MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
SPECIAL MEETING OF
APRIL 9, 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 Special 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 April 9, 2014, at 6:30 p.m.

CALL TO ORDER

Mayor Klinakis called the meeting to order at 6:31 p.m.

ROLL CALL

Members present:	Klinakis, Holloway and House.
Members absent:	Argudo and Lewis.
Staff members present:	City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Director of Development Services Di Mario, Administrative Secretary Ramirez

ORAL COMMUNICATIONS -- CLOSED SESSION – None.

RECESS INTO CLOSED SESSION:

City Attorney Casso recessed the City Council into closed session at 6:33 p.m. to discuss the items 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:

PROPERTY:	1545 N. HACIENDA BLVD. APN 8471-020-900
	CITY/AGENCY NEGOTIATORS: DAVID CARMANY, CITY MANAGER/EXECUTIVE DIRECTOR, JAMES M. CASSO, CITY ATTORNEY/ AGENCY COUNSEL, AND JOHN DI MARIO, DIRECTOR OF DEVELOPMENT SERVICES
NEGOTIATING PARTY:	DAN ALMQUIST, FRONTIER INVESTMENTS
UNDER NEGOTIATION:	PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

Mayor Klinakis reconvened the City Council to open session at 6:55 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that the Council recessed into closed session to discuss real property negotiations as posted on the agenda and there was no reportable action taken at this time and there was nothing further to report.

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

Mayor/Chair Klinakis called the meeting to order at 7:00 p.m.

ROLL CALL

Members present:	Klinakis, Argudo, Holloway, House, and Lewis (Arrived at 7:27 p.m.)
Members absent:	None.
Staff members present:	City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Director of Administrative Services Bird, Director of Development, Services Di Mario, City Engineer Pagett, Finance Manager Purificacion, Recreation Manager Lerma, and Administrative Secretary Ramirez.

Mayor/Chair Klinakis announced that Mayor Pro Tem/Vice Chair Lewis called and stated she was in traffic and would be arriving soon.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

PRESENTATION OF A PROCLAMATION FOR NATIONAL COMMUNITY DEVELOPMENT WEEK, APRIL 21ST - APRIL 26TH, 2014.

City Manager Carmany announced that the representative from the Congressional office had not yet arrived and that perhaps Council could agree to move this item further down the agenda.

PRESENTATION BY RICHARD POLANCO JR. REGARDING EMERGING LEADERS ACADEMY

Council Member Argudo announced that this presentation would be postponed due to Sheriff protocol and a representative would be contacting the City Manager to schedule a new date.

ORAL COMMUNICATIONS

Greg Fess stated his concerns with Valley Vista not picking up his "sharps container" which was used to dispose his diabetic needles and that he was having trouble finding a disposal location. He also thanked Council Member House for his service to the City.

Marty Paz stated that he would like to thank all the candidates who ran for City Council. He also spoke in regards to political signs in his yard.

Anthony Duarte announced that he had just returned from Sparks Middle School where they were celebrating the parent graduation from "PIQE" (Parent Institute for Quality Education) and gave an explanation of the program. He advocated for undocumented parents and residents relating to the DUI check point that occurred last week, adding that they should not have to suffer through this and was asking the Council to place a moratorium for one year to allow the residents to obtain the proper documentation needed.

Council Member Argudo thanked Hacienda La Puente School Board Member Duarte for being present. He informed Mr. Duarte that the item for the DUI checkpoints and the undocumented individuals would be on the next agenda.

Council Member Holloway expressed his concerns with the state's delay in giving undocumented individuals a driver's license.

Mr. Duarte gave an explanation on the DMV 2015 deadline to update their computers.

BOARDS/COMMISSION/COMMITTEE REPORTS – None.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

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

Council/Agency Member Argudo moved to waive the reading and approve the Minutes of the Regular Meeting of March 11, 2014; seconded by Council/Agency House. The motion unanimously carried by the following roll call vote: AYES: Klinakis, Argudo, Holloway, and House. NOES: None. ABSENT: Lewis

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None.

D. CITY COUNCIL CONSENT CALENDAR

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

D-1 RESOLUTION APPROVING WARRANT REGISTER NO. 1361

Action Taken: The City Council adopted the Resolution No. 14-5126 approving Warrant Register No. 1361.

D-2 RESOLUTION APPROVING A DEPOSIT AND REIMBURSEMENT AGREEMENT WITH LAMAR CENTRAL OUTDOOR, INC.

Action Taken: The City Council approved the Deposit and Reimbursement Agreement No. 14-1144 between the City and Lamar Central Outdoor, Inc.

D-3 RECEIVE AND FILE REPORT REGARDING CITY'S 2014-15 ANNUAL CONTRIBUTION TO CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ("CJPIA")

Action Taken: The City Council received and filed the City's 2014-15 Annual Contribution to the CJPIA.

D-4 AWARD OF A CONTRACT TO RICOH BUSINESS SOLUTIONS, IN THE AMOUNT OF $61,980.00 TO REPLACE/INSTALL PHOTOCOPIERS AT VARIOUS CITY LOCATIONS

Action Taken: The City Council awarded the Contract No. 14-1145 to Ricoh Business Solutions in the amount of $61,980.00, and authorized the City Manager to execute the agreements.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA CONSULTING, LLC TO PROVIDE GRANT WRITING SERVICES IN AN AMOUNT NOT TO EXCEED $60,000.00

City Manager Carmany responded that he was extremely happy with this company; he has known the owner of the company for many years and was recommending approval.

Management Assistant Nih provided a brief summary of this item.

Mr. Steve Samuelian owner of California Consulting gave a brief history of his company.

Council Member Argudo thanked Mr. Samuelian for being present. He stated that he had requested grant writers in past and was happy to see this moving forward. He asked City Manager Carmany if he was comfortable with this company.

Council Member Holloway stated for transparency purposes that he has known Mr. Samuelian for many years. He then gave an explanation of former issues which included funding for the administration of the program.

Mr. Samuelian responded that funds were the issue with all his clients at that time. However, things have now changed his company would be doing the reporting and administration as part of their scope of services at no additional costs.

City Manager Carmany responded that he feels comfortable with this expenditure. He has been working with Administrative Services Director Bird to economize expenditures which they have done. He also feels that La Puente has been losing out on money; there are a lot of federal grants available that can help the City.

Council Member Holloway stated that financial information that was given to Council in the past may not have been correct.

Council Member Argudo moved to approve Professional Services Agreement for Grant Writing Services with California Consulting LLC; 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 RESOLUTION TO PARTICIPATE IN THE COUNTY OF LOS ANGELES COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEARS 2015-2016, 2016-2017 AND 2017-2018, AND AUTHORIZING THE COOPERATION AGREEMENT WITH THE COUNTY OF LOS ANGELES

City Manager Carmany provided a brief description of the Community Development Block Grant Program (CDBG).

City Council Holloway expressed concerns regarding the federal funds.

Council Member Argudo moved to adopt the Resolution No. 14-5127 authorizing the City Manager to execute the Cooperation Agreement with the County of Los Angeles for Fiscal Years 2015-2016, 2016-2017 and 2017-2018; 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 ORDINANCE AMENDING SECTION 2.04.020(a) OF THE CITY'S MUNICIPAL CODE REGARDING WHEN A COUNCIL MEETING WILL BE HELD ON THE NEXT BUSINESS DAY

City Manager Carmany presented the report.

Council Member Holloway commented on the Planning Commission bylaws.

Council Member Holloway moved to waive reading of Ordinance 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 14-931 by title only as follows: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE AMENDING SECTION 2.04.020(a) (COUNCIL MEETINGS) OF CHAPTER 2.04 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION) OF THE LA PUENTE MUNICIPAL CODE CHANGING THE CONDITION OF WHEN COUNCIL MEETINGS WILL BE HELD ON THE NEXT BUSINESS DAY

Council Member Holloway moved to introduce Ordinance No. 14-931 - an Ordinance of the City Council of the City of La Puente amending Section 2.04.020(a) of Chapter 2.04 of the La Puente Municipal Code changing the condition of when council meetings will be held on the next business day; 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.

ADHOC COMMITTEE REPORTS – None.

AB 1234 REPORTS

Council Member Argudo stated that he would like to report that he traveled to the Wells conference and that his flight was covered through the Wells Foundation.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway stated that he was happy that School Board Member Duarte was present to provide information from Sparks Middle School where he was principal for the day. He also would like to announce the Jazz concert being held at Workman High school Friday night.

Mayor Klinakis stated that he held the first prayer breakfast with representatives from eight different congregations, some city staff, local businesses, and the Sheriff's Department. The event was well received and hopes that the new mayor will continue the tradition.

Mayor Pro Tem Lewis concurred with the Mayor and heard positive remarks from the participants at the breakfast.

ORAL COMMENTS FROM STAFF

City Manager Carmany stated that Ms. Robles from Napolitano's office was present.

City Attorney Casso read the Proclamation being presented by Congresswoman Napolitano's representative for National Community Development Week April 21 - April 26, 2014.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Klinakis adjourned the meeting at 7:41 p.m.

Approved this 13th day of May 2014.

Pat Jacquez-Nares, CMC
City Clerk/Secretary

Violeta M. Lewis
Mayor/Chair