MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
AUGUST 11, 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 August 11, 2009, at 7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Holloway called the meeting to order at 7:06 p.m.

ROLL CALL

Council Members present:	Solis, Storing, and Holloway.
Council Members absent:	Mendoza, and Lujan.
Staff Members present:	Assistant City Manager Yamachika, City Attorney Olivarez, City Clerk Turner, Finance Director Kim, Public Works Director Salas, Recreation Services Director Bistarkey, City Planner Arreola, and City Clerk Assistant Garcia.

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

PRESENTATIONS

INTRODUCTION OF NEW CAMPAIGN "READY! SET! GO!" PROGRAM - PREPARING FOR WILD FIRES BY ASSISTANT CHIEF, MARK MADRIGAL

Assistant Fire Chief Madrigal introduced himself and presented the Ready! Set! Go! wildfire action plan campaign.

PRESENTATION OF A PROCLAMATION PROCLAIMING SEPTEMBER 28, 2009 AS FAMILY DAY

The proclamation was read; it was noted that the Proclamation would be mailed to the recipient.

PRESENTATION OF A PROCLAMATION PROCLAIMING THE MONTH OF SEPTEMBER AS L.A. COUNTY FAIR MONTH

Council presented the proclamation to Debbie Vengco, Marketing Manager of the Los Angeles County Fair.

PRESENTATION OF CERTIFICATE TO YVONNE A. GARCIA FOR 15 YEARS OF DEDICATED SERVICE TO THE LA PUENTE VALLEY COUNTY WATER DISTRICT

Ms. Garcia was not present to receive the certificate.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about a speech he made, the budget crisis, Megan's Law, the importance of self-defense, and the benefit of safety fairs.

Susan Locke spoke regarding problems she had at her residence. Mayor Pro Tem Holloway noted that staff would speak with her.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF JULY 28, 2009 AND REGULAR MEETING OF JULY 28, 2009

Council Member Solis moved to approve the minutes and waive further reading of the minutes as presented; seconded by Council Member Storing. The motion unanimously carried by the following roll call vote: AYES: Solis, Holloway, and Storing. NOES: None. ABSENT: Mendoza, and Lujan.

Mayor Pro Tem Holloway requested Item E-2 be pulled from the agenda and placed on the next meeting. Council Member Solis and Council Member Storing objected to having the item pulled.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

CITY COUNCIL CONSENT CALENDAR

Council Member Storing moved to approve Consent Calendar Items D-1 through D-6; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: Solis, and Storing. NOES: Holloway. ABSENT: Mendoza, and Lujan.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1255 FOR FISCAL YEARS 2008-09 AND 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4820, approving Warrant Register No. 1255.

D-2 ADOPTION OF AMENDMENT TO SECTION 6.54.010 OF CHAPTER 6.54 OF THE LA PUENTE MUNICIPAL CODE RELATING TO SPEED LIMITS (Introduced and title read at meeting of July 28, 2009)

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 09-889 amending Section 6.54.010 of Chapter 6.54 of Title 6 of the La Puente Municipal Code.

D-3 ACCEPTANCE OF NOTICE OF COMPLETION FOR LEFT TURN SIGNAL INSTALLATION ON TEMPLE AVENUE AT CALIFORNIA AVENUE

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

D-4 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SEWER SYSTEM ON HACIENDA BOULEVARD FROM NELSON AVENUE TO GLENDORA AVENUE

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete; and 2) authorize the City Clerk to execute the Notice of Completion.

D-5 AUTHORIZATION TO SOLICIT PROPOSALS FOR BUS STOP CUSTODIAL SERVICES

Staff Recommendation: It is recommended that the City Council authorize Staff to solicit proposals for Bus Shelter Custodial Services.

D-6 APPROVAL OF NEW PARTICIPANT(S) FOR CDBG HOUSING REHABILITATION PROGRAM (D97301-09)-FISCAL YEAR 2009-10

Staff Recommendation: It is recommended 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 AN ORDINANCE AMENDING THE LA PUENTE MUNICIPAL CODE SECTION 3.20.080 PERTAINING TO PUBLIC NUISANCES

Mayor Pro Tem Holloway moved to waive the first reading of Ordinance No. 09-890 and read by title only; seconded by Council Member Storing. The motion unanimously carried by the following roll call vote: AYES: Solis, Holloway, and Storing. NOES: None. ABSENT: Mendoza, and Lujan.

Assistant City Manager Yamachika read the Ordinance by title only:

ORDINANCE NO. 09-890

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, AMENDING ORDINANCE NO. 09-887 RELATING TO PUBLIC NUISANCES

Council Member Solis moved to introduce Ordinance No. 09-890 an Ordinance of the City Council of the City of La Puente amending Ordinance No. 09-887 relating to public nuisances; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: Solis, Holloway, and Storing. NOES: None. ABSENT: Mendoza, and Lujan.

E-2 CONSIDERATION OF PROPOSALS FOR ENGINEERING, PUBLIC WORKS, AND BUILDING AND SAFETY SERVICES

Council Member Solis moved to direct Staff to negotiate with Willdan on its fee schedule and if successful in negotiating the fees, authorize the Mayor to sign the contracts for federally and non-federally funded projects; seconded by Council Member Storing. The motion carried by the following roll call vote: AYES: Solis, and Storing. NOES: Holloway. ABSENT: Mendoza, and Lujan.

E-3 CONSIDERATION TO SOLICIT APPLICATIONS FOR PLANNING COMMISSIONERS (Requested by Council Member Storing)

Council Member Storing moved to move the item to the next agenda; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: Solis, and Storing. NOES: Holloway. ABSENT: Mendoza, and Lujan.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

ORAL COMMENTS FROM COUNCIL

None.

ORAL COMMENTS FROM STAFF

Assistant City Manager Yamachika announced an upcoming Meet and Greet at Congress Member Napolitano's office.

RECESS TO CLOSED SESSION

F-1 THE CITY COUNCIL WILL ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b) TO CONFERENCE WITH LEGAL COUNSEL REGARDING ANTICIPATED LITIGATION - ONE (1) CASE

City Attorney Olivarez announced that the City Council would recess to closed session to conference with legal counsel for one case of anticipated litigation as posted on the agenda and noted that all Council were present except for Council Member Mendoza and Mayor Lujan.

Mayor Pro Tem Holloway recessed the meeting to closed session at 7:43 p.m.

RECONVENE TO OPEN SESSION

Mayor Pro Tem Holloway reconvened the meeting to open session at 8:01 p.m.

City Attorney Olivarez reported that no final action was taken during closed session and there was nothing further to report.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Pro Tem Holloway adjourned the meeting at 8:02 p.m.

Approved this 25th day of August, 2009.

Amy M. Turner

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor