MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
JUNE 23, 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 23, 2009, at 7:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 7:05 p.m.

ROLL CALL

Council Members present:	Mendoza, Storing, Holloway, and Lujan.
Council Members absent:	Solis (Council Member Solis arrived at 7:27 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, Recreation Services Director Bistarkey, Community Preservation Supervisor Joslyn Blakely, City Planner Arreola, and City Clerk Assistant Garcia.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Holloway led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION OF PROCLAMATION FOR PARKS & RECREATION MONTH

Council presented the proclamation to the Parks and Recreation staff.

PRESENTATION OF AWARDS TO THE CITY OF LA PUENTE FOR:

* DISTINGUISHED BUDGET PRESENTATION AWARD - GOVERNMENT FINANCE OFFICERS ASSOCIATION
* EXCELLENCE IN OPERATING BUDGETING FISCAL YEAR 2008-2009 - CALIFORNIA SOCIETY OF MUNICIPAL FINANCE OFFICERS
* CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING - GOVERNMENT FINANCE OFFICERS ASSOCIATION

Council presented the three awards to Finance Director Kim, Senior Accountant Leung and Accounting Assistant Newcomb.

ORAL COMMUNICATIONS

Marty Paz spoke regarding the 3rd of July event and budget cuts.

Gil Duarte spoke regarding the La Puente Scholarships and noted he was available to answer questions.

Cristela Solorio Ruiz spoke against the proposed 15% salary cut.

Jason Elias of SEIU Local 721 spoke against the proposed 15% salary cut.

Jose L. Martinez spoke against the salary cut.

Josefina Garcia stated her family would suffer with a 15% pay cut.

Teresa Sanchez of SEIU Local 721 spoke about the upcoming stimulus package and asked for a 60 day continuance before salaries are cut.

James Johnson of SEIU Local 721 spoke about the economy and asked Council not to cut employees' salaries.

Assistant City Manager Yamachika gave an overview of the negotiating and budgeting process to date.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE:

a.) REGULAR MEETING OF JUNE 9, 2009
b.) SPECIAL MEETING OF JUNE 9, 2009
c.) SPECIAL MEETING OF JUNE 11, 2009

Council Member Solis moved to approve the minutes of the Regular meeting of June 9, Special meeting of June 9 and Special meeting of June 11 as presented and waive further reading; 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

C-1 CONSIDERATION OF AWARDING TWO ADDITIONAL SCHOLARSHIPS FOR ACADEMIC YEAR 2009-2010

Council Member Solis moved to award scholarships to the two qualified applicants using funds from the Council Travel Budget; 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.

C-2 CONSIDERATION OF AGREEMENT FOR CITY ATTORNEY SERVICES WITH OLIVAREZ & HOGAN, P.C.

Mayor Lujan moved to approve the agreement with Olivarez & Hogan for General Counsel Services, to keep Myers Nave for Planning Commission services, and authorize the Mayor to execute the amended agreement; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Holloway, and Lujan. NOES: Storing.

CITY COUNCIL CONSENT CALENDAR

Council Member Storing moved to approve consent calendar items D-1 through D-15; seconded by Council Member Solis. The motion failed by the following roll call vote: AYES: Solis, and Storing. NOES: Mendoza, Holloway, and Lujan.

Mayor Pro Tem Holloway moved to approve D-1 through D-3 and D-5 through D-15; 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 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1252 FOR FISCAL YEAR 2008-09

<u>Staff Recommendation</u>: It is recommended that the City Council adopt Resolution No. 09-4807.

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

<u>Staff Recommendation</u>: It is recommended that the City Council receives and files the Monthly Treasurer's/Financial Report for the month ended on May 31, 2009.

D-3 APPROVA L OF INVESTMENT POLICY FOR FISCAL YEAR 2009-2010

<u>Staff Recommendation</u>: It is recommended that the City Council adopt Resolution No. 09-4808 adopting City of La Puente Statement of Investment Policy for the Fiscal Year 2009-10 and designating the City Treasurer as its Investment Officer.

D-5 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-6 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-7 APPROVAL OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 JUSTICE ASSISTANCE GRANT (JAG) AWARD

Staff Recommendation: It is recommended that the City Council approve the Memorandum of Understanding (MOU) with the City of Los Angeles for the administration of the Justice Assistance Grant funds.

D-8 ADOPTION OF CHAPTER 3.70 RELATING TO REGULATION OF CAMPING WITHIN THE CITY (Introduced and title read at meeting of June 9, 2009)

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 09-886 adding Chapter 3.70, Title 3, pertaining to Camping, to the La Puente Municipal Code.

D-9 APPROVAL OF AN ORDINANCE AMENDING THE LA PUENTE MUNICIPAL CODE CHAPTER 3.20 PERTAINING TO PUBLIC NUISANCES (Introduced and title read at meeting of June 9, 2009)

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 09-887 amending Chapter 3.20, Title 3, of the La Puente Municipal Code.

D-10 APPROVAL OF A RESOLUTION SUPPORTING THE CITY OF DIAMOND BAR AND CITY OF INDUSTRY'S EFFORTS TO SECURE FUNDING TO IMPROVE THE STATE ROUTE 57/60 FREEWAY INTERCHANGE

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4810 supporting the needed improvements to the State Route 57 and State Route 60 Freeway Interchange.

