MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
FEBRUARY 25, 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.lapuente.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.

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

Mayor Klinakis called the meeting to order at 6:30 p.m.

ROLL CALL

Members present:	Klinakis, Holloway, House, Lewis (arrived at 6:32 p.m.), and Argudo (arrived at 6:33 p.m.).
Members absent:	None
Staff present:	City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, City Clerk/Secretary Jacquez-Nares, and Development Services Director Di Mario

ORAL COMMUNICATIONS -- CLOSED SESSION – None.

RECESS INTO CLOSED SESSION:

City Attorney Casso recessed the City Council into closed session at 6:31 p.m. to discuss the item as posted on the agenda.

CLOSED SESSION:

THE CITY COUNCIL/SUCCESSOR AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

RECONVENE TO OPEN SESSION

Mayor Klinakis reconvened to open session at 7:01 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso stated that the Council had recessed into closed session to discuss the item as posted on the agenda no reportable action was taken.

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

Mayor/Chair Klinakis called the meeting to order at 7:02 p.m.

ROLL CALL

Members present:	Klinakis, Lewis, Argudo, Holloway and House.
Members absent:	None
Staff present:	City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, City Clerk/Secretary Jacquez-Nares, Development Services Director Di Mario, City Engineer Pagett, Administrative Services Director Bird, Finance Manager Purificacion, Recreation Manager Lerma, Management Assistant Nih

PLEDGE OF ALLEGIANCE

Mayor Pro Tem/Vice Chair Lewis led the Pledge of Allegiance.

PRESENTATIONS

Charles Karsch, Executive Director of the East Valley Boys & Girls Club, gave a brief description of the program and introduced the Youth of the Year Award winner Evelyn Calzado.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke in regards to the DVD's available at the library, neighborhood watch programs, his church, he also warned the public regarding robberies in the community.

Karen Dahlitz expressed her concerns with names of the plaque at the Nature Center Park. The names on the plaque do not represent the Council who had begun the work at the park. She would like them to be acknowledged.

City Manager Carmany stated that he would certainly look into this and get back to Ms. Dahlitz.

Manuel Maldonado expressed his concerns with DUI check points and removing vehicles from undocumented drivers and the recent arrest of Senator Ron Calderon. He requested town hall meetings.

Frank Sanchez described what happen to him when an undocumented driver hit him without insurance and supports the check points. He read in the Tribune about earthquake preparedness and was trying to find funds and help from Napolitano's office to help with the downtown buildings retrofitting. He also expressed his feelings on Council Member Argudo's actions.

Robert Berdin expressed his concerns for retrofitting in the Downtown area and gave a brief history of his family.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Klinakis attended a San Gabriel Valley Council of Governments SGVCOG meeting regarding a closed session item but there was nothing to report at this time.

Council Member Holloway reported that he and City Manager Carmany had attended a Financial Round Table last week at the Pacific Palms Hotel in City of Industry which was hosted by Grace Napolitano's office. Items discussed were how Cities could retain funds for projects such as earthquake retrofitting.

A. MINUTES OF PREVIOUS CITY COUNCIL

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR OF JANUARY 28, 2014.

City Clerk Jacquez-Nares announced that there was a correction on the Minutes of January 28, 2014, and would read as follows: Council Member Holloway announced a Financial Round Table discussion for Cities and Mayor Pro Tem Lewis provided the date and time of February 19, 2014 at 8:30 a.m. at the Pacific Palms Hotel in City of Industry.

Council/Agency Member Argudo moved to waive the reading and approve the Regular meeting Minutes of January 28, 2014 as corrected; 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.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

City Manager Carmany announced that Agenda Item No. D-3 would be removed from the consent calendar and would be heard at a future meeting.

Council/Agency Member Argudo moved to approve Consent Calendar Items D-1, D-2, D-4, through D-7; seconded by Council/Agency Member Holloway. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

D-1 RESOLUTION APPROVING WARRANT REGISTER NO. 1358

Action Taken: The City Council adopted the Resolution No. 14-5118 approving Warrant Register No. 1358.

D-2 CONSIDERATION OF A RESOLUTION APPROVING A PARK AND STREET USE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE LA PUENTE NATIONAL LITTLE LEAGUE FOR THE YOUTH COALITION CARNIVAL AND LITTLE LEAGUE PARADE

Action Taken: The City Council approved the Park and Streets Use Agreement No. 14-1139 for the Youth Coalition Carnival and Little League Parade.

