

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MAY 13, 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.lapueente.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 May 13, 2014, at 6:30 p.m.

CALL TO ORDER

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

ROLL CALL

Members present: Lewis, Holloway, Argudo, Klinakis and Muñoz.

Members absent: None

Staff present: City Manager/Executive Director Carmany, City Clerk Jacquez-Nares, City Attorney/Legal Counsel Casso, Assistant City Attorney Sparks.

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 WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). (One case)

RECONVENE TO OPEN SESSION

Mayor Lewis 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 items as posted on the agenda. He further announced that the item was not concluded and would be continued at the end of the open session agenda following agenda item No. E-4

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:00 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo, Klinakis and Muñoz.

Members absent: None.

Staff present: City Manager/Executive Director Carmany, City Clerk Jacques-Nares, Finance Manager Purificacion, Management Assistant Nih, Recreation Manager Lerma, City Attorney/Legal Counsel Casso Development Services Director Di Mario, Principal Project Manager Freij.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pro Tem Holloway.

PRESENTATIONS - None

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke in regards to violent cartoons, the Los Angeles Unified School Board meeting, his church and the 10th Commandment; you shall not covet. He also expressed his desire for more town hall meetings.

Renee Hrey gave an update on the "Relay for Life" event being held on Saturday, June 7, 2014 and Sunday, June 8, 2014. There are currently twenty-five teams that have signed up so far. She also informed the Council that they would be placing purple bows around town on light poles and trees beginning on Thursday, May 29, 2014 and would have them removed by Monday, June 9, 2014.

Marty Paz asked if tonight's meeting could be adjourned in memory of longtime resident Carmen Flores, and Benny Rios. He then praised the City for conducting a fine election and asked if the City Clerk would be participating in election training. He suggested that city council candidates place a five hundred dollar deposit to cover the cost of removing the political signs that are left after the ten day regulation.

BOARDS COMMITTEE COMMISSION REPORTS

Mayor Pro Tem Holloway provided information from the San Gabriel Valley Mosquito & Vector Control District regarding aerial spraying for the "Tiger Mosquito" and the "Black Fly" which are being found in the San Gabriel Valley and also in the greater Los Angeles Vector Control District. He then provided the Council with a handout May 9, 2014 and advised the public to wear mosquito repellent.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 9, 2014

Council/Agency Member Klinakis moved to waive the reading and approve the Minutes of the Regular meeting of April 9, 2014; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, and Klinakis. NOES: None. ABSTAIN: Muñoz.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 APPEAL OF THE PLANNING COMMISSION ACTION – REVOKING UNCLASSIFIED USE PERMIT NO. 199 AND ANY PREVIOUSLY GRANTED LAND USE ENTITLEMENTS PERTAINING TO THE SALE AND ON-SITE OR OFF-SITE CONSUMPTION OF ALCOHOL IN CONJUNCTION WITH AN EXISTING RESTAURANT LOCATED AT 663-665 N. GLENDORA AVENUE (EL CAMINANTE RESTAURANT AND BAR).

City Manager Carmany announced that shortly before the meeting started the City was informed that the Applicant wished to withdraw their appeal. He recommended that the Council open the public hearing and allow the Applicants representative to withdraw the appeal on record.

Mayor Lewis asked the City Clerk if any written communications had been received by the City.

City Clerk Jacquez-Nares responded the City had not received any communications.

Mayor Lewis opened the public hearing at 7:23 p.m.

El Caminante's legal counsel Armando Chavira was authorized by Mr. Gallardo to withdraw the appeal for Unclassified Use Permit No. 199. Effective immediately Mr. Gallardo would cease all alcohol sales and would surrender his Alcohol Beverage and Control (ABC) license within the next few days and continue business as a restaurant.

With no one coming forward to speak Mayor Lewis closed the public hearing at 7:25 p.m.

City Attorney Casso clarified for the Council that even though Mr. Gallardo had chosen to withdraw his appeal the revocation action by the Planning Commission still stands. Unclassified Use Permit No. 199 with regard to the sale of alcohol is hereby in effect.

Assistant City Attorney Sparks added that follow up would be conducted by the following departments; State of California ABC, Code Enforcement and L.A. County Sheriff's to insure that there was control of the site to ensure Mr. Gallardo was in compliance with the terms of the revocation.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

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

D-1 ADOPT THE RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1363 AND 21

Action Taken: The City Council adopted Resolution No. 14-5130 and approving Warrant Register No. 1363 and Successor Agency Resolution No. 14-34 approving Warrant Register No. 21.

D-2 AWARD OF EDUCATION SCHOLARSHIPS FOR FISCAL YEAR 2014-2015

Action Taken: The City Council: 1) Awarded ten scholarships for the 2014-2015 academic year in the amount of \$500 each; 2) Authorize the Administrative Services Director to place \$5,184 in scholarship fund for FY 2015-2016; and 3) Schedule a presentation of awards during the May 27, 2014 City Council Meeting.

D-3 ACCEPTANCE OF WORK/NOTICE OF COMPLETION FOR SEWER IMPROVEMENTS PROJECT PHASE IV AND STREET RESURFACING - RAMONA, INC.

Action Taken: The City Council: 1) Accept the project as complete; and 2) Authorize the City Clerk to execute the Notice of Completion.

D-4 LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Action Taken: The City Council approved the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement No. 14-1149 and authorizes the Mayor to sign the agreement.

D-5 ADOPT THE RESOLUTION APPOINTING ROBBEYN BIRD, DIRECTOR OF ADMINISTRATIVE SERVICES, AS THE CITY TREASURER

Action Taken: The City Council adopted Resolution No. 14-5131 appointing the Director of Administrative Services as the City Treasurer.

D-6 THIRD QUARTER INVESTMENT REPORT

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

D-7 APPROVE AN EXCLUSIVE NEGOTIATION AGREEMENT BETWEEN THE AGENCY AND FRONTIER REAL ESTATE INVESTMENTS, INC. FOR THE PROPERTY LOCATED AT 1545 N. HACIENDA BOULEVARD, LA PUENTE

Action Taken: The Agency Board approved the exclusive negotiation Agreement No. 14-1148 with Frontier Real Estate Investments, Inc.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 MAYOR'S APPOINTMENTS TO VARIOUS BOARD POSITIONS

Action Taken: Council/Agency Member Argudo moved to approve appointments to the various agency boards; seconded by Council/Agency Klinakis. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis, and Muñoz. NOES: None.

1) Appointed to California Contracts Cities Association delegate Valerie Muñoz; alternate David Argudo. Sanitation District 15 & 21 delegate Violeta Lewis; alternate Daniel C. Holloway. League of California Cities delegate David Argudo; alternate Valerie Muñoz. City Selection Committee/League Monthly meetings delegate David Argudo; alternate Valerie Muñoz. California Joint Powers Authority delegate Daniel C. Holloway; alternate Charlie Klinakis. Foothill Transit Zone delegate Violeta Lewis; alternate Valerie Muñoz. San Gabriel Valley Vector & Mosquito Control District delegate Daniel C. Holloway. National League of Cities delegate Charlie Klinakis, alternate Violeta Lewis.

2) The City Council adopted Resolution No. 14-5132 appointing Charlie Klinakis and alternate Daniel C. Holloway as representatives to the San Gabriel Valley Council of Governments.

Action Taken: Council/Agency Member Klinakis moved to approve the appointments to the San Gabriel Valley Council of Governments; seconded by Council/Agency Argudo. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis, and Muñoz. NOES: None.

E-2 QUARTERLY UPDATE ON CITY WIDE SPECIAL EVENTS

Action Taken: Council/Agency Member Klinakis moved to approve to receive and file the update seconded by Council/Agency Argudo. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis, and Muñoz. NOES: None.

E-3 QUARTERLY UPDATE ON CITY'S CAPITAL IMPROVEMENT PROJECTS
FISCAL YEAR 2013-14

Action Taken: Mayor Pro Tem Holloway moved to receive and file the update; seconded by Council/Agency Klinakis. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis, and Muñoz. NOES: None.

E-4 ELECTION DAY POLL WORKER PROCEDURES

Action Taken: Council Member/Agency Member Argudo moved to receive and file the procedures; seconded by Mayor Lewis. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis, and Muñoz. NOES: None.

ADHOC COMMITTEE REPORTS

Mayor Lewis stated that as a follow up from the strategic meeting she would like to create an Ad-Hoc Committee for community health which would include her and Council Member Muñoz.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway stated that he would like to thank everyone who was involved with the goal setting session. He also elaborated on the Tiny Tot graduation that he and Council Member Klinakis attended last year and recommended that everyone try to attend this year's graduation.

ORAL COMMENTS FROM STAFF

Recreation Manager Lerma announced that the Tiny Tot graduation would be held on Thursday, May 22, 2014 at 6:00 p.m. at the La Puente Community Center. This year's theme was "The Wizard Of Oz".

City Manager Carmany stated that the negotiation agreement with the developers for the city owned parcel adjacent to Ed Butts Ford would be marketed at the ICSC conference in Las Vegas which begins on Sunday, May 18, 2014. Also, continuing to work with staff and the City Attorney's office on preparation of a Deposition and Development Agreement (DDA) with Lamar Advertising Company for electronic billboards for a couple of locations in town. The city has a new app available for smart phones called "go request" where you can report any matter such as code enforcement issues, graffiti, potholes, and unsafe sidewalks. Also, he stated that the City has launched Facebook and recommend everyone follow the city for any upcoming events. If anyone in the audience needed assistance downloading the app staff was available after the meeting.

CLOSED SESSION

Mayor Lewis reconvened to Closed Session.

RECESS INTO CLOSED SESSION:

City Attorney Casso recessed the Council into Closed Session at 8:05 p.m. to discuss the items as posted on the agenda.

RECONVENE TO OPEN SESSION

Mayor Lewis reconvened the City Council to open session at 9:11 p.m.

City Attorney Casso reported that the Council recessed into closed session to discuss Anticipated Litigation as posted on the agenda, there was a 5-0 vote, no final action was taken and there was nothing further to report.

ADJOURNMENT

There being no further business to come before the City Council/Agency, Mayor/Chair Lewis adjourned the meeting on behalf of community members from the National Little League Coach Joe Godinez, Carmen Flores Martinez and resident Benny Rios at 9:12 p.m.

Approved this 14th day of October, 2014.



Sheryl Garcia
Chief Deputy City Clerk



Violeta M. Lewis
Mayor/Chair