REVISED 09/10/2010

AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 14, 2010 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF PROCLAMATION TO BISHOP AMAT MEMORIAL HIGH SCHOOL

PRESENTATION – CALIFORNIA CONTRACT CITIES ASSOCIATION (CCCA) PRESENTATION BY CITY OF DIAMOND BAR COUNCIL MEMBER STEVE TYE, CCCA DIRECTOR AT LARGE

PRESENTATION – JOINT POWERS INSURANCE AUTHORITY (JPIA)

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. MINUTES OF PREVIOUS MEETINGS

A-1 READ AND APPROVE THE MINUTES OF:

a. REGULAR MEETING OF JULY 13, 2010
b. REGULAR MEETING OF JULY 27, 2010
c. REGULAR MEETING OF AUGUST 10, 2010
d. REGULAR MEETING OF AUGUST 24, 2010
e. SPECIAL MEETING OF SEPTEMBER 2, 2010

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF ADOPTION OF A FEE, DEPOSIT REQUIREMENT AND OTHER COST RECOVERY PROVISIONS FOR APPLICATIONS TO EXTEND THE AMORTIZATION PERIOD OF LEGAL NONCONFORMING MEDICAL MARIJUANA COOPERATIVES AND COLLECTIVES

Staff Recommendation: It is recommended that the City Council hold a public hearing and adopt the attached Resolution approving the fee, deposit requirement and other cost recovery applications to extend the amortization period of legal nonconforming medical marijuana cooperatives and collectives.

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.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1281 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1281.

D-2 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE VALLEY BLVD. IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council: (1) Approve the plans and specifications for the Valley Blvd. Improvement Project; and (2) authorize staff to solicit bids.

D-3 CONSIDERATION OF THE OFFER TO PURCHASE THE COMPRESSED NATURAL GAS (CNG) STATION ASSETS

Staff Recommendation: It is recommended that the City Council approve the sale of the CNG station assets to GESI for the amount of $5,250.

D-4 FINAL APPROVAL OF PARCEL MAP NO. 71307 - 15959 MAIN STREET

Staff Recommendation: It is recommended that the City Council: 1) find that the Final Map complies with all of the conditions of approval set forth within Tentative Parcel Map No. 71307; and 2) approve the Final Map and instruct the City Clerk to endorse the face of the Final Map, the certificate which embodies the approval of said Map.

D-5 APPROVAL OF THE SUBRECIPIENT AGREEMENT FOR THE FY 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD

Staff Recommendation: It is recommended that the City Council approve the Subrecipient Agreement and Cover Letter and authorize the Mayor to execute the Agreement with the City of Los Angeles for the distribution of FY 2009 JAG funds.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AN AGREEMENT WITH DAVID TURCH AND ASSOCIATES (DTA) FOR LOBBYIST SERVICES

Staff Recommendation: It is recommended that the City Council approve the attached Agreement and authorize the City Manager to execute the agreement.

E-2 CONSIDERATION OF AMENDING PURCHASING POLICIES TO INCLUDE LOCAL VENDOR PREFERENCE POLICY

Staff Recommendation: It is recommended that the City Council do not establish a local vendor preference for the City of La Puente's purchasing practices.

E-3 APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH HdL COMPANIES RELATING TO PROPERTY TAX CONSULTING AND AUDIT SERVICES

Staff Recommendation: It is recommended that the City Council approve a five-year professional services agreement with HdL Coren & Cone to provide property tax management and audit services to the City and Community Development Commission and authorize the City Manager/Executive Director to execute the agreement.

E-4 RECOMMENDATION TO RETITLE OF COMMUNITY PRESERVATION DIVISION TO CODE ENFORCEMENT DIVISION

Staff Recommendation: It is recommended that the City Council authorize the change of title of the Community Preservation Division and its personnel to the Code Enforcement Division and Code Enforcement Officers.

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS MEETINGS

A-1 READ AND APPROVE THE MINUTES OF:

a. REGULAR MEETING OF JULY 27, 2010
b. SPECIAL MEETING OF AUGUST 10, 2010
c. REGULAR MEETING OF AUGUST 24, 2010

B. PUBLIC HEARINGS

None.

C. UNFINISHED BUSINESS

None.

D. CONSENT CALENDAR

None.

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

E-1 APPROVAL OF THE PROFESSIONAL SERVICES AGREEMENT WITH HdL COMPANIES RELATING TO PROPERTY TAX CONSULTING AND AUDIT SERVICES

Staff Recommendation: It is recommended that the City Council approve a five-year professional services agreement with HdL Coren & Cone to provide property tax management and audit services to the City and Community Development Commission and authorize the City Manager/Executive Director to execute the agreement.

RECONVENE THE CITY COUNCIL

F. CLOSED SESSION

F-1 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b), THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION (THREE (3) CASES)

F-2 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
UNDER NEGOTIATION:	Price and Terms

F-3 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

REPORT OUT OF CLOSED SESSION

RECONVENE THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

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 10th day of September, 2010.

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Pat Jacquez-Nares, CMC, City Clerk