MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
APRIL 14, 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 April 14, 2009, at 7:30 p.m.

CALL TO ORDER

Mayor Pro Tem Holloway called the meeting to order at 7:15 p.m.

ROLL CALL

Council Members present: Mendoza, Solis, and Holloway.

Staff Members present: Transition Manager Tripepi, Assistant City Manager Yamachika, City Attorney Casso, City Clerk Turner, Finance Director Kim, Public Works Director Salas, and Records Clerk Dominguez.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by preschooler Vanessa Rios.

PRESENTATIONS

PRESENTATION OF PROCLAMATION IN RECOGNITION OF WEEK OF THE YOUNG CHILD

After the children from Montessori Academy sang a song, the proclamation was presented to Araceli Sandoval of Preschool California, Dr. Celia Ayala of Los Angeles Universal Preschool and Melina Sanchez and Sandy Escobedo of California Community Foundation. The children presented the City Council with a piece of artwork they created to be hung at City Hall.

PRESENTATION OF PROCLAMATION IN RECOGNITION OF NATIONAL DONATE LIFE MONTH

Anthony Maldonado of Donate Life Month was presented with the Proclamation.

PRESENTATION OF PROCLAMATION IN RECOGNITION OF THE 2010 CENSUS

Duran Agustin and Edward Delgado were presented with the proclamation. A short video was played regarding the 2010 Census.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about a class he will be taking at Bassett Adult School, an upcoming play at Mt. Sac, and an article about his family in the Tribune Newspaper.

URGENCY ITEM

Transition Manager Tripepi announced that an item came to the City's attention after the Agenda was completed. The item is a Resolution regarding West Nile Virus and Mosquito Vector Control Awareness Week. He asked for a motion from the Council to allow the item to be placed on the agenda.

Council Member Solis moved to add the Vector Control Resolution to the agenda for consideration; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, and Holloway. NOES: None. ABSENT: Storing and Lujan.

RESOLUTION DECLARING APRIL 20 TO APRIL 26, 2009 AS WEST NILE VIRUS AND MOSQUITO VECTOR CONTROL AWARENESS WEEK

Mayor Pro Tem Holloway moved to adopt Resolution No. 09-4791 declaring April 20 to April 26, 2009 as West Nile Virus and Mosquito and Vector Control Awareness Week; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, and Holloway. NOES: None. ABSENT: Storing and Lujan.

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 24, 2009.

Mayor Pro Tem Holloway moved to waive the reading and approve the Minutes of the Regular Meeting of March 24, 2009; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, and Holloway. NOES: None. ABSENT: Storing and Lujan.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

D. CITY COUNCIL CONSENT CALENDAR

Council Member Solis moved to approve Consent Calendar Items D-1 through D-4; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, and Holloway. NOES: None. ABSENT: Storing and Lujan.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1247 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4789, approving Warrant Register No. 1247.

D-2 APPROVAL AND SUBMITTAL OF A RESOLUTION CHANGING THE STREET FUNCTIONAL CLASSIFICATION FOR GLENDORA AVENUE TO THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4790, authorizing the submittal of a Functional Classification Change on Glendora Avenue from Old Valley Boulevard to Hacienda Boulevard from a Local Street to a Secondary Highway to the State of California Department of Transportation.

D-3 ACCEPTANCE OF THE TRAFFIC SIGNAL AT TEMPLE AVENUE AT SUNKIST AVENUE PROJECT

Staff Recommendation: It is recommended that the City Council: 1) accept the Installation of Traffic Signal at Temple Avenue at Sunkist Avenue project as complete; and 2) authorize the City Clerk to execute the Notice of Completion.

D-4 AWARD CONSTRUCTION CONTRACT FOR THE MAIN STREET RECONSTRUCTION PROJECT FROM BAMBOO STREET TO LAURA AVENUE

Staff Recommendation: It is recommended that the City Council: 1) award the contract to All American Asphalt in the amount of $418,418.00; 2) authorize the City Manager to approve change orders up to 10% of the bid amount; and 3) authorize the City Manager to add alternate bids to the project should adequate funds be available after potential change orders to the base contract.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

None.

AD HOC COMMITTEE REPORT

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

None.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Pro Tem Holloway adjourned the meeting at 7:45 p.m.

Approved this 28th day of April, 2009

Amy M. Turner, City Clerk

Daniel C. Holloway, Mayor Pro Tem