

MINUTES
LA PUENTE CITY COUNCIL/SUCCESSOR AGENCY
SPECIAL AND REGULAR MEETINGS OF
MARCH 12, 2013

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.lapueente.org

A Special and Regular Meeting of the City Council/Successor Agency of the City of La Puente was held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on March 12, 2013, at 6:30 p.m.

SPECIAL MEETING
6:30 P.M. AGENDA
CLOSED SESSION

CALL TO ORDER

Mayor Holloway called the meeting to order at 6:33 p.m.

ROLL CALL

Members present: Holloway, Klinakis, House, and Lewis

Members absent: Argudo

Staff present: City Manager Plumlee, City Attorney Casso, and City Clerk Jacquez-Nares

ORAL COMMUNICATIONS – None.

RECESS INTO CLOSED SESSION

City Attorney Casso recessed into Closed Session to discuss Item F-1 as listed on the agenda.

F. CLOSED SESSION

F-1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9(c) (One case).

RECONVENE TO OPEN SESSION

Mayor Holloway reconvened to open session at 6:57 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item F-1, Council provided direction to the City Attorney by a 4-0-1 vote with Council Member Argudo being absent.

RECESS

Mayor Holloway recessed the Special Meeting at 6:59 p.m.

7:00 P.M. AGENDA REGULAR SESSION

CALL TO ORDER

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

ROLL CALL

Members present: Holloway, Klinakis, House, and Lewis

Members absent: Argudo

Staff present: City Manager Plumlee, City Attorney Casso, City Clerk Jacquez-Nares, Director of Development Services Consultant Di Mario, City Engineer Pagett, Finance Manager Purificacion and Recreation Manager Lerma

PLEDGE OF ALLEGIANCE

City Manager Plumlee led the Pledge of Allegiance.

PRESENTATIONS

PROCLAMATION FOR BEAUTIFY LA PUENTE MONTH IN APRIL

City Manager Plumlee introduced this item and stated that additional information would be given during the Ad Hoc Committee Reports.

CERTIFICATE OF RECOGNITION TO MARIACHI DIVAS

The Mayor and City Council presented the Mariachi Divas with a Certificate of Recognition for their support of the community.

The Mariachi Divas performed several songs and entertained the members present in the Council Chambers.

Cindy Shea, Mariachi Divas Manager, thanked the City Council for their recognition.

ORAL COMMUNICATIONS

Jennette Freels, La Puente Library Manager, provided an update on the renovation of the library. She also provided the library services that would continue to be in effect at the Community Center. She further stated that the book drop would continue to be picked up at the La Puente Library.

Leonard W. Rose Jr. stated that he had reached his weight loss goal by losing 82 pounds. He stated his support for the church programs. Mr. Rose thanked the participants of the Youth Coalition Parade for a great event.

Leslie Costea thanked the Council for the installation of red curb on Dalesford and Main.

Mayor Holloway stated that the City should have a program to review the need of red curbs throughout the City.

Marty Paz stated that the Little League parade was nice and thanked the Council for recognizing the Mariachi Divas.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Lewis reported that she attended the Foothill Transit Zone Board meeting. She provided a brief summary of the items that were discussed at the meeting.

Mayor Holloway reported that he attended the Sanitation District Board Meeting. He provided a brief summary of the items that were discussed at the meeting.

City Manager Plumlee provided the information that was given to him by the Mayor from the Sanitation District. Their Earth Day is scheduled for Saturday, April 13, 2013 and notified that Signal Hill is a permanent hazardous household waste drop-off center.

Mayor Holloway reported that he attended the San Gabriel Valley Mosquito & Vector Control District meeting. He provided a brief summary of the items that were discussed at the meeting.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 26, 2013

City Clerk Jacquez-Nares read the change for the record that Council Member Argudo requested.

Council/Agency Member House moved to waive the reading and approve the Minutes of the Regular Meeting of February 26, 2013 as amended; seconded by Mayor Pro Tem/Vice Chair Klinakis. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, House, and Lewis. NOES: None. ABSENT: Argudo.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None.

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 26, 2013

D. CITY COUNCIL CONSENT CALENDAR

Mayor Pro Tem/Vice Chair Klinakis moved to approve Consent Calendar Items D-1 and D-2; seconded by Council/Agency Member House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, House, and Lewis. NOES: None. ABSENT: Argudo.

D-1 CONSIDERATION OF THE RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1336 AND 11 FOR FISCAL YEAR 2012-2013

Action Taken The City Council and Successor Agency adopted Resolution Nos. 13-5068 and 13-19 approving Warrant Register No. 1336 and 11.

