MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
MAY 11, 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 May 11, 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, Finance Director Kim, Public Works Director Salas, Recreation Services Director Bistarkey, City Planner Arreola, and Records Technician Garcia.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Holloway led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION OF PROCLAMATION IN HONOR OF NATIONAL PUBLIC WORKS WEEK

ORAL COMMUNICATIONS

Leonard W. Rose, Jr. called to speak. Spoke regarding state representatives.

Frank Sanchez called to speak. Spoke regarding the Old Town Puente Committee's upcoming events.

Ken Medeiros called to speak. Spoke regarding Redevelopment funds.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 27, 2010.

Council Member Solis moved to approve the minutes; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

PUBLIC HEARINGS BEFORE THE CITY COUNCIL

C

UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

CITY COUNCIL CONSENT CALENDAR

Council Member House moved to approve the Consent Calendar, with the exception of item D-3; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1273 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4872** approving Warrant Register No. 1273.

D-2 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE THIRD PHASE OF THE SEWER SYSTEM IMPROVEMENT PROJECT ON NELSON AVENUE, PRICHARD STREET, MAYLAND AVENUE, AND GREENBERRY DRIVE (SEWER IMPROVEMENTS PHASE III – VARIOUS STREETS)

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-3 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE HACIENDA BOULEVARD STREET IMPROVEMENTS PROJECT FROM NELSON AVENUE TO AMAR ROAD, FEDERAL PROJECT NO.: ESPL-5331(011)

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.

This item was pulled from the Consent Calendar for separate consideration.

Council Member House moved to 1) accept the project as complete, and 2) authorize the City Clerk to execute the Notice of Completion; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

D-4 CONSIDERATION OF DISBANDMENT OF THE PARKS AND RECREATION COMMISSION

Staff Recommendation: It is recommended that the City Council adopt Resolution No. **10-4873** disbanding the Parks and Recreation Commission.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 LETTER OF INTENT FROM CAMPUS USA (Requested by Mayor Argudo)

Mayor Argudo made a brief presentation and distributed a document submitted by Campus USA. Direction was given to staff to request advice on this item from the City's Redevelopment Counsel.

E-2 COUNCIL MEMBER BADGES (Requested by Mayor Argudo)

Mayor Argudo moved to direct staff to coordinate with the Sheriff's Department regarding the replacement/refurbishment of badges and research the appropriate legal policies; seconded by Mayor Pro Tem Holloway. The motion carried by the following roll call vote: AYES: Nadia Mendoza, David Argudo, Vince House, and Dan Holloway. NOES: John Solis.

E-3 REORGANIZATION OF THE CITY COUNCIL (Requested by Council Member Solis)

Council Member Solis requested a reorganization of the Mayor's position.

Council Member Solis moved to reorganize the City Council; seconded by Council Member House. The motion failed by the following roll call vote: AYES: Solis and House. NOES: Mendoza, and Holloway, and Argudo.

CLOSED SESSION

None.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

Council Member House made comments regarding public confidence in elected officials. Mayor Pro Tem Holloway commented on the appropriate process to research complaints and allegations regarding elected and appointed officials. Council Member Solis apologized to staff regarding the lack of progress on the letters they submitted to the City Council.

ORAL COMMENTS FROM STAFF

The City Manager noted the process for receiving complaints and allegations from staff regarding the actions of elected and appointed officials.

ADJOURNMENT

There being no other business to come before the City Council Mayor Argudo adjourned the meeting at 8:04 p.m.

Approved this 11th day of May, 2010.

Vida Barone

Vida Barone, Interim City Clerk

David E. Argudo, Mayor