MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
JUNE 26, 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 June 26, 2012, at 7:00 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:05 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

City Clerk Jacquez-Nares led the Pledge of Allegiance.

PRESENTATIONS

CERTIFICATES OF APPRECIATION TO FORMER PLANNING COMMISSIONER: Raul Landino

City Manager Plumlee provided an introduction of Former Planning Commissioner Raul Landino.

Mr. Landino thanked the Council, staff, and residents of the City of La Puente.

PRESENTATION BY UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) AND UNITED TECHNOLOGIES CORPORATION ON PROPOSED GROUNDWATER TREATMENT FACILITY

City Manager Plumlee provided a brief summary and introduced the United States Environmental Protection Agency (EPA) and United Technologies Corporation that would provide a PowerPoint presentation on the proposed groundwater treatment facility.

Raymond Chavira, Project Manager, of the EPA provided the narrative to the PowerPoint presentation.

ORAL COMMUNICATIONS

Christopher Trevilla of the Nuvein Foundation requested volunteers and promoted the upcoming La Puente Artwalk on August 18, 2012. He also requested participation and attendance at their Fundraiser on July 17, 2012 at the Pizza Company in Hacienda Heights.

Robert Simons stated his concerns with the Sheriff Department not issuing citations for noise violations and the over use of Deputies to handle complaints. He stated that the Deputies were not issuing noise citations per the City Manager's direction. Mr. Simons complained about the noise coming from 15005 and 15023 Prichard Street.

City Manager Plumlee stated that he had already addressed Mr. Simons concerns earlier today. He said that no such direction was given by him to the Sheriff's Deputies on noise citations.

Police Chief Lt. Cacheiro stated he had helped Mr. Simons establish the Cadbrook neighborhood watch. The Sheriff's Deputies are very responsive and are trying to improve the quality of life for the City's residents.

Frank Sanchez, Coalition of Concerned Citizens of La Puente, commended the City Council for not purchasing the former French Bakery site. He stated his concerns with Council Member Argudo's expenses and his expense report from the Indian Wells Conference.

City Attorney Casso clarified the AB 1234 expense reporting requirements.

Mary Smith stated her concerns with the Sheriff's Deputies response time and the over use of personnel.

Tina Mays stated her concerns with the lack of Sheriff services when she complained about the gang issues in her neighborhood. She commended Police Chief Lt. Cacheiro for his assistance in her neighborhood. She requested that the DUI checkpoints be reinstated and an increase in traffic patrol.

Marty Paz requested clarification on where he is allowed to drink alcoholic beverages on his property for the July 3, 2012 event.

Police Chief Lt. Cacheiro stated that he has addressed Mr. Paz' concerns by informing him that the Municipal and County Codes state that no drinking is allowed in public view.

Ken Medieros stated his concerns with the budget and the use of grant funding.

PRESENTATION OF MILITARY BANNER CERTIFICATE: Manuel Rojo

City Manager Plumlee provided a summary of the Military Banner program and introduced the family of Manuel Rojo.

Juan Rojo, father of Manuel Rojo, stated that his son has completed two tours in Iraq and thanked everyone for their support.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Holloway informed the residents of the fumigation for the Tiger Mosquito.

Council Member House reported that he attended the California Contract Cities Association meeting. He provided a brief summary of the items that were discussed at that meeting.

Mayor Pro Tem Klinakis reported that he attended the San Gabriel Valley Council of Governments meeting. He provided a brief summary of the items that were discussed at that meeting.

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING - None.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL - None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2012/2013 RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

City Manager Plumlee provided a brief history of this item.

Director of Administrative Services Komers provided a brief summary of this item. He also thanked Finance Manager Leung for her work on the Budget.

Council Member Argudo requested clarification on the GANN report.

Director of Administrative Services Komers stated that the GANN sets the limit a local government can spend per year. The figure for this calculation is based on a formula set by the State.

Mayor Holloway thanked staff for the excellent work they have done to reduce the deficit and establishing a surplus. He thanked the Council for their actions with the property items in order to help the budget.

Mayor Pro Tem Klinakis moved to 1) Receive and file this report; 2) Approve the FY 12/13 Recommended Budget effective July 1, 2012; 3) Adopt Resolution No. 12-5017 a resolution adopting the City's Fiscal Year 2012-2013 annual budget in conjunction with the adoption of the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds; 4) Direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; and 5) Schedule adoption of the final budget for Tuesday, July 24, 2012.; 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. CITY COUNCIL CONSENT CALENDAR

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1320 FOR FISCAL YEAR 2011-12

Council Member House moved to adopt the Resolution No. 12-5018 approving Warrant Register No. 1320; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo House, and Lewis. NOES: None.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING FY 12-13 LOS ANGELES COUNTY SHERIFF'S DEPARTMENT FOR CONTRACT CITY LAW ENFORCEMENT SERVICES

City Manager Plumlee provided a brief background on this item.

Sheriff's Contract Law Officer Mingin provided a summary of the changes to the contract in order to provide a cost savings without lowering the level of service provided.

Council Member Lewis requested clarification on the deployment of traffic deputy.

Mayor Holloway requested that Officer Mingin address the cost that was not paid last year and this year is a cost.

Sheriff's Contract Law Officer Mingin stated that the deployment of the Deputies was at the discretion of the Captain Claus. He clarified the four percent liability charge that was suspended from last year's contract but this year the four percent had been reinstated. The four percent liability charge is billed to all of the contracted cities.

Captain Claus thanked Sergeant Mingin for this help with this contract. The deployment of the Deputies is based on the City Council direction. He provided the Council with a snapshot of where the City is now and where the resources were expended.

A Council discussion ensued with Captain Claus on the information he provided concerning the traffic index, the area used for his report, the number of arrests and the number of service calls received from the City of La Puente. Captain Claus confirmed that the contract being considered would address all of the Council's concerns and would allow for the most efficient deployment of services with the most cost savings to the City.

Council Member House moved to discuss the proposed changes to the Los Angeles County Sheriff's Department Contract City Law Enforcement Services, Service Level Authorization and approve Contract No. 12-1085 the Fiscal Year 2012-2013 contract with the Los Angeles County Sheriff's Department in the amount of $4,736,437.99, as attached to this report; seconded by Council Member Argudo.

Mayor Holloway thanked Captain Claus, everyone involved in the Sheriffs Department, and Staff for working on this contact.

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

E-2 CONSIDERATION OF AN ADMENDMENT TO FIREWORKS SALES PERMITS FOR VETERANS GROUPS FOR THE 2012 INDEPENDENCE DAY SEASON

Development Services Director Consultant DiMario provided a brief update on the changes to this item that was previous approved at the June 12, 2012 Council Meeting.

Mayor Holloway moved to approve the issuance of all permits to sell Safe and Sane Fireworks by Veterans of Foreign Wars Post 1944 pursuant to all applicable Code requirements, and rescind the previous approval for the issuance of permits to sell Safe and Sane Fireworks to the American Legion Post 75; seconded by Council Member Lewis. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo House, and Lewis. NOES: None.

RECESS CITY COUNCIL INTO CLOSED SESSION

City Attorney Casso recessed the City Council at 8:48 p.m. into Closed Session to discuss Items F-1 through F-3 as listed on the Agenda.

F. CLOSED SESSION

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

F-2 THE CITY COUNCIL WILL RECESS INTO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a), EXISTING LITIGATION: LA PUENTE PROFESSIONALS, SUPERVISORS, MANAGERS AND CONFIDENTIAL EMPLOYEES ASSOCIATION ("LPPSMCEA") V. CITY OF LA PUENTE (CASE NO. LA-CE-744-M)

F-3 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

RECONVENE TO OPEN SESSION

Mayor Holloway reconvened the City Council to Open Session at 9:45 p.m.

REPORT FROM CLOSED SESSION

City Attorney Casso reported that the City Council recessed into Closed Session to discuss Items F-1 through F-3. As to Item F-1, direction was given to City negotiators and no final action was taken. As to Item F-2, direction was given to Special Counsel and no final action was taken. As to Item F-3, direction was given to Property negotiators and no final action was taken.

AB 1234 REPORTS- None.

ORAL COMMENTS FROM COUNCIL- None.

ORAL COMMENTS FROM STAFF- None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Holloway adjourned the meeting at 9:46 p.m. in the Memory of Mario Espinoza.

Approved this 28th day of August 2012

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC, City Clerk

Daniel C. Holloway

Daniel C. Holloway, Mayor