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**MINUTES**
**LA PUENTE CITY COUNCIL**
**REGULAR MEETING OF**
**SEPTEMBER 8, 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 September 8, 2009, at 7:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 7:03 p.m.

ROLL CALL

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| Council Members present: | Mendoza, Storing, Holloway, and Lujan. |
| Council Members absent: | Solis (Council Member Solis arrived at 7:08 p.m.) |
| Staff Members present: | Assistant City Manager Yamachika, City Attorney Olivarez, Commission Counsel Casso, City Clerk Turner, Finance Director Kim, Public Works Director Salas, and Records Technician Garcia. |

PLEDGE OF ALLEGIANCE

Council Member Storing led the Pledge of Allegiance.

PESENTATIONS

PRESENTATION OF A PROCLAMATION PROCLAIMING THE MONTH OF SEPTEMBER AS NATIONAL PREPAREDNESS MONTH

The City Council presented the proclamation to Leticia Pecillas of Los Angeles County Fire Department and Jeanette Ortega, La Puente's Emergency Coordinator.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about a job he applied for, school and crime.

Sonny Quintinar of Twin Palms Recovery Center spoke about the programs they offer and upcoming events.

Ken Medeiros spoke about emergency preparedness and redevelopment.

Mayor Lujan announced that per staff request, the closed session item would be moved forward.

RECESS

Mayor Lujan recessed the City Council Meeting at 7:13 p.m.

Mayor Lujan reconvened the City Council Meeting at 7:55 p.m.

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 25, 2009

Mayor Lujan moved to waive the reading and approve the Minutes of the Regular Meeting of August 25, 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 Solis moved to approve Consent Calendar Items D-1 through D-5; 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.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1257 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4827, approving Warrant Register No. 1257.

D-2 APPROVAL OF FINAL TRACT MAP 70500 - 14426 BECKNER STREET (APPLICANT: RACHEL CHEN)

Staff Recommendation: It is recommended that the City Council: 1) find that the Final Map complies with all of the conditions of approval set forth within Tentative Parcel Map No. 70500, 2) approve the subdivision agreement and authorize the Assistant City

Manager to execute the agreement on behalf of the City, and 3) approve the Final Map and instruct the City Clerk to endorse the Certificate on the face of the Final Map.

D-3 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-4 APPROVE STATE PROGRAM SUPPLEMENT AGREEMENT NO. 008-N FOR THE CITYWIDE OVERLAY GLENDORA AVENUE PROJECT FROM TEMPLE AVENUE TO HACIENDA BOULEVARD

Staff Recommendation: It is recommended that the City Council: 1) adopt Resolution No. 09-4828 approving the Administering Agency - Program Supplement Agreement No. 008-N for the Citywide Overlay Glendora Avenue Project; and 2) authorize the City Manager or his designee to execute the Administering Agency - Program Supplement Agreement on behalf the City.

D-5 AWARD A CONSTRUCTION CONTRACT FOR THE HACIENDA BOULEVARD STREET IMPROVEMENTS FROM NELSON AVENUE TO AMAR ROAD

Staff Recommendation: It is recommended that the City Council: 1) award the contract to Silvia Construction Inc. in the amount of $741,447.16; and 2) authorize the City Manager to approve change orders up to 10% of the bid amount, and increase the quantities up to 30% of the bid amount in order to maximize the use of the federal funds.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

None.

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 Captain Tedmund "Ted" Hall, a Los Angeles County Firefigher who lost his life in the wildfires.

ORAL COMMENTS FROM STAFF

Assistant City Manager Yamachika introduced the new City Engineer, Bill Pagett of Willdan Engineering.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 7:58 p.m. in memory of Captain Tedmund "Ted" Hall.

Approved this 22nd day of September, 2009.

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor