



AGENDA
REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
SEPTEMBER 13, 2011 AT 7:00 P.M.

CALL TO ORDER 7:00 pm

ROLL CALL

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

PLEDGE OF ALLEGIANCE - Holloway

PRESENTATIONS - None.

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 – None.
- C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.
- 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. 1304 FOR FISCAL YEAR 2011-12

WSP
Reso. No. 11-4965

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1304.

- D-2 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SAFE ROUTE TO SCHOOL FOR NELSON ELEMENTARY SCHOOL, DEL VALLE ELEMENTARY SCHOOL AND SIERRA VISTA MIDDLE SCHOOL (SR2SL-5331 (014))

APP.
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 ADOPT ORDINANCE AMENDING CHAPTER 10.12, TITLE 10 OF THE LA PUENTE MUNICIPAL CODE CHANGING THE ZONE DESIGNATION OF THE PROPERTIES LOCATED AT 15125, 15217, 15225 FAIRGROVE AVENUE (APN's 8471-022-009, 900, 901) FROM R-1 (ONE-FAMILY RESIDENTIAL) TO R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE CHANGE 331

APP.
Ord. NO. 11-917
Staff Recommendation: It is recommended that the City Council adopt Ordinance amending Chapter 10.12, Title 10, of the La Puente Municipal Code.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN SCHMIDT DESIGN GROUP AND THE CITY FOR ENGINEERING DESIGN AND CONSULTANT SERVICES FOR THE PUENTE CREEK NATURE CENTER

APP.
Agmt NO. 11-861
Staff Recommendation: It is recommended that the City Council consider and approve the first amendment to the agreement with Schmidt Design Group for the engineering design and consultant services for the Puente Creek Nature Center.

- E-2 DIRECTION ON HOW TO PROCEED WITH ASSISTANCE AND FUNDING FOR THE CYCLERTOPIA TRI-CITY TOUR

APP.
Staff Recommendation: It is recommended that the City Council provide direction to staff on how to proceed with assistance and funding for the Tri-City Tour.

- E-3 CONSIDERATION OF REPROGRAMMING ENERGY EFFICIENCY BLOCK GRANT FUNDS FOR RENTAL FEES RELATED TO THE TEMPORARY CITY HALL HVAC SYSTEM AND PERMANENT REPLACEMENT OF THE SYSTEM

APP.
Staff Recommendation: It is recommended that the City Council: Approve emergency Purchase Order # 11-09079 issued on August 25, 2011 in the amount of \$12,074.95 and provide staff direction on moving forward with a new air conditioning system.

- E-4 CONSIDERATION OF A RESOLUTION FOR UNITED FOOD AND COMMERCIAL WORKERS INTERNATIONAL UNION (UCFW) (Councilmember Holloway)

APP.
Reso. 11-4965
Staff Recommendation: It is recommended that the City Council discuss and provide staff direction.

- E-5 CONSIDERATION AND DISCUSSION OF A RAILROAD QUIET ZONE (Councilmember House)

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

- E-6 DISCUSSION REGARDING 2012 CITY OF LA PUENTE MUNICIPAL ELECTION

Staff Recommendation: Staff seeks Council's direction.

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

- A. MINUTES – None.
- 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 - 9:30 P.M.

F. CLOSED SESSION

- Raul last day Wen.

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(b), PUBLIC EMPLOYMENT: CITY MANAGER

F-2 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY: 1255-1313 Hacienda Boulevard, 15125, 15217, ~~12225~~ ¹⁵²²⁵
Fairgrove.
AGENCY NEGOTIATORS: Raul Romero, Interim Executive Director, and James Casso, Commission Counsel
NEGOTIATING PARTIES: Jasmine Real Estate Investments, LLC
UNDER NEGOTIATION: Price and Terms

F-3 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 CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c), INITIATION OF LITIGATION, TO CONFERENCE WITH LEGAL COUNSEL – TWO (2) CASES

F-5 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION, *KZC Construction, Inc., v. City of La Puente, et al.*, Los Angeles Superior Court Case No. KC057240

RECONVENE TO OPEN SESSION - 1:20 PM

REPORT OUT OF CLOSED SESSION

AD HOC COMMITTEE REPORTS

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL/COMMISSION

ORAL COMMENTS FROM STAFF

ADJOURNMENT - 11:24 PM

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.

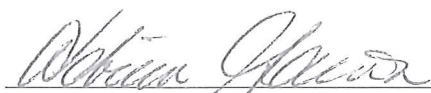
MEETING TIMES

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 8th day of September, 2011.



Adrian Garcia, Acting Deputy City Clerk