MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
JUNE 8, 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 June 8, 2010, at 7:04 p.m.

CALL TO ORDER

Mayor Argudo called the meeting to order at 7:04 p.m.

ROLL CALL

Members present:	House, Mendoza, Holloway, Argudo Council Member Solis arrived at 7:25 p.m.
Staff Members present:	City Manager Kenline, Assistant City Manager Holliman, Community Development Director Yamachika, City Attorney Olivarez, Finance Director Kim, Public Works Director Salas, Recreation Services Director Bistarkey, City Planner Arreola, Interim City Clerk Barone, and Records Technician Garcia.

PLEDGE OF ALLEGIANCE

Council Member Mendoza led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION OF MILITARY BANNER CERTIFICATES

PRESENTATION OF THE 2009 VOLUNTEER SERVICE AWARD TO REXANNE JASSO

PRESENTATION OF CERTIFICATE OF RECOGNITION TO BRIDGET FORTUNE, GIRL SCOUTS CADET

PRESENTATION OF CERTIFICATE OF RECOGNITION TO JACQUELINE SALAS IN RECOGNITION OF HER ACCEPTANCE INTO THE UNITED STATES AIRFORCE ACADEMY

ORAL COMMUNICATIONS

Casey Kendel called to speak. Representing "Today's Holistic Collective." Spoke in opposition of Item E-1. City Attorney Casso noted that tonight's action on this item is not regarding zoning regulations regarding medical marijuana collectives. David Touhey called to speak. Spoke in opposition to Item E-1.

Susan Collins called to speak. Spoke in support of Item E-2.

Mayor Pro Tem Holloway requested that Ms. Collins be allowed to respond to any questions that may come up during Item E-2.

Lou Perez called to speak. Spoke in favor of regulating medical marijuana dispensaries and their negative effects on the community.

Manuel Maldonado called to speak. Spoke in opposition to medical marijuana collectives and their impacts on the City. Also spoke regarding the status of various construction projects throughout the City. Thanked Los Angeles Sheriff's for their safe operation that was conducted in the community this morning.

Ken Medeiros called to speak. Spoke regarding the taxes on prescriptions and noted that La Puente is a "bedroom" community. Requested the removal of the Attorney and mentioned a previous public records request he filed with the City that was heavily redacted.

MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 25, 2010.

Mayor Pro Tem Holloway moved to approve the minutes, as amended; seconded by Council Member Solis. 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

Council Member Solis moved to approve the Consent Calendar, with the exception of item D-3; seconded by Mayor Pro Tem Holloway. 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. 1275 FOR FISCAL YEAR 2009-10
Staff Recommendation: It is recommended that the City Council adopt **Resolution No. 10-4875** approving Warrant Register No. 1275

D-2 CONSIDERATION OF AWARD OF CONTRACT FOR ESCROW SERVICES
Staff Recommendation: It is recommended that the City Council award the contract to AmeriNational Community Services, Inc. and authorize the Mayor to execute the Agreement with AmeriNational Community Services, Inc. for escrow services for all Housing Rehabilitation loan accounts.

D-3 CONSIDERATION OF AWARD OF BID FOR PURCHASE OF A 2010 FORD ESCAPE HYBRID FWD FOR THE CITY MANAGER AND APPROVAL OF BUDGET RESOLUTION FOR SAME

Staff Recommendation: It is recommended that the City Council 1) Adopt **Resolution No. 10-4876** appropriating $35,144.22 from the AQMD fund to Line Item No. 42-4140-4484-14 for the purchase of one (1) new 2010 Ford Escape Hybrid FWD for the City Manager. 2) Award the purchase of a new 2010 Ford Escape Hybrid FWD to Power Ford Torrance at a total cost of $35,145.22

This item was pulled for separate consideration by Council Member Solis

Council Member Solis moved to direct staff to bring this item back with a report that answers questions regarding the building of a new fuel station, the City's car policy, and can the AQMD money be utilized to subsidize "Dial-a-Ride" or the La Puente Link program; seconded by Mayor Argudo. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

