

AGENDA



REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

OCTOBER 12, 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 UPPER SAN GABRIEL MUNICIPAL WATER DISTRICT

PRESENTATION OF CERTIFICATE OF RECOGNITION TO SPARKS MIDDLE SCHOOL

PRESENTATION OF MILITARY BANNER CERTIFICATE

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 28, 2010

Staff Recommendation: It is recommended that the Council/Commission waive further reading and approve the minutes of their regular meetings held on September 28, 2010.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

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

Staff Recommendation: It is recommended that the City Council adopt a Resolution establishing TV Bulletin and Programming Policy Guidelines.

C-2 CONSIDERATION OF AMENDING PURCHASING POLICIES TO INCLUDE LOCAL BUSINESS PREFERENCE POLICY

Staff Recommendation: It is recommended that the City Council (1) read the Ordinance by title only and waive further reading; and (2) introduce the Ordinance revising the City of La Puente's purchasing practices.

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. 1283 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1283

D-2 CONSIDERATION OF RESOLUTION APPROVING THE DESTRUCTION OF CITY RECORDS

Staff Recommendation: It is recommended that the City Council adopt the resolution approving the destruction of City records.

D-3 AUTHORIZATION TO SOLICIT PROPOSALS FOR CUSTODIAL SERVICES FOR CITY HALL, THE SENIOR CENTER, AND COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER

Staff Recommendation: It is recommended that the City Council authorize Staff to solicit proposals for custodial services for City Hall, the Senior Center, and Community Center/Youth Learning Activity Center and designate Tuesday, November 16, 2010 at 10:00 a.m. as the deadline for submitting the proposals.

D-4 APPROVE STATE PROGRAM SUPPLEMENT AGREEMENT NO. N010 FOR STREET RECONSTRUCTION ON LOUKELTON STREET AND UNRUH AVENUE

Staff Recommendation: It is recommended that the City Council: 1) adopt a Resolution approving State Program Supplement Agreement No. N010 for the Street Reconstruction on Loukelton Street and Unruh Avenue; and 2) authorize the City Manager or her designee to execute the Administering Agency – Program Supplement Agreement on behalf of the City.

D-5 AUTHORIZATION TO SOLICIT BIDS FOR LANDSCAPE MAINTENANCE SERVICES

Staff Recommendation: It is recommended that the City Council authorize the solicitation of bids for landscaping service and designate Wednesday, November 17, 2010 at 11:00 a.m. for submitting bids.

D-6 AUTHORIZATION TO REQUEST PROPOSALS FOR AN EXCLUSIVE FRANCHISE TO PROVIDE TAXICAB SERVICE WITHIN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council authorize the solicitation of Requests for Proposals from taxicab services.

D-7 UPDATE ON ORDINANCE NO.10-899 WHICH ESTABLISHED A MORATORIUM ON ISSUANCE OF ANY ZONING PERMIT, USE PERMIT OR OTHER ENTITLEMENTS FOR ESTABLISHMENT AND OPERATION OF AUTOMOBILE DEALERSHIPS IN THE CITY'S C-2 (GENERAL COMMERCIAL) ZONE

Staff Recommendation: Receive and file. This item is informational only.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 REVIEW CITY POLICY ON THE DISTRIBUTION OF MATERIALS WHEN REQUESTED BY COUNCIL (Mayor Argudo)

Recommendation: Council to discuss and provide staff with direction.

E-2 CONSIDERATION TO ADOPT A POLICY FOR COUNCIL PURCHASES (Council Member House)

Recommendation: Council to discuss and provide staff with direction.

E-3 AUTHORIZATION TO NEGOTIATE AN AGREEMENT(S) OF PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS OF THE PROPERTIES NEAR THE INTERSECTION OF MAIN STREET AND BAMBOO STREET

Staff Recommendation: It is recommended that the City Council: 1) authorize Staff to begin negotiating an agreement(s) of Purchase and Sale and Joint Escrow Instructions for the purchase of the subject properties and 2) adopt the attached Budget Resolution appropriating \$375,000 from the General Fund Contingency Reserve, Fund 12 to Line Item No. 15-5506-0000-69.

E-4 CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN THE NATIONAL LEAGUE OF CITIES PRESCRIPTION DISCOUNT CARD PROGRAM

Staff Recommendation: It is recommended that the City Council adopt the attached Resolution authorizing the City's participation in the National League of Cities Prescription Discount Card Program

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

B. PUBLIC HEARINGS – None

C. UNFINISHED BUSINESS – None

D. CONSENT CALENDAR - None

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

RECONVENE THE CITY COUNCIL

RECESS TO CLOSED SESSION

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 WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO DISCUSS PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED 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.lapueente.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.

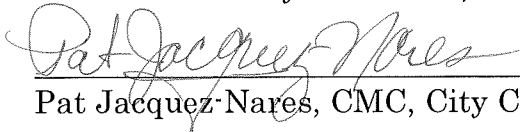
MEETING TIMES

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 8th day of October, 2010.


Pat Jacquez-Nares, CMC, City Clerk