AGENDA

REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 28, 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 FROM ASSOCIATION FOR LOS ANGELES DEPUTY SHERIFFS (ALADS)

PRESENTATION OF MILITARY BANNER CERTIFICATES

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).

A. MINUTES OF PREVIOUS CITY COUNCIL/COMMISSION MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THEIR REGULAR MEETINGS HELD ON SEPTEMBER 14, 2010

Staff Recommendation: It is recommended that the Council/Commission waive further reading and approve the minutes of their regular meetings held on September 14, 2010.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

A-2 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 17, 2010

Staff Recommendation: It is recommended that the Council waive further reading and approve the minutes of the regular meeting held on September 17, 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.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1282 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1282

D-2 APPROVAL OF YEAR-END APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR 2009-2010

Staff Recommendation: It is recommended that the City Council: (1) approve the year end appropriation adjustments for fiscal year 2009-10; and (2) accept the activity-to-activity appropriation transfers made by the City Manager.

D-3 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR JULY 31, 2010

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for July 31, 2010.

D-4 CONSIDERATION OF A RESOLUTION DECLARING SUPPORT FOR AN ENERGY PARTNERSHIP BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS, SOUTHERN CALIFORNIA EDISION, AND THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council adopt a resolution declaring the City's support for an energy partnership between the San Gabriel Valley Council of Governments, Southern California Edison, and the City.

D-5 APPROVAL FOR PLANS AND SPECIFICATIONS AND TO SOLICIT BIDS FOR STREET RECONSTRUCTION ON LOUKELTON STREET AND UNRUH AVENUE

Staff Recommendation: It is recommended that the City Council: 1) approve the Plans and Specifications; and 2) authorize Staff to solicit bids for the Loukelton Street and Unruh Avenue Reconstruction Project.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 APPROVAL OF THE LA PUENTE TV BULLETIN BOARD AND PROGRAMMING POLICY GUIDELINES

Staff Recommendation: It is recommended that the City Council approve the La Puente TV Bulletin and Programming Policy Guidelines.

E-2 CONSIDERATION OF ELECTION FOR THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY (WQA) BOARD MEMBER REPRESENTING CITIES WITHOUT WATER PUMPING RIGHTS (Mayor Pro Tem Holloway and Council Member House)

Staff Recommendation: It is recommended that the Council: (1) adopt a resolution casting its nomination for Council Member Margaret Clark of the City of Rosemead to represent Cities without Prescriptive Pumping Rights on the Board of the San Gabriel Basin Water Quality Authority; and (2) instruct the City Clerk to send a copy of the resolution to the WQA via certified mail before October 22, 2010.

E-3 TERMINATION OF CONTRACT WITH GATEWAY SCIENCE AND ENGINEERING, HIRING OF WILLDAN ENGINEERING FOR INTERIM BUILDING AND SAFETY SERVICES, AND SOLICITATION OF PROPOSALS FOR BUILDING AND SAFETY SERVICES

Staff Recommendation: It is recommended that the City Council:

A. Direct Staff to formally notify Gateway Science and Engineering of the termination of its Building and Safety services contract; and
B. Approve an agreement with Willdan Engineering for interim Building and Safety services, and
C. Authorize the solicitation of updated Requests for Proposals from the firms, except Gateway Science and Engineering, that submitted proposals in 2009 for Building and Safety services.

E-4 REVIEW CITY POLICY ON THE DISTRIBUTION OF MATERIALS WHEN REQUESTED BY COUNCIL (Mayor Argudo)

Recommendation: Council to discuss and provide staff with direction.

E-5 CLOSED SESSION MEETING MINUTES PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.2 (Council Member House)

Recommendation: Council to discuss and provide staff with direction.

E-6 CONSIDERATION TO ADOPT A POLICY FOR COUNCIL PURCHASES (Council Member House)

Recommendation: Council to discuss and provide staff with direction.

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

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 135 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 135.

D-2 APPROVAL OF YEAR-END APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR 2009-2010

Staff Recommendation: It is recommended that the Community Development Commission: (1) Approve the year end appropriation increase by $92,640 in Debt Service Fund and $7,589,760 in Capitol Project Fund for fiscal year 2009/10.

D-3 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR JULY 31, 2010

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for July 31, 2010.

E. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION – None

RECONVENE THE CITY COUNCIL

RECESS TO CLOSED SESSION

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
UNDER NEGOTIATION:	Price and Terms

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:	1249-1311 and 1313-1335 N. Hacienda Boulevard; 15125 and 15225 E. Fairgrove
AGENCY NEGOTIATORS:	Josefina Mendez Kenline, Executive Director Al Holliman, Deputy Executive Director, James Casso, Commission Counsel
NEGOTIATING PARTIES:	Arman Gabay Representing Charles Company
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:	135-145 N. First Street
AGENCY NEGOTIATORS:	Josefina Mendez Kenline, Executive Director, Al Holliman, Deputy Executive Director, James Casso, Commission Counsel
NEGOTIATING PARTIES:	Jack Ko, Christina Young, Homer Yen and Pacific Ten LLC
UNDER NEGOTIATION:	Price and Terms

F-4 THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY:	APN 8247-017-900 and APN 8247-017-904
AGENCY NEGOTIATORS:	Josefina Mendez Kenline, Executive Director, Al Holliman, Deputy Executive Director, James Casso, Commission Counsel
NEGOTIATING PARTIES:	Gregory B. Galindo, La Puente Valley County Water District
UNDER NEGOTIATION:	Price and Terms

REPORT OUT OF CLOSED SESSION

RECONVENE TO OPEN SESSION

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 24th day of September, 2010.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk