AGENDA

REGULAR MEETING OF
LA PUENTE CITY COUNCIL AND
COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
OCTOBER 25, 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 COMMENDATION TO ELSA L. HERNANDEZ FOR THE "BEST OF THE BEST" TEACHER OF THE YEAR

PRESENTATION OF MILITARY BANNER CERTIFICATE

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 MINUTES OF THE REGULAR MEETINGS OF APRIL 26, 2011, MAY 10, 2011 AND JUNE 14, 2011.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of April 26, 2011, May 10, 2011 and June 14, 2011

A-2 READ AND APPROVE THE MINUTES OF THE JOINT SPECIAL MEETING OF JUNE 21, 2011.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Joint Special Meeting of June 21, 2011.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, MAKING FINDINGS AND EXTENDING BY 10 MONTHS AND 15 DAYS THE TERMS AND PROVISIONS OF URGENCY ORDINANCE NO. 11-918, ESTABLISHING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT, EXPANSION OR RELOCATION OF NEW AND EXISTING MASSAGE ESTABLISHMENTS AND TECHNICIANS

Staff Recommendation: It is recommended that the City Council 1) Open the public hearing; 2) Take public testimony 3) Close the public hearing; 4) Read ordinance by title only and waive further reading 4) Adopt the Ordinance extending the moratorium on "massage establishments and technicians" for 10 months, 15 days.Adopt Ordinance No. ___ - An Ordinance of the City Council of the City of La Puente Extending by an Additional 10 Month and 15 Days the Terms and Provisions of Ordinance No. U 11-918 Establishing a Moratorium on the Establishment, Expansion or Relocation of New and Existing Massage Establishments and Technicians.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF AN AGREEMENT FOR FY11-12 WITH LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR CONTRACT CITY LAW ENFORCEMENT SERVICES

Staff Recommendation: It is recommended that the City Council approve the proposed agreement and have the Mayor or his designee sign the proposed agreement for Contract City Law Enforcement Services for FY 2011/2012.

C-2 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE REJECTING ALL BIDS FOR THE REPLACEMENT OF THE COMPRESSOR UNIT FOR THE HVAC SYSTEM AT CITY HALL AND ADOPTING FINDINGS AND AUTHORIZING CITY STAFF TO NEGOTIATE A CONTRACT WITH U.S. AIRCONDITIONING DISTRIBUTORS, INC. IN AN AMOUNT NOT TO EXCEED $155,000.00 PLUS APPLICABLE TAX, FOR THE OPEN MARKET PURCHASE OF MATERIALS AND SUPPLIES FOR THE HVAC UNIT AT CITY HALL

Staff Recommendation: It is recommended that the City Council adopt the resolution and direct staff to prepare mechanical and electrical specifications for the installation of the HVAC unit, and to solicit bids for the installation.

C-3 DISCUSSION AND DIRECTION REGARDING AN AMENDMENT TO THE AGREEMENT WITH WILLDAN ENGINEERING FOR BUILDING AND SAFETY SERVICES

Staff Recommendation: It is recommended that the City Council discuss this item and direct staff accordingly.

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. 1307 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1307.

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

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

D-3 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR AUGUST 31, 2011

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

D-4 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR SEPTEMBER 30, 2011

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

D-5 ADOPTION OF A RESOLUTION REGARDING THE INVESTMENT OF CITY MONIES IN THE LOCAL AGENCY INVESTMENT FUND, AND RESCINDING RESOLUTION NO. 10-4850

Staff Recommendation: It is recommended that the City Council adopt the proposed resolution and rescind Resolution No. 10-4850 authorizing City officers to deposit and withdraw City monies to and from the Local Agency Investment Fund (LAIF).

D-6 ADOPTION OF A RESOLUTION DESIGNATING INDIVIDUALS TO SIGN BANK CARDS FOR PURPOSES OF CONDUCTING CITY BUSINESS, AND RESCINDING RESOLUTION NO. 10-4851

Staff Recommendation: It is recommended that the City Council adopt the proposed resolution and rescind Resolution No. 10-4851 designating City personnel authorized to sign bank cards.

D-7 ADOPTION OF A RESOLUTION DIRECTING DEPOSITORIES FOR CITY FUNDS TO HONOR INVESTMENT TRANSACTIONS, AND RESCINDING RESOLUTION NO. 10-4852

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 10-4852 directing depositories to honor investment transactions on the order of designated Staff.

D-8 APPROVAL OF AN EXTENSION OF AGREEMENT WITH CITY OF INGLEWOOD FOR PARKING CITATION MANAGEMENT SERVICES

Staff Recommendation: It is recommended that the City Council approve the Service Agreement Change Notice (Attachment B) for the period of December 1, 2011 through November 30, 2012 with the City of Inglewood for parking citation management services and authorize the Mayor to execute Service Agreement Change Notice.

CITY COUNCIL CONSENT CALENDAR (Continued)

D-9 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE VALLEY BOULEVARD IMPROVEMENT PROJECT (PHASE II)

Staff Recommendation: It is recommended that the City Council: (1) Approve the plans and specifications for the Valley Boulevard Improvement Project (Phase II); and (2) authorize Staff to solicit bids

D-10 CONSIDERATION OF A RESOLUTION TO APPROVE A SUBORDINATION AGREEMENT BETWEEN THE CITY, VINCENT R. SEDILLO, AND JP MORGAN CHASE BANK N.A., WITH RESPECT TO THE CDBG LOAN PROGRAM

Staff Recommendation: It is recommended that the City Council 1) Adopt Resolution to approve the Subordination Agreement 2) Authorize the City Manager to execute the Subordination Agreement.

D-11 CONSIDERATION OF RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION OF TUESDAY, APRIL 10, 2012

Staff Recommendation: It is recommended that the City Council: 1) adopt Resolution, calling for the holding of a General Municipal Election to be held on Tuesday, April 10, 2012, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities; 2) adopt Resolution, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at the General Municipal Election to be held on Tuesday, April 10, 2012.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSS AND PROVIDE DIRECTION REQUIRING BUSINESSES IN THE DOWNTOWN SPECIFIC PLAN DISTRICT TO MODIFY THEIR BUILDING, BRING IT UP TO CODE, RETROFIT AND REQUIRE INSPECTION BY THE CITY ANYTIME THERE IS A MODIFICATION, CHANGE IN USE OF THE BUILDING OR NEW OWNERSHIP OR CHANGE IN TENANCY (Mayor Solis)

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

E-2 CONSIDERATION OF THE FORMATION OF A NUISANCE ABATEMENT TEAM (Mayor Pro Tem Argudo)

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

E-3 DISCUSSION AND DIRECTION TO STAFF REGARDING SELECTION AND APPOINTMENT OF A PERMANENT CITY ATTORNEY (Councilmember House)

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

E-4 DISCUSSION AND DIRECTION REGARDING DEPUTY CITY CLERK POSITION (Mayor Solis)

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

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

A. MINUTES OF PREVIOUS COMMISSION MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETINGS OF APRIL 26, 2011, AND MAY 10, 2011.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Regular Meetings of April 26, 2011, and May 10, 2011.

A-2 READ AND APPROVE THE MINUTES OF THE JOINT SPECIAL MEETING OF JUNE 21, 2011.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Joint Special Meeting of June 21, 2011.

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 151 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 151.

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

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

D-3 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR AUGUST 31, 2011

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

D-4 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR SEPTEMBER 30, 2011

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

COMMISSION CONSENT CALENDAR (Continued)

D-5 ADOPTION OF A RESOLUTION DIRECTING DEPOSITORIES FOR LA PUENTE COMMUNITY DEVELOPMENT COMMISSION (CDC) FUNDS TO HONOR INVESTMENT TRANSACTIONS AND RESCINDING RESOLUTION NO. 10-55

Staff Recommendation: It is recommended that the Commission adopt resolution directing depositories to honor investment transactions on the order of designated Staff and rescind Resolution No. 10-55.

D-6 ADOPTION OF A RESOLUTION DESIGNATING INDIVIDUALS TO SIGN BANK CARDS FOR PURPOSES OF CONDUCTING LA PUENTE COMMUNITY DEVELOPMENT COMMISSION BUSINESS AND RESCINDING RESOLUTION NO. 10-56

Staff Recommendation: It is recommended that the Commission adopt resolution designating the personnel authorized to sign bank cards and rescind Resolution No. 10-56.

D-7 ADOPTION OF A RESOLUTION REGARDING THE INVESTMENT OF LA PUENTE COMMUNITY DEVELOPMENT COMMISSION (CDC) MONIES IN THE LOCAL AGENCY INVESTMENT FUND, RESCINDING RESOLUTION NO. 10-57

Staff Recommendation: It is recommended that the Commission adopt a resolution authorizing Agency officers to deposit and withdraw CDC monies to and from the Local Agency Investment Fund (LAIF) and rescind Resolution No. 10-57.

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

F. CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957(a), THREAT TO PUBLIC SERVICES OR FACILITIES.

Consultation with: Los Angeles Sheriff's Department, Lt. Pete Cacheiro, City of La Puente, Chief of Police

REPORT FROM CLOSED SESSION

AD HOC COMMITTEE REPORTS

AB 1234 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 20th day of October, 2011.

Adrian Garcia, Acting Deputy City Clerk