



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 12, 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 PROCLAMATION OF JULY AS PARKS AND RECREATION MONTH

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 MEETING – None.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING – APPEAL OF BUSINESS LICENSE OFFICER'S DECISION PERTAINING TO THE RENEWAL OF A BUSINESS LICENSE CERTIFICATE FOR TRINITY WELLNESS (This matter was continued at the June 28, 2011, meeting.

Staff Recommendation: It is recommended that the City Council reopen and conduct the 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 officers 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 APPOINTMENTS TO THE PLANNING COMMISSION

Staff Recommendation: It is recommended that the City Council make appointments to fill vacancies on the Planning Commission

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. 1300 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1300.

D-2 ACCEPTANCE OF NOTICE OF COMPLETION FOR REHABILITATION OF CITY STREETS ON INYO STREET AND ARDILLA STREET AND SEWER IMPROVEMENTS IN INYO STREET

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.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 APPROVAL OF THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2011 LOCAL SOLICITATION APPLICATION

Staff Recommendation: It is recommended that the City Council authorize Staff to prepare and submit the City's application for Fiscal Year 2011 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in support of overtime costs for the City's SAO Team assigned through the Los Angeles County Sheriff's Department.

E-2 LEAGUE OF CALIFORNIA CITIES DESIGNATION OF VOTING DELEGATE FOR ANNUAL CONFERENCE

Staff Recommendation: It is recommended that the Mayor and City Council appoint a voting delegate and up to two alternates, and direct the City Clerk to forward the Voting Delegate/Alternate Form to the League of California Cities.

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

B. PUBLIC HEARINGS – None.

C. UNFINISHED BUSINESS – None.

D. CONSENT CALENDAR – None.

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 ONE (1) CASES
- F-3 THE CITY COUNCIL AND 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 City Manager and Interim Executive Director and James Casso, Interim City Attorney and Commission Counsel
NEGOTIATING PARTIES:	Khiem and Ivy Pham
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.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.

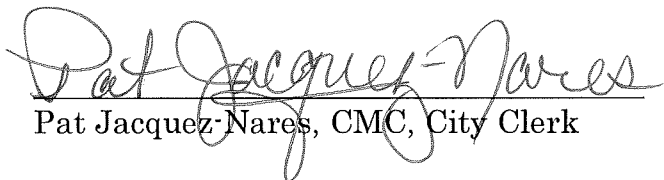
MEETING TIMES

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 7th day of June, 2011.


Pat Jacquez-Nares, CMC, City Clerk