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MINUTES
LA PUENTE ADJOURNED REGULAR CITY COUNCIL MEETING OF NOVEMBER 17, 2008

An Adjourned Regular Meeting of the City Council of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on November 17, 2008, at 6:30 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 6:32 p.m.

ROLL CALL

Council Members present:	Mendoza, Storing, Holloway, and Lujan.
Council Members absent:	Solis.
Staff Members present:	Transition Manager Tripepi, Assistant City Manager Yamachika, City Attorney Casso, City Clerk Turner, Deputy City Clerk Giron, Finance Director Kim, Public Works Director Salas, City Planner Arreola, and Senior Management Assistant Birney.

PLEDGE OF ALLEGIANCE

Council Member Mendoza led the Pledge of Allegiance.

PRESENTATION

RECOGNITION OF THE MAIN STREET HALLOWEEN RUN MAYORS CUP WINNER ZACH MARTINEZ FROM THE CITY OF LA PUENTE

Zach Martinez was presented with the Mayor's Cup Trophy.

ORAL COMMUNICATIONS

None.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 28, 2008.

Mayor Pro Tem Holloway moved to waive the reading and approve the Minutes of the Regular Meeting of October 28, 2008; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Storing, Holloway, and Lujan. NOES: None. ABSENT: Solis.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF ALLOWING THE SERVING AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE COMMUNITY CENTER AND THE YOUTH LEARNING ACTIVITY CENTER

Transition Manager Tripepi recommended the item be tabled until issues raised by Council could be resolved.

Mayor Pro Tem Holloway moved to table the item; seconded by Mayor Lujan. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Storing, Holloway and Lujan. NOES: None. ABSENT: Solis.

C-2 CONSIDERATION OF ADOPTING AN ORDINANCE ADDING CHAPTER 3.22 TO TITLE 3 OF LA PUENTE MUNICIPAL CODE REGULATING AND ESTABLISHING REGISTRATION PROGRAM FOR ABANDONED AND DISTRESSED RESIDENTIAL PROPERTIES (Introduced October 28, 2008.)

Transition Manager Tripepi reported that the Ordinance was introduced at the meeting of October 28, 2008.

Council Member Mendoza moved to adopt Ordinance No. 08-878, adding Chapter 3.22 to Title 3 of La Puente Municipal Code; seconded by Council Member Storing. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Storing, Holloway and Lujan. NOES: None. ABSENT: Solis.

CITY COUNCIL CONSENT CALENDAR

Mayor Lujan moved to approve Consent Calendar Items D-1 through D-5; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Storing, Holloway and Lujan. NOES: None. ABSENT: Solis.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1238 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 08-4760 approving Warrant Register No. 1238.

D-2 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SENIOR CENTER IMPROVEMENT PROJECT - ROOFING (CDBG# - 600879-06)

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete; and 2) authorize staff to execute the Notice of Completion.

D-3 ACCEPTANCE OF NOTICE OF COMPLETION FOR UNRUH AVENUE STREET IMPROVEMENTS FROM TEMPLE AVENUE TO AMAR ROAD

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete; and 2) authorize staff to execute the Notice of Completion.

D-4 APPROVAL OF RESOLUTION TO INCREASE BUDGET FOR STREET SLURRY SEAL PROJECT

Staff Recommendation: It is recommended that City Council approve budget Resolution No. 08-4761 allocating additional CDBG funds in the amount of $51,000 to FY 08-09 Slurry Seal Project.

D-5 AWARD OF CONTRACT FOR THE INSTALLATION OF FILM/TINT TO PROTECT WINDOWS FROM GRAFFITI AT THE COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER (CC/YLAC)

Staff Recommendation: It is recommended that the City Council: 1) award contract to Sun-Tech in the amount of $18,978.00 to apply the graffiti prevention film/tint to all the windows and bathroom mirrors at the CC/YLAC; and 2) approve Resolution No. 08-4762 appropriating the sum of $18,978.00 (eighteen thousand nine hundred and seventy-eight dollars) from General Fund balance to project account 11-5554-5930-69 in the amount of $11,386.80 and project account number 11-5556-5930-69 in the amount of $7,591.20.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AWARD OF CONTRACT TO REPLACE/INSTALL PHOTOCOPIERS AT VARIOUS CITY LOCATIONS

Senior Management Assistant Birney gave an overview of the staff report noting that codes could be added to the machine to track department usage.

Council Member Mendoza moved to approve the proposal submitted by Ricoh Business Solutions and authorize the Mayor to execute the agreements; seconded by Council Member Storing. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Storing, Holloway and Lujan. NOES: None. ABSENT: Solis.

E-2 CONSIDER RESOLUTION TO ESTABLISH THE ANNUAL SELECTION PROCESS FOR MAYOR AND MAYOR PRO TEM

Transition Manager Tripepi gave an overview of the staff report.

Council Member Storing voiced her objection to moving forward with this item without all Council Members present.

Mayor Pro Tem Holloway moved to adopt Resolution No. 08-4763 establishing a selection policy for Mayor and Mayor Pro Tem; seconded by Council Member Mendoza. The motion carried by the following roll call vote: AYES: Mendoza, Holloway and Lujan. NOES: Storing. ABSENT: Solis.

AD HOC COMMITTEE REPORTS

Mayor Lujan asked for and received Council consensus to disband the City Manager Selection Ad Hoc Committee.

COUNCIL AB1234 REPORTS

Mayor Lujan reported on his attendance at the National League of Cities Conference in Orlando.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway requested the meeting be adjourned in memory of Alfred Martinez.

Mayor Lujan thanked Recreation Services Director Bistarkey for the banner announcing the Ribbon Cutting Ceremony at the Community Center/Youth Learning Activity Center.

ORAL COMMENTS FROM STAFF

Assistant City Manager Yamachika announced the dedication ceremony of the Community Center and Youth Learning Activity Center.

Transition Manager Tripepi announced that most of the anti-graffiti film will be installed before the ceremony on Saturday.

Mayor Lujan and Mayor Pro Tem Holloway thanked staff for a well organized Veterans Day event.

City Clerk Turner announced that the Council's Municipal Code Books are ready to be updated and the upcoming AB1234 training.

RECESS CITY COUNCIL MEETING

Mayor Lujan recessed the City Council Meeting at 6:54 p.m.

RECONVENE CITY COUNCIL MEETING

Mayor Lujan reconvened the City Council meeting at 6:56 p.m.

RECESS TO CLOSED SESSION

City Attorney Casso announced that the City Council would recess to closed session as to Item F-3 to conference with legal counsel for one case of anticipated litigation.

Mayor Lujan recessed the meeting to closed session at 6:57 p.m.

F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) TO CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: ONE (1) CASE

RECONVENE TO OPEN SESSION

Mayor Lujan reconvened the meeting to open session at 8:04 p.m.

City Attorney Casso reported as to Item F-3 that direction was given to the City Attorney.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lujan adjourned the meeting at 8:05 p.m. in memory of Al Martinez.

Approved this 25th day of November, 2008

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor