AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
FEBRUARY 22, 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).

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS CITY COUNCIL

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON NOVEMBER 16, 2010

Staff Recommendation: It is recommended that the Council waive further reading and approve the minutes of their special meeting held on November 16, 2010

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING – CONSIDERATION OF AWARD OF AN EXCLUSIVE FRANCHISE TO PROVIDE TAXICAB SERVICE IN THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council:

1) Open the public hearing and take public testimony; and

2) Close the public hearing; and

3) Adopt the attached Resolution awarding an exclusive franchise to Checker Cab Co. to provide exclusive taxi services in the City of La Puente and authorize the Interim City Manager to execute the franchise agreement, subject to the Council's approval of the resolution adopting the franchise fee.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 AUTHORIZATION TO SOLICIT BIDS FOR THE DISPOSAL OF CITY SURPLUS EQUIPMENT FOLLOWING CITY MUNICIPAL CODE SECTION 2.20.100 (1) OPEN MARKET PROCEDURES

Staff Recommends: It is recommended that the City Council authorize the City Manager to follow the guidelines outlined in the La Puente Municipal Code Section 2.20.100(1).

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. 1291 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1291.

D-2 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR JANUARY 31, 2011

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for January 31, 2011.

D-3 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR ASBESTOS AND LEAD TESTING SERVICES

Staff Recommendation: It is recommended that the City Council authorize Staff to issue the Request for Proposals for the asbestos and lead testing services.

D-4 CONSIDERATION OF AUTHORIZATION TO SOLICIT PROPOSALS FOR APPRAISAL SERVICES FOR CDBG AND CALHOME FUNDED PROJECTS.

Staff Recommendation: It is recommended that the City Council authorize Staff to issue the Request for Proposals for appraisal services.

D-5 ACCEPTANCE OF NOTICE OF COMPLETION FOR STREET RECONSTRUCTION ON TEMPLE AVENUE, DORA GUZMAN AVENUE AND DEL VALLE AVENUE

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete and 2) authorize the City Clerk to execute the Notice of Completion.

D-6 SECOND READING ORDINANCE – ADOPTION OF ORDINANCE AMENDING THE APPOINTMENT PROCESS FOR PLANNING COMMISSIONERS

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 11-912 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.

D-7 AWARD OF CONTRACT FOR CUSTODIAL SERVICES FOR CITY HALL, SENIOR CENTER, AND COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER

Staff Recommendation: It is recommended that the City Council award the custodial service contract to Great Cleaning Service in the amount of $30,480 per year and authorize the Mayor to sign the contract.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 REVIEW OF MUNICIPALITIES RECREATION GUIDES/NEWSLETTERS AND DIRECTION ON HOW TO PROCEED WITH SPOTLIGHT DISTRIBUTION AND ABC PR, LLC AGREEMENT

Staff Recommendation: It is recommended that the City Council provide direction to staff on how to proceed with *Spotlight* distribution and the ABC PR, LLC agreement.

E-2 CONSIDERATION OF A CONSULTANT AGREEMENT TO PROVIDE SPECIAL VALUATION SERVICES IN CONNECTION WITH APPLICATIONS FILED BY MEDICAL MARIJUANA DISPENSARIES TO EXTEND THE CITY'S AMORTIZATION PERIOD

Staff Recommendation: It is recommended that the City Council: 1) consider the attached proposals and 2) award contract to with Desmond, Marcello & Amster, in the amount not to exceed $30,000, subject to approval by the Interim City Attorney, as to form.

E-3 CONSIDERATION OF RESOLUTION ESTABLISHING A TAXICAB OPERATOR'S FRANCHISE FEE IN THE AMOUNT OFFERED BY A QUALIFIED TAXICAB OPERATOR FOR THE EXCLUSIVE FRANCHISE AND THAT IS AWARDED THE FRANCHISE

Staff Recommendation: It is recommended that the City Council adopt the attached resolution establishing the franchise fee in the amount offered to the City by a qualified taxicab operator in consideration for an exclusive franchise to provide taxicab services, or such other amount negotiated between the City and the taxicab operator, at the time of awarding the exclusive franchise.

E-4 AUTHORIZATION TO SOLICIT BIDS FOR THE SAFE ROUTE TO SCHOOL PROJECT FOR NELSON ELEMENTARY SCHOOL, DEL VALLE ELEMENTARY SCHOOL AND SIERRA VISTA MIDDLE SCHOOL (SR2SL-5331(014))

Staff Recommendation: It is recommended that the City Council: 1) approve the plans and specifications for the Safe Route to School Project; and (2) authorize Staff to solicit bids.

E-5 TIMELINE FOR UPDATING ALL CITY POLICIES AND PROCEDURES

Staff Recommendation: It is recommended that the City Council provide staff direction with how to proceed with updating all City policies and procedures.

E-6 CONSIDERATION OF AMENDMENT TO AGREEMENT FOR PUBLIC SAFETY COORDINATOR CONSULTANT SERVICES

Staff Recommendation: It is recommended that the City Council approve the amendment to the agreement with Sandra Mejorado-Rodriguez for Public Safety Coordinator consultant services for an additional $20,000, for total amount including the original agreement not to exceed $30,000 and authorize the Interim City Manager to execute the agreement, subject to review and approval by the Interim City Attorney as to form.

E-7 EASTER CELEBRATION FUNDING (Council Member Solis)

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

E-8 GRANDFATHER EXISTING CODE VIOLATIONS (Council Member Solis)

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

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS COMMISSION MEETING – None.

B. PUBLIC HEARINGS – None.

C. UNFINISHED BUSINESS – None.

D. CONSENT CALENDAR

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER CDC 142 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 142.

D-2 APPROVAL OF THE MONTHLY TREASURER'S/FINANCIAL REPORT FOR JANUARY 31, 2011

Staff Recommendation: It is recommended that the Commission receive and file the Treasurer's/Financial Report for January 31, 2011.

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 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)

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.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 16th day of February, 2011.

Pat Jacquez-Nares, CMC, City Clerk