MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
FEBRUARY 9, 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 February 9, 2010, at 7:00 p.m.

CALL TO ORDER

Council Member Argudo called the meeting to order at 7:05 p.m.

ROLL CALL

Council Members present:	Argudo, Holloway, and Solis.
Council Members absent:	Mendoza and Lujan. (Mendoza arrived at 7:06 p.m.)
Staff Members present:	City Manager Kenline, Assistant City Manager Yamachika, City Attorney Olivarez, Commission Counsel Casso, City Clerk Turner, Finance Director Kim, Public Works Director Salas, Recreation Services Director Bistarkey, City Planner Arreola, Management Analyst Ayala, Community Preservation Supervisor Blakely, Rehabilitation Grant Specialist Galvan, and Records Technician Garcia.

PLEDGE OF ALLEGIANCE

Council Member Holloway led the Pledge of Allegiance.

ORAL COMMUNICATIONS

Karen Dahlitz thanked the Council for her appointment to the Planning Commission.

Council Member Holloway noted that he received word from Mayor Lujan noting that he was stuck in Long Beach and was unable to attend the meeting.

Leonard Wayne Rose Jr. spoke about gardening, his diet, and a local resident.

Lou Perez spoke about problems with medical marijuana dispensaries.

Council Member Holloway disputed comments of Lou Perez.

Marty Paz thanked Public Works Director Salas for his quick response to a recent issue.

Susan Reyes announced the upcoming ESGV Complete Count Committee meeting, Cash for College event at Mt. Sac, and Women of Leadership event.

Council consensus was received to move Agenda Item E-1 forward on the agenda.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF 2009 YEAR END REPORT PRESENTED BY CAPTAIN MICHAEL CLAUS, INDUSTRY STATION

Captain Claus gave a statistical analysis of the 2008-2009 crime stats and answered questions.

Council Member Holloway moved to receive and file the 2009 Year End Report; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, and Mendoza. NOES: None. ABSENT: Lujan

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF JANUARY 26, 2010

Mayor Pro Tem Mendoza moved to waive the reading and approve the Minutes of the special Meeting of January 26, 2010; seconded by Council Member Holloway. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, and Mendoza. NOES: None. ABSENT: Lujan

A-2 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 26, 2010

Council Member Holloway moved to waive the reading and approve the Minutes of the regular Meeting of January 26, 2010; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, and Mendoza. NOES: None. ABSENT: Lujan

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF ORDINANCE ADOPTING BY REFERENCE TITLE 10 OF THE LOS ANGELES COUNTY CODE AND AMENDING CHAPTER 3.36 ANIMAL CONTROL ORDINANCE OF THE LPMC (Introduced and Read by Title January 12, 2010)

Mayor Pro Tem Mendoza opened the public hearing at 7:44 p.m. Seeing no one present wishing to speak, the public hearing was immediately closed.

Mayor Pro Tem Mendoza moved to adopt Ordinance No. 10-895, amending LPMC Section 3.36; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, and Mendoza. NOES: None. ABSENT: Lujan

UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

CITY COUNCIL CONSENT CALENDAR

Mayor Pro Tem Mendoza moved to approve Consent Calendar Items D-1 through D-9; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Argudo, Holloway, Solis, and Mendoza. NOES: None. ABSENT: Lujan

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1267 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 10-4849, approving Warrant Register No. 1267.

D-2 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR DECEMBER 31, 2009

Staff Recommendation: It is recommended that the City Council receives and files the Monthly Treasurer's/Financial Report for December 31, 2009.

D-3 ADOPTION OF A RESOLUTION REGARDING THE INVESTMENT OF CITY MONIES IN THE LOCAL AGENCY INVESTMENT FUND AND RESCINDING RESOLUTION NO. 06-4581

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 10-4850 authorizing City officers to deposit/withdraw City monies to and from the Local Agency Investment Fund (LAIF).

D-4 ADOPTION OF A RESOLUTION DESIGNATING INDIVIDUALS TO SIGN BANK CARDS FOR PURPOSES OF CONDUCTING CITY BUSINESS, AND RESCINDING RESOLUTION NO. 06-4587

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 10-4851 designating City positions authorized to sign bank cards.

D-5 ADOPTION OF A RESOLUTION DIRECTING DEPOSITORIES FOR CITY FUNDS TO HONOR INVESTMENT TRANSACTIONS, AND RESCINDING RESOLUTION NO. 06-4580

Staff Recommendation: It is recommended that the City Council adopt Resolution No. 10-4852 directing depositories to honor investment transactions on the order of designated City staff.

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 $12,000.

D-7 APPROVAL OF NEW PARTICIPANT(S) FOR CALHOME HOUSING REHABILITATION PROGRAM FOR ROUND 4 FUNDING

Staff Recommendation: It is recommended that the City Council authorize the Assistant City Manager to execute the necessary documents to implement the Housing Rehabilitation Program in the amount of $30,000.00.

D-8 ADOPTION OF ORDINANCE CHANGING THE CITY COUNCIL REORGANIZATION DATE FROM NOVEMBER TO APRIL OF EACH YEAR (Introduced and title read January 26, 2010)

Staff Recommendation: It is recommended that the City Council adopt Ordinance No. 10-894, amending Chapter 2.04 of the La Puente Municipal Code, changing the reorganization date of the City Council from November to April of each year.

D-9 APPROVAL OF CITY MANAGER EMPLOYMENT AGREEMENT WITH JOSEFINA MENDEZ KENLINE

Staff Recommendation: It is recommended that the City Council approve the Employment Agreement with Josefina Mendez Kenline of the position of City Manager.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS/ORAL COMMENTS FROM COUNCIL

Council Member Argudo thanked the residents in attendance at the meeting.

ORAL COMMENTS FROM CITY MANAGER

None.

RECESS TO CLOSED SESSION

City Attorney Olivarez announced that the City Council would recess to closed session and that all members, except Mayor Lujan, would be present. The Council would discuss one item under conference with legal counsel regarding exiting litigation pursuant to Government Code Section 54956.9(a), one item under conference with legal counsel regarding anticipated litigation pursuant to Government Code Section 54956.9, one item under public employment pursuant to Government Code Section 54957, and one item under labor negotiations pursuant to Government Code Section 54957.6.

Council Member Solis announced that he would not participate or be present for Closed Session Items F-3 and F-4.

Mayor Pro Tem Mendoza recessed the meeting to closed session at 7:51 p.m.

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) TO CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, KZC CONSTRUCTION, INC., V. CITY OF LA PUENTE, ET AL, CASE NUMBER KC057240.

F-2 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION TO CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO SUBDIVISION (b) OF SECTION 54956.9: LETTER DATED JANUARY 14, 2009 FROM LOS ANGELES COUNTY COUNCIL THREATENING TO JOIN CITY AS DEFENDANT IN NATURAL RESOURCES DEFENSE COUNCIL, INC. ET AL. VS. COUNTY OF LOS ANGELES ET AL., NO. 08-1467 AHM UNLESS A TOLLING AGREEMENT IS SIGNED

F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO CONSIDER PUBLIC EMPLOYMENT TITLE: ASSISTANT CITY MANAGER

F-4 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO CONFERENCE WITH LABOR NEGOTIATOR CITY DESIGNATED REPRESENTATIVE: CITY MANAGER UNREPRESENTED EMPLOYEE: ASSISTANT CITY MANAGER

RECONVENE TO OPEN SESSION

Mayor Pro Tem Mendoza reconvened the meeting to open session at 9:24 p.m.

City Attorney Olivarez announced that the City Council recessed to closed session for discussion of four items as posted on the agenda and that all members of the City Council were present with the exception of Mayor Lujan. He further noted that Council Member Solis was not present with respect to Items F-3 and F-4. He reported that as to Item F-1 the City Council received a briefing and no final action was taken but unanimous direction was given. As to Item F-2, the City Council received a briefing and no final action was taken, but direction was given. As to Item F-3 and F-4 the City Council received a briefing and no final action was taken.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Pro Tem Mendoza adjourned the meeting at 9:25 p.m.

Approved this 23rd day of February, 2010.

Amy M. Turner, City Clerk

for Louie A. Lujan, Mayor