ITEM D-3 WAS REMOVED FROM THE AGENDA

D-3 CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, AMENDING SECTIONS 2.12.010 (APPOINTMENT OF CITY TREASURER) AND 2.12.020 (POWERS AND DUTIES) OF CHAPTER 2.12 (CITY TREASURER) OF TITLE 2 (ADMINISTRATION) OF THE LA PUENTE MUNICIPAL CODE CONCERNING THE APPOINTMENT AND DUTIES OF THE CITY TREASURER

Staff Recommendation: It is recommended that the City Council 1) Waive further reading of the Ordinance and read by title only; and 2) Introduce an Ordinance Amending Sections 2.12.010 and 2.12.020 of the City's Municipal Code regarding the appointment and duties of the City Treasurer.

D-4 RECEIVE AND FILE THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2013

Action Taken: The Council received and filed the City's Comprehensive Annual Financial Reports for the fiscal year ended June 30, 2013.

D-5 CONSIDERATION OF A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF LA PUENTE AND SERVICE EMPLOYEES INTERNATIONAL UNION ("SEIU"), LOCAL 721

Action Taken: The City Council: 1) adopted the Resolution No. 14-5119 approving the MOU Service Employees International Union, Local 721 for the period of July 1, 2013 through June 30, 2014; and 2) adopted the Resolution No. 14-5120 amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges, and hourly rates for City employees to comply with the terms of the MOU; and 3) authorized the City Manager to execute the MOU (Agmt No. 14-1138).

D-6 CONSIDERATION OF A RESOLUTION APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FY 2014-15

Action Taken: The total amount of the Successor Agency's Budget for the period July 1, 2014 to December 31, 2014 through January 1, 2015 to June 30, 2015 is $ 250,000.00 (Resolution No. 14-31).

D-7 CONSIDERATION OF A RESOLUTION APPROVING RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 14-15A COVERING THE PERIOD OF JULY 1, 2014 THROUGH DECEMBER 31, 2014

Action Taken: The Successor Agency adopted Resolution No. 14-32 approving the ROPS 14-15A for the six-month fiscal period commencing on July 1, 2014 and ending on December 31, 2014, and requesting approval of same by the Oversight Board.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING THE APPOINTMENT PROCESS FOR PLANNING COMMISSIONERS (Mayor Klinakis)

Mayor Klinakis agendized this item for discussion by the Council because he would like the appointment process to go back to the previous way of having an application and interview process with Council making the appointments as a whole body not individual member appointments.

A discussion ensued as to the different ways to appointment, the terms, the staggering of terms to allow for continuity, training for the Commissioners and the appointments to be done on non-election years. By Council Consensus direction was given to staff to prepare an ordinance to amend the City's Municipal Code to allow for the Council to make the Planning Commission appointments as a whole body; to have a process by application with interviews; with staggered terms and to make these appointments on non-election years.

ADHOC COMMITTEE REPORTS – None.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway requested to have the meeting adjourned in the memory of longtime residents Carmen Garcia and Ken Stankey. He stated that the art walk had a new logo and website which was interesting and requested that it be checked out. He further announced that a CERT (Community Emergency Response Team) training session would be held by Senator Molina's office on Saturday, April 12th, 19th, and 26th at Northam Elementary School from 8:00 a.m. to 4:00 p.m. if anyone would like additional information they can contact the City Manager at City Hall.

Mayor Klinakis thanked the Sheriff's Department for keeping the City safe by making the quick arrest of the murder suspect; finding drugs in a vehicle on a routine traffic stop near La Puente High School; and apprehending a stolen vehicle suspect.

ORAL COMMENTS FROM STAFF

City Manager Carmany announced a reminder for the community calendar that Supervisor Molina's office would be hosting the official grand opening of the La Puente Library on Saturday, March 15, 2014 from 3:00 to 6:00 p.m. there would also be an art walk in conjunction with the open house.

ADJOURNMENT

There being no further business to come before the Council/Successor Agency, Mayor/Chair Klinakis adjourned the meeting at 8:25 p.m. in the Memory of Carmen Garcia and Ken Stankey.

Approved this 25th day of March 2014

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC
City Clerk/Secretary

Charlie Klinakis

Charlie Klinakis
Mayor/Chair