MINUTES
LA PUENTE CITY COUNCIL MEETING
REGULAR MEETING OF
OCTOBER 12, 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 October 12, 2010, at 7:00 p.m

CALL TO ORDER

Mayor Argudo called the meeting to order at 7:00 p.m.

ROLL CALL

Council Members present:	House, Mendoza, Holloway, Argudo, and Solis (Arrived at 7:02 p.m.)
Council Member absent:	None
Staff Members present:	City Manager Kenline, Assistant City Manager Holliman, City Clerk Jacquez-Nares, Assistant City Attorney Padilla, Community Development Commission Attorney 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

Mayor Pro Tem Holloway led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION FROM UPPER SAN GABRIEL MUNICIPAL WATER DISTRICT

Mayor/Chair Argudo announced that this presentation was cancelled.

PRESENTATION OF CERTIFICATE OF RECOGNITION TO SPARKS MIDDLE SCHOOL

The City Council presented a certificate to Sparks Middle School.

PRESENTATION OF MILITARY BANNER CERTIFICATE

The City Council presented a certificate to the family of Luis Aragon.

ORAL COMMUNICATIONS

Karen Dahlitz requested clarification on the Channel 3 bulletin board and requested that a marquis bulletin board be considered for the intersection of Hacienda Boulevard and Temple Avenue.

Leonard W. Rose Jr. thanked the Council and the Deputies that responded to help the CVS store.

Cesar Hernandez, Vice President of Express Transportation, stated that they are licensed in the City of La Puente. He thanked the Council for their help and said he would be submitting a request for proposal for the taxi services.

Rudy Almeida stated his concerns with the medical marijuana dispensaries and his support of the County Ordinance that eliminates the dispensaries.

Marty Paz requested the status of the bowling alley site.

Police Chief Cacheiro introduced Sergeants Carlos Herrera and Paul Zakowlsky.

Council Member House requested a moment of silence for the Chilean miners that have been rescued.

CLOSED SESSION

Mayor Argudo removed Item No. F-4 from the Closed Session Agenda

F-4 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 TO DISCUSS PUBLIC EMPLOYEE APPOINTMENT, EMPLOYMENT, EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL

A. MINUTES OF PREVIOUS CITY COUNCIL MEETINGS

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING HELD ON SEPTEMBER 28, 2010

Mayor Pro Tem Holloway moved to waive further reading and approve the minutes as amended of the regular meeting held on September 28, 2010; seconded by Council Member Solis. 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

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

Recreation Services Director Bistarkey provided a brief update on this item.

Mayor Pro Tem Holloway moved to adopt Resolution No. 10-4898 establishing TV Bulletin and Programming Policy Guidelines; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

C-2 CONSIDERATION OF AMENDING PURCHASING POLICIES TO INCLUDE LOCAL BUSINESS PREFERENCE POLICY

Finance Director Kim provided a brief summary of this item.

Mayor Pro Tem Holloway requested that the Local Vendors provide concrete verification of being an established local business. He also questioned the discrepancy on the staff report regarding the verification of local business preference eligibility.

A Council and Staff discussion ensued on the verification, eligibility and the bid processes.

Council Member House moved to: 1) read the Ordinance No. 10-906 by title only and waive further reading; 2) to add to the Ordinance the requirement to provide six months of utility bills to confirm the verification of an established local business; and 3) introduce the amended Ordinance revising the City of La Puente's purchasing practices; seconded by Council Member Solis.

City Clerk Jacquez-Nares read the title of the Ordinance No. 10-906 for the record:

ORDINANCE NO. 10-906

AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA AMENDING CHAPTER 2.20 OF TITLE 2 OF THE LA PUENTE MUNICIPAL CODE TO INCLUDE A LOCAL BUSINESS PREFERENCE

The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Solis, and Argudo. NOES: None.

D. CITY COUNCIL CONSENT CALENDAR .

Mayor Pro Tem Holloway moved to approve Consent Calendar Items D-1, D-3, D-4, and D-5; seconded by Council Member House. 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. 1283 FOR FISCAL YEAR 2010-11

Action Taken: The City Council adopted Resolution No. 10-4899 approving Warrant Register No. 1283

ITEM NO. D-2 WAS REMOVED FROM THE AGENDA

D-2 CONSIDERATION OF RESOLUTION APPROVING THE DESTRUCTION OF CITY RECORDS

Staff Recommendation: It is recommended that the City Council adopt the resolution approving the destruction of City records.

D-3 AUTHORIZATION TO SOLICIT PROPOSALS FOR CUSTODIAL SERVICES FOR CITY HALL, THE SENIOR CENTER, AND COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER

Action Taken: The City Council authorized Staff to solicit proposals for custodial services for City Hall, the Senior Center, and Community Center/Youth Learning Activity Center and designate Tuesday, November 16, 2010 at 10:00 a.m. as the deadline for submitting the proposals.

D-4 APPROVE STATE PROGRAM SUPPLEMENT AGREEMENT NO. N010 FOR STREET RECONSTRUCTION ON LOUKELTON STREET AND UNRUH AVENUE

Action Taken: The City Council: 1) adopted Resolution No. 10-4900 approving State Program Supplement Agreement No. N010 for the Street Reconstruction on Loukelton Street and Unruh Avenue; and 2) authorized the City Manager or her designee to execute the Administering Agency - Program Supplement Agreement on behalf of the City.

D-5 AUTHORIZATION TO SOLICIT BIDS FOR LANDSCAPE MAINTENANCE SERVICES

Action Taken: The City Council authorized the solicitation of bids for landscaping service and designated Wednesday, November 17, 2010 at 11:00 a.m. for submitting bids.

ITEMS PULLED FOR SEPARATE DISCUSSION

D-6 AUTHORIZATION TO REQUEST PROPOSALS FOR AN EXCLUSIVE FRANCHISE TO PROVIDE TAXICAB SERVICE WITHIN THE CITY OF LA PUENTE

Community Development Director Yamachika provided a brief summary of this Item.

Mayor Pro Tem Holloway requested clarification on how a new taxi company will deter the bandit cabs.

Police Chief Cacheiro suggested that the new cab company have a computer aided system and that the company provide other types of services in case of emergencies.

Council Member Solis requested that the cab drivers of the new taxi company have all the proper and current documentation.

Mayor Argudo requested that as part of the process the Council should visit the cab sites. He also asked why San Gabriel Valley Cab could not provide more cab service in the City.

Community Services Director Yamachika stated that San Gabriel Valley cab does not have the resources needed to prevent the illegal cab services.

A Council and Staff discussion ensued on the Code Enforcement of the illegal cab service.

Council Member Solis moved to authorize the solicitation of Requests for Proposals from taxicab services; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

D-7 UPDATE ON ORDINANCE NO.10-899 WHICH ESTABLISHED A MORATORIUM ON ISSUANCE OF ANY ZONING PERMIT, USE PERMIT OR OTHER ENTITLEMENTS FOR ESTABLISHMENT AND OPERATION OF AUTOMOBILE DEALERSHIPS IN THE CITY'S C-2 (GENERAL COMMERCIAL) ZONE

Mayor Pro Tem Holloway clarified the direction provided by Council stating the moratorium was not intended to prevent existing automobile dealerships locations to continue to have dealerships once an existing tenant has left. He requested that Council have the ability to vote on the locations of any new dealerships within the city.

Mayor Pro Tem Holloway moved to receive and file; 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. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 REVIEW CITY POLICY ON THE DISTRIBUTION OF MATERIALS WHEN REQUESTED BY COUNCIL (Mayor Argudo)

Mayor Argudo continued this item until further notice.

E-2 CONSIDERATION TO ADOPT A POLICY FOR COUNCIL PURCHASES (Council Member House)

Council Member House requested a policy on shirts and other items the City provides Council and Commission Members.

Council Member House moved to create an Ad Hoc committee to establish the policy on clothing items and other items presented to Council, Commissions, and staff with the following members Mayor Pro Tem Holloway, Council Member House, City Attorney, and a staff member; 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.

E-3 AUTHORIZATION TO NEGOTIATE AN AGREEMENT(S) OF PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS OF THE PROPERTIES NEAR THE INTERSECTION OF MAIN STREET AND BAMBOO STREET

Assistant to the City Manager Ortega provided a PowerPoint Presentation on this Item. She also informed the Council of the Walkthrough and Workshop scheduled to be held on October 27, 2010 at the future park site at 5:00 p.m. followed by a presentation at the Senior Center at 6:00 p.m.

A Council and Staff discussion ensued on the uses for the park and other potential park sites.

Council Member House moved to: 1) authorize Staff to begin negotiating the agreement(s) of Purchase and Sale and Joint Escrow Instructions for the purchase of the subject properties; and 2) adopt the Budget Resolution No. 10-4901 appropriating $375,000 from the General Fund Contingency Reserve, Fund 12 to Line Item No. 15-5506-0000-69; seconded by Council Member Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

E-4 CONSIDERATION OF ADOPTING A RESOLUTION AUTHORIZING THE CITY'S PARTICIPATION IN THE NATIONAL LEAGUE OF CITIES PRESCRIPTION DISCOUNT CARD PROGRAM

City Manager Kenline provided a brief description of this item.

Council Member House moved to adopt Resolution No. 10-4902 authorizing the City's participation in the National League of Cities Prescription Discount Card Program; seconded by Council Member Mendoza. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Solis, Holloway, and Argudo. NOES: None.

RECESS THE CITY COUNCIL

Mayor Argudo recessed the City Council and reconvened the Community Development Commission at 8:40 p.m.

RECONVENE THE CITY COUNCIL

Mayor Argudo reconvened the City Council at 8:45 p.m.

AD HOC COMMITTEE REPORTS

Mayor Pro Tem Holloway requested an update on the Ad Hoc Committee for the Building and Safety services Request for Proposals. The two Council Members for this Ad Hoc Committee are now Mayor Pro Tem Holloway and Mayor Argudo.

A Council and Staff discussion ensued as to the role of this Ad Hoc Committee.

COUNCIL AB1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL/COMMISSION

Council Member Solis wished everyone the best at the Main Street Run Event.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no other business to come before the Council, Mayor Argudo adjourned the meeting at 9:32 p.m.

Approved this 9th day of November 2010

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC
City Clerk

David E. Argudo
Mayor