MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
MAY 8, 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 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 May 8, 2012, at 7:00 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:04 p.m.

ROLL CALL

Members present:	Holloway, Klinakis, Argudo, House, and Lewis
Members absent:	None
Staff members present:	City Manager Plumlee, Interim City Attorney Casso, City Clerk Jacquez-Nares, Police Chief Lt. Cacheiro, Director of Administrative Services Komers, Director of Development Services Consultant DiMario, City Engineer Pagett, and Finance Manager Leung.

PLEDGE OF ALLEGIANCE

Council Member Lewis led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION TO NELSON ELEMENTARY 3RD, 4TH, 5TH AND 6TH GRADE FIRST PLACE SCIENCE RECIPIENTS

City Manager Plumlee provided a brief introduction of Nelson Elementary School.

Miss Patrice Stanzione, Coach, of the team provided a brief summary of the Olympiad awards.

The Council Members presented the Certificate to the 3rd, 4th, 5th, and 6th, grade first place recipients of the Science Olympiad Team.

PRESENTATION FROM HURLEY ELEMENTARY STUDENT MARIACHI TO CITY COUNCIL

City Manager Plumlee introduced Astrid Gonzalez, Principal, from Hurley Elementary School.

Astrid Gonzalez, Principal of Hurley Elementary School, thanked the Council Members and staff for their support of the School.

The Hurley Elementary School Mariachi played two songs for the Council Members.

RECESS THE CITY COUNCIL/SUCESSOR AGENCY MEETING

Mayor Holloway recessed the City Council meeting at 7:19 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Holloway reconvened the City Council meeting at 7:22 p.m.

ORAL COMMUNICATIONS

Dave Stone, Assistant Fire Chief, announced that Saturday, May 12, 2012 was Fire Service Day and invited everyone to go to any of the fire stations to visit with the fire fighters.

Mary Pantoja, representative of the American Cancer Society Relay for Life, asked for permission to paint the City purple by adding purple ribbons on the trees throughout the City beginning on May 14, 2012.

Mayor Holloway acknowledged the dignitaries in attendance Charlie Aguirre and John Escalera from the local water board and Anita Perez from the Hacienda Unified School District.

Chris Castillo provided a speech with his political views on the nation.

Leonard Rose spoke on the benefits of exercise and good nutrition.

Manuel Velasquez stated his concerns with his neighbors and the Cadbrook Neighborhood Watch meetings.

Mayor Holloway referred Mr. Velasquez to Police Chief Lt. Cacheiro for assistance in his matter.

Karen Dahlitz welcomed the new City Council Members and stated her opposition to changing the name of the City of La Puente.

Diana Z. Singh stated her concerns with the safety of her child and her neighbors on Cadbrook Street.

Robert Simons stated his concerns with his neighbors on Cadbrook Street and the enforcement of code violations.

Anita Perez congratulated the Nelson Students that received their awards. She stated that there are good schools in La Puente and the district is making improvements to some of the schools.

Patricia McIntosh, representing the Historical Society, stated their opposition to changing the name of the City of La Puente.

Patricia DeAnda stated her concerns with her neighbors on Cadbrook Drive and asked for the rules of the Cadbrook Neighborhood Watch program.

Arturo Diaz congratulated the new Council and requested the status of the Performance Improvement Plan that the Joint Power Insurance Authority (JPIA) placed on the City.

City Manager Plumlee provided an update on the Performance Improvement Plan he stated that the City is ahead of schedule in completing its requirements.

Mayor Holloway provided further clarification on the Performance Improvement Plan.

Josie Martinez congratulated the new Council, asked what the new name of the City would be, and stated her opposition to the changing the name of the City of La Puente.

Ken Medeiros stated his concerns with the past and present City Council members, with changing of the City's name, and the JPIA.

Hermelinda Marquez spoke in Spanish and her daughter translated for her. She welcomed, wished the best to the new Council and she asked that they fulfill their campaign promises. Ms. Marquez also requested that that they listen to all the residents and stated that the No Te Dejes Institute will continue to support them.

Enrique Velazquez, representing the Nelson School parents, requested assistance with their parking issues at the school. He asked that they remember their campaign promises and to take into consideration the Spanish speaking residents.

Maria Ibarra congratulated the Council and stated that the election was not easy but the voters came out and voted the right people into office. She supports this new Council and wants to work with them.

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETINGS OF JANUARY 11, 2012, JANUARY 24, 2012, MARCH 27, 2012, AND APRIL 24, 2012

Mayor Pro Tem Klinakis abstained from this item as he was not a Council Member at the time of the meetings.

Council Member Lewis also abstained from voting on this item as she was also not a Council Member at the time of the meetings.

Council Member Argudo moved to waive the reading and approve the Minutes of the Regular Meetings of January 11, 2012, January 24, 2012, March 27, 2012, and April 24, 2012; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Argudo, and House. NOES: None. ABSTAINED: Klinakis and Lewis.

Mayor Holloway asked City Manager Plumlee to provide an update on the Cadbrook Neighborhood.

City Manager Plumlee stated that there is an existing community neighborhood watch program that is available to all members of the public. He encouraged community members to come forward with any issues. The City currently provides resources through Public Safety and Code Enforcement to arrange the Cadbrook Neighborhood Watch meetings which have met in the past. City Manager Plumlee further encouraged the neighbors to call City hall with any questions or concerns at (626) 855-1500 both he or Police Chief Lt. Cacheiro will provide assistance.

Mayor Holloway stated that the previous Council had been involved with this issue and asked that the City Manager personally get involved to resolve the issues in this neighborhood and provide Council a status report.

A-2 READ APPROVE THE MINUTES OF THE ADJOURNED SPECIAL MEETING OF JANUARY 12, 2012

Council Member Argudo moved to waive the reading and approve the Minutes of the Adjourned Special Meeting of January 12, 2012; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Argudo, and House. NOES: None. ABSTAINED: Klinakis and Lewis.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL - None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF LA PUENTE (1) AMENDING THE CITY OF LA PUENTE CLASSIFICATION PLAN AND COMPENSATION PLAN; (2) RESCINDING RESOLUTION NO. 12-4998; AND (3) AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES FOR CITY EMPLOYEES

City Manager Plumlee provided a brief summary of this item.

Mayor Holloway stated that Mayor Pro Tem Klinakis asked for more time to review this item.

Mayor Pro Tem Klinakis requested additional time to review the information in this item and asked that this item be moved forward to the May 22, 2012 meeting.

Council Member House agreed with Mayor Pro Tem Klinakis that this item has a lot of information and he also needs additional time to review the information.

Council Member Argudo agrees with the rest of the Council and requested that the new Council Members have the opportunity to discuss this item in Closed Session before making a decision.

Mayor Holloway stated that he had a conversation with the City Manager and did request that the new Council have the same opportunity to discuss this item in Closed Session before making the decision. He requested that this item be placed on the May 22, 2012 meeting.

D. CITY COUNCIL CONSENT CALENDAR

Council Member Argudo removed Item D-5 for separate discussion.

Council Member Argudo moved to approve Consent Calendar items D-1 through D-4; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None.

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1317 FOR FISCAL YEAR 2011-12

Action Taken: The City Council adopted Resolution No. 12-5006 approving Warrant Register No. 1317.

D-2 APPROVAL OF THE TREASURER'S/FINANCIAL REPORT FOR MARCH 31, 2012

Action Taken: The City Council received and filed the Monthly Treasurer's/Financial Reports for March 31, 2012.

D-3 APPROVAL OF THE EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY 2012 LOCAL SOLICITATION APPLICATION

Action Taken: The City Council authorized Staff to prepare and submit the City's application for Fiscal Year 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program funds in support of overtime costs for the City's SAO Team assigned through the Los Angeles County Sheriff's Department.

D-4 ACCEPTANCE OF NOTICE OF COMPLETION FOR THE HANDICAPPED RAMPS AND SIDEWALKS PROJECT (CDBG PROJECT NO. 601408-11)

Action Taken: The City Council: 1) Accepted the project as complete, and; 2) Authorized staff to execute the Notice of Completion.

ITEM D-5 WAS TAKEN OUT OF ORDER.

Interim City Attorney Casso requested clarification for the record at which time Item D-5 would be considered on the agenda.

Mayor Holloway and Council Member Argudo stated that Item D-5 would be heard after Item E-6.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS

Mayor Holloway made the following appointments to outside organizations:

Committee	Delegate	Alternate
California Contract Cities Assn.	Vince House	David Argudo
Sanitation Districts 15 & 21	Dan Holloway	Charlie Klinakis
League of California Cities	David Argudo	Vince House
City Selection Committee	David Argudo	Vince House
San Gabriel Valley Council of Governments	Charlie Klinakis	Violeta Lewis
Southern California JPIA	Vince House	Dan Holloway
Foothill Transit Zone	Violeta Lewis	Charlie Klinakis
San Gabriel Valley Mosquito & Vector Control District	Dan Holloway	
National League of Cities	Violeta Lewis	Dan Holloway

Mayor Holloway moved to adopt Resolution No. 12-5007 appointing Mayor Pro Tem Charlie Klinakis as the Delegate and Council Member Violeta Lewis as the Alternate to the San Gabriel Valley Council of Governments; seconded by Mayor Pro Tem Klinakis.

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

E-2 CONSIDERATION OF PLANNING COMMISSION APPOINTMENTS

City Manager Plumlee presented this item.

Council Member House appointed Greg Young; Mayor Pro Tem Klinakis appointed Anthony Duarte; Mayor Holloway appointed Brenda Flores; Council Member Lewis appointed Tennille Escalon; and Council Member Argudo appointed Thomas Costea.

Mayor Holloway requested that all the new Commissioners be contacted and their qualifications verified for their appointment to the Planning Commission.

E-3 CONSIDERATION OF APPOINTMENTS TO PUENTE PRIDE COMMITTEE AND EDUCATION COMMISSION

City Manager Plumlee provided a brief summary on this item.

Council Member Argudo held his appointments; Council Member Lewis deferred her appointments to the May 22, 2012 meeting; Mayor Holloway appointed Daniel Stowell to the Puente Pride Committee and Nadia Mendoza to the Education Commission; Mayor Pro Tem Klinakis held his appointment to the Puente Pride Committee and appointed Karen Dahlitz to the Education Commission; Council Member House appointed Leslie Costea to the Puente Pride Committee and held his appointment to the Education Commission

E-4 CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT WITH THE CITY OF INDUSTRY THAT WOULD PROVIDE FOR THE CITY OF LA PUENTE TO BECOME A MEMBER IN THE CIVIC-RECREATIONAL-INDUSTRIAL AUTHORITY THAT OPERATES THE INDUSTRY HILLS EXPO CENTER

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

Mayor Holloway asked Interim City Attorney Casso if he has reviewed this item and if the City has voting rights on this Board.

Interim City Attorney Casso stated that he has reviewed and supports this item. This item also meet the JPIA criteria. He believes that the City does have voting rights.

Council Member Argudo moved to approve Resolution No. 12-5008 authorizing the execution of a Joint Exercise of Powers Agreement with the City of Industry and Membership in the Civic-Recreational-Industrial Authority; seconded by Mayor Pro Tem

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

Council Member Argudo thanked the City of Industry for giving the City of La Puente the opportunity and inviting the City to be part of the CRIA.

E-5 DISCUSSION AND PROVIDE DIRECTION ON THE CONSIDERATION OF CITY COUNCIL TRAVEL POLICY (Mayor Holloway)

Mayor Holloway provided a brief history of this item and the reason he put this item on the agenda.

Council Member Argudo requested an update on the updated travel policy that City Manager Plumlee was working on.

Interim City Attorney Casso stated that an inquiry of a new travel policy is ok to discuss but the recommendation is different to what Council Member Argudo is requesting.

Mayor Holloway stated that it was his understanding that after his discussion with City Manager Plumlee; after reviewing the current travel policy; and the way the policy had been administered in the past that at some point a decision would need to be made as to whether to revise the existing policy or create a new one. Any work done by staff can be presented to the Committee and the Committee can choose to incorporate it or not.

City Manager Plumlee stated that staff has been working on a travel policy as directed by Council and has a draft of their recommendations and that staff has gathered surrounding city's travel policies.

Council Member House requested a timeline on the moratorium and when the policy would be brought to Council for approval. He also stated his concerns on attending mandatory meetings by these organizations that the Council belongs to.

Mayor Holloway would like to see a policy that every Council Member can follow. The current policy has not been administered correctly and needs to be corrected.

Mayor Pro Tem Klinakis agrees with Council Member House that it should not take six months to create a policy. He suggested that it take two months. Mayor Pro Tem Klinakis wants to have accountability, funding for the conference, and that the attendance to the conference be beneficial to the City.

Council Member Argudo requested that the scope and the length of the moratorium be defined. He would like to have the new Council Members take advantage of the upcoming conferences to help them develop in their positions.

Mayor Pro Tem Klinakis stated that his understanding of a moratorium is to stop all travel and as a new Council Members there may be some conference that he or Council

Member Lewis may want to attend but we will just have to miss out. The bigger picture is to put a policy together that will be enforceable and the rules are understandable in two months' time. He believes that the developers should go to Las Vegas to attend these types of conferences not the Council Members.

Council Member Lewis concurred with Mayor Pro Tem Klinakis with less than a 60 day time limit to bring back a policy. She would like to see the current stage of the information that staff has collected and has been working on for the travel policy. Council Member Lewis stated that these were concerns voiced by the community and it should be addressed in the immediate future. She is recommending a shorter time span of 30 days to bring back the travel policy.

Mayor Holloway confirmed Council Member Lewis and Mayor Pro Tem Klinakis point that during their campaign they heard on a daily basis the residents' concerns on the Council's travel. They questioned whether the travel was necessary, the proper enforcement of the policy, and that the money was not being repaid in a timely manner. Mayor Holloway stated that there is a need to look at how the travel policy has been implemented. The adhoc committee wants to look at the whole scope of the problem and place a reasonable time to create this policy. The committee wants to get the information from staff, finance, and anything else that they may need to create a reasonable policy. He stated that the adhoc committee may not be able to be meet everyday to work on this policy but weekly meetings can be set.

Mayor Holloway moved to 1) Establish a 60 day moratorium on Council travel until a review of the current travel policy is completed; and 2) Appoint an ad hoc committee to review the current travel policy and its application since adoption and to determine if the policy should be revised or if a new policy should be written. If revisions or a new policy is deemed necessary, the Ad Hoc Committee shall make revisions to the current policy or write a new policy for review and approval by the City Council; seconded by Mayor Pro Tem Klinakis. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None.

Interim City Attorney Casso requested a point of clarification on the beginning of the Council Travel moratorium.

Mayor Holloway stated it would begin after the California Cities Conference in Indian Wells on May 17 - 20, 2012.

E-6 DISCUSSION AND PROVIDE DIRECTION ON THE STATUS AND REVIEW OF THE VALLEY BOULEVARD WALL PROJECT (Mayor Pro Tem Klinakis)

City Manager Plumlee stated that this item is combined with item D-5 from the Consent Calendar. Staff is ready to make a presentation and answer any questions that Council may have.

Mayor Pro Tem Klinakis requested clarification on the funding for the wall, the risk of losing the funding, and the completion of this project.

City Engineer Paget provided a summary of Item D-5 of the Consent Calendar to address Mayor Pro Tem Klinakis concerns. The funding for this project is coming from Community Development Block Grant (CDBG), Measure R, Gas Tax and Prop C Funds. City Engineer Pagett provided an update of the funding for the street improvements. He stated that there are sufficient funding sources to provide for street improvements.

ITEM D-5 WAS TAKEN OUT OF ORDER.

D-5 AWARD OF CONTRACT FOR VALLEY BOULEVARD IMPROVEMENT PROJECT-PHASE II (CDBG PROJECT NO. 601439-11)

Council Member Argudo commended Mayor Pro Tem Klinakis for taking the time to look into the funding of this project. He stated that this is not just a cosmetic wall but it is for the well being of the residents. Council Member Argudo reinforced where the funding is coming from. He stated that this project has made significant progress.

Mayor Pro Tem Klinakis asked if this money can be used for staffing at City hall.

