MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MARCH 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.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.

CALL TO ORDER

Mayor 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/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

The Pledge of Allegiance was led by Council/Agency Member House.

PRESENTATIONS - None.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. informed the Council on Royal Family Kids Camp located in Covina, California.

Christopher Trevilla, provided a PowerPoint presentation on the NuVien Foundation.

Karen Dahlitz complimented the City Council for installation of the beautiful new monument signs located at the City's entry ways.

BOARDS/COMMISSION/COMMITTEE REPORTS - None.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR OF FEBRUARY 11, 2014.

Council/Agency Member Argudo moved to waive the reading and approve the Minutes of the Regular meeting of February 11, 2014; seconded by Mayor Pro Tem Lewis. 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

Council/Agency Member Argudo removed Item D-4 for separate discussion.

Council/Agency Member Argudo moved to approve Consent Calendar Items D-1 through D-3; 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.

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1359 AND 20

Action Taken: The City Council and Successor Agency adopt the Resolution Nos. 14-5121 and 14-33 approving Warrant Register Nos. 1359 and 20.

D-2 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LEAGUE OF WOMEN VOTERS OF EAST SAN GABRIEL VALLEY'S CANDIDATE FORUM AT THE CITY'S COMMUNITY CENTER

Action Taken: The City Council adopted Resolution No. 14-5122 approving a request for a fee waiver for the League's forum.

D-3 CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA PUENTE ESTABLISHING EMPLOYER PAID MEMBER CONTRIBUTIONS TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM (CALPERS)

Action Taken: The City Council adopted Resolution No. 14-5123 amending the Employer Paid Member Contributions to the California Public Employees Retirement System from eight percent (8%) to six percent (6%).

D-4 CONSIDERATION OF LEASE AGREEMENTS BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND HARBOR FREIGHT TOOLS USA, INC.; TRES ROSES, INC. (MENCHIE'S FROZEN YOGURT); AND SAMEH ELAWAMRY (LA'S LOW COST AUTO INSURANCE SERVICES)

A Council and staff discussion ensued on the leasing of businesses that did not generate sales tax in that shopping center.

Council/Agency Member Argudo moved to approve the lease agreements between the Developer and Harbor Freight Tools USA, Inc.; Tres Roses, Inc. (Menchie's); and Sameh Elawamry (LA Auto Insurance) in accordance with the Disposition and Development

Agreement between the Successor Agency and Jasmine Real Estate Investments, LLC.; 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.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 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

City Manager Carmany provided a brief summary of this item.

Council Member Holloway asked for clarification regarding the position of Director of Administrative Services.

City Manager Carmany responded that the ordinance allows Council to appoint, but did not require Council to do so.

Council Member House moved to waive further reading of the Ordinance and read by title only; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

City Manager Carmany read Ordinance No. 14-929 by title as follows: 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

Council Member Argudo moved to introduce an Ordinance No. 14-929 Amending Sections 2.12.010 and 2.12.020 of the City's Municipal Code regarding the appointment and duties of the City Treasurer; seconded by Council Member Holloway. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

E-2 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING AN AMENDMENT TO AN AGREEMENT WITH INTELLIBRIDGE PARTNERS, LLC FOR INTERIM ASSISTANT PLANNER SERVICES IN THE DEVELOPMENT SERVICES DEPARTMENT IN AN AMOUNT NOT TO EXCEED $25,200.00

ADOPTING FINDINGS TO DISPENSE WITH THE CITY'S COMPETITIVE BIDDING PROCEDURES

City Manager Carmany provided a brief summary of this item.

Council Member Argudo requested additional information on the interim position.
City Manager Carmany stated that the City was in the process of recruiting a full time permanent position.

Council Member House moved to approve the Resolution No. 14-5124 adopting findings to dispense with the City's competitive bidding requirements; and approve Amendment No. 1 to the Agreement between the City and IntelliBridge Partners, LLC; seconded by Mayor Pro Tem Lewis. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

E-3 CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE AMENDING SECTION 2.16.020 (MEMBERSHIP-APPOINTMENT-TERMS-VACANCIES-REMOVAL) OF CHAPTER 2.16 (PLANNING COMMISSION) OF TITLE 2 (ADMINISTRATION) OF THE LA PUENTE MUNICIPAL CODE CHANGING THE MANNER OF APPOINTMENT, REMOVAL AND THE TERMS OF PLANNING COMMISSION MEMBERS

Council Member Holloway expressed his concerns regarding the terms.

Mayor Klinakis stated that he would like the commissioners to have a two year term.

City Manager Carmany stated that the requirements of state law "The Maddy Act" was to post a notice of vacancy informing the public of available opportunities to serve on city boards and commissions.

A discussion ensued with the Council and City Attorney on the current and previous terms held by the commissioners.

By Council consensus, direction was given to staff and that the ordinance be brought back at the next Council meeting.

E-4 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH VISION INTERNET PROVIDERS INC. TO PROVIDE WEBSITE REDESIGN AND HOSTING SERVICES IN AN AMOUNT NOT TO EXCEED $24,995.00

Management Assistant Nih presented the report.

Representatives from Vision Internet Providers, Inc. John Jenkins and Susan Nguyen Regional Sales Manager from Oregon provided a brief history of their company and summary of the services.

Council Member Argudo moved to approve the Professional Services Agreement for Website Redesign and Hosting Services with Vision Internet Providers Inc.; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

ADHOC COMMITTEE REPORTS – None.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Mayor Klinakis thanked the Sheriff's Department for their support and their quick response time during an incident that occurred last week. He also wanted to thank staff for attending the award dinner in Ontario for the Nature Park.

Council Member Holloway requested that tonight's meeting be adjourned in memory of Mary Ortiz a longtime La Puente resident. He was not able to attend the award dinner but attended the robotics competition at La Puente High and announced that members of Hacienda La Puente School Board were present who also worked on the Nature Park.

Council Member House stated that he had visited the new Nature Park and was pleased to see the residents visiting and enjoying the park and how clean the park was kept.

Mayor Pro Tem Lewis invited the community to participate in the La Puente Valley Women's Club Scholarship Dinner on March 29th at 4:30 p.m. entertainment would be provided by the Hurley Elementary Mariachi Band. Tickets cost $20.00 and if interested to contact her or Finn Chaney for more information.

ORAL COMMENTS FROM STAFF

City Manager Carmany announced that The League of Women Voters had scheduled a City Council Candidate forum Tuesday, March 18th from 7:00 to 9:00 p.m. at the La Puente Community Center.

ADJOURNMENT

There being no further business to come before the City Council/Successor Agency, Mayor/Chair Klinakis adjourned the meeting at 8:25 and in honor of Mary Baca Ortiz.

Approved this 9th day of April 2014

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC
City Clerk/Secretary

Charlie Klinakis

Charlie Klinakis
Mayor/Chair