MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
AUGUST 10, 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 August 10, 2010, at 7:00 p.m.

CALL TO ORDER:

Mayor Argudo called the meeting to order at 7:06 p.m.

ROLL CALL

Council Members present:	House, Mendoza, Solis, Holloway, and Argudo
Council Members absent:	None
Staff Members present:	City Manager Kenline, Assistant City Manager Holliman, City Clerk Jacquez-Nares, City Attorney Padilla, Police Chief Cacheiro, Public Works Director Salas, City Engineer Pagett, Finance Director Kim, Recreation Services Director Bistarkey, Human Resources Manager Sainz and Acting Management Analyst Reyes.

PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION OF CERTIFICATE OF RECOGNITION FOR TWIN PALMS RECOVERY CENTER

Recreation Director Bistarkey presented a certificate of recognition to Twin Palms Recovery Center for their support of the Citywide Summer Fun Jam Outreach Event held at La Puente Park on August 2, 2010.

Sunny Quintanar, Event Coordinator for Twin Palms Recovery Center, thanked the Council, City staff, and residents for their support.

Craig Finch, Director, Twin Palms Recovery Center, thanked the City staff for their help in this event and thanked Mayor Pro Tem Holloway and Council Member House for attending.

PRESENTATION OF CERTIFICATE OF RECOGNITION FOR THEIR 70TH ANNIVERSARY

Council Member Solis presented the Certificate of Recognition to Josephine and Mike T. Solis for their 70th Wedding Anniversary.

Council Members congratulated Mr. and Mrs. Solis on their 70th Wedding Anniversary.

ORAL COMMUNICATIONS

Robert Simons thanked the City Council for hiring Josefina Kenline as the City Manager. He believes that Mrs. Kenline and the new Police Chief are great assets to the City. Mr. Simons also thanked the Deputies that attended the Fourth of July event. He would like to see the City cleaned up to help raise the property values.

Leonard Wayne Rose Jr. expressed his concerns with the use of marijuana. He announced the Back to School Blast scheduled for August 18, 2010 at 5:30 p.m. Mr. Rose reminded everyone to eat healthy.

Mina Torres spoke on behalf of the University of Southern California, Doheny Eye Institute thanked the Council. Ms. Torres provided an update on the Los Angeles Latino Eye Study-LALES. She requested that all the previous participants of LALES return to participate in the eight year follow up study. The LALES clinic is located at 15151 E. Fairgrove Avenue.

Susan Reyes on behalf of Assemblyman Ed Hernandez reminded Council of the Tools 4 Schools Program and thanked them for their continued support of this program.

Frank Sanchez requested Council support for a fundraiser to raise money for batting cages at the park. He announced the Boys and Girls Club-Judo Club Annual Tournament Fundraiser at the Pomona Fairplex on August 21, 2010. Mr. Sanchez announced the Downtown Association meeting on Thursday, August 12, 2010 at 6:15 p.m., at the Blue Room Building upstairs, at which time they will hold officer elections. He thanked City staff for their efforts in beautifying the downtown area. Mr. Sanchez also commended the Deputies for cleaning up the downtown area.

Ken Medeiros expressed his concerns with marijuana issues.

RECESS COMMUNITY DEVELOPMENT COMMISSION

Chair Argudo recessed the Community Development Commission at 7:35 p.m.

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

None.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF ELIGIBLE AB2766 SUBVENTION FUND PROJECTS AND PROGRAMS

Mayor Pro Tem Holloway requested that Items E-2 and E-3 on the agenda be heard before considering Item C-1.

Mayor Argudo moved Items E-2 and E-3 forward on the agenda for discussion.

E-2 REVIEW OF THE CITY'S VEHICLE USAGE AND VEHICLE ALLOWANCE POLICIES

Assistant City Manager provided a brief summary of this item.

A discussion between Council and staff ensued.

Council gave staff direction to provide an in depth analysis of the vehicle allowance; provide the amount of vehicle allowance that other cities provide for their directors; the compensation contracts for the directors and to have the Joint Powers Insurance Authority (JPIA) provide a presentation of their insurance pool compliance requirements.

Council continued Item E-2 to the August 24, 2010 City Council meeting.

