MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
JUNE 9, 2009

Per *Robert's Rules of Order Newly Revised 10th Edition*, minutes are a record of the actions taken by the body. These minutes do not include a summary of the discussion but only reflect the action taken by the body. A complete audio recording of this meeting is available on the City's website www.lapuente.org

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 June 9, 2009, at 7:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 7:18 p.m.

ROLL CALL

Council 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, City Planner Arreola, Management Analyst Ortega, City Clerk Assistant Garcia, and Community Preservation Supervisor Blakely.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Mendoza.

PRESENTATIONS

PRESENTATION OF CERTIFICATE OF RECOGNITION TO JEANNETTE ORTEGA CITY OF LA PUENTE EMPLOYEE OF THE MONTH FOR JUNE 2009

The Council presented a certificate to Jeannette Ortega.

PRESENTATION OF CERTIFICATE OF RECOGNITION TO DAVID BANUELOS FOR OBTAINING THE HIGHEST HONOR IN BOYS SCOUTS OF AMERICA, THE EAGLE SCOUT AWARD

The Council presented a certificate to David Banuelos.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about children's theatre, an upcoming Mt. Sac College meeting, a job fair, classes he is attending, and playing the role of a clown.

Stephanie Anderson spoke about an ongoing problem she is having with the manager where she lives.

Cynthia Laebe spoke about an ongoing problem she is having with the manager where she lives.

Manuel Maldonado expressed concern about a property located in the City of Industry.

Marty Paz spoke regarding increased fees for use of computers.

Rudy Almeida spoke in favor of Item D-5.

Ken Medeiros spoke about who should answer questions and the number of attorneys employed by the city.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 26, 2009

Mayor Pro Tem Holloway moved to waive the reading and approve the Minutes of the Regular Meeting of May 26, 2009; seconded by Council Member Mendoza. 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

None.

UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

CITY COUNCIL CONSENT CALENDAR

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

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1251 FOR FISCAL YEAR 2008-09

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4802, approving Warrant Register No. 1251.

D-2 CONSIDERATION OF RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION OF TUESDAY, NOVEMBER 3, 2009

Staff Recommendation: It is recommended that the City Council: 1) adopt Resolution No. 09-4803, calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2009, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities; 2) adopt Resolution No. 09-4804, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election to be held on Tuesday, November 3, 2009 with the school election to be held on the same date pursuant to § 10403 of the elections code; and 3) adopt Resolution No. 09-4805, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at the General Municipal Election to be held on Tuesday, November 3, 2009.

D-3 APPROVAL OF BEVERAGE CONTAINER RECYCLING GRANT APPLICATION FOR THE CITY/COUNTY PAYMENT PROGRAM

Staff Recommendation: It is recommended that the City Council authorize staff to complete and submit the City's application for the Fiscal Year 2009-10 City/County Payment Program in support of beverage container recycling.

D-4 CONSIDERATION OF RESOLUTION FOR A LOAN FROM THE CITY GENERAL FUND TO THE COMMUNITY DEVELOPMENT COMMISSION CAPITAL PROJECTS FUND TO FINISH THE RELOCATION PROCESS FOR TENANTS LOCATED AT 1313-1315 N. HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the Council adopt Resolution No. 09-4806, approving a loan agreement.

D-5 ADOPT AMENDMENT TO CHAPTER 3.74 OF THE LA PUENTE MUNICIPAL CODE RELATING TO REGISTERED SEX OFFENDERS RESIDENCY RESTRICTIONS (Introduced and title read at meeting of May 26, 2009)

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 09-884 Amending Chapter 3.74 to Title 3 (Public Safety and Morals) of La Puente Municipal Code Relating to Registered Sex Offender Residency Restrictions.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AMENDMENT TO CHAPTERS 3.64 AND 3.68 OF THE LA PUENTE MUNICIPAL CODE TO PROHIBIT SMOKING AT ALL CITY-OWNED PROPERTIES

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

E-2 CONSIDERATION OF AN ORDINANCE AMENDING THE LA PUENTE MUNICIPAL CODE CHAPTER 3.20 PERTAINING TO PUBLIC NUISANCES

Mayor Lujan moved to waive the reading of Ordinance No. 09-887 and read by title only; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

Interim City Manager Tripepi read the Ordinance by Title only.

ORDINANCE NO. 09-887
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, AMENDING CHAPTER 3.20 OF TITLE 3 (PUBLIC SAFETY AND MORALS) OF THE LA PUENTE MUNICIPAL CODE RELATING TO PUBLIC NUISANCES

Mayor Lujan moved to introduce Ordinance No. 09-887 - An Ordinance of the City Council of the City of La Puente, California, Amending Chapter 3.20 of Title 3 (Public Safety and Morals) of the La Puente Municipal Code Relating to Public Nuisances; 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.

E-3 CONSIDERATION OF MUNICIPAL CODE AMENDMENT AND ADOPTION OF CHAPTER 3.70 RELATING TO REGULATION OF CAMPING WITHIN THE CITY

Mayor Pro Tem Holloway moved to waive the reading of Ordinance No. 09-886 and read by title only; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

Interim City Manager Tripepi read the Ordinance by title only.

ORDINANCE NO. 09-886
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, ADDING CHAPTER 3.70 TO TITLE 3 (PUBLIC SAFETY AND MORALS) OF THE LA PUENTE MUNICIPAL CODE RELATING TO CAMPING

Mayor Pro Tem Holloway moved to introduce Ordinance No. 09-886 - An Ordinance of the City Council of the City of La Puente, California, Adding Chapter 3.70 to Title 3 (Public Safety and Morals) of the La Puente Municipal Code Relating to Camping; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

E-4 CONSIDERATION OF AUTHORIZATION TO OPPOSE AB 155 (Mendoza) - AMENDING LOCAL GOVERNMENT BANKRUPTCY PROCEEDINGS

Mayor Pro Tem Holloway moved to authorize the Mayor to sign the letter opposing AB 155; seconded by Council Member Mendoza. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Storing, and Holloway. NOES: Lujan.

E-5 CONSIDERATION OF PROFESSIONAL SERVICES AGREEMENTS WITH (1) STONE & YOUNGBERG LLC TO PROVIDE UNDERWRITING SERVICES AND (2) JONES HALL TO PROVIDE LEGAL/DISCLOSURE COUNSEL TO THE CITY

Interim City Manager Tripepi gave an overview of the staff report noting that the City may not go forward with this item, but requested Council's approval to engage, if necessary.

Mayor Lujan moved to approve professional services agreements (1) with Stone & Youngberg for underwriting services and (2) with Jones Hall for legal services and authorize the City Manager to execute the agreements; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Holloway, and Lujan. NOES: Storing.

RECESS

Mayor Lujan recessed the City Council meeting at 8:03 p.m.

Mayor Lujan reconvened the City Council meeting at 8:05 p.m.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

Mayor Pro Tem Holloway reported on his attendance at the JPIA conference.

Mayor Lujan reported on his attendance at the Budget Action Day.

ORAL COMMENTS FROM COUNCIL

Council Member Solis noted that he knew of one additional student who would like to apply for the La Puente Scholarship. With Council consensus, staff was directed to consider the additional student.

ORAL COMMENTS FROM STAFF

City Attorney Casso thanked the Council for giving his firm the opportunity to serve the City as City Attorney since April of 2001 and thanked them for continuing to allow his firm to serve as the Community Development Commission Counsel.

RECESS TO CLOSED SESSION

City Attorney Casso announced that the City Council would adjourn to closed session pursuant to Government Code 54957.6(f) to conference with Labor Negotiators. Agency Designated Representatives: Goldstein Law Firm and the Employee Organization was SEIU Local 721.

Mayor Lujan recessed the meeting to closed session at 8:11 p.m.

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: CHARLES GOLDSTEIN, THE GOLDSTEIN LAW FIRM EMPLOYEE ORGANIZATION: SEIU LOCAL 721, JOSE MARTINEZ

RECONVENE TO OPEN SESSION

Mayor Lujan reconvened the City Council meeting to open session at 8:40 p.m.

City Attorney Casso noted that during closed session no reportable action was taken.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lujan adjourned the meeting at 8:41 p.m.

Approved this 23rd day of June, 2009

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor