MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
NOVEMBER 27, 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 November 27, 2012, at 7:00 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:03 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

City Attorney Casso led the Pledge of Allegiance.

PRESENTATIONS

CERTIFICATES OF RECOGNITION TO THE PUENTE PRIDE SUMMER/FALL WINNERS

The Mayor, City Council and Puente Pride Committee Members presented Certificates of Recognition to the Puente Pride Home Beautification Award Winners as follows: Jose A Vargas at 1009 Evanwood in Zone 1, Jose and Beatriz Perez at 814 Greycliff in Zone 2, and Refugio Mercado at 405 Holguin in Zone 3.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke on the benefits of exercise and good nutrition. He also stated that Pastor Tony from the La Puente Grace Community Church was leaving.

Mary Smith requested a copy of her property lien documents. She also stated her concerns with the lack of a dog pound within the City, the lack of animal control vehicles and the lack of equal enforcement of property violations.

City Manager Plumlee stated that he would contact Ms. Smith to address her concerns.

Mary Luna requested assistance in providing a safe street on Temple between Orange and Tonopah.

Mayor Holloway requested that City Engineer Pagett and Director of Development Services Di Mario provide Ms. Luna the assistance she is requesting.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Holloway provided a copy of a letter sent from United States Senator Dianne Feinstein on the impact of sequester on state and local governments. He also provided information on the additional costs to the County caused by the premature closing of the Puente Hills landfill and the Christmas tree recycling program offered by the County Sanitation District.

A. MINUTES OF PREVIOUS CITY COUNCIL MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETINGS OF SEPTEMBER 11, 2012, AND SEPTEMBER 25, 2012

Council Member Argudo moved to waive the reading and approve the Minutes of the Regular Meetings of September 11, 2012 and September 25, 2012; 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. ABSENT: None.

A-2 READ AND APPROVE THE MINUTES OF THE SPECIAL MEETING OF OCTOBER 30, 2012

Council Member Argudo moved to waive the reading and approve the Minutes of the Special Meeting of October 30, 2012; 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. ABSENT: None.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF AN ORDINANCE AMENDING SECTION 2.04.020 (COUNCIL MEETINGS) OF CHAPTER 2.04 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION) OF THE LA PUENTE MUNICIPAL CODE AND THE ADOPTION OF A RESOLUTION ESTABLISHING THE TIME OF REGULAR CITY COUNCIL MEETINGS

Mayor Pro Tem Klinakis stated that he would like to amend the resolution by adding to the end of section 1 the following: Notwithstanding the foregoing, in the event the City anticipates that additional time is necessary to consider closed session items, the City

may, in accordance with the provisions of the Brown Act, call a special meeting prior to 6:30 p.m. to consider the closed session item(s). In the event that additional time past 7:00 p.m. is necessary to consider closed session items, the City Council may recess closed session, and resume closed session at an appropriate time following the conclusion of oral communications for the 7:00 p.m. meeting or after the adjournment of the 7:00 p.m. meeting.

Mayor Pro Tem Klinakis moved to introduce Ordinance No. 12-923 of the City of La Puente, California Amending Section 2.04.020 (Council Meetings) Of Chapter 2.04 (City Council) of Title 2 (Administration) Of The La Puente Municipal Code; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None. ABSENT: None.

City Manager Plumlee read the Ordinance by Title only.

ORDINANCE NO. 12-923

AN ORDINANCE AMENDING SECTION 2.04.020 (COUNCIL MEETINGS) OF CHAPTER 2.04 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION) OF THE LA PUENTE MUNICIPAL CODE AND THE ADOPTION OF A RESOLUTION ESTABLISHING THE TIME OF REGULAR CITY COUNCIL MEETINGS

Mayor Pro Tem Klinakis moved to Adopt Resolution No. 12-5051 as amended of the City Council of the City of La Puente, CA, Establishing the Time of Regular City Council Meetings; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None. ABSENT: None.

C-2 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE OLD TOWN PUENTE ASSOCIATION'S 2012 HOLIDAY STREET FAIR AND ALL INSURANCE FEES ASSOCIATED WITH THE 2011 HOLIDAY STREET FAIR

Recreation Manager Lerma provided a brief update of this item.

Council Member Argudo requested clarification on the recourse if the livescan for the operators is not received and whether the City has copies of the heath permits.

City Manager Plumlee stated that the carnival operators that have not been livescanned would not be allowed to operate the rides in this event.

Mayor Holloway asked if enforcement will be on hand for this event.

Recreation Manager Lerma stated that copies of the health permits have been provided by the association. She also stated that Code Enforcement is scheduled to work the event and they will verify that the working carnival operators have passed their livescans.

Council Member House moved to Resolution No. 12-5052 to waive the fees associated with the Old Town Puente Association's 2012 Holiday Street Fair and the insurance fee from the 2011 Holiday Street Fair; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None. ABSENT: None.

C-3 CONSIDERATION OF A RESOLUTION TO BECOME A HEALTHY EATING ACTIVE LIVING ("HEAL") CITY

Recreation Manager Lerma provided a brief summary of this item.

Mayor Holloway requested confirmation of his email to City Attorney Casso to articles five and six, for item five the City currently provides an employee assistance program and questioned whether item six commits the City to allow farmer's markets and community gardens without prior Council approval.

City Attorney confirmed that Mayor Holloway was correct, farmers markets and community gardens will need Council approval.

Council Member Argudo moved to adopt the HEAL Resolution No. 12-5053 as presented; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None. ABSENT: None.

D. CITY COUNCIL CONSENT CALENDAR

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1330 FOR FISCAL YEAR 2012-2013

Council Member Argudo moved to adopt the Resolution No. 12-5054 approving Warrant Register No. 1330; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None. ABSENT: None.

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

RECESS THE CITY COUNCIL MEETING

Mayor Holloway recessed the City Council meeting at 7:40 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Holloway reconvened the City Council meeting at 7:42 p.m.

F. CLOSED SESSION – None.

ADHOC COMMITTEE REPORTS

Mayor Pro Tem Klinakis provided an update on the status of the Beautification Ad Hoc Committee Surveys.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Mayor Holloway invited everyone to the Holiday Parade and Tree Lighting Ceremony on Friday, December 7, 2012.

ORAL COMMENTS FROM STAFF

City Manage Plumlee also invited everyone to the Holiday event scheduled on Friday, December 7, 2012.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Holloway adjourned the meeting at 7:44 p.m. in Memory of Ralph "Roy" Simonian.

Approved this 11th day of December 2012

Pat Jacquez-Nares, CMC
City Clerk

Daniel C. Holloway
Mayor