MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MARCH 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 March 25, 2014, at 7:00 p.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 7:08 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 Mayor Pro Tem/Vice Chair Lewis.

PRESENTATIONS - None.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke on his activities at church, the homeless, and his father's passing.

Frank Sanchez expressed his disappointment with the campaigning of one candidate in the 2014 General Municipal election.

BOARDS COMMITTEE COMMISSION REPORTS

Council Member Holloway provided a handout from The San Gabriel Valley Mosquito & Vector Control District regarding a National Pollution Discharge Elimination System (NPDES) for permits required to apply aquatic pesticides.

Mayor Klinakis stated that he attended the San Gabriel Valley Council of Governments meeting. A closed session item discussion was held on the former General Manager. The foothill communities also discussed the purchasing of a super scooper for thirty-two million dollars.

Mayor Pro Tem Lewis stated she attended the Foothill Transit Governing Board meeting which provided a general update on the trial passes and upcoming programs that would be released.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 25, 2014

Council/Agency Member Argudo moved to waive the reading and approve the Minutes of the Regular meeting of February 25, 2014; 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

C-1 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

City Manager Carmany provided a brief summary of this item.

Council Member Holloway stated there was a provision for removing a commissioner and would like the City Attorney to clarify.

City Attorney Casso recited Sections Numbers 2.16.030 and 2.16.040 of the City's Municipal Code which provided the clarification needed.

Council Member Holloway moved to waive reading of Ordinance No. 14-930 and read by title only; seconded by Council Member House. 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. 14-930 by title as follows: 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 moved to introduce Ordinance No. 14-930 - 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; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: 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, D-2 and D-4 through D-6; seconded by Council/Agency Holloway. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1360

Action Taken: The City Council adopted the Resolution No. 14-5125 approving Warrant Register Nos. 1360.

D-2 SECOND READING OF ORDINANCE NO. 14-929 - 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

Action Taken: The City Council adopted Ordinance No. 14-929 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) Chapter 2.12 (City Treasurer) of Title 2 (Administration) of the La Puente Municipal Code concerning the appointment and duties of the City Treasurer.

D-3 CONSIDERATION OF FINAL APPROVAL OF TRACT MAP NO. 69544 - 15909 SIERRA VISTA COURT - COUNTRY CLUB COURT, LLC (DEVELOPER)

Council Member Argudo requested clarification on whether this was the tract map that the Planning Commission had approved seven years ago and was there an expiration date. He further asked if there had been studies conducted on the impacts to Del Valle Elementary School.

Development Services Director Di Mario clarified that actions taken by State legislature provided for automatic extensions to tentative tract maps. The Development Review Board had approved these plans back in November 2007.

City Manager Carmany provided a brief summary of the Subdivision Tract Map which required Council action.

Council Member Argudo moved to: 1) Find that the Final Map complies with all of the Conditions of Approval set forth within the Tentative Parcel Map No. 69544; 2) Approve the attached Subdivision Agreement and authorize the City Manager to execute the agreement on behalf of the City; 3) Approve the Final Map and authorize the City Clerk to endorse the face of the Final Map, the certificate which embodies the approval of said Map for recordation with the County of Los Angeles; seconded by Council Member House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

D-4 RECEIVE AND FILE THE CITY'S SINGLE AUDIT REPORT FOR FISCAL YEAR ENDED JUNE 30, 2013

Action Taken: The Council received and filed the City's Single Audit Report for the fiscal year ended June 30, 2013.

D-5 CONSIDERATION OF LEASE AGREEMENTS BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND STARBUCKS CORPORATION AND BASSAM ALFAROUH AND KIPPY SHARMA (KAYA BEAUTY & THREADING)

Action Taken: The Successor Agency considered and approved the lease agreements between the Jasmine Real Estate Investments, LLC and Starbucks Corporation and Bassam Alfarouh and Kippy Sharma (Kaya Beauty & Threading) in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments.