D-4 APPROVAL OF THE SUBRECIPENT AGREEMENT FOR THE AMERICAN RECOVERY AND REINVESTMENT ACT - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) AWARD OF 2009

Staff Recommendation: It is recommended that the City Council approve the Subrecipient Agreement and Cover Letter with the City of Los Angeles for the distribution of the Justice Assistance Grant funds.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF URGENCY AND NON-URGENCY ORDINANCES AMENDING CHAPTER 5.58 OF LA PUENTE MUNICIPAL CODE RELATING TO OPERATIONAL REGULATIONS OF MEDICAL MARIJUANA FACILITIES IN LA PUENTE

Staff Recommendation: It is recommended that the City Council:

1. Waive reading of **Urgency Ordinance No. 10-899** and read by title only;

Mayor Pro Tem Holloway moved to Waive reading of **Urgency Ordinance No. 10-899** and read by title only; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

2. Introduce and adopt **Urgency Ordinance No. 10-899**, an Urgency Ordinance of the City Council of the City of La Puente Amending Chapter 5.58 of the La Puente Municipal Code by Revising and Amending Various Code Sections Relating to Medical Marijuana Cooperatives and Collectives (Municipal Code Amendment No. 132)

Council Member House moved to introduce and adopt **Urgency Ordinance No. 10-899**; seconded by Council Member Mendoza The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

3. Waive reading of **Ordinance No. 10-900** and read by title only;

Council Member Solis moved to Waive reading of **Ordinance No. 10-900** and read by title only; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

4. Introduce **Ordinance No. 10-900**, An Urgency Ordinance of the City Council of the City of La Puente Amending Chapter 5.58 of the La Puente Municipal Code by

Revising and Amending Various Code Sections Relating to Medical Marijuana Cooperatives and Collectives (Municipal Code Amendment No.)

Council Member House moved to Introduce **Ordinance No. 10-900**; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

5. Approve and adopt the Notice of Exemption

Council Member Mendoza moved to approve and adopt the Notice of Exemption; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, Argudo. NOES: None.

E-2 CONSIDERATION OF RESOLUTIONS IN SUPPORT OF THE EXTENDED PRODUCT RESPONSIBILITY INITIATIVE AND PROPOSED RELATED LEGISLATION (AB 2398 AND SB 1100)

Staff Recommendation: It is recommended that the City Council:

1). Adopt **Resolution No. 10-4877** supporting Extended Producer Responsibility;

2) Adopt a "support" position for Assembly Bill 2398 and Senate Bill 1100.

Council Member House moved to approve as recommended by staff; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: Mendoza, Solis, Argudo. NOES: House. ABSTENTION: Holloway

E-3 AUTHORIZATION TO SOLICIT BIDS FOR COMPUTER ROOM COOLING SERVICES

Staff Recommendation: It is recommended that the City Council authorize staff to issue the Notice Inviting Bids for computer room cooling services.

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

RECESS TO CLOSED SESSION

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

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: HAYDEE SAINZ, CONSULTANT HMS, INC. EMPLOYEE ORGANIZATION: SEIU LOCAL 721, ROSE RANGEL

The Council reconvened to Open Session. The City Attorney noted that Council Member Solis was not present in the Closed Session. He further noted that the Council received a briefing and there was nothing further to report.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway requested the meeting be adjourned in member of Mario Soto, a long-time La Puente resident.

Council Member Solis mentioned that Mr. Soto built the first snack bar at the Little League field.

Council Member Mendoza offered her congratulations to all graduating students.

Council Member House had no final comments.

Mayor Argudo inquired as to the City's ability to respond to the plating of holes in certain congested areas.

ORAL COMMENTS FROM STAFF

City Manager Kenline introduced new Assistant City Manager Al Holliman.

ADJOURNMENT

There being no other business to come before the City Council Mayor Argudo adjourned the meeting.

Approved this 8th day of June, 2010.

for Vida Barone

Vida Barone, Interim City Clerk

David E. Argudo, Mayor