√

MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
AUGUST 25, 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 25, 2009, at 7:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 7:06 p.m.

ROLL CALL

Council Members present:	Mendoza, Solis, Holloway, and Lujan.
Council Members absent:	Storing
Staff Members present:	Interim City Manager Tripepi, Assistant City Manager Yamachika, City Attorney Olivarez, Commission Counsel Casso, City Clerk Turner, Deputy City Clerk Giron, Public Works Director Salas, Finance Director Kim, Recreation Services Director Bistarkey, and Records Imaging Technician Garcia.

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION OF CERTIFICATES OF AWARD TO PUENTE PRIDE AWARD WINNERS: THE MALDONADO FAMILY, CHRISTOBAL RODRIGUEZ, AND ROBERT AND CATHERINE SIMONS

After recognizing the members of the Puente Pride Committee, Council presented the certificates to the Rodriguez Family and the Simons Family. It was noted that the Certificate for the Maldonado Family would be mailed.

CERTIFICATES OF RECOGNITION OF LA PUENTE NATIONAL LITTLE LEAGUE 10 YEAR OLD ALL STARS - DISTRICT 60 CHAMPIONS

Council presented certificates to the following indivudals: Manager Richard Favela, Coach William Beltran, Players Carlos Arellano, Christian Arellano, Gabriel Barela, Armando Beltran, Raymond Carranza, Anthony Chavez, Mark Dominice, Nicholas Favela, Robert Gomez, Isaiah Martinez, Pablo Valenzuela, and Miguel Vega.

CERTIFICATES OF RECOGNITION OF LA PUENTE NATIONAL LITTLE LEAGUE 11 YEAR OLD ALL STARS - DISTRICT 60 AND SECTION 3 CHAMPIONS

Council presented certificates to the following individuals: Manager David Hacha, Coach Steven Escalera, Coach Ramon Miranda, Players Richard Cantero, Anthony Cuevas, Ryan Franco, Robert Herrera, Oscar Jimenez, Diego Martinez, Richard Magana, Jordan Moreno, Adam Perez, DeAngelo Rabon, Austyn Rivera, Thomas Rivera, and Michael Vaca.

PRESENTATION OF COMMENDATION TO FORMER LA PUENTE PLANNING COMMISSIONER WILLIAM ROJAS FOR 13 YEARS OF SERVICE TO THE CITY

Mr. Rojas was not in attendance to receive his commendation. It was noted that it would be mailed to him.

ORAL COMMUNICATIONS

Mayor Lujan announced that the City received a flag and certificate from SH1 Marlon Abelar of the United States Navy. He noted that the flag had been flown over the Navy Customs Compound onboard LSA Anaconda, Balad, Iraq and asked that it be placed on display in the lobby.

Frank Sanchez, representing Old Town Puente Association, presented Council with a map, asked to have the Christmas Parade route changed and shared information about the parade and carnival.

Susan Reyes announced the "Tools 4 Schools" project, spoke about the ESGV Complete Count Committee, and gave a legislative update.

Mayor Lujan noted that a request had been received from staff to move Item F-1 forward. Receiving Council consensus, Mayor Lujan ordered Item F-1 to be heard next.

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 regarding one case of anticipated litigation as posted on the agenda and that all Council Members would be present except Council Member Storing.

Mayor Lujan recessed the meeting to closed session at 7:37 p.m.

RECONVENE TO OPEN SESSION

Mayor Lujan reconvened the meeting to open session at 8:14 p.m.

City Attorney Olivarez announced that the City Council recessed to closed session for discussion of one case of anticipated litigation and that all Council Members were present with the exception of Council Member Storing. He further noted that a briefing was received and no final action was taken.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 11, 2009

Council Member Mendoza moved to waive the reading and approve the Minutes of the Regular Meeting of August 11, 2009; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: Mendoza, Solis, and Lujan. NOES: Holloway. ABSENT: Storing.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE 2004 LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM GUIDELINES

Mayor Lujan opened the Public Hearing at 8:16 p.m. There being no one present wishing to speak, the public hearing was immediately closed.

Mayor Pro Tem Holloway moved to adopt Resolution No. 09-4821 certifying that the City is in compliance with the 2004 Congestion Management Program (CMP), adopting the 2009 CMP Local Implementation Report and directing the City Clerk to forward a certified copy of said Resolution to Los Angeles County Metro; 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.

UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

CITY COUNCIL CONSENT CALENDAR

Council Member Solis moved to approve Consent Calendar Items D-1 through D-9; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Holloway, and Lujan. NOES: None. ABSENT: Storing.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1256 FOR FISCAL YEARS 2008-09 AND 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4822, approving Warrant Register No. 1256.

D-2 APPROVAL OF PROGRAM SUMMARY MONTHLY REPORT FOR CDBG HOUSING REHABILITATION PROGRAM FY 2009-10

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-3 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-4 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.

D-5 APPROVAL OF THE REVISED ANNUAL BUDGET AND RESOLUTION ADOPTING THE CITY'S FISCAL YEAR 2009-2010 REVISED ANNUAL BUDGET

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4823, approving the City's revised Annual Budget for the fiscal year 2009-2010.

D-6 ADOPTION OF ORDINANCE AMENDING THE LA PUENTE MUNICIPAL CODE CHAPTER 3.20 PERTAINING TO PUBLIC NUISANCES AND ADOPTION OF RESOLUTION ESTABLISHING POLICY FOR REIMBURSEMENT OF THE APPEAL PROCESSING FEE (Ordinance introduced and title read at meeting of August 11, 2009)

Staff Recommendation: It is recommended that the City Council: 1) adopt Ordinance No. 09-890 amending Chapter 3.20, Title 3, of the La Puente Municipal Code; and 2) adopt Resolution No. 09-4824 implementing the policy for reimbursement of the Seventy Five Dollar ($75.00) appeal processing fee effective September 26, 2009.

D-7 AWARD A CONSTRUCTION CONTRACT FOR THE THIRD PHASE OF THE SEWER IMPROVEMENTS ON VARIOUS STREETS

Staff Recommendation: It is recommended that the City Council: 1) award the contract to Vasilj Inc. in the amount of $1,524,858 and 2) authorize the City Manager to approve change orders up to 10% of the bid amount.

D-8 APPROVE STATE PROGRAM SUPPLEMENT AGREEMENT NO. 007-N FOR THE HACIENDA BOULEVARD RECONSTRUCTION PROJECT

Staff Recommendation: It is recommended that the City Council: 1) adopt Resolution No. 09-4825 of the City Council approving the Administering Agency-Program Supplement Agreement No. 007-N for the Hacienda Boulevard Reconstruction Project and 2) authorize the City Manager or his designee to execute the Administering Agency - Program Supplement Agreement on behalf of the City.

D-9 APPROVAL OF EXTENDING WEST COAST ARBORIST CONTRACT FOR TREE MAINTENANCE SERVICE AND AWARDING OF CONTRACT FOR TRIMMING OF OLEANDERS ALONG VALLEY BOULEVARD AND OLD VALLEY BOULEVARD

Staff Recommendation: It is recommended that the City Council: 1) authorize the Mayor to sign Extension No. 3 to Agreement No. 02-698 with West Coast Arborist, Inc. for parkway tree maintenance services from August 25, 2009 through July 1, 2010, 2) adopt the Resolution No. 09-4826 appropriating $17,000 from the Gas Tax Fund to Line Item No. 32-4330-3815-53, and 3) authorize the execution of proposal with West Coast Arborist, Inc. to trim the oleanders along Valley Boulevard and Old Valley Boulevard between Glendora Avenue and Azusa Avenue.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION TO SOLICIT APPLICATIONS FOR PLANNING COMMISSIONERS (Requested by Council Member Storing)

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

RECESS CITY COUNCIL

Mayor Lujan recessed the City Council Meeting at 8:18 p.m.

Mayor Lujan reconvened the City Council Meeting at 8:19 p.m.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway requested that the meeting be adjourned in memory of Carol Henley, widow of George Henley, and long time resident of La Puente who recently passed away.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 8:20 p.m. in memory of Carol Henley.

Approved this 8th day of September, 2009

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor