MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
NOVEMBER 10, 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 November 10, 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:	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

Council Member Storing led the Pledge of Allegiance.

PRESENTATIONS

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

The City Council presented the plaques to Captain Claus and to Deputy Gomez' representative.

PROCLAMATION FOR NATIONAL FAMILY CAREGIVERS MONTH

Mayor Lujan announced that the recipient was not present and that the proclamation would be mailed.

PRESENTATION OF MAIN STREET RUN WINNERS

The City Council presented the trophy and prize money to Angel D. Marquez, the Men's 10K overall Main Street Run winner.

PRESENTATION OF HALLOWEEN PHONE HOME CONTEST WINNERS

The City Council presented the following grand prize recipients with bicycles: Micah Sheridan, Jose Balbuena, and Amber Harris.

Mayor Lujan called for a brief recess at 7:13 p.m. and reconvened the meeting at 7:17 p.m.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about the Star Theatre, a job he applied for, a letter he wrote, the end of the world, and his health checkup.

Marty Paz wished Lola Storing the best and thanked her for her service to the community.

Pat Nodal spoke about medical marijuana clinics, easy-ups, and taco vendors.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 22, 2009 AND THE REGULAR MEETING OF OCTOBER 13, 2009

Council Member Solis moved to waive the reading and approve the Minutes of the Special Meeting of September 22, 2009 and the Regular Meeting of October 13, 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

Mayor Pro Tem Holloway moved to approve Consent Calendar Items D-1 through D-8; 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. 1260 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4832, approving Warrant Register No. 1260.

D-2 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1261 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4833, approving Warrant Register No. 1261.

D-3 APPROVAL OF THE MONTHLY TREASURER'S/FINANCIAL REPORT FOR AUGUST 31, 2009

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Report for August 31, 2009.

D-4 APPROVAL OF THE QUARTERLY TREASURER'S/FINANCIAL REPORT FOR SEPTEMBER 30, 2009

Staff Recommendation: It is recommended that the City Council receive and file the Quarterly Treasurer's/Financial Report for September 30, 2009.

D-5 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-6 APPROVAL OF PROGAM 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-7 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-8 APPROVAL OF EMERALD NECKLACE ACCORD

Staff Recommendation: It is recommended that the City Council approve the Emerald Necklace Accord and authorize the Mayor to execute the Accord on its behalf.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 APPROVAL OF A RESOLUTION SUPPORTING THE BRAG ABOUT YOUR BAG® CAMPAIGN

Mayor Pro Tem Holloway moved to adopt Resolution No. 09-4834, supporting the Los Angeles County launching of the Brag About Your Bag® Campaign; 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-2 CONSIDERATION OF CHANGING THE ELECTION DATE FROM A CONSOLIDATED SCHOOL DISTRICT ELECTION IN NOVEMBER OF ODD YEARS TO A STANDALONE ELECTION IN APRIL OF EVEN YEARS

Council Member Solis moved to waive the reading of Ordinance No. 09-892 and read by title only; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Storing, Holloway, and Lujan. NOES: None.

City Clerk Turner read the Ordinance by title only:

ORDINANCE NO. 09-892
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, STATE OF CALIFORNIA, AMENDING CHAPTERS 2.04 AND 2.32 OF THE LA PUENTE MUNICIPAL CODE CHANGING THE DATE OF THE CITY'S MUNICIPAL ELECTION

Council Member Solis moved to introduce Ordinance No. 09-892, amending Chapters 2.04 and 2.32 of the La Puente Municipal Code changing the date of the City's Municipal Election; seconded by Council Member Mendoza. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Storing, and Lujan. NOES: Holloway.

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 James E. Carter.

Council Member Solis reminded everyone about the Veterans Day Ceremony to be held at City Hall on November 11th.

Mayor Lujan recognized Council Member-elect, David Argudo.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the City Council meeting at 7:42 p.m. in memory of James E. Carter.

Approved this 24th day of November, 2009.

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor