

**MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
MAY 25, 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.lapueente.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 25, 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, Records Technician Garcia, Interim City Clerk Barone.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Holloway led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION - TEMPLE AVE FRONTAGE ROAD IMPROVEMENTS

PRESENTATION FROM CAMPUS USA
(Pulled from agenda)

Council Member House would like to call emergency meeting regarding how this presentation was agendized, how it was withdrawn, and the procedures on how these matters are handled.

ORAL COMMUNICATIONS

Mike Salas called to speak. Expressed concerns about the disbandment of the Parks and Recreation Commission.

Sonny Quintanar called to speak. Described the various activities of Twin Palms Recovery Center.

Vanessa Segura called to speak. Updates regarding Congresswoman Napolitano's activities within the City of La Puente.

Manuel Maldonado called to speak. Expressed concerns regarding increase in tagging within the community, delayed work on Hacienda Blvd. project, and appropriate notification regarding work projects and weed abatement throughout the City,

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 11, 2010

Mayor Pro Tem Holloway moved to approve the minutes, as amended; 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 – None.

UNFINISHED BUSINESS OF THE CITY COUNCIL – None.

CITY COUNCIL CONSENT CALENDAR

Each item on the Consent Calendar was considered separately.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1274 FOR FISCAL YEAR 2009-10

Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4874**, approving Warrant Register No. 1274.

Council Member Mendoza moved to approve adopt Resolution No. 10-4874, as recommended; seconded by Mayor Argudo. The motion unanimously carried by the following roll call vote: AYES: Mendoza, John Solis, House, Holloway, and Argudo. NOES: None.

D-2 CONSIDERATION OF FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR THE 2010 INDEPENDENCE DAY SEASON

Staff Recommendation: It is recommended that the City Council approve the issuance of permits to sell Safe and Sane Fireworks by Veterans of Foreign Wars Post 1944, American Legion Post 75, and American Legion Post Women's Auxiliary, pursuant to all applicable code requirements.

Council Member Mendoza moved to approve the issuance of permits to sell Safe and Sane Fireworks by Veterans of Foreign Wars Post 1944, American Legion Post 75, and American Legion Post Women's Auxiliary, pursuant to all applicable code requirements; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Mendoza, John Solis, House, Holloway, and Argudo. NOES: None.

D-3 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE FABRICATION AND INSTALLATION OF THREE (3) BUS SHELTER ENCLOSURES

Staff Recommendation: It is recommended that the City Council approve the specifications and authorize Staff to solicit bids for the installation of three (3) bus shelters at the specified locations.

Mayor Pro Tem Holloway moved to approve the specifications and authorize Staff to solicit bids for the installation of three (3) bus shelters at the specified locations; seconded by Mayor Argudo. The motion unanimously carried by the following roll call vote: AYES: Mendoza, John Solis, House, Holloway, and Argudo. NOES: None.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None.

CLOSED SESSION – None.

AD HOC COMMITTEE REPORTS – None.

COUNCIL AB1234 REPORTS

Council Member Solis attended the ICSC Conference in Las Vegas and reported on various aspects on the status of economic development in Southern California.

Mayor Argudo attended the Contract Cities Conference held recently and reported on a graffiti abatement strategies. Mayor Pro Tem Holloway attended the ICSC Conference in Las Vegas and reported on various aspects of economic development opportunities.

Council Member House attended the ICSC Conference and Contract Cities Conference and reported on various aspects of both conferences as they applied to City business.

ORAL COMMENTS FROM COUNCIL

Council Member House noted that he is receiving many inquiries regarding the recent proposal submitted by Campus USA. He expressed concerns regarding government transparency and requested a special meeting to discuss such matters and how the matter was presented.

Mayor Pro Tem Holloway noted that it is part of a Council Member's job to encourage economic development in the community.

Mayor Argudo noted that the letter of intent from Campus USA is available to the public.

Council Member Solis would also like to call a Special Meeting to discuss the Campus USA letter of intent.

Mayor Pro Tem Holloway would support the call of a Special Meeting to speak about meetings with all contractors in general.

City Attorney Olivarez noted that the matter related to meetings with contractors can be agendized by a Council Member at a Regular Meeting through the normal process or by three Council Members calling for a Special Meeting.

ORAL COMMENTS FROM STAFF – None.

ADJOURNMENT

There being no other business to come before the City Council Mayor Argudo adjourned the meeting at 8:15 p.m. in memory of the following military personnel who gave the ultimate sacrifice in defending the United States of America: Pfc. Jason M. Morales (Army), Staff Sgt. Esau I. De la Pena-Hernandez (Army), Pfc. Justin A. Verdeja (Army), Lance Cpl. Mario D. Gonzalez (Marines), and Spec. Marcelino R. Corniel (Army).

Approved this 8th day of June, 2010.



Vida Barone, Interim City Clerk



David E. Argudo, Mayor