

MINUTES  
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY  
REGULAR MEETING OF  
NOVEMBER 26, 2013

Per *Robert's Rules of Order Newly Revised 10<sup>th</sup> 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](http://www.lapuate.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 November 26, 2013, at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Members present: Klinakis, Lewis, Holloway, and House

Members absent: Argudo

Staff present: Interim City Manager/Executive Director Lomeli, City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, City Clerk/Secretary Jacquez-Nares, Development Services Director Di Mario, City Engineer Pagett, Interim Administrative Services Director Steinbrink, Finance Manager Purificacion, and Recreation Manager Lerma

PLEDGE OF ALLEGIANCE

Mayor/Chair Klinakis led the Pledge of Allegiance.

ITEM WAS TAKEN OUT OF ORDER

E-1 CONSIDERATION AND APPROVAL OF CITY MANAGER EMPLOYMENT AGREEMENT -- The Staff Report and Employment Agreement will be available following the Council's direction from its November 26, 2013, Adjourned Special Meeting.

Mayor/Chair Klinakis opened the floor for oral communications on this item there was no public comment.

Mayor/Chair Klinakis provided a brief history of what had happened in the City Manager position and introduced David Carmany as the new City Manager.

Council/Agency Member House welcomed Mr. Carmany as the new City Manager. He also thanked Mayor/Chair Klinakis for his prompt action with this recruitment.

Council/Agency Member Holloway thanked Mayor/Chair Klinakis and Interim City Manager Lomeli for finding Mr. Carmany.

Mayor Pro Tem/Vice Chair Lewis stated that Mr. Carmany had experience in both the public and private sector and welcomed him aboard.

Mayor/Chair Klinakis personally thanked Frank Tripepi.

City Attorney Casso stated the salient terms of the agreement, the salary per year, and the severance he would receive were he terminated.

Mayor/Chair Klinakis complimented the Council Members for their professionalism throughout the process.

Council/Agency Member Holloway moved to Agreement No. 13-1131 with David Carmany for City Manager services; seconded by Council/Agency Member House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Holloway, and House. NOES: None. ABSENT: Argudo

City Attorney/Legal Counsel Casso stated for the record that Council Member Argudo fully supports the agreement with Mr. Carmany.

David Carmany thanked the Mayor and the City Council for selecting him as the new City Manager and is looking forward to working with everyone.

#### PRESENTATION BY ASSEMBLYMAN IAN CALDERON ON THE STATE OF THE STATE REPORT

Assembly Member Ian Calderon provided the state of the state report which included updates on the budget, unemployment rate, business outreach, medical, dental program, veteran assistance, school funding, and reducing tuitions. He also provided an update on the legislation presented to the assembly. He provided an update on what the legislature would do to address the release of the 10,000 inmates.

Council/Agency Member Holloway thanked Assembly Member Calderon for attending the meeting and helping the La Puente Community.

Mayor Pro Tem/Vice Chair Lewis also thanked Assembly Member Calderon for his involvement with the community.

Mayor/Chair Klinakis recessed the City Council/Successor Agency meeting at 7:36 p.m.

Mayor/Chair Klinakis reconvened the City Council/Successor Agency meeting at 7:45 p.m.

Mayor/Chair Klinakis stated for the record that Mayor Pro Tem/Vice Chair Lewis left the meeting at 7:40 p.m.

## UPDATE FROM OLD TOWNE ASSOCIATION ON HOLIDAY PARADE EVENT

Recreation Manager Lerma introduced Bob Berdin, President of the Old Towne La Puente Association.

Bob Berdin provided a brief update on the Holiday Parade and thanked the Council and staff for their assistance. Alicia Del Valle would be the Grand Marshal of the Parade.

Recreation Manager Lerma further stated that the parade currently had 53 entries and that staff was working with the Sheriff's and Fire Departments to provide service on that day.

Mayor/Chair Klinakis requested clarification on the volunteers from the Sheriff's Department.

Recreation Manager Lerma stated that the resources the City and the Sheriffs have would be stretched very thin but that it would be made to work.

A Council and Staff discussion ensued on the use of volunteers, the backup plan in case of rain and the Sheriff's Bureau pass during the parade.

## ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. provided an update on his health and his activities.

Jeanette Freels informed the Council that the library has reopened and the additional services that they provide. There will be a grand opening with the date to be determined and she would invite the Council and staff to attend. Supervisor Gloria Molina provided the funding for this renovation.

Marty Paz stated his concerns with the City Manager's pay and allowances. He further stated his concerns with the roads, tree trimming, and the raises for the City employees.

## BOARDS/COMMISSION/COMMITTEE REPORTS

### A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

#### A-1 READ AND APPROVE THE MINUTES OF THE SPECIAL AND REGULAR MEETINGS OF NOVEMBER 12, 2013

Council/Agency Member Holloway stated that on the minutes of the November 12, 2013 Special Meeting there was a vote on the Closed Session Item and requested that the City Attorney provide the City Clerk with the correct way to record this vote.

City Attorney/Legal Counsel Casso read the correction for the record.

Council Member/Agency Holloway moved to waive the reading and approve the Minutes of the Special as amended and Regular meetings of November 12, 2013; seconded by

Council Member House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Holloway, and House. NOES: None. ABSENT: Lewis and Argudo.

