AGENDA

REGULAR MEETING OF

LA PUENTE CITY COUNCIL AND

COMMUNITY DEVELOPMENT COMMISSION

COUNCIL CHAMBERS

15900 EAST MAIN STREET, LA PUENTE

AUGUST 23, 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 RETIREMENT PLAQUES TO RITA ARMIJO AND JOE GAETA

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 ZONE CHANGE NO. 330 – PUBLIC HEARING TO CONSIDER A REQUEST TO CHANGE THE ZONE DESIGNATION FROM R-1 TO R-2 FOR THE PROPERTY LOCATED AT 212 N. 2ND STREET

Staff Recommendation: It is recommended that the City Council 1) Open the public hearing; 2) Take public testimony; 3) Read the ordinance by title and waive further reading; 4) Introduce the Ordinance approving Zone Change 330 for subsequent adoption.

B-2 ZONE CHANGE NO. 331 – PUBLIC HEARING TO CONSIDER A REQUEST TO CHANGE THE ZONE DESIGNATION FROM R-1 TO R-3 THE PROPERTIES LOCATED AT 15125, 15225 FAIRGROVE AVENUE (APN'S 8471-022-009, 900, 901)

Staff Recommendation: It is recommended that the City Council 1) Open the public hearing; 2) Take public testimony; 3) Read the ordinance by title and waive further reading; 4) Introduce the Ordinance approving Zone Change 330 for subsequent adoption.

B-3 PUBLIC HEARING – CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE LOCAL LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM GUIDELINES

Staff Recommendation: It is recommended that the City Council 1) Open the public hearing and take public testimony; 2) Close the public hearing; 3) Adopt the Draft Resolution certifying that the City is in compliance with the 2010 Congestion Management Program, adopting the 2011 CMP Local Implementation Report and directing the City Clerk to forward a certified copy of said Resolution to Los Angeles County Metro.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DIRECTION ON HOW TO PROCEED WITH THE 2010-11 SOBRIETY CHECKPOINT MINI-GRANT LABOR DAY MOBILIZATION PERIOD CHECKPOINT AND 2011-12 SOBRIETY CHECKPOINT MINI GRANT APPLICATION

Staff Recommendation: It is recommended that the City Council provide direction to staff on how to proceed with the Labor Day Mobilization Period Sobriety Checkpoint and the 2011-12 Sobriety Checkpoint Mini- Grant Application.

C-2 CONSIDERATION OF A RESOLUTION ADOPTING A PERFORMANCE IMPROVEMENT AGREEMENT WITH THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

Staff Recommendation: It is recommended that the City Council adopt the attached Resolution adopting a Performance Improvement Agreement with the California Joint Powers Insurance Authority

C-3 CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2011-2012 ADOPTED BUDGET FOR PUBLIC SAFETY SERVICES

Staff Recommendation: It is recommended that the City Council 1) approve and adopt the attached Resolution amending the FY 2011/2012 Adopted Budget to lower by $149,900 for a total budget of $4,777,250 and 2) authorize the City Manager to sign the Contract City Law Enforcement Services for FY 2011/2012.

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 RESOLUTION APPROVING WARRANT REGISTER NO. 1303 FOR FISCAL YEAR 2010-11/2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1303.

D-2 AWARD A CONSTRUCTION CONTRACT FOR PUENTE CREEK NATURE EDUCATION CENTER

Staff Recommendation: It is recommended that the City Council: 1) award the contract to Koam Construction, Inc. in the amount of $887,400.00 and 2) authorize the City Manager to approve change orders up to 10 % of the bid amount.

D-3 CONSIDERATION OF A RESOLUTION OF THE CITY OF LA PUENTE APPROVING THE MEMORANDUM OF UNDERSTANDING WITH THE CITY OF LA PUENTE EMPLOYEES LOCAL 721, SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU)

Staff Recommendation: It is recommended that the City Council adopt Resolution approving the Resolution Approving the Memorandum of Understanding with Local 721, Service Employees International Union for the period of July 1, 2011 through June 30, 2012 and authorize the City Manager to execute the Agreement.

D-4 CONSIDERATION OF A RESOLUTION OF THE CITY OF LA PUENTE APPROVING THE LA PUENTE PROFESSIONALS, SUPERVISORS, MANAGERS AND CONFIDENTIAL EMPLOYEE ASSOCIATION

Staff Recommendation: It is recommended that the City Council adopt Resolution and approve the Letter of Agreement.

D-5 CONSIDERATION OF A SUBORDINATION AGREEMENT BETWEEN THE CITY, ARMANDO ROLDAN AND BANK OF AMERICA WITH RESPECT TO THE CALHOME PROGRAM

Staff Recommendation: It is recommended that the City Council adopt the Resolution Approving the Subordination Agreement between the City, Armando Roldan and Bank of America with respect to the CalHome Program, and authorize the City Manager to execute the Subordination Agreement.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A CONTRACT WITH ANGEL MORALES FOR RECREATIONAL PROGRAM CONSULTANT SERVICES

Recommendation: It is recommended that the City Council approve the Agreement with Angel Morales for Recreational Program Consultant Services.

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 149 FOR FISCAL YEAR 2010-11/2011-12

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 149.

E. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION

E-1 CONSIDERATION OF A RESOLUTION SETTING FORTH THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO CALIFORNIA HEALTH AND SAFETY CODE SECTION 34169

RECOMMENDATION: THEREFORE, STAFF RECOMMENDS that the Community Development Commission adopt Resolution to establish the Enforceable Obligation Payment Schedule and designate an official to manage information requests from the California Department of Finance to satisfy Health and Safety Code Section 34169.

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 ONE (1) 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

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 17th day of August, 2011.

Adrian Garcia

Adrian Garcia, Acting Deputy City Clerk