

MINUTES
LA PUENTE CITY COUNCIL/SUCCESSOR AGENCY
REGULAR MEETINGS OF
SEPTEMBER 24, 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

The Regular Meeting of the City Council and Successor Agency of the City of La Puente were held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on September 24, 2013, at 6:30 p.m.

CALL TO ORDER

Mayor Klinakis called the City Council meeting to order at 6:31 p.m.

ROLL CALL

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

Members absent: None

Staff present: City Manager Plumlee, City Attorney Casso, City Clerk Jacquez-Nares, Director of Development Services DiMario, and Administrative Secretary Ramirez

ORAL COMMUNICATIONS - None

RECESS INTO CLOSED SESSION

Mayor Klinakis recessed the City Council into closed session at 6:35 p.m.

City Attorney Casso recessed the City Council into closed session to discuss the item as listed on the agenda.

CLOSED SESSION

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (One case)

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(a) TO CONFERENCE WITH LABOR NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: BRET M. PLUMLEE, CITY MANAGER; JAY TRINNAMAN, COUNSEL. EMPLOYEE ORGANIZATION: SEIU

RECONVENE TO OPEN SESSION

Mayor Klinakis reconvened the City Council into open session at 7:15 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso stated that the City Council recessed into closed session to discuss the items as listed on the agenda as to the anticipated litigation, direction was given to the City Attorney and no final action was taken. As to the Labor Negotiations, direction was given to the City's negotiators and no final action was taken.

CALL TO ORDER

Mayor/Chair Klinakis called the City Council/Successor Agency meeting to order at 7:13 p.m.

ROLL CALL

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

Members absent: None

Staff present: City Manager/Executive Director Plumlee, City Attorney Casso/Legal Counsel, City Clerk/Secretary Jacquez-Nares, Director of Development Services Consultant Di Mario, Police Chief Lt. Cacheiro, City Engineer Pagett, Finance Manager Purificacion, Recreation Manager Lerma, and Administrative Secretary Ramirez

PLEDGE OF ALLEGIANCE

Council/Agency Member House led the Pledge of Allegiance.

PRESENTATIONS - None

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. provided an update on his weight loss and his visit to the food bank. He announced a health fair being held at United Methodist Church on October 5, 2013.

Adriana Rocha, Las Vecinas Drive, introduced herself and expressed concerns that her neighbor was taking pictures of her property.

Connie Macias, Las Vecinas Drive, stated that she also had issues with the same neighbor regarding street parking and a recent incident where she had to call the Sheriff's department.

M. Dolores Zabala, Las Vecinas Drive, also expressed concerns regarding her neighbor with parking issues and taking pictures of her property. She also did not understand why the city would not let her plant trees in front of her home when her neighbor had five trees planted on the City parkway.

Bryan Coreas announced his candidacy for the Hacienda La Puente Unified School District Board.

Christine Halstead, member of La Puente Valley Women's Club, announced that the Women's Club would be hosting a fundraiser dinner on Saturday, September 26, 2013 for much needed repairs and invited the Council and the public to their event.

Jeffrey De La Torre announced his candidacy for the Hacienda La Puente Unified School District Board.

Manuel Maldonado stated that the Art Walk was an excellent event and thanked the organizer. He also expressed concerns with large trucks on Nelson and Unruh. Mr. Maldonado also expressed his concerns with Mother Nature and would like to have a town hall meeting to discuss the City's emergency preparedness plan.

Roger Lee expressed his concern regarding two City trees that fell on the property that his company manages.

Bob and Rose Berdin, Old Town La Puente Association, presented the Council and Chris Trevilla, Nuvein Foundation, with a Certificate of Recognition from Assembly Member Ian Calderon of the 57th District. Chris Padilla, Nuvein Foundation, also presented the Berdin's with a Certificate of Recognition from Assembly Member Ian Calderon of the 57th District. Mr. Berdin invited the public to a magic show on October 9, 2013 at the La Puente Valley Women's Club.

Marty Paz stated he was displeasure with the Main Street Run registration fees increase; the lights on the trees in the downtown area not working; Code Enforcement; and the painting of blue and red curbs.

Maria Turrubiarres, founder of Student Global Network, requested assistance with an internship program and requested to present a PowerPoint presentation to the Council at an upcoming meeting.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway stated that the San Gabriel Valley Mosquito & Vector Control District sent out an email regarding the West Nile virus cases found in San Gabriel Valley and surrounding areas.

RECESS THE CITY COUNCIL SPECIAL MEETING

Mayor Klinakis recessed the City Council Special Meeting at 8:16 p.m.

