MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
SEPTEMBER 10, 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.lapuente.org

A Regular Meeting of the City Council and 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 September 10, 2013, at 7:00 p.m.

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

Mayor/Chair Klinakis called the meeting to order at 7:03 p.m.

ROLL CALL

Members present: Klinakis, Lewis, Argudo, Holloway and House

Members absent: None

Staff present: City Manager Plumlee, Deputy City Attorney Sparks, City Clerk Jacquez-Nares, Director of Development Services Di Mario, City Engineer Pagett, Recreation Manager Lerma, and Code Enforcement Supervisor Blakely

PLEDGE OF ALLEGIANCE

Council/Agency Member Holloway led the Pledge of Allegiance.

PRESENTATIONS

CERTIFICATES OF APPRECIATION TO LOS ANGELES COUNTY SHERIFF'S DEPARTMENT DEPUTIES AND DETECTIVES FOR THEIR OUTSTANDING LAW ENFORCEMENT SERVICES

Police Chief Lt. Cacheiro provided a brief summary on the recipients of the Certificates.

The Mayor and the City Council presented Certificates to the Los Angeles Sheriff's Department Deputies.

CERTIFICATES OF APPRECIATION TO THE KNIGHTS OF COLUMBUS

Police Chief Lt. Cacheiro provided a brief summary on the Knights of Columbus.

The Mayor and the City Council presented Certificates to the Knights of Columbus members.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. provided an update on the Board of Supervisor's meeting.

Marty Ohers requested assistance with animal control to help with his neighbors seven unlicensed dogs.

Christopher Trevilla, President of the NuVein Foundation, thanked the Mayor, City Council and City Staff for their assistance in the Artwalk. The next Artwalk event would be held on September 21, 2013 and provided the agenda for this event.

Penny Fraumeni announced her candidacy for the Hacienda La Puente Unified School District Board.

Manuel Maldonado recognized Manuel Garcia former City Council Member. He thanked Mayor Klinakis and Council Member House for their participation at the St. Louis of France Church 911 event. He also acknowledged Oscar Jimenez, City employee and member of the Knights of Columbus. He commended the Sheriff's for their response to the traffic accident on Unruh and Giordano. He requested that the service desk at the Sheriff's Department be improved. Mr. Maldonado reported that the company located on Nelson and Unruh was accumulating pallets and they were a fire hazard and that there was a breeding ground for mosquitos on the corner of Flagstaff and Eldon.

Mayor Klinakis provided an update on the several issues that the City was working on with the City of Industry.

Council Member House confirmed Mr. Maldonado's statements on the lack of customer service at the Sheriff's front desk.

Frank Sanchez thanked the Sheriff's Officers for their hard work on cleaning up the community and for their respectful treatment of the citizens. He updated the Council on the Coalition of Concerned Citizen's meeting. He commended City Staff for all of their help.

BOARDS/COMMISSION/COMMITTEE REPORTS - None.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 27, 2013

Council Member Argudo moved to waive the reading and approve the Minutes of the Regular meeting of August 27, 2013; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway and House. NOES: None. ABSENT: None.

Deputy City Attorney Sparks reported that the Closed Session was cancelled.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None.

D. CITY COUNCIL AN SUCCESSOR AGENCY CONSENT CALENDAR

Council Member Argudo pulled Item D-3 for separate discussion.

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1348 AND 15.

Action Taken: The City Council and the Successor Agency adopted Resolution Nos. 13-5093 and 13-24 approving Warrant Register Nos. 1348 and 15.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND MARTIN & CHAPMAN FOR ELECTION SERVICES IN AN AMOUNT NOT TO EXCEED $40,000.00

Action Taken: The City Council adopted Resolution No. 13-5094 making findings and dispensing with the competitive bidding process and approved a professional services Agreement No. 13-1125 with Martin & Chapman for election services in an amount not to exceed $40,000.00.

ITEM WAS PULLED FOR SEPARATE DISCUSSION

D-3 CONSIDERATION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY CC - 4.1, TICKET HANDLING POLICY

City Manager Plumlee provided a brief summary of this item.

Council Member Argudo asked what type of training the Council would receive in order to prepare this form. He also requested clarification on who would need to report using this form.

Deputy City Attorney Sparks clarified that this policy was for tickets that would be received by the City and there is no reporting done by the Council Members. If the City provides the Council with these tickets the City would file the form 802 and the Council Member would not need to report the tickets on their 700 form.

Council Member Argudo moved to adopt Resolution No. 13-5095 approving City Council Policy CC - 4.1, Ticket Handling Policy; seconded by Council Member Holloway. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway and House. NOES: None. ABSENT: None

RECESS THE SUCCESSOR AGENCY

Chair Klinakis recessed the Successor Agency at 8:03 p.m.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CODE ENFORCEMENT ADHOC COMMITTEE REPORT (Mayor Klinakis)

City Manager Plumlee provided a brief introduction of this item.

Council Member Holloway provided a report of the Code Enforcement AdHoc Committee findings. (He provided a copy of the report to all of the Council Members)

A Mayor, Council and Staff discussion ensued on the Rosemead model, the current issues in the Code Enforcement division, their structural deficiencies, the date of appointment of the Lt. Cacheiro as the Police Chief, the name and the relocation of the Division. By Council consensus it was determined that the division would need clear goals, objectives and expectations for the division's accountability.

Council Member Argudo moved to create workshops in order to move forward and to create a team of the Council and Staff to create the administrative policies; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway and House. NOES: None. ABSENT: None

ADHOC COMMITTEE REPORTS - None.

AB1234 REPORTS - None.

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis stated that Wednesday was the anniversary of 911 and he thanked all law enforcement, first responders and military for all they do for our freedoms.

Council Member House also remembered the 911 first responders.

Mayor Pro Tem Lewis invited everyone to the candlelight service at the United Methodist Church on Wednesday at 7:00 p.m. in the front lawn on the corner of Hill Street and Glendora.

Council Member Holloway echoed the Council Members statements and acknowledged that we should not let our guard down.

Council Member Argudo requested that he flags be placed at half-mast in remembrance of the people lost in 911.

Mayor Klinakis thanked his colleagues for the good debate on the Code Enforcement item.

ORAL COMMENTS FROM STAFF

City Manager Plumlee echoed the comments of the Council on the remembrance of 911. He also thanked the Council for the healthy discussion on the Code Enforcement item.

ADJOURNMENT

There being no further business to come before the City Council/Successor Agency, Mayor/Chair Klinakis adjourned the meeting at 9:11 p.m.

Approved this 24th day of September 2013.

Pat Jacquez-Nares, CMC
City Clerk/Secretary

Charlie Klinakis
Mayor/Chair