AGENDA

REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
AUGUST 24, 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 SUMMER 2010 PUENTE PRIDE AWARD WINNERS

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 THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE JOINT SPECIAL MEETING OF CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Joint Special Meeting of July 19, 2010.

A-2 READ AND APPROVE THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 26, 2010

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of July 26, 2010.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE 2004 LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM GUIDELINES

Staff Recommendation: It is recommended that the City Council:

1. Open the public hearing and take public testimony.
2. Close the public hearing.

3. Adopt the Draft Resolution certifying that the City is in compliance with the 2004 Congestion Management Program, adopting the 2010 CMP Local Implementation Report and directing the City Clerk to forward a certified copy of said Resolution to Los Angeles County Metro.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 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.

C-2 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-3 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.

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. 1280 FOR FISCAL YEAR 2009-10, 2010-11

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-____**, approving Warrant Register No. 1280.

D-2 APPROVAL OF A REQUEST FOR PROPOSALS TO PAINT PROPERTY ADDRESS NUMBERS ON STREET CURBS THROUGHOUT THE CITY

Staff Recommendation: It is recommended that the City Council authorize Staff to solicit Request for Proposals to paint property address numbers on street curbs throughout the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE JOINT SPECIAL MEETING OF CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Joint Special Meeting of July 19, 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. CDC 134 FOR FISCAL YEAR 2009-10, 2010-11

Staff Recommendation: It is recommended that the Commission adopt **Resolution No. CDC 10-__** approving Warrant Register No. CDC 134.

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:	1249-1311 and 1313-1335 N. Hacienda Boulevard; 15125 and 15225 E. Fairgrove
AGENCY NEGOTIATORS:	James Casso, Commission Counsel Josefina Mendez Kenline, Executive Director Al Holliman, Deputy Executive Director Gregg Yamachika, Community Development Director
NEGOTIATING PARTIES:	Arman Gabay representing Charles Company
UNDER NEGOTIATION:	Price and terms

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 21st day of August, 2010.

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Pat Jacquez-Nares, CMC, City Clerk