RECONVENE THE CITY COUNCIL MEETING

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETING

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 10, 2013

Council/Agency Member Argudo moved to waive the reading and approve the Minutes of the Regular and Meetings of September 10, 2013; seconded by Council/Agency Member House. 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 8:17 p.m.

- B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None.
- C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None.
- D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

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

Council/Agency Member Argudo 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: Klinakis, Lewis, Argudo, Holloway and House. NOES: None. ABSENT: None.

- D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1349.

Action Taken: The City Council adopted Resolution No. 13-5096 approving Warrant Register No. 1349.

- D-2 PRESENTATION OF THE QUARTERLY INVESTMENT REPORT

Action Taken: The City Council received and filed this report.

- D-3 CONSIDERATION OF BUDGET ADJUSTMENTS FOR FISCAL YEAR 2012-2013 IN THE AMOUNT OF \$176,130.37 FROM THE PARK GRANT FUND AND \$226,227.00 IN CDBG FUNDS

Council Member Argudo requested clarification on this item.

City Manager Plumlee stated that these funds did not impact the General Fund which were the funds impacted by the \$650,000 deficit.

Finance Manager Purification provided a brief summary of this item. The funds that are impacted are the Park Grant Fund and CDBG Fund due to the Nature Center and the Valley Wall Projects.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 SECOND QUARTER UPDATE ON THE CITY'S SPECIAL EVENTS

Recreation Manager Lerma provided a summary of this item. She also informed Council that she would be attending a meeting with the La Puente Downtown Association on Wednesday, September 25, 2013 to discuss their recommendations.

Council Member House moved to accept the recommendations that were made by the Special Events Ad Hoc Committee only with no extension of the parade route; seconded by Council Member Argudo.

A Council and Staff discussion ensued on the extension of the parade route, the number of groups participating, the puppy parade entry, the adherence to the start time and the introduction of the dignitaries and special invitees, the amount of music, and the Grand Marshal.

Mr. Berdin provided an explanation on additional groups to the parade and the lack of the participation of the horses if the parade route was not extended. He also stated that he would be filing an appeal on the denial to have Mickey Mouse as the Grand Marshal.

Council Member House withdrew his motion.

By Council consensus it was agreed to continue this item to the October 8, 2013 Council meeting.

RECONVENE THE SUCCESSOR AGENCY

Chair Klinakis reconvened the Successor Agency meeting at 9:05 p.m.

E-2 CONSIDERATION OF A RESOLUTION APPROVING THE FOURTH RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JANUARY 1, 2014 THROUGH JUNE 30, 2014

Finance Manager Purificacion provided a brief summary of this item.

Council/Agency Member Argudo moved adopt Resolution No. 13-25 approving the ROPS 13-14B for the six-month fiscal period commencing on January 1, 2014 and ending on June 30, 2014, and requesting approval of same by the Oversight Board; seconded by Mayor Pro Tem/Vice Chair Lewis. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None. ABSENT: None.

E-3 CONSIDERATION OF LONG RANGE PROPERTY MANAGEMENT PLAN

Director of Development Services Di Mario provided a summary of the PowerPoint presentation.

An Agency and Staff discussion ensued on the mishandling of the original property purchase in 2005, the City's liability, and the CEQA requirements.

Council/Agency Member Argudo moved to adopt Resolution No. 13-26 approving the Long Range Property Management Plan for the disposition and use of the real property of the former Community Development Commission and forward the LRPMP to the Oversight Board for approval; seconded by Council/Agency Member House. The motion unanimously carried by the following roll call vote: AYES: Holloway, Klinakis, Argudo, House, and Lewis. NOES: None.

ADHOC COMMITTEE REPORTS – None.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway thanked the Sheriff's Department on the marijuana seizure.

Mayor Klinakis thanked Assistant Planner Espino and Director of Development Services Di Mario for their professionalism and expedient assistance with previous standing issues. The applicants expressed their gratitude.

Council Member Argudo recognized the excellent work of the Assistant Planner and Director of Development Services. He expressed his concerns with the house of the marijuana seizure not being red tagged by the Building Official.

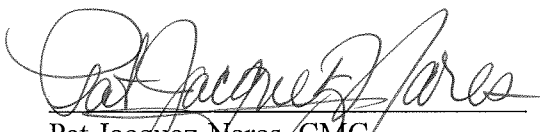
ORAL COMMENTS FROM STAFF

City Manager Plumlee reported that he attended the League of California Cities conference in Sacramento on September 18, 2013 it was an opportunity to network and represent the City.

ADJOURNMENT

There being no further business to come before the City Council/Successor Agency, Mayor/Chair Klinakis adjourned the regular meeting at 9:32 p.m.

Approved this 8th day of October 2013


Pat Jaquez-Nares, CMC
City Clerk/Secretary


Charlie Klinakis
Mayor/Chair