

MINUTES
LA PUENTE CITY COUNCIL
REGULAR MEETING OF
APRIL 23, 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.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 23, 2013, 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, House, Lewis, and Argudo (Arrived at 7:10 p.m.)

Members absent: None

Staff present: City Manager Plumlee, City Attorney Casso, City Clerk Jacquez-Nares, Director of Development Services Consultant DiMario, Police Chief Lt. Cacheiro, City Engineer Pagett, Recreation Manager Lerma, Code Enforcement Supervisor Blakely, and Administrative Secretary Ramirez

PLEDGE OF ALLEGIANCE

Administrative Secretary Ramirez led the Pledge of Allegiance.

PRESENTATIONS

CERTIFICATE OF RECOGNITION TO VALLEY BURGER

This Item would be taken after the recess for the cake and punch celebration.

Mayor Holloway acknowledged the following Water District Board Members in attendance: Charlie Aguirre, John Escalera, David Hastings and Henry Hernandez.

CITY COUNCIL REORGANIZATION

1. Outgoing remarks by Mayor Holloway

Mayor Holloway said it was an honor to serve as Mayor the past year and thanked the residents and the voters of La Puente for their confidence in him in reelecting him to the City Council in April of last year. He thanked Mayor Pro Tem Klinakis, City staff, City employees and contract employees for their hard work in difficult times. He also thanked all the law enforcement officers for their support and assistance. Mayor Holloway thanked

the City's attorneys for keeping them on track and all of the people who volunteer their time to work and serve as Commissioners, Committee Members and volunteers at events for the betterment of the community and the City. He thanked the business community for their support throughout the years and the Joint Powers Insurance Authority (JPIA) for their assistance in reestablishing the City's credibility. He looks forward to the upcoming year with the new Mayor and Mayor Pro Tem.

2. Selection of Mayor and Mayor Pro Tem

City Clerk Jacquez-Nares entertained nominations for the Office of Mayor. Council Member Lewis nominated Mayor Pro Tem Charlie Klinakis 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 that the nomination of Charlie Klinakis for Mayor carried by a 4-0-1 vote with Council Member Argudo being absent. She introduced and congratulated newly elected Mayor Charlie Klinakis who would conduct the nominations for the Office of Mayor Pro Tem.

Council Member Argudo arrived at 7:10 p.m.

Mayor Klinakis entertained nominations for the Office of Mayor Pro Tem. Council Member Holloway nominated Council Member Lewis as Mayor Pro Tem. Council Member Argudo nominated Council Member Vince House as Mayor Pro Tem. There being no more nominations for the Office of Mayor Pro Tem, Mayor Klinakis 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 Argudo voted for Council Member House, Council Member Holloway voted for Council Member Lewis, Mayor Klinakis voted for Council Member Lewis, Council Member Lewis voted for Council Member Lewis, and Council Member House voted for Council Member House. Council Member Lewis was the new Mayor Pro Tem by three votes to two for Council Member House.

3. Incoming remarks by newly appointed Mayor, Mayor Pro Tem, and Council Members

Mayor Klinakis thanked Council Member Holloway for recruiting him and Mayor Pro Tem Lewis to run for Council, for his exceptional leadership, and for everything he had done. He stated that they would always do what was right for the Community and that they welcomed any input anyone may have.

Mayor Pro Tem Lewis thanked Council Member Holloway for his leadership this past year. The Council had stayed the course and made responsible decisions. The public selected had selected the Council to represent them and it was the Council's job to continue to make responsible decisions. She thanked the Council for the honor of being Mayor Pro Tem and was looking forward to the new year.

Mayor Klinakis acknowledged Bill Rojas from the Water Board.

RECESS THE CITY COUNCIL MEETING

Mayor Klinakis recessed the City Council meeting for the cake and punch celebration at 7:15 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Klinakis reconvened the City Council meeting at 7:34 p.m.

PRESENTATIONS

CERTIFICATE OF RECOGNITION TO VALLEY BURGER

The Mayor and City Council provided a Certificate of Recognition to Valley Super Burger and John Korolas for their 30 years of service to the La Puente community.

John Korolas thanked the community for their support and the Mayor and City Council for their recognition.

ORAL COMMUNICATIONS

Leonard W. Rose Jr. congratulated Mayor Klinakis and provided an update on his endeavors.

Estela Velasco's daughter requested that a City tree in front of their home be removed due to it causing root damage to their sewer line, plumbing and the street. She also requested assistance with the cost incurred by this tree.

Director of Development Services Di Mario stated that in cases such as the one stated by Ms. Velasco's daughter the tree was usually removed and could be removed within a week's time. As to the cost recovery portion she would need to fill out a Claim against the City and submit the Claim to the City Clerk's Office to begin the process with the City's insurance carrier.

John Marinakis congratulated the City Council for a great year. He commented that he had only heard compliments from the residents and that he hoped the good work continued. Mr. Marinakis stated his concerns with the speeding cars on Pleasanthome Drive. He further stated that there were code enforcement violations on Lawnwood Street. Mr. Marinakis thanked the Council for the work they had done the past year.

Robert Berdin thanked former Mayor Holloway and the Council Members that had supported the Old Town Association. He announced that the Association would like to produce a music festival.

Manuel Maldonado commended the elected officials for doing an average job which was better than the previous Council. He stated that he had already brought to the attention of the City the

tree uprooting problems. He stated his concerns with the way that some City employees treat the residents. Mr. Maldonado stated his concerns with the City of Industry, their trucks blocking the view on Eldon in the morning, and the 24 hour noise from the forklift on Nelson and Unruh. Council Member House concurred that there was a lot of noise in that area including the train noise. He stated he had been working with the railroad and the City of Industry to correct these problems.

Council Member Holloway stated that he had asked City Manager Plumlee to provide the City Council with a monthly update on the City's noise issues and requested that the noise issues on Nelson Street be added to the list.

Frank Sanchez stated that he was very happy for the City Council because they had done a good job. He also stated his concerns with Council Member Argudo and the previous Council. Mr. Sanchez commented that the businesses in the downtown are happy with this new Council.

Council Member Argudo stated his concerns with Mr. Sanchez.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Klinakis reported that he attended the San Gabriel Valley Council of Governments meeting and there was no reportable action taken.

- A. MINUTES OF PREVIOUS CITY COUNCIL - None.
- B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None.
- C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None.
- D. CITY COUNCIL CONSENT CALENDAR

City Clerk Jacquez-Nares informed the City Council that written communication was received from Data Ticket, Revenue Experts on Item D-2 on the agenda after the distribution of the agenda packet and that this information along with staff's answer to Data Ticket's written communication was provided in a memorandum placed on the dais for Council review.

Council Member Holloway pulled Item D-2 for separate discussion.

Council Member Argudo moved to approve Consent Calendar Items D-1 and D-3; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

- D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1339 FISCAL YEAR 2012-2013

Action Taken: The City Council adopted the Resolution No. 13-5071 approving Warrant Register Nos. 1339.

D-2 CONSIDERATION OF AN AGREEMENT WITH PHOENIX GROUP FOR PARKING CITATION MANAGEMENT AND PROCESSING SERVICES

Code Enforcement Supervisor Blakely provided a brief summary that addressed the written communication from Data Ticket.

Council Member Holloway stated his concerns with the timeliness of the provision of the late communication items which does not allow the Council to review and prepare questions on the information received.

Council House moved to continue this item to the May 14, 2013 City Council meeting; seconded by Council Member Holloway. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

Council Member Holloway requested that staff provide a chart with a complete vendor breakdown on the cost of the items that are being considered for this proposal.

D-3 CONSIDERATION OF A RESOLUTION APPROVING A SUBORDINATION AGREEMENT BETWEEN THE CITY OF LA PUENTE, SALEH M. SALEH, AND STEARNS LENDING, INC. WITH RESPECT TO THE CALHOME LOAN PROGRAM

Action Taken: The City Council: 1) Adopted Resolution No. 13-5072 approving the new Subordination Agreement; and 2) Authorized the City Manager to execute the Subordination Agreement on behalf of the City.

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

ADHOC COMMITTEE REPORTS - None.

Council Member Holloway reminded Mayor Klinakis that all of the Ad Hoc Committees had been disbanded that evening at 6:00 p.m.

AB 1234 REPORTS - None.

ORAL COMMENTS FROM COUNCIL

Council Member Argudo thanked former Mayor Holloway for his work and congratulated him on a good year. He also congratulated Mayor Klinakis and Mayor Pro Tem Lewis.

Council Member House congratulated the new Mayor and Mayor Pro Tem and pledged his allegiance to them. He thanked Council Member Holloway for an excellent year as Mayor.

Mayor Klinakis thanked his colleagues and the public for their support, input and is looking forward to a new year.

Council Member Holloway congratulated Mayor Klinakis, Mayor Pro Tem Lewis, and thanked everyone for their very kind comments.

Mayor Pro Tem Lewis thanked former Mayor Holloway for his leadership and reminded everyone that they are there to serve the people.

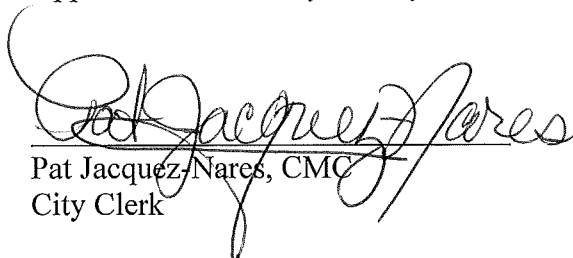
ORAL COMMENTS FROM STAFF

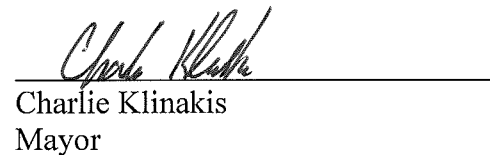
City Manager Plumlee echoed the Council Member's comments and thanked Council Member Holloway for a good year of working together on behalf of the staff. He also congratulated Mayor Klinakis and Mayor Pro Tem Lewis. He was looking forward to working with them as staff and moving things forward positively.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Klinakis adjourned the meeting at 8:20 p.m. in the memory of Janet Bruner, daughter of Education Commissioner Joy Grueter, the people wounded and lost in the Boston Marathon attack and the people that were hurt in the Texas plant explosion.

Approved this 14th day of May 2013


Pat Jacquez-Nares, CMC
City Clerk


Charlie Klinakis
Mayor