MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
SEPTEMBER 28, 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 Meeting of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on September 28, 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, Holloway, Argudo, and Solis (arrived at 7:11 p.m.)
Members absent:	None
Staff present:	City Manager Kenline, Assistant City Manager Director Holliman, City Clerk Jacquez-Nares, Assistant City Attorney Padilla, Community Development Commission Counsel Casso, Police Chief Cacheiro, Community Development Director Yamachika, Public Works Director Salas, Recreation Services Director Bistarkey, Finance Director Kim, Human Resources Manager Sainz, City Engineer Pagett, Acting Assistant to the City Manager Ortega and Acting Management Analyst Reyes

PLEDGE OF ALLEGIANCE

Council Member Mendoza led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION FROM ASSOCIATION FOR LOS ANGELES DEPUTY SHERIFFS (ALADS)

Deputy Sheriff Raymonds presented the Association for Los Angeles Deputy Sheriff's (ALADS) plaque to the City Council.

PRESENTATION OF MILITARY BANNER CERTIFICATES

The City Council presented certificates to the families of the following military members: Carlos Campos, Army, Mario M. Orozco, Marines and to Jeffrey Ramirez, Army, who was present to receive his certificate.

ORAL COMMUNICATIONS

Jose Garcia spoke on the car dealership moratorium and requested assistance for his dealership property.

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 14, 2010

Council Member Solis moved to waive further reading and approve the minutes of the regular meeting held on September 14, 2010; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

Mayor Argudo recessed the Community Development Commission at 7:28 p.m.

A-2 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON SEPTEMBER 17, 2010

Council Member House moved to waive further reading and approve the minutes of the special meeting held on September 17, 2010; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

None.

D. CITY COUNCIL CONSENT CALENDAR

Mayor Pro Tem Holloway removed Item Nos. D-2 and D-5 for separate discussion.

Council Member Solis moved to approve Consent Calendar Item Nos. D-1, D-3, and D-4; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

D-1 APPROVAL OF RESOLUTION APPROVING WARRANT REGISTER NO. 1282 FOR FISCAL YEAR 2010-11

Action Taken: The City Council adopted the Resolution No. 10-4895 approving Warrant Register No. 1282

D-3 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR JULY 31, 2010

Action Taken: The City Council received and filed the Monthly Treasurer's/Financial Reports for July 31, 2010.

D-4 CONSIDERATION OF A RESOLUTION DECLARING SUPPORT FOR AN ENERGY PARTNERSHIP BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS, SOUTHERN CALIFORNIA EDISON, AND THE CITY OF LA PUENTE

Action Taken: The City Council adopted Resolution No. 10-4896 declaring the City's support for an energy partnership between the San Gabriel Valley Council of Governments, Southern California Edison, and the City.

ITEMS WERE HEARD IN SEPARATE DISCUSSION

D-2 APPROVAL OF YEAR-END APPROPRIATION ADJUSTMENTS FOR FISCAL YEAR 2009-2010

Mayor Pro Tem Holloway requested clarification on the Traffic Congestion Relief fund.

Finance Director Kim provided clarification to the funding expenditures per fiscal year.

Council Member House moved to: (1) approve the year end appropriation adjustments for fiscal year 2009-10; and (2) accept the activity-to-activity appropriation transfers made by the City Manager; seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

D-5 APPROVAL FOR PLANS AND SPECIFICATIONS AND TO SOLICIT BIDS FOR STREET RECONSTRUCTION ON LOUKELTON STREET AND UNRUH AVENUE

Mayor Pro Tem Holloway requested clarification on the cost of this project.

City Engineer Pagett clarified the funding sources being used for this project.

Mayor Pro Tem Holloway moved to: (1) approve the Plans and Specifications; and (2) authorize Staff to solicit bids for the Loukelton Street and Unruh Avenue Reconstruction Project; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 APPROVAL OF THE LA PUENTE TV BULLETIN BOARD AND PROGRAMMING POLICY GUIDELINES

Recreation Services Director Bistarkey provided a brief summary of this item.

Mayor Pro Tem Holloway suggested that channel 3 be used for City information only and channel 98 to be used for all other governmental entities, public utilities, and to allow City sponsored youth organization events displayed.

Council Member House moved to: (1) continue this item to the next meeting (2) incorporate the changes to include one channel 3 be City information only, the second channel 98 to be used for all other governmental entities, and to allow for the display youth organization events; and (3) adopt a policy resolution; seconded by Council Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

E-2 CONSIDERATION OF ELECTION FOR THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY (WQA) BOARD MEMBER REPRESENTING CITIES WITHOUT WATER PUMPING RIGHTS (Mayor Pro Tem Holloway and Council Member House)

Mayor Pro Tem Holloway moved to: (1) adopt Resolution No. 10-4897 casting its nomination for Council Member Margaret Clark of the City of Rosemead to represent Cities without Prescriptive Pumping Rights on the Board of the San Gabriel Basin Water Quality Authority; and (2) instruct the City Clerk to send a copy of the resolution to the WQA via certified mail before October 22, 2010; seconded by Mayor Argudo. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

E-3 TERMINATION OF CONTRACT WITH GATEWAY SCIENCE AND ENGINEERING, HIRING OF WILLDAN ENGINEERING FOR INTERIM BUILDING AND SAFETY SERVICES, AND SOLICITATION OF PROPOSALS FOR BUILDING AND SAFETY SERVICES

Community Development Director Yamachika provided a summary of this Item.

