MINUTES
ADJOURNED REGULAR MEETING OF THE CITY COUNCIL AND THE COMMUNITY DEVELOPMENT COMMISSION OF THE CITY OF LA PUENTE
AUGUST 15, 2011

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

An Adjourned Regular Meeting of the City Council and the Community Development Commission of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on August 15, 2011, at 6:30 p.m.

CALL TO ORDER

Mayor / Chairman Solis called the meeting to order at 6:30 p.m.

ROLL CALL

Council Members / Commissioners present:	Solis, Argudo, Holloway, House, Mendoza.
Council Members / Commissioners absent:	None.
Staff Members present:	Interim City / Commission Attorney Casso, Interim City Manager / Executive Director Romero, City / Commission Clerk / Jacquez-Nares Police Chief Cacheiro, Records Technician Garcia, City Engineer Bill Pagett, Associate Planner Chow, Acting Finance Manager Leung, and Interim Director of Administrative Services Plumlee.

PLEDGE OF ALLEGIANCE

Council Member / Commissioner Holloway led the Pledge of Allegiance.

RECESS THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL AND THE COMMUNITY DEVELOPMENT COMMISSION AND CONVENE TO THE SPECIAL MEETING OF THE CITY COUNCIL

Mayor / Chairman Solis recessed the Adjourned Regular Meeting of the City Council and the Community Development Commission Meeting and Convened to the Special Meeting of the City Council at 6:33 p.m.

RECESSED THE SPECIAL MEETING OF THE CITY COUNCIL AND RECONVENED THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL AND THE COMMUNITY DEVELOPMENT COMMISSION

Mayor / Commission Solis recessed the Special Meeting of the City Council and reconvened the Adjourned Regular Meeting of the City Council and the Community Development Commission at 6:38 p.m.

ORAL COMMUNICATIONS

Ron Holly
Mr. Holly representing Jasmine Real Estate Investments, LLC reported on the status of the Item before Council the previous week regarding the property located at the Northwest corner of Hacienda Bouleyard and Fairgrove Avenue. He noted difficulties are being encountered which were not anticipated involving obtaining the required $ 42M Bond for the Disposition and Development Agreement (DDA). He stated this problem started originally with taxes which were owed on the land previously. He stated the problem initiated with the County Assessment Clerk Recorder's office and Jasmine has been diligently working for resolution. He noted his understanding the risk will fall on Jasmine and not the City. Mr. Jasmine mentioned he may have to request a letter of commitment depending upon the results to help push the matter forward.

Interim City / Commission Attorney Casso confirmed the information Mr. Kelly stated, and informed the City Council he personally has been working to resolve this issue also. The County had made commitments of resolution to be completed on August 16, although, most likely it would be August 17 before all matters were resolved.

RECESS THE ADJOURNED REGULAR MEETING OF THE CITY COUNCIL AND THE COMMUNITY DEVELOPMENT COMMISSION AND CONVENE TO THE SPECIAL MEETING OF THE CITY COUNCIL

Mayor / Chairman Solis recessed the Adjourned Regular Meeting of the City Council and the Community Development Commission Meeting and Convened to the Special Meeting of the City Council at 6:59 p.m.

ORAL COMMENTS FROM COUNCIL – None.

ORAL COMMENTS FROM STAFF – None.

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING - None.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL - None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.

C-1 DISCUSSION AND UPDATE CONCERNING THE PROCESS FOR SELECTING THE CITY MANAGER (Mayor Pro Tem Argudo)

Recommendation: It is recommended that the City Council discuss, update and provide staff direction.

Interim City Attorney Casso reported the following action regarding the Closed Session Item. It has been noted the City Council had appointed Mr. Bret Plumlee as the new City Manager. The appointment is contingent upon the following criteria: A satisfactory background check, reference check, and an approved negotiated Contract to be discussed in open session. Interim City Attorney Casso and Mr. Plumlee are responsible to work on the Contract and report back to the Council. The decision was based upon a majority vote of 4 to 1; the negative vote made by Council Member / Commissioner Holloway.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL - None.

B. PUBLIC HEARINGS - None.

C. UNFINISHED BUSINESS OF THE COMMUNITY DEVELOPMENT COMMISSION - None

E. NEW BUSINESS TO BE CONSIDERED BY THE COMMUNITY DEVELOPMENT COMMISSION – None

AD HOC COMMITTEE REPORTS – None.

COUNCIL AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL / COMMISSION

Council Member / Commissioner Holloway stated although he was in favor of Mr. Plumlee being appointed as City Manager / Executive Director, he noted his dissenting vote reflected the lack of available documentation which is a standard submittal requirement for this position. He noted once the required paper work is received and approved, his next vote would reflect this.

Each of the Council Members / Commissioners personally congratulated Mr. Plumlee for his newly appointed position and noted they had confidence he would succeed based upon his work accomplished to date.

ORAL COMMENTS FROM STAFF

Interim City / Commissioner Attorney Casso reported the City Council concurred to extend the meeting beyond the 10:30 p.m. hour per existing policy; La Puente Municipal Code 2.04.020 (c).

ORAL COMMENTS FROM COUNCIL / COMMISSION

Council Member / Commissioner Holloway stated although he was in favor of Mr. Plumlee being appointed as City Manager / Executive Director, he noted his dissenting vote reflected the lack of available documentation which is a standard submittal requirement for this position. He noted once the required paper work is received and approved, his next vote would reflect this.

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ORAL COMMENTS FROM STAFF

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ADJOURNMENT

There being no further business to come before the Adjourned Regular Meeting of the City Council and the Community Development Commission of the City of La Puente, Mayor / Commissioner Solis adjourned the Adjourned Regular Meeting of the City Council and the Community Development Commission of the City of La Puente meeting at 10:34 p.m. August 15, 2011.

Approved this 22nd day of November, 2011

Adrian Garcia
Acting Deputy City Clerk/Commission Clerk

John M. Solis
Mayor / Chairman