MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
March 24, 2009

A 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 March 24, 2009, at 7:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 7:01 p.m.

ROLL CALL

Council Members present:	Mendoza, Storing, Holloway, and Lujan.
Council Members absent:	Solis (Council Member Solis arrived at 7:05 p.m.)
Staff Members present:	Transition Manager Tripepi, Assistant City Manager Yamachika, City Attorney Casso, City Clerk Turner, Finance Director Kim, Public Works Director Salas, City Planner Arreola, Recreation Director Bistarkey, and City Clerk Assistant Garcia.

PLEDGE OF ALLEGIANCE

Council Member Storing led the Pledge of Allegiance.

PRESENTATION

CERTIFICATE OF RECOGNITION PRESENTED TO ESPERANZA FLORES FOR 30 YEARS OF SERVICE TO THE CITY OF LA PUENTE

Esperanza Flores was presented with a Certificate of Recognition for her 30 years of service to the community.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about Faith Community Church, a book that is being made into a movie, upgrades to his home, the Easter Sunday service at his church, and a math book.

Duran Agustin & Edgar Salgado shared information about the upcoming census and potential job openings.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 10, 2009.

Mayor Pro Tem Holloway moved to waive the reading and approve the Minutes of the Regular Meeting of March 10, 2009; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF AN EXTENSION OF ORDINANCE NO. U09-882 ESTABLISHING A MORATORIUM ON LARGE FAMILY DAY CARE HOMES IN RESIDENTIAL ZONES PURSUANT TO GOVERNMENT CODE SECTION 65858(D) FOR AN ADDITIONAL 10 MONTHS AND 15 DAYS

City Manager Tripepi gave an overview of the staff report noting that the Ordinance would extend the moratorium previously adopted. He read the Ordinance by title only.

ORDINANCE NO. U 09-883

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE EXTENDING BY AN ADDITIONAL 10 MONTHS AND 15 DAYS THE TERMS AND PROVISIONS OF ORDINANCE NO. U09-882, MAKING FINDINGS AND ESTABLISHING A TEMPORARY MORATORIUM ON ISSUANCE OF ANY ZONING PERMIT, USE PERMIT OR OTHER ENTITLEMENT FOR THE ESTABLISHMENT AND OPERATION OF LARGE FAMILY DAY CARE FAMILY CARE HOMES IN ANY RESIDENTIAL ZONE

Mayor Lujan opened the Public Hearing at 7:23 p.m. There being no one present wishing to address the City Council, the Public Hearing was immediately closed.

City Planner Arreola clarified that currently large family day care homes are only allowed in the R-3 and R-4 zones but state law requires that they be allowed in any zone.

City Attorney Casso noted that the City is currently going through a Zoning Code update. This Ordinance would give the City the time needed to revise the Zoning Code to include certain permissible restrictions.

Mayor Pro Tem Holloway moved to adopt Ordinance No. U09-883 - An Ordinance of the City Council of the City of La Puente Extending by an Additional 10 Months and 15 days the Terms and Provisions of Ordinance No. U09-882, Making Findings and Establishing a Temporary Moratorium on Issuance of Any Zoning Permit, Use Permit or Other Entitlement for the Establishment and Operation of Large Family Day Care Family Care Homes in Any Residential Zone; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

CITY COUNCIL CONSENT CALENDAR

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

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1246 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4787, approving Warrant Register No. 1246.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDING JANUARY 31, 2009

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ending on January 31, 2009.

D-3 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2008-09

Staff Recommendation: It is recommended that the City Council approve the CDBG Housing Program Summary report and authorize that it be filed for audit.

D-4 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CALHOME HOUSING REHABILITATION PROGRAM ROUND 4 FUNDS

Staff Recommendation: It is recommended that the City Council approve the CalHome Housing Program Summary report and authorize that it be filed for audit.

D-5 APPROVAL OF A RESOLUTION AUTHORIZING THE CITY TO SUBMIT FUNDING APPLICATION UNDER THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Staff Recommendation: It is recommended that the City Council approve Resolution No. 09-4788 requesting State funding, and authorize the Interim City Manager or his designee to execute all necessary applications, contracts, agreements, amendments and payment requests as specified in the grant application under the Caltrans Transportation Planning Grants.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF RESOLUTIONS AMENDING CAPITAL IMPROVMENET PROGRAM TO REVISE THE USE OF PROP 1B FUNDS AND APPROVING USE OF ALLOCATED FEDERAL ECONOMIC STIMULUS DOLLARS.

Transition Manager Tripepi gave an overview of the staff report noting that this item was pulled from the last agenda in order to swap dollars with another jurisdiction. The next day the City learned that the rules had changed so this item was placed back on the agenda for Council consideration.

Mayor Pro Tem Holloway moved to 1) adopt Resolution No. 09-4783 amending list of Prop 1B projects as identified and include them in the FY 08-09 budget; 2) add new street improvement projects as listed above to the FY 08-09 budget; 3) direct the Finance Director to establish new CIP accounts for the designated projects; 4) authorize the commencement of the design and project management on the aforementioned projects; 5) authorize the use of Prop C funds in the amount of $412,940.00 for various street improvements design, project management, and construction; 6) allocate $310,524 of sewer bond monies for Phase IV sewer design and project management; and 7) adopt Resolution No. 09-4785, to authorize the changes to the budget; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

RECESS CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

Mayor Lujan recessed the City Council Meeting at 7:26 p.m.

Mayor Lujan reconvened the City Council meeting at 7:28 p.m.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

Mayor Pro Tem Holloway, Council Member Solis and Mayor Lujan all reported on the National League of Cities conference in Washington D.C.

ORAL COMMENTS FROM COUNCIL

None.

ORAL COMMENTS FROM STAFF

None.

RECESS TO CLOSED SESSION

City Attorney Casso announced that the City Council would recess to closed session to consider Item F-1, Public Employee Performance Evaluation of the City Attorney.

Mayor Lujan recessed the meeting to closed session at 7:31 p.m.

F-1 THE CITY COUNCIL WILL ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PUBLIC EMPLOYEE PERFORMANCE EVALUATION - TITLE: CITY ATTORNEY

Mayor Lujan reconvened to open session at 9:10 p.m.

Transition Manager Tripepi reported that the Council met in closed session to discuss Public Employee performance evaluation of the City Attorney and that direction was given to the City Manager by a vote of 3-2 with Council Members Storing and Solis dissenting.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 9:11 p.m.

Approved this 14th day of April, 2009

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor