



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
APRIL 12, 2011 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

COUNCIL/COMMISSION MEMBERS: House, Mendoza, Solis, Holloway, Argudo

PLEDGE OF ALLEGIANCE

PRESENTATIONS

COMMENDATION FOR ELLIN DAVTYAN

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 MINUTES OF:

- a. REGULAR MEETING OF MARCH 22, 2011
- b. SPECIAL MEETING OF MARCH 23, 2011
- c. ADJOURNED MEETING OF MARCH 26, 2011

Staff Recommendation: It is recommended that the Council waive further reading and approve the minutes of the meetings held on March 22, 2011, March 23, 2011 and March 26, 2011.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 INTRODUCTION OF ORDINANCE AMENDING THE APPOINTMENT PROCESS FOR PLANNING COMMISSIONERS

Staff Recommendation: it is recommended that the City Council:

- 1) Waive reading of the amended draft ordinance and read by title only; and
- 2) Introduce the 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.

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. 1294 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1294.

D-2 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE VALLEY BOULEVARD IMPROVEMENT PROJECT (PHASE I)

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 AWARD A CONSTRUCTION CONTRACT FOR THE SAFE ROUTE TO SCHOOL 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 budget resolution to amend the FY 10-11 Adopted Budget to include local match from the Gas Tax fund 2) award the contract to Interlog Hym Engineering in the amount of \$424,540.00 and 3) authorize the City Manager to approve change orders up to 10 % of the bid.

D-4 AUTHORIZE THE CITY MANAGER AND THE CITY ENGINEER TO EXECUTE RIGHT-OF-WAY CERTIFICATIONS FOR FEDERALLY FUNDED PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)

Staff Recommendation: It is recommended that the City Council: 1) adopt the attached resolution authorizing the City Manager and the City Engineer to execute right-of-way certifications for federally funded projects with Caltrans.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DIRECT CITY MANAGER TO SEND LETTER TO SHERIFF'S DEPARTMENT REGARDING ADDING A TOW COMPANY TO THE ROTATION (Council Member Solis)

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

RECESS TO CLOSED SESSION

F. CLOSED SESSION

F-1 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 8247-017-900, 8247-017-904, and 8247-017-003
AGENCY NEGOTIATORS: Raul Romero, Interim Executive Director and James Casso, Commission Counsel
NEGOTIATING PARTIES: Gregory B. Galindo, La Puente Valley County Water District Zev Neuwirth
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: THREE (3) 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.

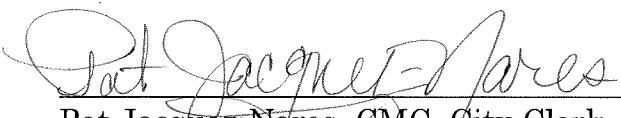
MEETING TIMES

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 6th day of April, 2011.


Pat Jacquez-Nares, CMC, City Clerk