES IN LA PUENTE

Staff Recommendation: The documented negative secondary effects and adverse impacts of facilities dispensing medical marijuana pose a genuine threat to the public health, safety and welfare of the City and its residents. Based on these negative secondary effects and adverse impacts, Staff recommends that the City Council; 1) Adopt Ordinance No. 10-903- Ordinance of the City Council of the City of La Puente adding Chapter 10.100 to Title 10 (Zoning) of the La Puente Municipal Code to prohibit the establishment and the operation of medical marijuana cooperatives and collectives in the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF THE CITY 2ND ACTUARIAL VALUATION REPORT AS OF JUNE 30, 2009 AND APPROVAL OF THE PAY-AS-YOU-GO FUNDING PLAN TO FACILITATE THE FUNDING OF OTHER POST-EMPLOYMENT BENEFITS.

Staff Recommendation: It is recommended that the City Council (1) approve its 2nd Actuarial Valuation as of June 30, 2009 and (2) approve to switch to the pay-as-you-go funding plan.

E-2 REVIEW OF THE CITY'S VEHICLE USAGE AND VEHICLE ALLOWANCE POLICIES

Staff Recommendation: It is recommended that the City Council review the City's Vehicle Usage and Automobile Allowance Policies and provide direction if changes to the policy(ies) are desired.

E-3 REVIEW OF THE CITY'S VEHICLE REPLACEMENT POLICY

Staff Recommendation: It is recommended that the City Council review the City's Vehicle Replacement Policy and provide direction if changes to the policy are desired.

E-4 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE PUENTE CREEK NATURE EDUCATION CENTER

Staff Recommendation: It is recommended that the City Council authorize the solicitation of bids for the construction of the Puente Creek Nature Education Center.

E-5 ANY NEW BUSINESS WANTING TO COME TO THE CITY OF LA PUENTE MUST FIRST BE APPROVED BY COUNCIL BEFORE STAFF MAY PROCEED (Council Member Solis)

Recommendation: Mayor and City Council to discuss and provide direction.

RECESS CITY COUNCIL AND RECONVENE THE SPECIAL COMMUNITY DEVELOPMENT COMMISSION MEETING

A. MINUTES OF PREVIOUS MEETINGS

None.

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

None.

D. CONSENT CALENDAR

None.

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

None.

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 1545 HACIENDA BOULEVARD. AGENCY NEGOTIATORS: JOSEFINA MENDEZ KENLINE, EXECUTIVE DIRECTOR, AL HOLLIMAN, DEPUTY EXECUTIVE DIRECTOR, JAMES CASSO, COMMISSION COUNSEL. NEGOTIATING PARTIES: EVERGREEN REAL ESTATE DEVELOPMENT AND REMER RADCLIFF CORP.: PRICE AND TERMS

F-2 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b), THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (ONE CASE)

RECONVENE THE CITY COUNCIL

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL/COMMISSION

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.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 5th day of August, 2010.

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Pat Jacquez-Nares, CMC, City Clerk