



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
MARCH 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

PRESENTATION OF A PROCLAMATION FOR CHILDHOOD CANCER AWARENESS WEEK

PRESENTATION OF A CERTIFICATE OF RECOGNITION TO ADRIAN BILAOEN – EAGLE SCOUT PROJECT

PRESENTATION OF A CERTIFICATE OF RECOGNITION TO LA PUENTE HIGH SCHOOL VARSITY SOCCER TEAM

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 NOVEMBER 23, 2010

Staff Recommendation: It is recommended that the Council/Commission waive further reading and approve the minutes of their regular meetings held on November 23, 2010.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 SECOND READING ORDINANCE – ADOPTION OF ORDINANCE AMENDING THE APPOINTMENT PROCESS FOR PLANNING COMMISSIONERS

Staff Recommendation: It is recommended that the City Council 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. 1292 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1292.

D-2 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-3 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE CONSTRUCTION OF HACIENDA BOULEVARD SEWER TRENCH REHABILITATION

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-4 ADOPTION OF A RESOLUTION IN SUPPORT OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS BUSINESS FRIENDLY PRINCIPLES

Staff Recommendation: It is recommended that the City Council adopt the attached Resolution in support of the Southern California Association of Governments' "Business Friendly Principles."

D-5 CONSIDERATION OF AN AMENDMENT EXTENDING THE TOLLING AGREEMENT IN *NRDC V. COUNTY OF LOS ANGELES*, NO. 08-1467 AHM (PLAx)

Staff Recommendation: It is recommended that the City Council approve an amendment extending the tolling agreement in *NRDC v. County of Los Angeles*, No. 08-1467 (PLAx)

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF THE SOUTHERN CALIFORNIA EDISON (SCE) CALIFORNIA LONG-TERM ENERGY EFFICIENCY STRATEGIC PLAN (CEESP) MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF LA PUENTE

Staff Recommendation: It is recommended that the City Council approve one of the following options: A) approve the Southern California Edison (SCE) California Long-Term Energy Efficiency Strategic Plan (CEESP) Memorandum of Understanding (MOU) between the San Gabriel Valley Council of Governments and the City of La Puente; or (B) not approve the MOU and continue the City's participation in the grant without the reimbursement of staff time.

E-2 FEASIBILITY STUDY OF PROVIDING IN-HOUSE BUILDING AND SAFETY SERVICES

Staff Recommendation: It is recommended that the current practice of contracting for Building and Safety services be retained.

E-3 CONSIDERATION OF APPLICATION FOR TECHNICAL ASSISTANCE TO DEVELOP A HEALTHY COMMUNITY POLICY

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

E-4 APPROVAL TO PARTICIPATE IN THE ANNUAL LA PUENTE RELAY FOR LIFE EVENT

Staff Recommendation: It is recommended that the City Council authorize the formation of a team and the loan of equipment and supplies for the Relay for Life.

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 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 CDC 143 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 143.

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: *KZC Construction, Inc. v. City of La Puente, Los Angeles County Superior Court* ,Case No. KC 057240

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:	APN 8246-009-017, 8246-008-012 and 8246-008-013
AGENCY NEGOTIATORS:	Raul Romero, Interim Executive Director and James Casso, Commission Counsel
NEGOTIATING PARTIES:	Khiem and Ivy Pham
UNDER NEGOTIATION:	Price and Terms

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

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.lapuate.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 March, 2011.

Pat Jacquez-Nares, CMC
City Clerk