MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
AUGUST 24, 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 24, 2010, at 7:00 p.m.

CALL TO ORDER:

Mayor Argudo called the meeting to order at 7:02 p.m.

ROLL CALL

Members present:	House, Mendoza, Holloway, Argudo, and Solis arrived at 7:11 p.m.
Members absent:	None
Staff Members present:	City Manager Kenline, City Clerk Jacquez-Nares, City Attorney Olivarez, Police Chief Cacheiro, Community Development Director Yamachika, Public Works Director Salas, Finance Director Kim, Human Resources Manager Sainz, City Planner Arreola, City Engineer Pagett, Community Preservation Supervisor Blakely, Senior Management Analyst Ortega and Management Analyst Reyes

PLEDGE OF ALLEGIANCE

Council Member Mendoza led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION OF SUMMER 2010 PUENTE PRIDE AWARD WINNERS

Mayor Argudo presented the Certificates to the Summer 2010 Puente Pride winners Larry and Stella Escalera; John and Elenor Torres; and The Clemmer Family which was not present.

ORAL COMMUNICATIONS

Leticia Alcala stated her concerns with the gangs in the area where she lives.

Esther Mesa also stated her concerns with the gangs in the area where she lives.

Marty Paz stated he was approached to sell his property at 123 Stimson. He requested clarification as to why this new potential buyer got approved to build two story houses in that property when he was previously denied.

Leslie Costea thanked the Public Works staff for the cleanup on her street and stated her concerns about her ongoing issues with her neighbor.

Ken Medeiros stated his concerns with the manner in which the City Council and City staff conduct their business.

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE JOINT SPECIAL MEETING OF CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION

Mayor Pro Tem Holloway moved to approve the minutes, as corrected, of the Joint Special Meeting of July 19, 2010; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

A-2 READ AND APPROVE THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF JULY 26, 2010

Council Member Solis moved to approve the Minutes of the Special Meeting of July 26, 2010; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION TO SELF-CERTIFY COMPLIANCE WITH THE 2004 LOS ANGELES COUNTY CONGESTION MANAGEMENT PROGRAM GUIDELINES

City Planner Arreola provided a brief summary of this item.

Mayor Argudo opened the Public Hearing at 7:34 p.m.

Ken Madeiros stated his concerns with the self certification of this item.

There being no more speakers, Mayor Argudo closed the public hearing at 7:37 p.m.

Mayor Argudo moved to adopt Resolution No. 10-4891 certifying that the City is in compliance with the 2004 Congestion Management Program, adopting the 2010 CMP Local Implementation Report and directed the City Clerk to forward a certified copy of said Resolution to Los Angeles County Metro; 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. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 REVIEW OF THE CITY'S VEHICLE USAGE AND VEHICLE ALLOWANCE POLICIES

Community Development Director Yamachika provided an update of this item.

A Council discussion ensued raising the following points: addressing the directors' contracts in relation to the vehicle usage and allowance polices in open session or closed session and the Roberts Rules of Order.

Mayor Pro Holloway moved to continue the item until the directors/department head contracts are discussed; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

C-2 CONSIDERATION OF ELIGIBLE AB2766 SUBVENTION FUND PROJECTS AND PROGRAMS

Community Services Director Yamachika provided a PowerPoint presentation update on this item.

Mayor Pro Tem Holloway asked if these funds could be used for the downtown specific plan.

A Council discussion ensued on the angled parking and conversion of Main Street to a one way street.

City Manager Kenline stated that staff has a plan for the Air Quality Management District (AQMD) Funds; other alternatives for the usage of these funds are being explored. Mrs. Kenline recommended that no changes be made at this time to the existing plan to assure that the City maintains compliance with AQMD funding. Should the City be awarded grant funding for the Specific Plan, staff will return to Council with additional information as to whether AQMD funds can be utilized to match the grant funding.

Mayor Pro Tem Holloway moved to (1) approve the existing plan for the Implementation of AB2766 Subvention Fund Projects for FY 10/11; (2) bring any additional requests for use of AQMD funds for Council approval; and (3) directed staff to provide quotes for a large passenger van to purchase with the AQMD funds; seconded by Council Member Solis. The motion carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

C-3 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE PUENTE CREEK NATURE EDUCATION CENTER

Council Member Solis moved to authorize the solicitation of bids for the construction of the Puente Creek Nature Education Center; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

D. CITY COUNCIL CONSENT CALENDAR

Council Member Solis moved to approve Consent Calendar Items D-1 and D-2; seconded by Mayor Pro Tem Holloway. 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. 1280 FOR FISCAL YEAR 2009-10, 2010-11

Action Taken: The City Council adopted Resolution No. 10-4892, approving Warrant Register No. 1280.

D-2 APPROVAL OF A REQUEST FOR PROPOSALS TO PAINT PROPERTY ADDRESS NUMBERS ON STREET CURBS THROUGHOUT THE CITY

Action Taken: The City Council authorized Staff to solicit Request for Proposals to paint property address numbers on street curbs throughout the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

None.

Council Member House called for a point of order and made a motion to reconsider item C-1.

City Attorney Olivarez explained the process of reconsidering an action.

Council Member House moved to reconsider the action taken on Item C-1. Due to lack of a second the motion failed.

F. CLOSED SESSION

None.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway asked for the date of Veteran's day.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT:

There being no other business before the City Council, Mayor Argudo adjourned the meeting at 9:24 p.m.

Approved this 14th day of September 2010

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

David E. Argudo
Mayor