

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
FEBRUARY 11, 2014

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 February 11, 2014, at 6:30 p.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 6:32 p.m.

ROLL CALL

Members Present: Klinakis, Lewis, Holloway, and House

Members absent: Argudo

Staff Members present: City Manager Carmany, City Clerk Jacquez-Nares, Administrative Services Director Byrd,

ORAL COMMUNICATIONS -- CLOSED SESSION -- None.

RECESS INTO CLOSED SESSION:

City Attorney Casso recessed the City Council into closed session at 6:39 p.m. to discuss the item as posted on the agenda.

CLOSED SESSION:

THE CITY COUNCIL AND SUCCESSOR AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957 PUBLIC EMPLOYMENT: TITLE, CITY ATTORNEY

RECONVENE TO OPEN SESSION

Mayor Klinakis reconvened to open session at 7:03 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that the Council recessed into closed session to discuss the item as posted on the agenda. As to the Public Employment - City Attorney, there was nothing to report at that point. No final action was taken and there was nothing further to report.

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: City Manager Carmany, City Clerk Jacquez-Nares, Administrative Services Director Byrd, Development Services Director Di Mario, City Engineer Pagett, Finance Manager Purificacion, and Recreation Manger Lerma.

PLEDGE OF ALLEGIANCE

Mayor/Chair Klinakis led the Pledge of Allegiance.

PRESENTATIONS

PRESENTATION FROM THE LA PUENTE VALLEY COUNTY WATER DISTRICT - GREG GALINDO, GENERAL MANAGER

Greg Galindo, General Manager, La Puente Valley County Water District and Tony Zampello, Executive Officer, Main San Gabriel Basin Watermaster, presented a brief summary of the PowerPoint Presentation on their services and state of emergency in California regarding the water drought.

Mayor Klinakis thanked Mr. Galindo and the Directors for doing a fantastic job in keeping the water rates at a reasonable fee.

Council Member Holloway thanked Mr. Galindo for the update. He also asked if the water came from the same source for residents who are Suburban Water customers.

Mr. Galindo confirmed that the water came from the same source.

Mayor Pro Tem Lewis asked if this information would be available on their website.

Mr. Galindo confirmed that it would.

Council Member House also thanked the Water District for providing the update, being that he was a former Water Board Member.

Council Member Holloway stated that there was a video from Senator Hernandez's office which would be posted on the Water District's website that was very interesting.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. expressed his concerns regarding the Star Theatre. He also wished Council Member Argudo and Council Member House good luck in the upcoming election.

Valerie Munoz introduced herself and announced her candidacy in the upcoming City Council election.

Robert Berdin thanked the Council for all their assistance and support for the parade and presented the Council with a Certificate of Appreciation.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Lewis stated that she attended the League of California Cities meeting with City Manager Carmany. The topic was Disaster Preparedness What Elected Officials Need to Know.

Mayor Klinakis stated that he attended the San Gabriel Valley Council of Government Closed Session meeting on the former Director and there was no action to report at this time.

Council Member Holloway announced that the Sanitation district would be holding their annual Earth Day celebration on April 12, 2014 from 10:00 a.m. to 2:00 p.m. at their facility.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR OF JANUARY 14, 2014.

Council/Agency Member Holloway moved to waive the reading and approve the Minutes of the Regular meeting of January 14, 2014; seconded by Mayor Pro Tem/Vice Chair Lewis. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Holloway, and House. NOES: None. ABSENT: Argudo.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None.

D. CITY COUNCIL CONSENT CALENDAR

Council Member House moved to approve Consent Calendar Items D-1 through D-6. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, and House. NOES: Holloway. ABSENT: Argudo.

D-1 RESOLUTION APPROVING WARRANT REGISTER NO. 1357

Action Taken: The City Council adopted the Resolution No. 14-5117 approving Warrant Register No. 1357.

- D-2 ACCEPTANCE OF NOTICE OF COMPLETION FOR SNACK BAR BUILDING ROOF REPAIR AND MISCELLANEOUS MINOR REPAIRS - CINBAD INDUSTRY, INC.

Action Taken: The City Council: 1) accepted the project as complete and 2) authorized the City Clerk to execute the Notice of Completion for recordation with the County of Los Angeles.

- D-3 SECOND READING OF ORDINANCE NO. 14-928 RESCINDING SECTION 10.60.020(33) PERTAINING TO UNCLASSIFIED USES AND SECTION 10.74.050(b) PERTAINING TO ELECTRONIC SIGNS; AMENDING SECTIONS 10.74.020 (DEFINITIONS) AND 10.74.150 (SIGNS ON PUBLIC PROPERTY WITHIN THE PUBLIC RIGHT OF WAY), AND ADDING SECTION 10.74.170 (ELECTRONIC DISPLAY BILLBOARDS) TO CHAPTER 10.74 (SIGNS AND ADVERTISING REGULATIONS) OF THE LA PUENTE MUNICIPAL CODE, TO ESTABLISH COMPREHENSIVE REGULATIONS FOR ELECTRONIC DISPLAY BILLBOARDS IN THE CITY

Action Taken: The City Council took the following actions: 1) Adopted Ordinance No.14-928 an Ordinance of the City of La Puente, California rescinding Section 10.60.020(33) pertaining to Unclassified Uses and Section 10.74.050(b) pertaining to Electronic Signs; amending sections 10.74.020 (Definitions) and 10.74.150 (Signs on Public Property within the Public Right of Way), and adding Section 10.74.170 (Electronic Display Billboards) to chapter 10.74 (Signs and Advertising Regulations) of the La Puente Municipal Code, to establish Comprehensive Regulations for Electronic Display Billboards in the City; and 2) Approved the Initial Study/Mitigated Negative Declaration for the Project.

- D-4 SECOND QUARTER INVESTMENT REPORT

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

- D-5 AGREEMENT WITH CASSO & SPARKS, LLP, FOR CITY ATTORNEY AND RELATED LEGAL SERVICES

Action Taken: The City Council and Successor Agency Board approved the Legal Services Agreement No. 14-1137 between the City, Successor Agency and Casso & Sparks for City Attorney and General Counsel services.

- D-6 FISCAL YEAR 2013-2014 MID-YEAR BUDGET REPORT

Action Taken: The City Council (1) Received and filed this report and all its attachments (2) Approved the recommendations and associated budget adjustments contained in attachment A and B; and (3) Directed the City Manager to implement budget saving strategies for the current fiscal year.

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

ADHOC COMMITTEE REPORTS

Council Member Holloway asked when the web site discussion would be coming before the Council.

City Manager Carmany responded that item would be on an upcoming agenda.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL – None.

ORAL COMMENTS FROM STAFF

City Attorney Casso thanked the Council for their support.

ADJOURNMENT

There being no further business to come before the City Council/Successor Agency, Mayor/Chair Klinakis adjourned the meeting at 7:51 p.m. in the memory of Anthony A. Bustamante.

Approved this 11th day of March 2014


Pat Jacquez-Nares, CMC
City Clerk/Secretary


Charlie Klinakis
Mayor/Chair

