MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
APRIL 27, 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 April 27, 2010, at 7:00 p.m.

CALL TO ORDER

Mayor Argudo called the meeting to order at 7:00 p.m.

ROLL CALL

Members present: House, Mendoza, Solis, Holloway, Argudo

Staff Members present: City Manager Kenline, Assistant City Manager Yamachika, City Attorney Olivarez, Commission Counsel Casso, Public Works Director Salas, Finance Director Kim, Recreation Services Director Bistarkey, City Planner Arreola, Management Analyst Ortega, Management Analyst Ayala, Senior Management Assistant Giron, and Records Technician Garcia.

PLEDGE OF ALLEGIANCE

Council Member Mendoza led the Pledge of Allegiance.

PRESENTATIONS

None.

ORAL COMMUNICATIONS

Leonard W. Rose, Jr. called to speak. Mr. Rose spoke regarding picking up litter at Mt. Sac College and littering issue.

Rudy Almeida called to speak congratulated Mayor and Mayor Pro Tem. Mr. Almeida addressed marijuana co-ops.

Marty Paz called to speak. Mr. Paz addressed weeds growing in the public right-of-ways throughout the city.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION MEETING

Chair Argudo recessed the Community Development Commission meeting.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

City Council Agenda Item No. A-1

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 23, 2010

Council Member Mendoza moved to waive the reading and approve the Minutes of the Regular Meeting of April 13, 2010.; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo
NOES: None.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 RESOLUTION DENYING LUCKY T COOPERATIVE'S APPEAL AND UPHOLDING THE CITY STAFF'S DETERMINATION THAT THE BUSINESS LICENSE APPLICATION WAS INCOMPLETE

Council Member Mendoza moved to adopt Resolution No. 10-4868 to deny the appeal of staff's decision to not accept the application from Lucky T Cooperative for a business license to open a medical marijuana cooperative; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Holloway, Argudo
NOES: House.

C-2 REVISED GUIDELINES FOR THE YOUTH ACTIVITIES GRANT PROGRAM

Council Member Solis moved to adopt the attached revised guidelines for the Youth Activities Grant Program. These revisions include 1) program eligibility for La Puente residents only, unincorporated area residents are not eligible, and 2) update the correct organization name to read 'La Puente ASA Girls Softball.'; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

CITY COUNCIL CONSENT CALENDAR

Council Member Solis moved to approve Consent Calendar Item Nos. D-1 and D-2; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1272 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt Resolution No. **Resolution No. 10-4869** approving Warrant Register No. 1272.

D-2 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR FEBRUARY 28, 2010 AND MARCH 31, 2010

Staff Recommendation: It is recommended that the City Council receive and file the Monthly Treasurer's/Financial Reports for February 28, 2010 and March 31, 2010.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF ADOPTING A RESOLUTION RESCINDING RESOLUTION NO. 04-4434 FOR ADMINISTRATIVE FEES FOR THE CITY -WIDE COURT ASSIGNED VOLUNTEER PROGRAM

Mayor Pro Tem Holloway moved to adopt Resolution No. 10-4870, rescinding Resolution No. 04-4434; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

E-2 AUTHORIZATION TO SOLICIT PROPOSALS FOR CUSTODIAL SERVICES FOR CITY HALL, THE SENIOR CENTER, AND COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER

Council Member Solis moved to direct staff to pursue options for an Request for Quotation (RFQ) process as well as an Ordinance amendment to consider local businesses in the purchasing process. This item will be brought back within the next two Regular Meeting for Council consideration; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

E-3 CONSIDERATION OF MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS

Mayor Argudo announced the following Council appointments as delegates and alternatives to various Boards:

Board	Delegate	Alternate
California Contract Cities Association:	House	Solis
Sanitation District:	Argudo	Holloway
League of California Cities:	Argudo	Mendoza
City Selection Committee:	Argudo	Mendoza
S.G.V. Council of Governments:	Holloway	House
Southern California JPIA:	Solis	House
Foothill Transit Zone:	Mendoza	Argudo
S.G.V. Economic Partnership:	Mendoza	Solis
S.G.V. Mosquito:	Holloway	
National League of Cities:	Argudo	Holloway

Council Member Solis moved to approve the Mayor Argudo's appointments to the various agency boards; and 2) adopt Resolution No. 10-4871, appointing specific representatives to the San Gabriel Valley Council of Governments, as referenced above; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

The Mayor recessed, then reconvened the City Council meeting.

RECESS TO CLOSED SESSION

The City Attorney announced the Closed Session to be discussed by the Council and Commission as follows:

F-1 THE COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTYl 1249-1311 AND1313-1335 N. HACIENDA BOULEVARD; 15217 AND 15225 E. FAIRGROVE. AGENCY NEGOTIATORS: JAMES CASSO, COMMISSION COUNSEL, JOSEFINA MENDEZ KENLINE, EXECUTIVE DIRECTOR, GREGG YAMACHIKA, DEPUTY EXECUTIVE DIRECTOR, FRANK TRIPEPI, CONSULTANT. NEGOTIATING PARTIES: ARMAN GABAY REPRESENTING CHARLES COMPANY. UNDER NEGOTIATION: PRICE AND TERMS.

F-2 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.

The Council and Commission reconvened to Open Session.

The City Attorney reported that in regard to Item F-1, the Commission received a briefing and on by a (4 -1) vote gave direction to legal counsel, however no final action was taken. In regard to Item F-2, unanimous direction was given, however, there was no final action taken.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

None.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no other business to come before the City Council Mayor Argudo adjourned the meeting at 8:31 p.m.

Approved this 11th day of May, 2010.

Vida Barone, Interim City Clerk

David E. Argudo, Mayor