E-3 REVIEW OF THE CITY'S VEHICLE REPLACEMENT POLICY

Assistant City Manager Holliman provided a summary of this item.

Council Member Solis moved to adopt the City's Vehicle Replacement Policy as presented in the staff report; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

C-1 CONSIDERATION OF ELIGIBLE AB2766 SUBVENTION FUND PROJECTS AND PROGRAMS

Council continued Item C-1 until Item E-2 is considered at the August 24, 2010 Council meeting and requested that staff review subsidies for the use of public transportation as it pertains to students.

C-2 CONSIDERATION OF AWARD OF BID FOR PURCHASE OF A 2010 FORD ESCAPE HYBRID FWD FOR THE CITY MANAGER AND APPROVAL OF BUDGET RESOLUTION FOR THE SAME

Council continued Item C-2 until Item E-2 is considered at the August 24, 2010 City Council meeting and requested that staff provide information on the purchase of a large passenger van.

D. CITY COUNCIL CONSENT CALENDAR

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

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1279 FOR FISCAL YEAR 2009-10, 2010-11

Action Taken: The City Council adopted Resolution No. 10-4890, approving Warrant Register No.1279.

D-2 ADOPTION OF MUNICIPAL CODE AMENDMENT ("MCA-131") AMENDING TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO PROHIBIT THE ESTABLISHMENT AND THE OPERATION OF MEDICAL MARIJUANA FACILITIES IN LA PUENTE

Action Taken: The City Council adopted Ordinance No. 10-903- Ordinance of the City Council of the City of La Puente adding Chapter 10.100 to Title 10 (Zoning) of the La Puente Municipal Code to prohibit the establishment and the operation of medical marijuana cooperatives and collectives in the City and waived further reading.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF THE CITY 2ND ACTUARIAL VALUATION REPORT AS OF JUNE 30, 2009 AND APPROVAL OF THE PAY-AS-YOU-GO FUNDING PLAN TO FACILITATE THE FUNDING OF OTHER POST-EMPLOYMENT BENEFITS.

Finance Director Kim provided a summary of this item.

Geoff Kischuk of Total Compensation Systems, Inc. provided clarification to Council on this item.

Council Member Mendoza moved to: 1) approve its 2nd Actuarial Valuation as of June 30, 2009; and 2) approve to switch to the pay-as-you-go funding plan; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

E-4 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE PUENTE CREEK NATURE EDUCATION CENTER

City Manager Kenline provided the update to this item.

Council continued Item E-4 to the August 24, 2010 City Council meeting for further clarification.

E-5 ANY NEW BUSINESS WANTING TO COME TO THE CITY OF LA PUENTE MUST FIRST BE APPROVED BY COUNCIL BEFORE STAFF MAY PROCEED (Council Member Solis)

Council Member Solis requested that Council discuss what direction they wanted to take when a new business wants to open in the City.

Council requested that staff provide a list of all the new business licenses issued in their weekly update from the City Manager.

RECESS TO CLOSED SESSION

City Attorney Padilla asked that the City Council to extend the meeting beyond the 10:30 p.m. time limit as required by the La Puente Municipal Code.

The meeting time was extended by a Council consensus.

City Attorney Padilla announced that the City Council would recess to closed session with all members present to discuss one item with legal counsel for one case of anticipated litigation as posted on the agenda.

Mayor Argudo recessed to closed session at 10:00 p.m.

F. CLOSED SESSION

F-2 PURSUANT TO GOVERNMENT CODE SECTION 54956.9(b), THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION (ONE CASE)

REPORT OUT OF CLOSED SESSION

City Attorney Padilla reported that closed session Item F-2, as posted on the agenda, staff was given direction but no final action was taken.

RECONVENE THE CITY COUNCIL

Mayor Argudo reconvened the City Council meeting at 10:31 p.m.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway requested that the meeting be adjourned memory of Manuel Rodriguez Estrada and Gregg Yamachika's Father.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no other business to come before the City Council, Mayor Argudo adjourned the meeting at 10:33 p.m. in the memory of Manuel Rodriguez Estrada and Tetsuto "Herbert" Yamachika

Approved this 14th day of September 2010

Pat Jacquez-Nares
Pat Jacquez-Nares, CMC
City Clerk

David E. Argudo
Mayor