MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
OCTOBER 13, 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 October 13, 2009, at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Storing.

PRESENTATIONS

PRESENTATION OF PLAQUES TO CAPTAIN MICHAEL CLAUS AND DEPUTY ALFREDO GOMEZ IN RECOGNITION OF RECEIVING THE MEDAL OF VALOR

Mayor Lujan announced that the presentation of plaques would be moved to the next meeting.

ORAL COMMUNICATIONS

David Laulile spoke in support of Jeff Lewis for Planning Commissioner.

Sonny Quintanar, of Twin Palms Recovery Center, spoke about sobriety checkpoints and services they provide.

Augie Beanez spoke in support of Jeff Lewis for Planning Commissioner.

Leonard Wayne Rose Jr. spoke about his home improvements and about a person with whom is he having difficulties.

City Attorney Olivarez requested that the Community Development Commission Closed Session Item No. F-1 be moved forward. With Council consensus the item was moved forward on the agenda.

RECESS

Mayor Lujan recessed the City Council meeting at 7:16 p.m.

Mayor Lujan reconvened the City Council Meeting at 7:43 p.m.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 22, 2009

Mayor Pro Tem Holloway moved to waive the reading and approve the Minutes of the Regular Meeting of September 22, 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

C-1 CONSIDERATION OF PLANNING COMMISSION APPOINTMENT

The City Council cast ballots to fill the unexpired vacancy of a Planning Commissioner with the following results: Council Member Mendoza voted for Jeff Lewis; Council Member Solis voted for Marty Paz; Council Member Storing voted for Marty Paz; Mayor Pro Tem Holloway voted for Jeff Lewis; Mayor Lujan voted for Jeff Lewis.

City Clerk Turner announced that Jeff Lewis was appointed to the Planning Commission.

CITY COUNCIL CONSENT CALENDAR

Council Member Solis moved to approved Consent Calendar Item D-1 through D-6; seconded by Mayor Lujan. 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. 1259 FOR FISCAL YEAR 2009-10

<u>Staff Recommendation</u>: It is recommended that the City Council adopt Resolution No. 09-4830, approving Warrant Register No. 1259.

D-2 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-3 APPROVAL OF PROPOSITION A FUND EXCHANGE AGREEMENT

Staff Recommendation: It is recommended that the City Council approve the Agreement with the City of Torrance to exchange $200,000 of City of La Puente Proposition A Funds for $140,000 of City of Torrance unrestricted General Funds.

D-4 APPROVAL OF A RESOLUTION AND A PURCHASE AND SALE AGREEMENT FOR THE SALE OF PROPOSITION 1A FUNDS

Staff Recommendation: It is recommended that the City Council 1) adopt Resolution No. 09-4831, for the Proposition 1A Securitization Program and 2) approve the Proposition 1A Purchase and Sale Agreement.

D-5 APPROVAL OF MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT WITH THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT

Staff Recommendation: It is recommended that the City Council approve the Municipal Law Enforcement Services Agreement with the Los Angeles County Sheriff's Department and authorize the City Manager to execute the Agreement on its behalf.

D-6 AUTHORIZATION TO SOLICIT BIDS FOR THE LA PUENTE PARK SIDEWALK PROJECT (601200-09)

Staff Recommendation: It is recommended that the City Council: 1) approve the plans and specifications for the La Puente Park Sidewalk Project; and 2) authorize staff to solicit bids.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF DESIGNATING A VOTING DELEGATE AND ALTERNATE FOR THE NATIONAL LEAGUE OF CITIES ANNUAL BUSINESS MEETING

Upon Council consensus, Mayor Lujan was selected as the delegate and Council Member Solis was selected as the alternate.

E-2 AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE PUENTE CREEK NATURE EDUCATION CENTER

Council Member Solis moved to authorize the solicitation of bids for the construction of the Puente Creek Nature Education Center; seconded by Mayor Lujan. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

Council Member Solis announced the upcoming Main Street Run on October 25th.

Council Member Mendoza noted that most college and university application deadlines are November 30th.

Susan Reyes, of Assembly Member Hernandez' office, thanked City Planner Arreola and Recreation Services Director Bistarkey for their participation in the Census meetings, and announced the upcoming Public Safety Health Fair on October 24th at the West Covina Mall from 9 a.m. to 12 noon.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 7:52 p.m.

Approved this 10th day of November, 2009.

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor