AGENDA
REGULAR MEETING OF LA PUENTE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION
COUNCIL CHAMBERS
15900 EAST MAIN STREET, LA PUENTE
JANUARY 24, 2012 AT 7:00 P.M.

CALL TO ORDER

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PRESENTATIONS

PRESENTATION OF CERTIFICATE OF RECOGNITION TO HOLIDAY HOME DECORATION CONTEST WINNERS

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 OCTOBER 11, 2011, NOVEMBER 8, 2011 AND NOVEMBER 22, 2011.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Regular Meetings of October 11, 2011, November 8, 2011 and November 22, 2011.

A-2 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF NOVEMBER 10, 2011 AND NOVEMBER 22, 2011.

Staff Recommendation: It is recommended that the City Council waive the reading and approve the Minutes of the Special Meeting of November 10, 2011 and November 22, 2011.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL

B-1 PUBLIC HEARING TO CONSIDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FOR FISCAL YEAR 2012-13

Staff Recommendation: Staff recommends that the City Council 1) Open the public hearing to review current CDBG projects and receive suggestions for the use of Fiscal Year 2012-13 funds 2) After receiving all public testimony on this matter, close the public hearing, provide Staff direction regarding the projects and associated budgets for the use of Fiscal Year 2012-13 funds; and 3) Adopt the attached resolution (Attachment B) authorizing the City's CDBG Program for Fiscal Year 2012-13, reflecting the projects and associated budgets determined by the City Council.

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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1312 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the City Council adopt the Resolution approving Warrant Register No. 1312.

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

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

D-3 APPROVAL OF THE MONTHLY TREASURER'S FINANCIAL REPORT FOR NOVEMBER 30, 2011

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

D-4 APPROVAL OF THE MONTHLY TREASURER'S FINANCIAL REPORT FOR DECEMBER 31, 2011

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

D-5 APPROVAL OF STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2011-2012

Staff Recommendation: It is recommended that the City Council adopt Resolution adopting City of La Puente Statement of Investment Policy for Fiscal Year 2011-12 and designate the City Treasurer as its Investment Officer.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING ESTABLISHING RESTRICTIONS PROHIBITING THE SALE OF LIQUOR, BEER AND WINE WITHIN A DISTANCE TO BE DETERMINED OF SCHOOLS, CHURCHES, PARKS OR WHEREVER CHILDREN AND YOUTH GATHER (Councilmember Holloway)

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

E-2 DISCUSSION AND DIRECTION REGARDING THE CITY OF LA PUENTE TRAVEL POLICY (Mayor Pro-Tem Argudo)

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

E-3 CONSIDERATION OF WAIVING THE FEES ASSOCIATED WITH THE LA PUENTE NATIONAL LITTLE LEAGUE PARADE

Staff Recommendation: It is recommended that the City Council waive the fees associated with the La Puente National Little League Parade.

E-4 CONSIDERATION OF EXTENDING APPOINTMENTS TO PUENTE PRIDE COMMITTEE AND EDUCATION COMMISSION

Staff Recommendation: It is recommended that the City Council 1) Consider extending the existing appointments until January 30, 2013; or 2) Provide staff alternative direction.

E-5 AWARD OF CONTRACT FOR INSTALLATION OF HVAC EQUIPMENT

Staff Recommendation: It is recommended that the City Council: 1) Award the contract for the installation to Pardess Air in the amount of $130,000; 2) Authorize the City Manager to approve change orders up to 10% of the bid amount; and 3) Provide Staff direction regarding the funding option selected.

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 NOVEMBER 8, 2011 AND NOVEMBER 22, 2011.

Staff Recommendation: It is recommended that the Commission waive the reading and approve the Minutes of the Regular Meetings of November 8, 2011 and November 22, 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 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER CDC 153 FOR FISCAL YEAR 2011-12

Staff Recommendation: It is recommended that the Commission adopt a Resolution approving Warrant Register No. CDC 153.

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

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

D-3 APPROVAL OF THE MONTHLY TREASURER'S/FINANCIAL REPORT FOR NOVEMBER 30, 2011

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

D-4 APPROVAL OF THE MONTHLY TREASURER'S/FINANCIAL REPORT FOR DECEMBER 31, 2011

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

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

F. CLOSED SESSION

F-1 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION, Josefina Kenline v. City of La Puente, et. al., Los Angeles Superior Court Case No. BC471506

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 January, 2012.

Adrian Garcia, Acting Deputy City Clerk