City Engineer Pagett explained that the amounts presented have been reduced by the allowable 20% percent for staff administration.

Mayor Holloway requested clarification on the City Manager's proposal to sell different funds for pennies on the dollar in order to use that money to subsidize the General Fund. He asked if any of the funding sources being used for the wall project could be sold to subsidize the General Fund.

City Manager Plumlee stated that these funds cannot be sold to other communities for General Fund monies.

Mayor Holloway was supportive of the wall in the past but is concerned with the other areas in the City. Residents are questioning why the City is spending a million dollars on this wall when other areas can use this funding for their improvements. He suggested that the City spread the use of funds throughout the City and not just in one area.

Council Member Lewis requested clarification on the funding that would be lost if it were not used.

City Engineer Pagett stated that the CDBG funding would need to be reallocated to another project and this new allocation would need to be approved by the County. The CDBG, Prop C, and Measure R funds have a three year expiration date.

Council Member Argudo stated that to date this project has already spent 10% of what is proposed for the entire project. He suggested that the City move forward with this project.
Mayor Pro Tem Klinakis stated his concerns with the lowest bidder and the completion of this project.

Council Member House moved to award a contract in the amount of $1,128,577 to Parsam Construction for Phase II of the Valley Boulevard Improvement Project (Schedules A & B) and approve funding for Willdan Engineering Services for construction management services in the amount of $198,990; seconded by Council Member Argudo. The motion carried by the following roll call vote: AYES: Klinakis, Argudo, House, and Lewis. NOES: Holloway.

E-7 DISCUSSION AND PROVIDE DIRECTION ON THE STATUS OF CITY ATTORNEY SERVICES (Mayor Pro Tem Klinakis)

Mayor Pro Tem Klinakis stated that he placed this item on the agenda to obtain clear direction for the City. He would like to make Jaime Casso the permanent City Attorney.

City Manager Plumlee restated the options that Mayor Pro Tem Klinakis put on the agenda. If the Council chooses to make Jaime Casso the permanent City Attorney staff would then bring back the agreement for Council approval.

Council Member Argudo asked if Meyers Nave submitted a Request for Proposal (RFP) when the City went out for bid for attorney services. He also asked if the City would need to go out again for RFP's.

City Manager Plumlee stated that Meyers Nave did not submit an RFP at that time and that going out again for RFP's would depend on the direction given by the City Council.

Mayor Pro Tem Klinakis moved to remove the designation of interim and make the current firm Meyers Nave, Jaime Casso the official city attorney; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None.

Interim City Attorney Casso thanked the Council for their support.

E-8 DISCUSSION AND PROVIDE DIRECTION ON THE STATUS AND REVIEW OF THE ZONING CODE UPDATE (Council Member Lewis)

Council Member Lewis stated that she brought this item forward due to issues with approving projects in the Planning Commission. She requested an update on the status of Zoning Plan matching the General Plan.

City Manager Plumlee stated that the Director of Development Services Consultant DiMario would provide a status update on the Zoning Code update project.

Director of Development Services Consultant DiMario stated that the consulting firm of Hogle Ireland was working on updating the Zoning Code to match the General Plan. The Zoning Code is almost complete if the General Plan land use policies are not changed. He and the Hogle Ireland consultant agreed that having a few more workshops would be beneficial to the Planning Commission, Council, and the public. Mr. DiMario stated that the Zoning Code update would take from eight to ten months to complete. He stated that at the budget workshop in May he is prepared to request funding to move forward with completing the Zoning Code Update to comply with the General Plan.

Mayor Holloway requested that City Attorney Casso update the Council on the requirements needed to be in compliance.

City Attorney Casso stated that Government Code § 65860 requires that the Zoning Code Ordinance be consistent with the City's General Plan. The General Plan was updated in 2004 and the Zoning Code has not been updated. The Government Code stipulates that the Zoning Code should be updated in a reasonable amount of time. There is a provision in the Government Code that allows for any resident to bring an action against the City to make the City update the Zoning Code to comply with the General Plan. He stated that it is important that the City move on this so that it can be compliant with the Government Code.

