



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 11, 2011 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 CERTIFICATES OF RECOGNITION TO THE NOGALES HIGH SCHOOL BAND

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 OCTOBER 26, 2010

Staff Recommendation: It is recommended that the Council/Commission waive further reading and approve the minutes of their regular meetings held on October 26, 2010.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING – CONSIDERATION OF MUNICIPAL CODE AMENDMENT NO. 135 ("MCA-135") – ADOPTION OF ZONING REGULATIONS PERTAINING TO LARGE FAMILY DAYCARE HOMES WITHIN THE RESIDENTIAL ZONES OF THE CITY

Staff Recommendation: It is recommended that the City Council:

- 1) Conduct and hold a public hearing; and
- 2) Approve and adopt the Negative Declaration; and
- 3) Waive reading of the Ordinance and read by title only; and

- 4) Introduce the Ordinance – An Ordinance of the City Council of the City of La Puente adding Sections 10.08.900, 10.08.910 and 10.16.010(n) to Title 10 (Zoning) of the La Puente Municipal Code Pertaining to Zoning Regulations of Large Family Daycare Homes in the Residential Zones of the City (Municipal Code Amendment No. 135)

B-2 PUBLIC HEARING – CONSIDERATION OF AN ORDINANCE ADOPTING BY REFERENCE THE 2010 LOS ANGELES COUNTY BUILDING, FIRE AND OTHER CODES

Staff Recommendation: It is recommended that the City Council:

- 1) Conduct and hold a public hearing; and
- 2) Adopt Ordinance No. 10-910 - An Ordinance of the City Council of the City of La Puente Adopting by Reference, Pursuant to Government Code Section 50022.2, Title 26 of the Los Angeles County Building Code, Incorporating by Reference California Building Code 2010 Edition; Title 27 of the Los Angeles County Electrical Code, Incorporating by Reference California Electrical Code 2010 Edition; Title 28 of the Los Angeles County Plumbing Code, Incorporating by Reference California Plumbing Code 2010 Edition; Title 29 of the Los Angeles County Mechanical Code, Incorporating by Reference California Mechanical Code 2010 Edition; Title 30 of the Los Angeles County Residential Code, Incorporating by Reference California Residential Code 2010 Edition; Title 31 of the Los Angeles County Green Building Standards Code, Incorporating by Reference California Green Building Code 2010 Edition; Title 32 of the Los Angeles County Fire Code, Incorporating by Reference California Fire Code 2010 Edition and Making Required Findings for the Same.

B-3 PUBLIC HEARING TO CONSIDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2011-2012

Staff Recommends: It is recommended that the City Council:

- 1) Conduct and hold a public hearing to review current CDBG projects and receive suggestions for the use of Fiscal Year 2011-2012 funds; and
- 2) After receiving all public testimony on this matter, close the public hearing, provide Staff direction regarding the projects and associated budgets for the use of Fiscal Year 2011-2012 funds; and
- 3) Adopt the Resolution, attached to the agenda report as Attachment B, authorizing the City's CDBG Program for Fiscal Year 2011-2012, reflecting the projects and associated budgets determined by the City Council.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING CITY ATTORNEY SERVICES

Staff Recommendation: It is recommended that the City Council discuss and provide direction to Staff.

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. 1288 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1288.

D-2 RESOLUTION APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF PROPERTY LOCATED AT 15917 E. SIERRA VISTA COURT INTO SANITATION DISTRICT NO. 15 (ANNEXATION NO. 288)

Staff Recommendation: It is recommended that the City Council adopt the joint resolution, attached to the agenda report as Attachment B, approving and accepting negotiated exchange of property revenues resulting from annexation of the property located at 15917 E. Sierra Vista Court into Sanitation District No. 15 (Annexation No. 288).

D-3 CONSIDERATION OF AGREEMENT FOR SPECIAL EMPLOYMENT LAW LEGAL SERVICES WITH THE KINAGA LAW FIRM

Staff Recommendation: Staff recommends that the City Council approve the agreement for special employment legal services between the City and Kinaga Law Firm.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 REVIEW OF VARIOUS MUNICIPALITIES' ANNUAL STATE OF THE CITY ADDRESS

Staff Recommendation: It is recommended that the City Council provide direction to Staff.

E-2 APPROVE CHANGE ORDERS FOR THE CONSTRUCTION OF THE IT-COMPUTER SERVER ROOM

Staff Recommendation: Staff recommends the approval for payment of three change orders totaling \$11,191.30 to Spec. Construction Company for the Server Room.

E-3 CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) CONTRACT AMENDMENT - TWO YEARS ADDITIONAL SERVICE CREDIT

Staff Recommendation: It is recommended that the Mayor and City Council adopt the Resolution of Intention of the Mayor and City Council of the City of La Puente, Authorizing an Amendment to the Contract between the City Council of the City of La Puente and the Board of Administration of the California Public Employees' Retirement System and execute the required documentation (Certification of Governing Body's Action, Certification of Compliance with Government Code Section 7507, and the Certification of Compliance with Government Code Section 20903).

E-4 AMEND THE BUDGET FOR FISCAL YEAR 2010-2011 CAPITAL IMPROVEMENT PROJECTS TO INCLUDE RECONSTRUCTION OF INYO STREET AND ARDILLA STREET

Staff Recommendation: It is recommended that the City Council:

- 1) Adopt a Resolution authorizing the amendment of the FY 2010-2011 budget; and
- 2) Direct the Finance Director to establish new CIP accounts for the designated projects.

E-5 CONSIDERATION OF AMENDMENTS TO AGREEMENTS FOR CODE ENFORCEMENT CONSULTANT AND PUBLIC SAFETY COORDINATOR CONSULTANT SERVICES

Staff Recommendation: It is recommended that the City Council:

- 1) Approve the amendment to the agreement with James Corcoran for code enforcement consultant services for an additional \$10,000, for total amount including the original agreement not to exceed \$20,000 and authorize the Interim City Manager to execute the agreement, subject to review and approval by the Interim City Attorney as to form; and
- 2) Approve the amendment to the agreement between the City and Sandra Mejorado-Rodriguez for public safety coordinator consultant services for a total contract price not to exceed \$10,000 and authorize the Interim City Manager to execute the agreement, subject to review and approval by the Interim City Attorney as to form.

E-6 DISCUSSION AND DIRECTION OF STAFF REORGANIZATION (Council Member Solis)

Council Recommendation: It is recommended that the Council discuss and provide staff direction.

E-7 PRELIMINARY STRATEGIC PLAN

Staff Recommendation: It is recommended that the City Council: 1) approve the Resolution amending the 2010-11 General Fund budget; and 2) approve the 2010-11 Salary Resolution which now includes the position adjustments/changes reflected in this staff report and rescind Resolution No. 10-4864.

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

B. PUBLIC HEARINGS – None.

C. UNFINISHED BUSINESS – None.

D. CONSENT CALENDAR

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER CDC 139 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 139.

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 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, La Puente, CA
AGENCY NEGOTIATORS:	Al Holliman, Interim Executive Director and James Casso, Commission Counsel
NEGOTIATING PARTIES:	Evergreen Real Estate Development and Remer Radcliff Corp
UNDER NEGOTIATION:	Price and Terms

- F-2 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:	12811 Amar Road, La Puente, CA (APN 8464-032-041 and 8464-032-042)
AGENCY NEGOTIATORS:	Al Holliman, Interim City Manager/Interim Executive Director and James Casso, Interim City Attorney/Commission Counsel
NEGOTIATING PARTIES:	Edgar B. Gonzalez, REA Real Estate
UNDER NEGOTIATION:	Price and Terms

- F-3 COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY:	APN 8246-009-017
AGENCY NEGOTIATORS:	Al Holliman, Interim Executive Director and James Casso, Commission Counsel
NEGOTIATING PARTIES:	Khiem and Ivy Pham
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 8246-008-012 and 8246-008-013
AGENCY NEGOTIATORS:	Al Holliman, Interim City Manager/Interim Executive Director and James Casso, Interim City Attorney/Commission Counsel
NEGOTIATING PARTIES:	Khiem and Ivy Pham
UNDER NEGOTIATION:	Price and Terms

- F-5 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b), SIGNIFICANT EXPOSURE TO LITIGATION, TO CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION: FOUR (4) CASES
- F-6 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION: *Today's Holistic Collective v. City of La Puente*, Case Number: KC060043.
- F-7 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PUBLIC EMPLOYMENT: TITLE: INTERIM CITY MANAGER

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.lapunte.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 7th day of January, 2011.

Pat Jacquez-Nares, CMC, City Clerk