## ADJOURN THE SUCCESSOR AGENCY

Chair Klinakis adjourned the Successor Agency meeting at 8:13 p.m.

### B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

#### B-1 MUNICIPAL CODE AMENDMENT NO. 137 - CONSIDERATION OF AN ORDINANCE RESCINDING SECTION 10.74.160 (f) OF THE LA PUENTE MUNICIPAL CODE PERTAINING TO NON-COMMERCIAL SIGNS AND ADDING SECTION 10.74.061 TO CHAPTER 10.74 OF THE CITY'S MUNICIPAL CODE TO INCLUDE COMPREHENSIVE REGULATIONS FOR NON-COMMERCIAL SIGNS IN THE CITY

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

A Council, Staff, and City Attorney discussion ensued as to the enforcement and removal and destruction of the signs.

Mayor Klinakis opened the Public Hearing at 8:21 p.m. There being no speakers in favor or in opposition of this item the Public Hearing was closed.

Council Member Holloway moved to introduce and waive further reading an Ordinance rescinding Section 10.74.060(f) of the La Puente Municipal Code Pertaining to Non-Commercial Signs and adding Section 10.74.061 to Chapter 10.74 of the City's Municipal Code to Include Comprehensive Regulations for Non-commercial Signs in the City; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Holloway, and House. NOES: None. ABSENT: Lewis and Argudo.

City Attorney Casso introduced and read the title of Ordinance No. 13-925:

AN ORDINANCE OF THE CITY OF LA PUENTE, CALIFORNIA RESCINDING SECTION 10.74.060(f) OF THE LA PUENTE MUNICIPAL CODE PERTAINING TO NON-COMMERCIAL SIGNS, AND ADDING SECTION 10.74.061 (NON-COMMERCIAL SIGNS) TO CHAPTER 10.74 (SIGNS AND ADVERTISING REGULATIONS) OF THE CITY'S MUNICIPAL CODE TO INCLUDE COMPREHENSIVE REGULATIONS FOR NON-COMMERCIAL SIGNS IN THE CITY

Council Member Holloway moved to adopt the notice of exemption for Municipal Code Amendment No. 137; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Holloway, and House. NOES: None. ABSENT: Lewis and Argudo.

City Attorney Casso for the record stated that for Item A-1 Minutes the City Clerk had indeed recorded the vote correctly and the minutes were correct as were originally presented by the City Clerk.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None.

D. CITY COUNCIL - SUCCESSOR AGENCY CONSENT CALENDAR

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

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1353

Action Taken: The City Council adopted Resolution No. 13-5105 approving Warrant Register No. 1353.

D-2 CONSIDERATION OF A PROPOSAL FROM THE LA PUENTE YOUTH COALITION FOR THE USE OF LA PUENTE PARK FOR A COMMUNITY CARNIVAL AND WAIVER OF FEES

Action Taken: The City Council adopted Resolution No. 13-5106 approving a request for a fee waiver for the Coalition's Carnival.

D-3 DISCUSSION AND DIRECTION REGARDING CLOSING CITY HALL AND OTHER CITY FACILITIES THE FULL DAY ON TUESDAY, DECEMBER 24, 2013 AND TUESDAY DECEMBER 31, 2013

Action Taken: The City Council approved the full day closure of City facilities on December 23 and 31, 2013.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

RECESS INTO CLOSED SESSION

Mayor Klinakis recessed the City Council into Closed Session at 8:25 p.m.

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

F. CLOSED SESSION:

F-1 THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE 54957.6(a) TO CONFERENCE WITH LABOR

NEGOTIATORS. AGENCY DESIGNATED REPRESENTATIVES: MARTIN LOMELI, INTERIM CITY MANAGER; JAY TRINNAMAN, COUNSEL. EMPLOYEE ORGANIZATION: SEIU

F-2 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)

RECONVENE TO OPEN SESSION

Mayor Klinakis reconvened the City Council to open session at 8:40 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that the City Council recessed into Closed Session as to Item F-1 direction was given to the Interim City Manager and no final action was taken. As to Item F-2, direction was given to the City Attorney's Office and the Interim City Manager and no final action was taken and nothing further to report at that time.

ADHOC COMMITTEE REPORTS - None.

AB 1234 REPORTS - None.

ORAL COMMENTS FROM COUNCIL

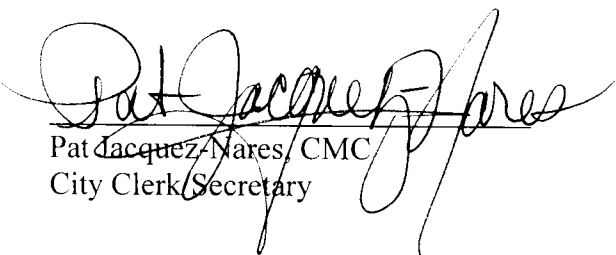
Mayor Klinakis welcomed the new City Manager David Carmany and thanked his colleagues for a job well done.

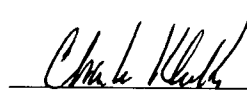
ORAL COMMENTS FROM STAFF - None.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Klinakis adjourned the meeting at 8:41 p.m.

Approved this 14<sup>th</sup> day of January 2014

  
Pat Jacquez-Nares, CMC  
City Clerk/Secretary

  
Charlie Klinakis  
Mayor/Chair