Council Member Argudo stated that it has been eight years and the Zoning Code has not been in compliance. The General Plan dictates the land use and this Council needs to be educated on the land use policies. He welcomes the workshops that will educate the Council to modify the General Plan.

Mayor Pro Tem Klinakis is concerned with not approving the Zoning Code. Developers do not want to work in the City of La Puente because the Zoning Code does not comply with the General Plan. He does not want to make changes to the General Plan. Updating the Zoning Plan is crucial to bring in new developments into City to generate revenue for the City.

Council Member Argudo requested clarification on the motion if it also includes the workshops.

City Manager Plumlee requested to Council that at the May 23, Budget Workshop staff present an item to approve funding to move forward with the Zoning Code update.

City Attorney Casso stated that first there needs to be funding to complete the Zoning Code update for Hogle Ireland. His firm has only reviewed Articles 1, 5, 6, and a few chapters in article 7. The reason to hold workshops are to educate and ensure buy in from the residents and commissioners.

Council Member Argudo asked if there was a Zoning Code update workshop held on Veteran's Day. He asked City Attorney Casso if these types of discussions would present a conflict of interest for Mayor Pro Tem Klinakis because he is a developer.

City Attorney Casso stated that this would benefit the City as a whole in general and not just one Council Member. If there is a specific zone change that is near one of the Council Members then at that time he would need to see if that Council Member should recuse themselves from voting in that section.

Council Member Lewis moved to have staff present to Council an expedited schedule and budget on updating the Zoning Code to match the General Plan; seconded by Mayor Pro Tem Klinakis. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None.

E-9 DISCUSSION AND PROVIDE DIRECTION ON THE CHANGING THE CITY OF LA PUENTE'S NAME (Council Member House)

Council Member House stated that the City of La Puente currently has an identity problem with the 91744 zip code. He believes there are two options to correct this problem one is to change the City's name which he is not in favor of. The second is to petition the United States Postal Service for the City of La Puente to have its own zip code. There is a provision in the Postal Code that allows the City to petition for their own zip code. Council Member House would like for the City of La Puente to keep the 91744 zip code and have the surrounding areas change their zip codes. The City of La Puente was incorporated before the zip codes were created.

Mayor Holloway stated that the surrounding areas were part of the La Puente Valley and they still identify themselves as La Puente. The City should try to separate themselves from the surrounding areas and if this can be done with little or no cost, then the Council should direct staff to do this.

RECESS THE CITY COUNCIL

Mayor Holloway recessed the City Council meeting at 9:53 p.m.

RECONVENE THE CITY COUNCIL

Mayor Holloway reconvened the City Council meeting at 9:55 p.m.

RECESS CITY COUNCIL INTO CLOSED SESSION

F. CLOSED SESSION

City Manager Plumlee stated that the Closed Session Item was related to Item C-1 on the agenda and would be moved to the May 22, 2012 meeting.

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(f) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: BRET M.

PLUMLEE, CITY MANAGER; WARD KOMERS, DIRECTOR OF ADMINISTRATIVE SERVICES; AND IRMA RODRIGUEZ-MOISA, COUNSEL. EMPLOYEE ORGANIZATIONS: CEA AND SEIU

REPORT FROM CLOSED SESSION – None.

AD HOC COMMITTEE REPORTS

Mayor Holloway disbanded all Ad Hoc Committees and appointed himself, Council Member Lewis, resident Lois Maben, and a staff member to the Travel Policy Ad Hoc Committee.

AB 1234 REPORTS - None.

ORAL COMMENTS FROM COUNCIL

Council Member House thanked the new Council Members for a very good meeting.

ORAL COMMENTS FROM STAFF

City Manager Plumlee stated that with the new Council and Commission members the AB 1234 training needs to be scheduled. The City Attorney will be providing this training and the target date is early June.

Mayor Holloway stated that staff also needs to schedule the JPIA training. City Manager Plumlee requested a time to start the JPIA training. Council prefers an earlier meeting time.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Holloway adjourned the meeting at 9:57 p.m.

Approved this 22nd day of May 2012

Pat Jacquez-Nares, CMC
City Clerk

Daniel C. Holloway
Mayor