D-11 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER PROJECT

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-12 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE CITYWIDE STRIPING AND PAVEMENT MARKINGS

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-13 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SLURRY SEAL ZONE 6 PROJECT (CDBG NO. 601133-08)

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-14 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE INSTALLATION OF HANDICAPPED CURB RAMPS

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete; 2) approve final project cost including change orders; and 3) authorize staff to execute the Notice of Completion.

D-15 APPROVAL OF RESOLUTION FOR A LOAN FROM THE CITY GENERAL FUND TO THE COMMUNITY DEVELOPMENT COMMISSION CAPITAL PROJECTS FUND FOR ADMINISTRATIVE AND OTHER COSTS FOR REDEVELOPMENT PROJECTS

Staff Recommendation: It is recommended that the Council adopt Resolution No. 09-4811 and approve the loan agreement.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

D-4 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2009-2010 ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Council Member Storing moved to adopt Resolution No. 09-4809, approving the City's Annual Budget and Appropriation Limit for Fiscal Year 2009-2010; 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-1 CONSIDERATION OF AN ORDINANCE AMENDING SECTION 5.04.200 OF THE LA PUENTE MUNICIPAL CODE PERTAINING TO APPLICATIONS FOR BUSINESS LICENSES

Council Member Solis moved to waive first reading of Ordinance No. 09-888 and read by title only; seconded by Council Member Mendoza. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Storing, and Lujan. NOES: Holloway.

City Manager Tripepi read the Ordinance by title only:

ORDINANCE NO. 09-888
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE AMENDING SECTION 5.04.200 (APPLICATION FOR BUSINESS LICENSE) OF CHAPTER 5.04 (LICENSES) OF TITLE 5 (BUSINESS REGULATION AND LICENSES) OF THE CITY OF LA PUENTE MUNICIPAL CODE TO AMEND THE IDENTIFICATION REQUIREMENT

Council Member Solis moved to introduce Ordinance No. 09-888 an Ordinance of the City Council of the City of La Puente Amending Section 5.04.200 (Application for Business License) of Chapter 5.04 (Licenses) of Title 5 (Business Regulation and Licenses) of the City of La Puente Municipal Code to amend the identification requirements; seconded by Council Member Storing. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Storing, and Lujan. NOES: Holloway.

E-2 AMENDMENT TO AGREEMENT NO. 04-777 FOR PROVISION OF TRANSIT SERVICES INCLUDING DIAL-A-RIDE SERVICES BETWEEN CITY OF LA PUENTE AND SOUTHLAND TRANSIT, INC.

Council Member Solis moved to extend the contract with Southland Transit, Inc. for the provision of dial-a-ride and fixed-route transit services for one additional year ending June 30, 2010 and authorize the Mayor to execute the contract amendment on behalf of the City; seconded by Council Member Storing. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

E-3 APPROVAL OF A LICENSE AGREEMENT BETWEEN CITY OF LA PUENTE AND NORTHROP GRUMMAN SPACE & MISSION SYSTEMS CORPORATION TO INSTALL AND MAINTAIN WATERLINES AND EXTRACTION WELLS

Mayor Lujan moved to approve the license agreement between the City of La Puente and Northrop Grumman to install and maintain water lines and extraction wells within certain public rights of way of the City; 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-4 APPROVAL OF A LICENSE AGREEMENT BETWEEN CITY OF LA PUENTE AND UNITED TECHNOLOGIES/CARRIER CORPORATION TO INSTALL AND MAINTAIN WATERLINES AND EXTRACTION WELLS

Mayor Pro Tem Holloway moved to approve the license agreement between the City of La Puente and United Technologies/Carrier to install and maintain water lines and extraction wells within certain public rights of way of the City; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Holloway, and Lujan. NOES: None.

E-5 CONSIDERATION OF AGREEMENT FOR CITY ATTORNEY SERVICES WITH MEYERS, NAVE, RIBACK, SILVER, AND WILSON TO COMPLETE CURRENT ASSIGNMENTS FOR THE CITY OF LA PUENTE

Mayor Pro Tem Holloway moved to approve the agreement with Meyers, Nave, Riback, Silver, and Wilson and authorize the Mayor to execute the agreement on its behalf with the amendment to include Planning Commission; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Holloway, and Lujan. NOES: Storing.

RECESS CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

Mayor Lujan recessed the City Council Meeting at 8:32 p.m.

RECONVENE THE CITY COUNCIL

Mayor Lujan reconvened the City Council Meeting at 8:33 p.m.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

Council Member Solis asked to convene the meeting in memory of long time resident Jerry Zapata.

ORAL COMMENTS FROM STAFF

None.

RECESS TO CLOSED SESSION

City Attorney Casso announced that the City Council would recess to closed session as to Item F-1 for labor negotiations.

Mayor Lujan recessed the meeting to closed session at 8:35 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 meeting to open session at 8:51 p.m.

City Attorney Casso reported that the City Council met in closed session as to Item F-1, that direction was given to legal counsel and that no final action was taken.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lujan adjourned the meeting at 8:53 p.m. in memory of Jerry Zapata and George Chavez.

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor