



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 8, 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 – None.

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 – None.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

B. PUBLIC HEARING 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. 1290 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1290.

D-2 ACCEPTANCE OF EASEMENT DEEDS FOR SIDEWALK IMPROVEMENTS AT SUNSET AVENUE SOUTH OF TEMPLE AVENUE

Staff Recommendation: It is recommended that the City Council:

- 1) Adopt the attached Resolution accepting the easement deeds; and
- 2) Direct the City Clerk to record the easement deeds in the County Recorder's Office.

D-3 AUTHORIZATION TO SOLICIT BIDS FOR THE RECONSTRUCTION OF INYO STREET AND ARDILLA STREET AND SEWER IMPROVEMENT IN INYO STREET

Staff Recommendation: It is recommended that the City Council:

- 1) Approve the plans and specifications for the Reconstruction of Inyo Street and Ardilla Street Improvement Project and Inyo Street Sewer Improvements; and
- 2) Authorize staff to solicit bids.

D-4 SECOND READING - ADOPTION OF MUNICIPAL CODE AMENDMENT ("MCA-135") ADOPTION OF ZONING REGULATIONS PERTAINING TO LARGE FAMILY DAYCARE HOMES WITHIN THE RESIDENTIAL ZONES OF THE CITY. (Introduced and title read at meeting of January 25, 2011)

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 11-910 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)

D-5 CONSIDERATION OF APPROVAL OF AGREEMENT WITH RAUL ROMERO FOR INTERIM CITY MANAGER SERVICES

Staff Recommendation: It is recommended that the City Council approve the agreement with Raul Romero for Interim City Manager services and authorize the Mayor to execute the agreement, subject to review and approval by the Interim City Attorney as to form

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM URGENCY ORDINANCE FOR CONTRACT AMENDMENT-TWO YEARS ADDITIONAL SERVICE CREDIT

Staff Recommendation: It is recommended that the Mayor and City Council:

- 1) Waive the reading of Urgency Ordinance and read by title only; and
- 2) Introduce and Adopt Urgency Ordinance - An Urgency Ordinance of the 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
- 3) Direct the City Clerk to execute the Certification of Final Action of Governing Body.

E-2 CONSIDERATION OF ORDINANCE AMENDING THE APPOINTMENT PROCESS FOR PLANNING COMMISSIONERS

Staff Recommendation: It is recommended that the City Council:

- 1) Waive reading of Ordinance and read by title only; and
- 2) Introduce Ordinance – an Ordinance of the City Council of the City of La Puente amending Section 2.16.010 of Chapter 2.16 of the La Puente Municipal Code changing the manner of appointment, removal and the terms of Planning Commission Members.

E-3 CONSIDERATION OF RESCINDING ALL PLANNING COMMISSION APPOINTMENTS MADE ON JANUARY 25, 2011 (Council Member House)

Council Recommendation: It is recommended that the City Council discuss, rescind and provide staff with direction to proceed.

E-4 CONSIDERATION OF APPOINTMENT(S) TO THE PLANNING COMMISSION

Staff Recommendation: It is recommended that the City Council make the appointment(s) to fill vacancy(ies) on the Planning Commission.

E-5 UPDATE CITY ORDINANCES, RESOLUTIONS, POLICIES AND PROCEDURES (Council Member Solis)

Council Recommendation: It is recommended that the City Council 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

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER CDC 141 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 141.

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 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-2 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., Tom Noice v. City of La Puente*, Case Number: KC060451.
- F-3 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: TWO (2) CASES
- F-4 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6, CONFERENCE WITH LABOR NEGOTIATORS:

CITY OF LA PUENTE: RAUL ROMERO, INTERIM CITY MANAGER

EMPLOYEE ORGANIZATION: LA PUENTE PROFESSIONALS, SUPERVISORS, MANAGERS AND CONFIDENTIAL EMPLOYEE ASSOCIATION

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.

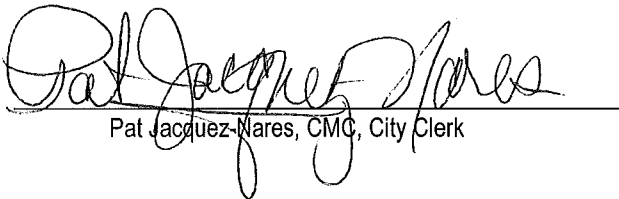
MEETING TIMES

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 3rd day of February, 2011.



Pat Jacquez-Nares, CMC, City Clerk