

**MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
APRIL 24, 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.lapuate.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 April 24, 2012, at 7:00 p.m.

CALL TO ORDER

Mayor Solis called the meeting to order at 7:14 p.m.

ROLL CALL

Members present: House, Mendoza, Holloway, Argudo, and Solis

New Elected Members present: Klinakis and Lewis

Members absent: None.

Staff Members present: City Manager Plumlee, Interim City Attorney Casso, City Clerk Jacquez-Nares, Director of Administrative Services Komers, Director of Development Services Consultant Di Mario, Police Chief Lt. Cacheiro, City Engineer Freij, Finance Manager Leung, and Secretary Ramirez.

PLEDGE OF ALLEGIANCE

Mayor Solis led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION OF COMMENDATION TO FORMER COUNCIL MEMBERS NADIA A. MENDOZA AND JOHN M. SOLIS

City Manager Plumlee presented the Commendations to Mayor Solis and Council Member Mendoza.

Primo Castro, Senior Field Representative for Assembly Member Roger Hernandez, presented Mayor Solis and Council Member Mendoza Certificates of Appreciation for their service to the community.

PRESENTATION OF COMMENDATION TO FORMER PLANNING COMMISSIONER CHARLIE KLINAKIS

City Manager Plumlee presented the Commendation to former Planning Commissioner Charlie Klinakis.

Mayor Solis thanked Sheriff Leroy Baca for attending the meeting.

Sheriff Baca thanked Mayor Solis and Council Member Mendoza for their service on the City Council.

Mayor Solis also thanked Captain Claus, Chief Lang and Commander Riley for attending the meeting.

ORAL COMMUNICATIONS

David Stone, new Assistant Fire Chief for Division 8 of the Los Angeles County Fire Department, introduced himself to the Council and the residents. He looks forward to working with everyone in the community.

Leonard Wayne Rose stated that he is working out at L.A. Fitness and taking Zumba classes to lose weight and improve his health.

Chris Trevilla, acting President of the Nuvein Foundation for literature and the arts, encouraged everyone to attend and support the La Puente Art Walk on May 26, 2012.

Arturo Diaz, resident of La Puente, thanked the residents for the election outcome and looks forward to working with the new City Council. He urged the residents to continue to support the City Council.

Lou Perez, gave his condolences to Council Member House for his wife's passing. He wished the new Council Members the best of luck. Mr. Perez believes that the City currently has the right staffing to move it forward.

Frank Sanchez gave his condolences to Council Member House and his family. He stated that the Coalition of Concerned Citizens will still remain active. Mr. Sanchez pledged his support to the new Council and is looking forward to a new beginning for the City. He will miss Council Member Mendoza and wished her the best in her future endeavors.

Manuel Maldonado gave his condolences to Council Member House on behalf of the No Te Dejes Institute. He congratulated the incoming Council Members. Mr. Maldonado thanked the community for going to the polls and voting for this change. He requested that the meetings be translated into Spanish for the community. The No Te Dejes Institute is working hard to secede from the La Puente Unified School District to become an independent school district. The Institute is also working hard to support the best candidates in the upcoming electoral races.

Anthony Duarte conveyed his condolences to Council Member House and his family. He thanked Mayor Solis and Council Member Mendoza for their service and congratulated the incoming Council Members. Mr. Duarte thanked the residents for attending the meeting and urged them to continue to come and support the City Council. He reminded everyone of the bigger picture and not to focus on the trivial things that go on in City Hall.

ELECTION RESULTS, INSTALLATION OF OFFICERS AND REORGANIZATION

1. CONSIDERATION OF A RESOLUTION CERTIFYING THE APRIL 10, 2012 ELECTION RESULTS

City Manager Plumlee provided a brief summary on this item.

Council Member House moved to accept the Election Official's Certificate of Canvass and adopt Resolution No. 12-5004 Reciting the Fact of the General Municipal Election Held on April 10, 2012; seconded by Mayor Pro Tem Argudo. The motion unanimously carried by the following roll call vote: AYES: House, Mendoza, Holloway, Argudo, and Solis. NOES: None.

2. OUTGOING REMARKS BY COUNCIL MEMBERS

Council Member Mendoza thanked the residents of the City of La Puente. She was deeply humbled, extremely proud, honored and privileged to serve the community. Council Member Mendoza said she will remain active in the community. She is encouraged with this new beginning for the City.

Mayor Solis thanked his colleagues for working with him and the residents for keeping him on the Council for 11 years. He thanked the staff that he worked with. Mayor Solis congratulated the new Council and wished them luck. He believes that the school district has done a great job. He thanked the Los Angeles County Sheriff's Department for their service. He offered his assistance to the new Council and the residents.

Council Member Holloway thanked Council Member Mendoza for being his friend and colleague. He thanked Mayor Solis for his years of service.

Mayor Pro Tem Argudo thanked Mayor Solis for 11 years of service and Council Member Mendoza for her service. He wished them well in their future endeavors.

Council Member House thanked Mayor Solis and Council Member Mendoza for their service.

3. INSTALLATION OF OFFICERS AND OATHS OF OFFICE

City Clerk Jacquez-Nares provided the newly elected Council Members Holloway, Klinakis and Lewis their Certificates of Election. She also introduced Sheriff Baca who administered the Oaths of Office to Council Members Charlie Klinakis and Violeta Lewis and Chris Holloway, son of Dan Holloway, who administered the Oath of Office to his father Council Member Dan Holloway.

Sheriff Leroy Baca said he was honored to administer the Oaths of Office to two important leaders in the City of La Puente. He also expressed his condolences to Council Member House.

Council Member Charlie Klinakis was administered his Oath of Office by Sheriff Leroy Baca.

Council Member Violeta Lewis was administered her Oath of Office by Sheriff Leroy Baca.

Council Member Dan Holloway was administered his Oath of Office by his son Chris Holloway.

4. SELECTION OF MAYOR AND MAYOR PRO TEM

City Manager Plumlee congratulated the new City Council.

City Clerk Jacquez-Nares entertained nominations for the Office of Mayor. Council Member Klinakis nominated Council Member Dan Holloway as Mayor. There being no more nominations for the Office of Mayor, City Clerk Jacquez-Nares closed the nominations and requested that the Council Members vote on the ballots provided to them.

City Clerk Jacquez-Nares announced the votes for the Office of Mayor as follows: Council Member House voted for Council Member Holloway, Mayor Pro Tem Argudo voted for Council Member Holloway, Council Member Holloway voted for Council Member Holloway, Council Member Klinakis voted for Council Member Holloway, Council Member Lewis voted for Council Member Holloway. She announced that newly elected Mayor Dan Holloway would conduct the nominations for the Office of Mayor Pro Tem.

Mayor Holloway entertained nominations for the Office of Mayor Pro Tem. Council Member Argudo nominated Council Member Charlie Klinakis as Mayor Pro Tem. There being no more nominations for the Office of Mayor Pro Tem, Mayor Holloway closed the nominations and requested that the Council Members vote on the ballots provided to them.

City Clerk Jacquez-Nares announced the votes for the Office of Mayor Pro Tem as follows: Council Member House voted for Council Member Klinakis, Mayor Holloway voted for Council Member Klinakis, Council Member Argudo voted for Council Member Klinakis, Council Member Lewis voted for Council Member Klinakis, Council Member Klinakis voted for Council Member Klinakis.

Mayor Pro Tem Klinakis thanked the residents and his colleagues. He is looking forward to working with everyone and moving the City forward.

Mayor Holloway thanked everyone who worked, supported, contributed to their campaign, and the people of La Puente that made their wishes clear on April 10, 2012. He also thanked his family for all of their support. Mayor Holloway thanked his colleagues on the Council for making him Mayor and hopes this term will be longer than his last. This election was clear and the promised changes will be made. He encouraged the residents to continue to come and voice their concerns.

Council Member Lewis thanked the citizens of La Puente for the honor of being their Council Member and asked them to voice their concerns and ideas. She also thanked her family for their support.

Bryan Urias, President of the Upper San Gabriel Valley Municipal Water District, on behalf of the District congratulated and presented framed certificates to the newly elected City Council Members.

