



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

PRESENTATION OF MILITARY BANNER CERTIFICATES

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 CITY COUNCIL/COMMISSION MINUTES OF:

- a. REGULAR MEETING OF DECEMBER 14, 2010
- b. REGULAR MEETING OF JANUARY 11, 2011
- c. REGULAR MEETING OF JANUARY 25, 2011
- d. REGULAR MEETING OF FEBRUARY 8, 2011
- e. REGULAR MEETING OF FEBRUARY 22, 2011
- f. REGULAR MEETING OF MARCH 8, 2011

Staff Recommendation: It is recommended that the Council/Commission waive further reading and approve the minutes of their regular meetings held on December 14, 2010, January 11, 2011, January 25, 2011, February 8, 2011, February 22, 2011, and March 8, 2011.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

A-2 READ AND APPROVE THE CITY COUNCIL MINUTES OF:

- a. SPECIAL MEETING OF DECEMBER 6, 2010
- b. SPECIAL MEETING OF JANUARY 5, 2011
- c. SPECIAL MEETING OF JANUARY 12, 2011
- d. SPECIAL MEETING OF JANUARY 13, 2011
- e. SPECIAL MEETING OF JANUARY 17, 2011
- f. SPECIAL MEETING OF JANUARY 25, 2011
- g. SPECIAL MEETING OF MARCH 7, 2011

Staff Recommendation: It is recommended that the Council waive further reading and approve the minutes of the Special meetings held on December 6, 2010, January 5, 2011, January 12, 2011, January 13, 2011, January 17, 2011, January 22, 2011, and March 7, 2011.

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

C-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.

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. 1293 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1293.

D-2 APPROVAL OF THE TREASURER’S/FINANCIAL REPORT FOR FEBRUARY 28, 2011

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer’s/Financial Reports for February 28, 2011.

D-3 CONSIDERATION OF AMENDMENT TO THE MILITARY BANNER RECOGNITION PROGRAM

Staff Recommendation: It is recommended that the City Council approve the amendment to the Military Banner Recognition Program.

D-4 AWARD A CONSTRUCTION CONTRACT FOR REHABILITATION OF CITY STREETS ON INYO STREET AND ARDILLA STREET AND SEWER IMPROVEMENTS IN INYO STREET AND AMEND FY 2010-2011 CAPITAL IMPROVEMENTS BUDGET

Staff Recommendation: It is recommended that the City Council: 1) award the contract to Gentry Brothers Inc. in the amount of \$726,695.00 and 2) authorize the City Manager to approve change orders up to 10 % of the bid amount 3) adopt the attached resolution approving the proposed budget amendment using 1B funds and Gas Tax funds for rehabilitation of Inyo Street and Ardilla Street.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 REVIEW OF CITY ATTORNEY SERVICES SURVEY

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

E-2 CONSIDERATION OF THE NEPOTISM POLICY (Mayor Pro Tem Holloway)

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

E-3 CONSIDERATION OF DAVID TURCH AND ASSOCIATES AGREEMENT (Council Member Solis)

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

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 144 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 144.

D-2 APPROVAL OF THE MONTHLY TREASURER’S/FINANCIAL REPORT FOR FEBRUARY 28, 2011

Staff Recommendation: It is recommended that the Commission receive and file the Treasurer’s/Financial Report for February 28, 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 COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY:	135 N. First Street
AGENCY NEGOTIATORS:	Raul Romero, Interim Executive Director, James Casso, Commission Counsel
NEGOTIATING PARTIES:	Jack Ko, Christina Young, Homer Yen and Pacific Ten LLC
UNDER NEGOTIATION:	Price and Terms

F-2 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.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 16th day of March, 2011.

Pat Jacquez-Nares, CMC, City Clerk