MINUTES
LA PUENTE JOINT SPECIAL CITY COUNCIL AND COMMUNITY DEVELOPMENT COMMISSION MEETING OF JANUARY 30, 2012

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 Joint Special Meeting of the City Council and 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 January 30, 2012, at 7:00 p.m.

CALL TO ORDER

Mayor/Chair Solis called the meeting to order at 7:00 p.m.

ROLL CALL

Members present:	House, Mendoza, Holloway, Argudo, Solis
Members absent:	None
Staff Members present:	City Manager Plumlee, Acting Deputy City Clerk Garcia, Interim City Attorney Casso, Director of Administrative Services Komers, Acting Finance Manager Leung

PLEDGE OF ALLEGIANCE

Mayor/Chair Solis led the Pledge of Allegiance.

ORAL COMMUNICATIONS

Frank Sanchez expressed his concerns with the proposed agreement with Civic Solutions, Inc., and further stated that City expenses should be curtailed in all areas.

City Manager Plumlee responded that the agreement with Civic Solutions would result in a cost savings of $43,200 to the City. Mr. Plumlee further stated that a recent recruitment did not result in filling the vacant position, and Civic Solutions currently provides various public works services to the City.

Marty Paz congratulated Mayor Solis and his daughter on her recent scholarship. Mr. Paz complimented the proposed wall on Valley Boulevard, but expressed concern over debris on the opposite side of the street.

RECESS THE COMMUNITY DEVELOPMENT COMMISSION

Chair Solis recessed the Community Development Commission meeting at 7:10 p.m.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

A. CONSIDERATION OF A RESOLUTION APPROVING AN AGREEMENT WITH CIVIC SOLUTIONS, INC. FOR ADMINISTRATION OF THE DEVELOPMENT SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED $135,200.00 AND ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS

City Manager Plumlee provided a brief summary of this item.

City Attorney Casso confirmed that Civic Solutions is an independent contractor and would not receive benefits provided to employees.

Mayor Pro Tem Argudo moved to adopt Resolution No. 12-4993 making findings that given the nature of the services, competitive bidding will not result in the lowest price to the City, and therefore dispense with the competitive bidding process, and award a contract to Civic Solutions, Inc. to provide administration of the Development Services Department for a period of one year, in an amount not to exceed $135,200; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Argudo and Solis. NOES: None.

B. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE AGREEING TO ACCEPT THE HOUSING ASSETS AND RESPONSIBILITIES OF THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION

City Manager Plumlee stated that Items B, C, D and E were all related to dissolution of the Community Development Commission.

City Attorney Casso reported that the proposed resolution would allow the City Council to serve as the Successor Agency to the Community Development Commission for housing purposes.

Mayor Pro Tem Argudo moved to adopt Resolution No. 12-4994 agreeing to accept the housing assets and responsibilities of the La Puente Community Development Commission; seconded by Mayor Solis. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Argudo and Solis. NOES: None.

C. CONSIDERATION OF A RESOLUTION DEMANDING REPAYMENT OF CERTAIN STARTUP LOANS MADE TO THE COMMUNITY DEVELOPMENT COMMISSION

Director of Administrative Services Komers provided a brief summary of this item.

Mayor Pro Tem Argudo moved to adopt Resolution No. 12-4995 (1) Demanding repayment from the Community Development Commission in the total amount of $1,723,057.05 for repayment of the two startup loans made by the City in 1989 and 1990; and (2) Segregating the City's General Fund Account any proceeds from the CDC associated with repayment of the two startup loans to guard against the risk that the funds may be clawed back by the Oversight Board, Department of Finance or State Controller, and returned to the successor agency to the CDC; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Argudo and Solis. NOES: None.

RECESS THE CITY COUNCIL

Mayor Solis recessed the City Council at 7:31 p.m.

D. CONSIDERATION OF A RESOLUTION OF THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION CONSIDERING AN AMENDMENT TO THE ENFORCEABLE OBLIGATION PAYMENT SCHEDULE ADOPTED PURSUANT TO HEALTH AND SAFETY CODE SECTION 34169(g) AND ADOPTING A REVISED PRELIMINARY INITIAL RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE SECTION 34169(h)

Commission Counsel Casso reported that the Community Development Commission was previously required to adopt an Enforceable Obligation Payment Schedule (EOPS) listing all obligations within the meaning of Health and Safety Code Section 34167. Mr. Casso further reported that until successor agencies are authorized, redevelopment agencies must continue to make all scheduled payments for "enforceable obligations" as defined in the Health and Safety Code. Pursuant to the Code, redevelopment agencies shall not make a payment unless it is listed in an adopted EOPS, other than payments required to meet obligations with respect to bonded indebtedness.

Vice Chair Argudo moved to adopt Resolution No. 12-95 to amend the Enforceable Obligation Payment Schedule and the initial Recognized Obligation Payment Schedule, and provide the required posting and notification; seconded by Commissioner House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Argudo and Solis. NOES: None.

E. CONSIDERATION OF A RESOLUTION AUTHORIZING REPAYMENT OF CERTAIN STARTUP LOANS FROM THE CITY OF LA PUENTE IN SATISFACTION OF A NOTICE OF DEMAND FOR LOAN REPAYMENT

Vice Chair Argudo confirmed with Executive Director Plumlee that this item and discussion of the item were similar to previously discussed Item C.

Vice Chair Argudo moved to adopt Resolution No. 12-96 to repay the two startup loans in the combined total of $1,723,057.05, which are listed as enforceable obligations on the adopted Enforceable Obligation Payment Schedule, and made by the City to the CDC within two years of formation of the CDC; seconded by Commissioner House. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Argudo and Solis. NOES: None.

RECONVENE THE CITY COUNCIL

Mayor Solis reconvened the City Council meeting at 7:34 p.m.

ORAL COMMENTS FROM COUNCIL

Council Member Mendoza stated that an Asian American Pacific Islander event is scheduled for the upcoming Saturday from 9 a.m. to 2 p.m. at California State University Los Angeles, and is open to all for attendance.

Mayor Solis stated that his daughter was the recipient of a scholarship, and congratulated other members of the girl's softball team who also received scholarships.

ORAL COMMENTS FROM STAFF - None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Solis adjourned the meeting at 7:36 p.m.

Approved this 9th day of October 2012

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

Daniel C. Holloway
Daniel C. Holloway
Mayor