MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
JANUARY 12, 2010

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 January 12, 2010, at 7:00 p.m.

CALL TO ORDER

Mayor Lujan called the meeting to order at 7:02 p.m.

ROLL CALL

Members present: Argudo, Holloway, Solis, Mendoza, and Lujan.

Staff Members present: City Manager Kenline, Assistant City Manager Yamachika, City Attorney Olivarez, Commission Counsel Casso, City Clerk Turner, Public Works Director Salas, Recreation Services Director Bistarkey, City Planner Arreola, Community Preservation Supervisor Blakely, Management Analyst Ortega, Grants & Housing Coordinator Beckman, Accounting Assistant Newcomb, Rehabilitation Grant Specialist Galvan, and Records Technician Garcia.

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION OF CERTIFICATES TO PUENTE PRIDE WINTER AWARD WINNERS: The Romero Family, the Armendariz Family, the Olaes Family

Mayor Lujan recognized the Puente Pride Committee Members: Elizabeth Acosta, Rodger Clark, Julia Cortez, Lois Maben, Pat Nodal, and Deborah Pringle.

Certificates were presented to the Romero Family and the Armendariz Family. The Olaes Family was not present to receive their certificate.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about former Council Member Lola Storing, exercise classes, a local community center, classes he is taking, and marijuana.

Lou Perez spoke about medical marijuana dispensaries.

Council Member Holloway refuted statements made by Lou Perez.

Sonny Quintanar spoke regarding a sobriety checkpoint, future training sessions, and provided Council with a brochure that was distributed at a recent sobriety checkpoint.

Anita Perez, speaking as President of the Hacienda La Puente Unified School District, expressed concern over medical marijuana clinics.

Council Member Holloway noted that the City does not allow medical marijuana dispensaries, state law allows them.

Susan Reyes gave an update on the East San Gabriel Valley Complete Count Committee, and noted an upcoming cash for college event to be held at Mt. SAC.

Mayor Pro Tem Mendoza noted that her appointment to the Education Commission has applied for another Commission and noted that she would like to appoint Ana Serrano to the Commission.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 8, 2009.

Council Member Holloway moved to waive the reading and approve the Minutes of the Regular Meeting of December 8, 2009; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, Mendoza, and Lujan. NOES: None.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONTINUED PUBLIC HEARING TO CONSIDER APPROVAL OF A CDBG-FUNDED ADA SIDEWALK IMPROVEMENT PROJECT (Continued from December 8, 2009)

Mayor Lujan opened the public hearing at 7:31 p.m. Seeing no one wishing to speak, the public hearing was immediately closed.

Council consensus was received to not fund the project.

B-2 PUBLIC HEARING TO CONSIDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2010-2011

Mayor Lujan opened the public hearing at 7:33 p.m. Seeing no one wishing to speak, the public hearing was immediately closed.

Council Member Argudo moved to adopt Resolution No. 10-4841, authorizing the City's CDBG Program for Fiscal Year 2010-2011; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, Mendoza, and Lujan. NOES: 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-11; seconded by Mayor Pro Tem Mendoza. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, Mendoza, and Lujan. NOES: None.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1264 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 10-4842, approving Warrant Register No. 1264.

D-2 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1265 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 10-4843, approving Warrant Register No. 1265.

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

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

D-4 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-5 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-6 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 $36,000.

D-7 APPROVAL OF RESOLUTION DESIGNATING THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH AS THE LOCAL ENFORCEMENT AGENCY FOR SOLID WASTE MANAGEMENT

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 10-4844, designating the Los Angeles County Department of Public Health as the City's Local Enforcement Agency for Solid Waste Management and rescind Resolution No. 2246.

D-8 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE SECOND PHASE OF THE SEWER SYSTEM IMPROVEMENT PROJECT

Staff Recommendation: It is recommended that the City Council: 1) accept the project as complete and 2) authorize the City Clerk to execute the Notice of Completion.

D-9 APPROVAL OF SERVICE AGREEMENT RENEWAL WITH LOS ANGELES COUNTY FOR ANIMAL CARE AND CONTROL SERVICES

Staff Recommendation: It is recommended that the City Council: 1) approve the contract with Los Angeles County Department of Animal Care and Control for animal control services; and 2) authorize Staff to solicit proposals for animal control services.

D-10 APPROVAL OF THE AMENDED LA PUENTE PARK USER GUIDE

Staff Recommendation: It is recommended that the City Council 1) approve the designated warm-up areas for both leagues; and 2) approve the amended La Puente Park User Guide.

D-11 ADOPTION OF MUNICIPAL CODE AMENDMENT TO TITLE 5 AND ADDING CHAPTER 5.58 RELATING TO REGULATIONS OF MEDICAL MARIJUANA COLLECTIVES AND/OR COOPERATIVES (MCA - 128) (Introduced and title read at regular meeting of December 8, 2009.)

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 09-893, amending Title 5 and adding Chapter 5.58 to the La Puente Municipal Code relating to regulations of medical marijuana collectives and/or cooperatives.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF CHANGING THE CITY COUNCIL REORGANIZATION DATE AND CORRECTING AN INCONSISTENCY REGARDING THE APPOINTMENT PROCEDURE OF THE CITY CLERK

Per Staff request, Mayor Lujan pulled the item from the agenda.

E-2 CONSIDERATION OF ORDINANCE ADOPTING BY REFERENCE TITLE 10 OF THE LOS ANGELES COUNTY CODE AND AMENDING CHAPTER 3.36 (ANIMAL CONTROL) OF THE LA PUENTE MUNICIPAL CODE

Council Member Argudo moved to waive the reading of Ordinance No. 10-895 and read by title only; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, Mendoza, and Lujan. NOES: None.

City Clerk Turner read the Ordinance by title only:

ORDINANCE NO. 10-895

AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA, ADOPTING BY REFERENCE AN ORDINANCE AMENDING TITLE 10, ANIMALS, OF THE LOS ANGELES COUNTY CODE AND AMENDING, IN PART, CHAPTER 3.36 OF TITLE 3 OF THE LA PUENTE MUNICIPAL CODE

Council Member Argudo moved to introduce Ordinance No. 10-895 and schedule a public hearing and subsequent adoption of the proposed ordinance; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, Mendoza, and Lujan. NOES: None.

E-3 CONSIDERATION OF AMENDING THE CAPITAL IMPROVEMENT PROGRAM, TO REVISE THE PROPOSED USE OF PROPOSITION 42 FUNDS, AND APPROVAL TO SOLICIT BIDS FOR STREET RECONSTRUCTION

Council Member Argudo moved to 1) adopt Resolution No. 10-4845 authorizing the use of all remaining ARRA transportation funding and Prop 42 funding for the Inyo and Ardilla Reconstruction Project; and 2) direct the Finance Director to establish a new CIP account for the designated project; and 3) approve the Plans and Specifications; and 4) authorize Staff to solicit bids for the Inyo and Ardilla Reconstruction Project; seconded by Mayor Lujan. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, Mendoza, and Lujan. NOES: None.

E-4 CONSIDERATION OF CHANGING THE MANNER IN WHICH THE MAYOR PRO TEM IS APPOINTED (Requested by Mayor Lujan/Council Member Holloway)

Mayor Lujan moved to direct staff to come back with an Ordinance allowing the Mayor to appoint the Mayor Pro Tem; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, Mendoza, and Lujan. NOES: None.

E-5 CONSIDERATION OF INITIATION OF A MUNICIPAL CODE AMENDMENT TO CHANGE THE SELECTION PROCEDURE FOR CITY PLANNING COMMISSIONERS (Requested by Council Member Argudo)

Mayor Lujan, at the request of Council Member Argudo, pulled the item from the agenda.

Council Member Argudo noted that he would like to see utility lines put underground on the Inyo project, noted an upcoming Strategic Goal Setting workshop, and reported on his attendance at the California Contract Cities Association Legislative Days Conference.

RECESS

Mayor Lujan recessed the City Council meeting at 7:47 p.m.

Mayor Lujan reconvened the City Council meeting at 7:51 p.m.

RECESS TO CLOSED SESSION

Mayor Lujan, per Staff request, pulled Item F-2 from the Agenda.

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER THREAT TO PUBLIC SERVICES OR FACILITIES
CONSULTATION WITH: Los Angeles County Sheriff's Department, OSS Gang Detective

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

Council Member Solis reported on his attendance at the California Contract Cities Association conference and reported that Council Member Argudo and Assistant City Manager Yamachika were also in attendance.

ORAL COMMENTS FROM COUNCIL

Council Member Mendoza noted upcoming deadlines for universities and colleges.

Council Member Solis asked staff to consider amending the Sidewalk Project at the park to allow a for a future skateboard park.

Council Member Argudo concurred with Council Member Solis modification to the Sidewalk Project.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no other business to come before the City Council Mayor Lujan adjourned the meeting at 8:44 p.m.

Approved this 26th day of January, 2010.

Amy M. Turner

Amy M. Turner, City Clerk

Louie A. Lujan, Mayor