MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
NOVEMBER 24, 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 24, 2009, at 7:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 7:05 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, Recreation Services Director Bistarkey, Finance Director Kim, Public Works Director Salas, Management Analyst Kenline, and Records Technician Garcia.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Solis.

ORAL COMMUNICATIONS

Louis Perez spoke about the presence of drugs in schools.

Jose Oros spoke about repairs needed at his church.

Marty Paz spoke about sidewalks and wished all a Happy Thanksgiving.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 29, 2009 AND REGULAR MEETING OF NOVEMBER 10, 2009

Council Member Solis moved to waive the reading and approve the Minutes of the Special Meeting of October 29, 2009 and Regular Meeting of November 10, 2009; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, Holloway, and Lujan. NOES: None. ABSENT: Storing.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF REDUCING FEES AND OTHER CHARGES FOR RECREATION PROGRAMS AND USE OF FACILITIES

Mayor Lujan opened the public hearing at 7:17 p.m.

Susie Rovira spoke in favor of reducing the residency requirement for youth sports leagues to 51%.

There being no one else wishing to speak, Mayor Lujan closed the public hearing at 7:19 p.m.

Council Member Solis moved to adopt Resolution No. 09-4836, establishing and adopting schedule of rates, fees and other charges for recreation programs and use of City facilities; 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.

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 Lujan. The motion unanimously carried by the following roll call vote: AYES: Mendoza, Solis, and Lujan. NOES: None. ABSTAIN: Holloway. ABSENT: Storing.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1262 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 09-4835, approving Warrant Register No. 1262.

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 CHANGING THE ELECTION DATE FROM A CONSOLIDATED SCHOOL DISTRICT ELECTION IN NOVEMBER OF ODD YEARS TO A STAND-ALONE ELECTION IN APRIL OF EVEN YEARS (Introduced and Title read at meeting of November 10, 2009)

Staff Recommendation: It is recommended that the City Council adopt 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.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

None.

RECESS

Mayor Lujan recessed the City Council meeting at 7:20 p.m.

Mayor Lujan reconvened the City Council meeting at 7:22 p.m.

Mayor Lujan announced that a letter of resignation was received from Evelyn Herrera, his appointment to the Education Commission. He appointed Vanessa Vega to fill the remainder of the unexpired term of Ms. Herrera.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

Mayor Pro Tem Holloway reported on his attendance at the National League of Cities Conference in San Antonio, Texas.

Mayor Lujan reported on his attendance to the same conference.

ORAL COMMENTS FROM COUNCIL

Council Member Mendoza noted the upcoming deadline to submit applications for universities.

Council Member Solis inquired as to the deadline for La Puente's scholarship deadline.

Mayor Pro Tem Holloway wished all a Happy Thanksgiving and safe holiday.

ORAL COMMENTS FROM STAFF

None.

RECESS TO CLOSED SESSION

City Attorney Olivarez announced that the City Council would recess to closed session and that all Members would be present except for Council Member Storing for discussion of an item listed under consideration of public employment of City Manager pursuant to Government Code Section 54957 as listed on the agenda.

Mayor Lujan recognized Council Member-elect David Argudo.

Mayor Lujan recessed the meeting to closed session at 7:28 p.m.

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PUBLIC EMPLOYMENT TITLE: CITY MANAGER

RECONVENE TO OPEN SESSION

Mayor Lujan reconvened the meeting to open session at 8:50 p.m.

City Attorney Olivarez announced that the City Council recessed into closed session for discussion of one item under Public Employment pursuant to Government Code Section 54957 and that all members of the City Council were present with the exception of Council Member Storing. He noted that the City Council unanimously voted to appoint Josi Kenline as the City Manager of the City of La Puente effective December 1, 2009.

ORAL COMMENTS FROM STAFF

Interim City Manager Tripepi congratulated Ms. Kenline on her appointment and thanked the City Council for the opportunity to serve the City.

Ms. Kenline thanked the Council for the appointment and noted that she looked forward to leading the City in a positive direction.

Mayor Lujan noted that the meeting would be adjourned in memory of Jennie Ramirez.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Lujan adjourned the meeting at 8:53 p.m. in memory of Jennie Ramirez.

Approved this 8th day of December, 2009.

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor