AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JULY 26, 2011 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION FROM AMERICAN CANCER SOCIETY – RELAY FOR LIFE TO COUNCIL

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

A-1 READ AND APPROVE THE COUNCIL/COMMISSION MINUTES OF:

a. SPECIAL MEETINGS OF APRIL 14, 2011
b. SPECIAL MEETINGS OF APRIL 25, 2011

Staff Recommendation: It is recommended that the Council waive further reading and approve the minutes of the meetings held on April 14, 2011 and April 25, 2011.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 APPEAL OF BUSINESS LICENSE OFFICER'S DECISION PERTAINING TO A BUSINESS LICENSE CERTIFICATE FOR TRINITY WELLNESS CENTER, INC.

Staff Recommendation: It is recommended that the City Council adopt a resolution affirming its July 19, 2011 decision that the business license for Trinity Wellness expired on February 2, 2011.

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. 1301 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1301.

D-2 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR MAY 31, 2011

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for May 31, 2011.

D-3 APPROVAL OF THE (UN-AUDITED) TREASURER'S/FINANCIAL REPORT FOR JUNE 30, 2011

Staff Recommendation: It is recommended that the City Council receive and file the Monthly (un-audited) Treasurer's/Financial Reports for June 30, 2011.

D-4 APPROVAL OF FIRST AMENDMENT TO TAXI CAB FRANCHISE AGREEMENT

Staff Recommendation: It is recommended that the City Council approve the first amendment to the Taxi Cab Franchise agreement.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS

Staff Recommendation: It is recommended that the Mayor make appointments to the various agency boards; and 2) the Council adopt the Resolution appointing specific representatives to the San Gabriel Valley Council of Governments.

E-2 APPROVE AN AGREEMENT FOR INTERIM DIRECTOR OF ADMINISTRATIVE SERVICES.

Staff Recommendation: It is recommended that the City Council approve the professional services agreement for Interim Director of Administrative Services with Mr. Bret Plumlee at a rate of $65.00 per hour with total amount not to exceed $30,000 and authorize the Interim City Manager to sign the agreement.

E-3 DISCUSSION AND CONSIDERATION OF CITY INITIATED TOWS (Mayor Pro Tem Argudo)

Recommendation: It is recommended that the Mayor and City Council discuss and provide staff 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 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 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 148 FOR FISCAL YEAR 2010-11

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 148.

D-2 APPROVAL OF THE MONTHLY TREASURER'S/FINANCIAL REPORT FOR MAY 31, 2011

Staff Recommendation: It is recommended that the Commission receive and file the Treasurer's/Financial Report for May 31, 2011.

D-3 APPROVAL OF THE MONTHLY (UN-AUDITED) TREASURER'S/FINANCIAL REPORT FOR JUNE 30, 2011

Staff Recommendation: It is recommended that the Commission receive and file the (un-audited) Treasurer's/Financial Report for June 30, 2011.

E. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION - None

ADJOURN THE COMMUNITY DEVELOPMENT COMMISSION AND RECONVENE THE CITY COUNCIL

RECESS TO CLOSED SESSION

F. CLOSED SESSION

F-1 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

F-2 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

RECONVENE TO OPEN SESSION

REPORT OUT OF CLOSED SESSION

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

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 20th day of July, 2011.

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk