AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JUNE 28, 2011 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF MILITARY BANNER CERTIFICATE

PRESENTATION OF CERTIFICATES TO CITY OF LA PUENTE SCHOLARSHIP AWARD WINNERS

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 COUNCIL/COMMISSION MINUTES OF:

a. SPECIAL MEETINGS OF APRIL 7, 2011
b. REGULAR MEETINGS OF APRIL 12, 2011
c. SPECIAL MEETINGS OF MAY 26, 2011

Staff Recommendation: It is recommended that the Council/Commission waive further reading and approve the minutes of their meetings held on April 7, 2011, April 12, 2011 and May 26, 2011.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

A-2 READ AND APPROVE THE CITY COUNCIL MINUTES OF THE SPECIAL MEETING HELD OF MAY 27, 2011

Staff Recommendation: It is recommended that the City Council waive further reading and approve the minutes of the special meeting held on May 27, 2011.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING – CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2011/2012

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing, 2) Receive public input, and 3) Adopt the resolution ordering the levy of the sewer maintenance charge for Fiscal Year 2011-2012.

B-2 PUBLIC HEARING – CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2011/2012

Staff Recommendation: It is recommended that the City Council: 1) Open the public hearing, 2) Receive public input, and 3) Adopt the resolution confirming the 2011/2012 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code.

B-3 PUBLIC HEARING – APPEAL OF BUSINESS LICENSE OFFICER'S DECISION PERTAINING TO THE BUSINESS LICENSE CERTIFICATE FOR TRINITY WELLNESS

Staff Recommendation: It is recommended that the City Council conduct a public hearing pursuant to La Puente Municipal Code Section 5.04.300 and upon the conclusion of that hearing find that the decision of the business license officer was proper and uphold the decision or take any other action deemed appropriate by the City Council.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2011-2012 ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving the City's Annual Budget and Appropriation Limit for Fiscal Year 2011-2012.

C-2 AMENDMENT TO AGREEMENT WITH ABC PR LLC FOR PRODUCTION AND DISTRIBUTION OF QUARTERLY NEWSLETTER AND DIRECTION ON PUBLICATION DELIVERY METHOD

Staff Recommendation: It is recommended that the City Council 1) Approve the amendment to the agreement with ABC PR LLC for *Spotlight La Puente* consultant services and authorize the Interim City Manager to execute the agreement, subject to review and approval by the Interim City Attorney as to form and 2) It is recommended that the City Council provide direction to staff on how to proceed with *Spotlight* delivery.

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 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1299 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1299.

D-2 REVIEW OF THE TREASURER'S FINANCIAL REPORT FOR APRIL 30, 2011

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for April 30, 2011.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF SPECIAL ASSESMENT FOR ABATEMENT OF PUBLIC NUISANCE, FOR PROPERTY LOCATED AT 246 N. STIMSON AVE., LA PUENTE, CA, PARCEL NUMBER 8247-008-020

Staff Recommendation: 1) Hold the hearing and 3) Adopt the resolution confirming the costs incurred by the City in abating the public nuisance and ordering the special assessment of costs for abatement of public nuisance conditions at 246 Stimson Ave., La Puente, CA 91744.

E-2 CONSIDERATION OF PROPOSAL FOR CODE ENFORCEMENT SERVICES BY THE LAW OFFICES OF DAPEER, ROSENBLIT & LITVAK, LLP

Staff Recommendation: It is recommended that the City Council approve the agreement with the Law Offices of Dapeer, Rosenblit & Latvak, LLP for Code Enforcement consulting and legal services.

E-3 CONSIDERATION OF A FACILITY USE AGREEMENT WITH THE YOUTH SCIENCE CENTER TO PROVIDE SERVICES AT THE LA PUENTE COMMUNITY CENTER

Staff Recommendation: It is recommended that the City Council approve the facility use agreement with the Youth Science Center for the provision of services at the City's Community Center.

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

B. PUBLIC HEARINGS – None.

C. UNFINISHED BUSINESS

C-1 CONSIDERATION OF A RESOLUTION ADOPTING THE COMMUNITY DEVELOPMENT COMMISSION'S FISCAL YEAR 2011-2012 ANNUAL BUDGET

Staff Recommendation: It is recommended that the Commission adopt the CDC Resolution approving the Community Development Commission's Annual Budget for Fiscal Year 2011-2012.

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 Community Development Commission, if a motion to remove the item(s) is approved by an affirmative vote of a majority of the members of the Community Development Commission. Those specific item(s) will be considered as the first item under New Business.

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER CDC 147 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 147.

D-2 CONSIDERATION OF THE MONTHLY TREASURER'S FINANCIAL REPORT FOR APRIL 30, 2011

Staff Recommendation: It is recommended that the Commission receive and file the Treasurer's/Financial Report for April 30, 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 TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6 TO CONFERENCE WITH LABOR NEGOTIATOR. AGENCY DESIGNATED REPRESENTATIVE: RAUL ROMERO INTERIM CITY MANAGER EMPLOYEE ORGANIZATION: SEIU LOCAL 721

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 FIVE (5) CASE

F-3 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:	16177 Bamboo Street, La Puente, CA 91744
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-4 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY:	15849 Main Street, La Puente, CA 91744
AGENCY NEGOTIATORS:	Raul Romero, Interim Executive Director and James Casso, Commission Counsel
NEGOTIATING PARTIES:	Khiem and Ivy Pham
UNDER NEGOTIATION:	Price and Terms

F-5 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:	124-126 N. 2nd Street, La Puente, CA 91744
AGENCY NEGOTIATORS:	Raul Romero, Interim City Manager/Interim Executive Director and James Casso, Interim City Attorney/Commission Counsel
NEGOTIATING PARTIES:	Khiem and Ivy Pham
UNDER NEGOTIATION:	Price and Terms

F-6 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY:	135-145 N. 1st, La Puente, CA 91744
AGENCY NEGOTIATORS:	Raul Romero, Interim Executive Director and James Casso, Commission Counsel
NEGOTIATING PARTIES:	Pacific Ten Partners, LLC
UNDER NEGOTIATION:	Price and Terms

F-7 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY:	1545 Hacienda Boulevard, La Puente, California
AGENCY NEGOTIATORS:	Raul Romero, Interim Executive Director and James Casso, Commission Counsel
NEGOTIATING PARTIES:	Evergreen Devco, Inc.
UNDER NEGOTIATION:	Price and Terms

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

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 23nd day of June, 2011.

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Pat Jacquez-Nares, CMC, City Clerk