D-2 APPROVAL OF CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2012

Action Taken: The City Council received and filed the City's Comprehensive Annual Financial Reports for the fiscal year ended June 30, 2012.

ADJOURN THE SUCCESSOR AGENCY

There being no further business to come before the Successor Agency, Chair Holloway adjourned the meeting at 7:45 p.m.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 AGREEMENT BETWEEN THE CITY AND COUNTY OF LOS ANGELES FOR THE ASSIGNMENT OF FEDERAL SURFACE TRANSPORTATION PROGRAM LOCAL FUNDS AND CONSTRUCTION OF STREET IMPROVEMENTS FOR THE MAPLEGROVE STREET IMPROVEMENT PROJECT

Director of Development Services Di Mario provided a brief summary of this item.

Mayor Pro Tem Klinakis asked if this was a budgeted item. Director Di Mario stated that it was not budgeted for this year but the funds were available.

Mayor Holloway asked for the length (measurement) of this project. Director Di Mario stated that this was a large scale project and listed some of the streets that would also be part of this resurfacing.

Council Member House moved to approve the Agreement (Agmt No. 13-1107) and Assignment of Federal Surface Transportation Program - Local Funds with the County of Los Angeles and for the Mayor to execute the Agreement on behalf of the City; seconded by Charlie Klinakis. Mayor Pro Tem Klinakis moved to approve Consent Calendar Items D-1 and D-2; seconded by Vince House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, House, and Lewis. NOES: None. ABSENT: Argudo.

E-2 UPDATE, DISCUSSION AND DIRECTION ON THE TRAIN NOISE GENERATED FROM THE UNION PACIFIC RAILROAD (Council Member House)

Council Member House stated that the City Manager and City Council are working with the Railroad to have some crossing declared quite zones.

City Engineer Pagett provided a brief summary on the process of declaring a quiet zone and the required noise decibels for the train.

Mayor Holloway requested that on a monthly basis all of the noise issues be brought forward to the City Council.

ADHOC COMMITTEE REPORTS

Council Member House provided an update on the Beautification Ad Hoc Committee Report. He is in support of April being Beautify the La Puente Month and that it be an annual event. He would like to continue from April to work on Beautifying La Puente all year round.

Mayor Pro Tem Klinakis stated that he is pleased with the direction the City is moving forward with its beautification projects.

City Manager Plumlee stated that there are several groups that would like to assist the City with their clean-up efforts. Valley Vista clean up week is scheduled for April 22 – 26, 2013. The Kiwanis requested to help with an event on April 6, 2013. A volunteer group is also interested in assisting the City with its clean-up efforts. Staff will coordinate these dates and clean-up sites with the Ad Hoc Committee.

Mayor Holloway provided a brief PowerPoint update on the Information Technology (IT) Ad Hoc Committee and IT support staff's assessment and efforts.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Council Member Lewis reminded the community that the Artwalk is scheduled for Saturday, March 16, 2013 from 4:00 – 10:00 p.m. The seniors are participating in this event. She stated that the Recreation Department is accepting applications for part-time staff. Council Member Lewis announced the Relay for Life Event that is scheduled for June 8 and 9, 2013 at the La Puente Park.

Mayor Holloway stated that the Little League Parade held on Saturday, March 9, 2103 was very successful. He announced that on Saturday, March 16, 2013 the Women's Club Scholarship dinner is scheduled for at 5:00 p.m. and the Youth Basketball League closing ceremony is also scheduled for that morning at the Community Center.

ORAL COMMENTS FROM STAFF

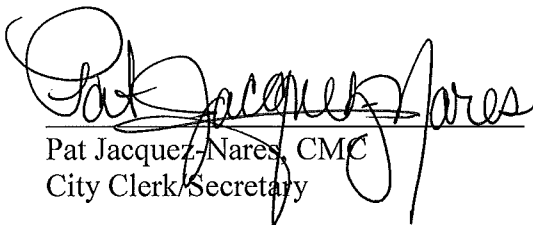
City Attorney Casso reported that the settlement agreement between United Rentals and U.S. Specialty Insurance has been fully executed. U.S. Specialty Insurance would pay to United Rentals \$10,637.25, the release of the stop notice has been provided, and at this point this matter has been closed.

Mayor Holloway requested the opening date for the Nature Center. City Manager Plumlee stated that this date was pending the Park Rules signage. The rules would be presented to the Council for approval and the anticipated opening date to be within a couple of weeks.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Holloway adjourned the meeting at 8:11 p.m.

Approved this 26th day of March, 2013.


Pat Jacquez-Nares, CMC
City Clerk/Secretary


Daniel C. Holloway
Mayor/Chair