City Manager Plumlee provided information on the funeral services for Council Member House's wife.

RECESS FOR WELCOMING RECEPTION

Mayor Holloway recessed the Council meeting for a welcoming reception at 8:12 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Holloway reconvened the Council meeting at 8:44 p.m.

- A. MINUTES OF PREVIOUS CITY COUNCIL MEETING - None.
- B. PUBLIC HEARING BEFORE THE CITY COUNCIL - None.
- C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None.
- D. CITY COUNCIL CONSENT CALENDAR - None.
- E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE RESCINDING THE FORMER APPOINTMENT OF TWO MEMBERS TO THE OVERSIGHT BOARD AND AFFIRMING THE MAYOR'S SELECTION AND APPOINTMENT OF TWO NEW MEMBERS TO THE OVERSIGHT BOARD PURSUANT TO HEALTH AND SAFETY CODE SECTION 34179

City Manager Plumlee provided a brief summary of this item.

Mayor Holloway appointed Mayor Pro Tem Charlie Klinakis and Director of Administrative Services Ward Komers to the Oversight Board.

Interim City Attorney Casso informed them that they needed to vote on the resolution.

Mayor Holloway moved to adopt Resolution No. 12-5005 rescinding the Mayor's former appointments to the Oversight Board and confirming the Mayor's new appointments of Mayor Pro Tem Charlie Klinakis and Director of Administrative Services Ward Komers to the Oversight Board pursuant to Health and Safety Code Section 34179(a); seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Argudo, House, Lewis, Klinakis, and Holloway. NOES: None.

City Manager Plumlee informed the Council that the first meeting of the Oversight Board is scheduled for Thursday, April 26, 2012 at 3:00 p.m. in the Council Chambers.

- F. CLOSED SESSION - None.

AD HOC COMMITTEE REPORTS

AB 1234 REPORTS

Council Member Argudo reported that he attended the NALEO Building Healthy Communities Conference in Chicago on April 20 through 22, 2012. He provided the agenda to the Council Secretary and requested that she make the agenda public. He said that one of the biggest issues is obesity among the youth in our communities.

ORAL COMMENTS FROM COUNCIL - None.

ORAL COMMENTS FROM STAFF

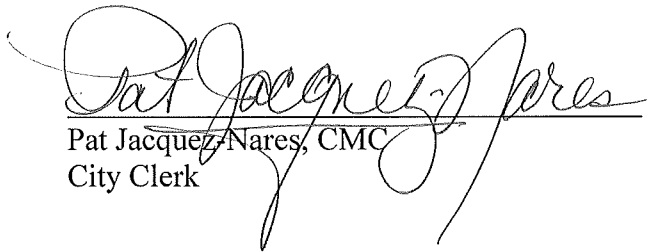
City Manager Plumlee congratulated outgoing Mayor Solis and Council Member Mendoza for their service to the community. He enjoyed working and learning from them. He also congratulated Mayor Holloway, Mayor Pro Tem Klinakis, and Council Member Lewis. He is looking forward to working with them and the entire Council to move the City forward in a positive direction. He informed everyone that the House Family has requested that in lieu of flowers for Mrs. House donations may be made to Saint Joseph's School.

Interim City Attorney Casso echoed the City Manager's comments about the new City Council and the outgoing members. He reported that the City has resolved the Trinity Wellness Center vs. the City of La Puente lawsuit. The City will waive over \$24,000 of Code Enforcement fines, the City is to keep those fines that have been paid of approximately \$3,700. Trinity Wellness withdraws all appeals for any and all notice of violations and Code Enforcement citations. Trinity Wellness is to pay any Measure N taxes that are still owed to the City. The matter has been dismissed with prejudice so Trinity Wellness can never file this again in a court of law. Trinity Wellness Center is closed permanently.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Holloway adjourned the meeting at 9:52 p.m. in the memory of Mrs. Thelka "Pony" House.

Approved this 8th day of May 2012


Pat Jacquez-Nares, CMC
City Clerk


Daniel C. Holloway
Mayor