D-6 CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE COUNTY OF LOS ANGELES FOR THE ASSIGNMENT OF FEDERAL SURFACE TRANSPORTATION PROGRAM LOCAL FUNDS AND CONSTRUCTION OF STREET IMPROVEMENTS FOR THE DOUBLEGROVE STREET IMPROVEMENT PROJECT

Action Taken: the City Council approved the Agreement and Assignment of Federal Surface Transportation Program – Local Funds with the County of Los Angeles for the Doublegrove Project and authorized the Mayor to execute the Agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION ON CANCELLING OR RESCHEDULING THE APRIL 8, 2014 CITY COUNCIL MEETING

Council Member Holloway stated that his preference was to move the meeting to the next regular business day.

Council Member Holloway moved to reschedule the April 8, 2014 meeting to April 9, 2014 and to amend the City's Municipal Code to parity the Planning Commission on the rescheduling the meetings on dates that fall on a holiday, election or City event; seconded by Mayor Klinakis. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Lewis, Argudo, Holloway, and House. NOES: None.

E-2 DISCUSSION AND DIRECTION REGARDING A MONUMENT TO HONOR FALLEN LOS ANGELES COUNTY SHERIFF'S DEPUTIES

City Manager Carmany provided a brief summary of this Item.

Mayor Klinakis stated that the City currently did not have a plaque for fallen deputies killed in the line of duty. A volunteer group of business owners including him got together and were funding the donation of the plaque to be given to the City for placement at City Hall.

Craig French, Executive Director Twin Palms, provided a summary of the design for the Sheriff's memorial.

Council Member Holloway thanked Mr. French, Mayor Klinakis, and those funding the plaque. He then provided a synopsis of the Veteran's memorial process and placement.

Council Member Argudo agreed that a local artist was a great choice and provided some locations where the monument could be placed. He also stated that he would contribute and also help raise funds for this wonderful project. He also asked that we do not forget the Fire Department who also provides the City with great service.

Mayor Klinakis gave his thoughts on donations and the timeline to complete the monument.

Mr. French invited anyone from the City who would like to visit his studio and view the progress of the monument.

Mayor Pro Tem Lewis thanked Mr. French for his vision. She further stated that the City along with its residents would be honored to have his piece displayed at City Hall.

Council Member Holloway emphasized that the new plaque compliment the Veteran's memorial.

Council Member House stated he was proud of this project and would also like to contribute. He expressed that he was happy that Mr. French would be making the memorial.

Mr. French expressed his appreciation and thanked everyone for their support.

ADHOC COMMITTEE REPORTS - None.

AB 1234 REPORTS - None.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway stated that he completed his Ethics training. He reminded everyone that the Ethics trainig was due every two years and that the class was available online.

Mayor Klinakis stated that he and two other Council Members attended the award ceremony at the Community Center for the Basketball League on Saturday and commended the Recreation Department for a fantastic job. He also attended the Art walk and the re-dedication of the library. Supervisor Gloria Molina was present and walked through the downtown businesses. He thanked Mr. Berdin for the work done by the Old Towne Puente Association.

Mayor Pro Tem Lewis announced that the Sheriff's Baker to Vegas team came in 8th place out of 250 stations and 140th place out of 260 teams.

ORAL COMMENTS FROM STAFF

City Manager Carmany announced that on Saturday he had attended Congresswoman Grace Napolitano's meeting on the San Gabriel Valley Water Clean-up. He also attended a meeting at Sunset Elementary School where they were awarded the distinguished school status. Sunset Elementary School has also requested a support letter from the City to pursue a grant for their students and the letter was ready for the Mayor's review and signature.

ADJOURNMENT

There being no further business to come before the City Council/Agency, Mayor/Chair Klinakis adjourned the meeting at 8:07 p.m.

Approved this 9th day of April 2014

Pat Jacquez-Nares

Pat Jacquez-Nares, CMC
City Clerk/Secretary

Violeta M Lewis

Violeta M. Lewis
Mayor/Chair