Council Member House moved to: (A) accept letters of resignation from Gateway Science and Engineering, Inc. received September 28, 2010; (B) approve an agreement with Willdan Engineering for interim Building and Safety services; (C) authorize the solicitation of updated Requests for Proposals from the firms, except Gateway Science and Engineering, that submitted proposals in 2009 for Building and Safety services; and (D) create an Ad Hoc Committee with Mayor Argudo and Council Member Solis as members to review the Requests for Proposals; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

E-4 REVIEW CITY POLICY ON THE DISTRIBUTION OF MATERIALS WHEN REQUESTED BY COUNCIL (Mayor Argudo)

Mayor Argudo requested that this Item be continued to the next scheduled City Council meeting.

E-5 CLOSED SESSION MEETING MINUTES PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957.2 (Council Member House)

Council Member House provided a summary of the California Government Code and the Brown Act explaining the use of Closed Session Minutes.

Council Member House moved to: (1) continue this Item; (2) have staff provide Council a list of the Cities that do take minutes of their closed sessions with the contact information in order ask them their preference; and (3) have staff provide a tally of the Cities that have closed session minutes on whether a recording, written notes or both functions are used for gathering the information to prepare the minutes; seconded by Council Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

E-6 CONSIDERATION TO ADOPT A POLICY FOR COUNCIL PURCHASES (Council Member House)

The Mayor asked for a Point of Order to enforce the Council Policy that a Council Member is only allowed to place two items on any given agenda. Therefore, Council Member House was asked and agreed to place this Item on the next scheduled City Council meeting.

RECESS THE CITY COUNCIL AND RECONVENE THE COMMUNITY DEVELOPMENT COMMISSION

Mayor Argudo recessed the City Council and reconvened the Community Development Commission meeting at 8:29 p.m.

RECONVENE THE CITY COUNCIL

Mayor Argudo reconvened the City Council at 8:30 p.m.

RECESS TO CLOSED SESSION

Assistant City Attorney Padilla recessed the Council into closed session with all members present for discussion of one item (F-4) with legal counsel on real property negotiations as posted on the agenda.

Mayor Argudo recessed to closes session at 8:32 p.m.

F. CLOSED SESSION

F-4 THE CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8 TO CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

PROPERTY:	APN 8247-017-900 and APN 8247-017-904
AGENCY NEGOTIATORS:	Josefina Mendez Kenline, City Manager/Executive Director, Al Holliman, Assistant City Manager/Deputy Executive Director, James Casso, Commission Counsel, Richard Padilla Assistant City Attorney
NEGOTIATING PARTIES:	Gregory B. Galindo, La Puente Valley County Water District
UNDER NEGOTIATION:	Price and Terms

RECONVENE TO OPEN SESSION

Mayor Argudo reconvened to open session at 10:00 p.m.

REPORT OUT OF CLOSED SESSION

Assistant City Attorney Padilla reported that the City Council recessed into closed session with all members present to discuss one item (F-4) of real property negotiations as posted on the agenda the Council received a briefing, direction was given but no final action was taken.

AD HOC COMMITTEE REPORTS

None.

COUNCIL AB1234 REPORTS

Council Member House reported that he attended the League of California Cities conference in San Diego on September 15-17, 2010. He provided information he received from the storm water funding session.

Mayor Argudo also attended the League conference he was very interested in the prescription medication at a lower rate program for the community and the blackboard connect which provides information to the community.

ORAL COMMENTS FROM COUNCIL

Council Member Mendoza reminded everyone that the application filing period for the California State Universities begins on October 1 and closes on November 30, 2010. She requested that Staff confirm and publicize the College Fair at Glen A. Wilson High School hosted by the Hacienda La Puente Unified School District and open to all La Puente residents.

Council Member House commended Mayor Pro Tem Holloway and Mayor Argudo for their work and continued support of the Historical Society.

Mayor Pro Tem Holloway attended the Historical Society meeting on Monday, September 27, 2010. He requested that the City Hall tours for students provided by the Historical Society be reinstated and that the City require participating students to sign a liability waiver. Mayor Pro Tem Holloway requested that Police Chief Cacheiro review the City's emergency preparedness plan, emergency backpacks, and provide information on training available to Council, staff, and public.

Council Member Solis thanked everyone for their concern and well wishes for his grandmother's illness and recovery.

Mayor Argudo also attended the Historical Society meeting and supports the educational tours for the students.

ORAL COMMENTS FROM STAFF

City Manager Kenline announced co-hosting the California Contract Cities meeting with City of Industry on Wednesday, November 7, 2010 at the Pacific Palms Resort. She informed Council that she is working on scheduling the Zoning Update Plan review workshop with Council and the Planning Commission.

ADJOURNMENT

There being no further business to come before the Council, Mayor Argudo adjourned the meeting at 10:11 p.m.

Approved this 12th day of October 2010.

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

David E. Argudo
Mayor