

**MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
APRIL 28, 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 28, 2009, at 7:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 7:15 p.m.

ROLL CALL

Members Present: Mendoza, Solis, Storing, Holloway and Lujan.

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

PLEDGE OF ALLEGIANCE

Council Member Mendoza led the Pledge of Allegiance.

PRESENTATIONS

CERTIFICATE OF RECOGNITION TO LA PUENTE HIGH SCHOOL STUDENT MARTIN GARCIA -PRESIDENTIAL SCHOLARSHIP RECIPIENT AT VILLANOVA UNIVERSITY

Martin Garcia was presented with a Certificate of Recognition acknowledging his scholarship to Villanova University.

CERTIFICATE OF RECOGNITION TO MARCELINA MIRANDA - 2009 OUTSTANDING SCHOOL CROSSING GUARD OF THE YEAR

Ms. Miranda was not present. Mayor Lujan noted that the certificate recognizing her as the 2009 Outstanding School Crossing Guard of the Year would be mailed.

CERTIFICATES OF AWARD TO PUENTE PRIDE AWARD WINNERS: LORENZO AND OLIVIA GARCIA, ANTHONY RINCON SR., REFUGIO & MARIA MERCADO.

Mayor Lujan recognized the Puente Pride Committee Members. He acknowledged Mr. Ed Chavez of the Upper San Gabriel Valley Water District and noted that Mr. Chavez also had certificates for the Puente Pride Spring Award Winners.

Council presented a certificate to Lorenzo and Olivia Garcia. Mayor Lujan noted that the other award recipients, Anthony Rincon and Refugio & Maria Mercado, were not able to attend and that their certificates would be mailed.

ORAL COMMUNICATIONS

Wendy Duran, representing Cal Poly Gear Up for La Puente High School, thanked the City Council for recognizing the talent in La Puente. She noted that she helped Martin Garcia in his scholarship application and recognized Mr. Garcia's family.

Susan Reyes announced an upcoming foreclosure prevention seminar to be held at the West Covina City Hall on May 2 from 9-2.

Rudy Almeida spoke about his attendance at Hilda Solis' presentation and showed a certificate she presented him in 1996.

RECESS

Mayor Lujan called for a brief recess. Receiving consensus, the meeting was adjourned at 7:24 p.m.

Mayor Lujan reconvened the City Council Meeting at 7:38 p.m.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

- A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF APRIL 13, 2009 AND THE REGULAR MEETING OF APRIL 14, 2009.

Mayor Pro Tem Holloway moved to waive further reading and approve the minutes of the Special Meeting of April 13, 2009 and the Regular Meeting of April 14, 2009; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Holloway and Lujan. NOES: None. ABSENT: Storing.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

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-6; seconded by Mayor Lujan. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Holloway and Lujan. NOES: None. ABSENT: Storing.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1248 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4792, approving Warrant Register No. 1248.

D-2 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR THE MONTH ENDED FEBRUARY 28, 2009

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for the month ending on February 28, 2009.

D-3 APPROVAL OF TREASURER'S/FINANCIAL REPORT FOR MONTH ENDED MARCH 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 March 31, 2009.

D-4 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-5 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-6 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-08) - FISCAL YEAR 2008-09

Staff Recommendation: It is recommended by the Screen Committee that the City Council approve the allocations and authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of \$12,000.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF APPROVAL OF A LETTER OF SUPPORT OF SB 399, THE FAIR SENTENCING FOR YOUTH ACT (Requested by Council Member Solis)

Council Member Solis noted that additional information was needed for this item and asked to have it moved to the next City Council meeting. Council consensus was received.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

Mayor Lujan reported on his attendance at the Legislative Action Days in Sacramento.

ORAL COMMENTS FROM COUNCIL

Mayor Lujan and Mayor Pro Tem Holloway thanked Public Works Director Salas and his staff for the successful Earth Day event.

Mayor Lujan noted he would like the volunteers from the Earth Day event recognized.

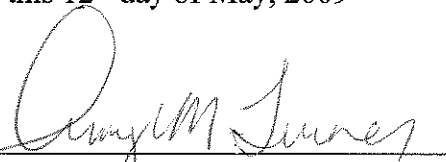
ORAL COMMENTS FROM STAFF

None.

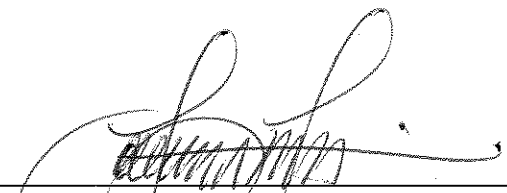
ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 7:44 p.m.

Approved this 12th day of May, 2009



Amy M. Turner, City Clerk



Louie A. Lujan, Mayor