MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JUNE 10, 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 June 10, 2014, at 6:0 p.m.

6:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

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

ROLL CALL

Members present: Lewis, Holloway, and Klinakis

Members absent: Argudo and Muñoz

Staff present: City Manager/Executive Director/Acting City Clerk Carmany, City Attorney/Legal Counsel Casso, Development Services Director Di Mario, Recreation Manager Lerma, and Administrative Secretary Ramirez.

ORAL COMMUNICATIONS – None.

CLOSED SESSION:

RECESS INTO CLOSED SESSION:

Mayor Lewis recessed the City Council into closed session at 6:33 p.m. to discuss the items as posted on the agenda.

THE CITY COUNCIL/SUCCESSOR AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6 TO CONFERENCE WITH LABOR NEGOTIATORS.

AGENCY DESIGNATED REPRESENTATIVES: DAVID CARMANY, CITY MANAGER; JAMES M. CASSO, CITY ATTORNEY. EMPLOYEE ORGANIZATION: SEIU

THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS. PROPERTY: 8247-032-032

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: ALONZO PEREZ, AMC CONSTRUCTION & BUILDING SERVICES, LLC.

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

Mayor Lewis reconvened the meeting to open session at 7:04 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 Lewis called the meeting to order at 7:06 p.m.

ROLL CALL

Members present:	Lewis, Holloway, and Klinakis.
Members absent:	Argudo and Muñoz.
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, Administrative Secretary Ramirez, Rehabilitation Grants Specialist Rubio and Management Assistant Nih.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS - None

ORAL COMMUNICATIONS

Mr. Bill Roe, Director of the SGI-USA Buddhist Center, La Puente, introduced himself stating that he would like to partner with the City and local Sheriff's Department for programs such as concerts in the park and educational activities that are non-denominational. He was looking forward to having a great time at the park with the Council Members and the community. Mr. Roe also stated that they have a large piece of property that they would like to offer to the City as a disaster site in the case of an emergency.

Recreation Services Manager Lerma clarified that the Mr. Rou was offering his services to our "National Night Out" which is held at La Puente Park in August 2014.

Mayor Pro Tem Holloway thanked Mr. Roe for being present and also for being pro-active in the community. He recognized that they were active with the Veterans groups and volunteer with our "Beautify La Puente" program.

Mr. John Marinakis stated that he has been a resident for forty three years and expressed concerns regarding speeding vehicles on Pleasanthome Drive. This was not the first time he had brought this concern to the City. Also, there are a lot of illegal fireworks being released; his concern was that a fire could start and requested more police presence.

Mayor Pro Tem Holloway stated that he was also experiencing a problem with illegal fireworks in his neighborhood and that something needs to be done.

City Manager Carmany stated that he and Lieutenant Cacheiro had been working on a deployment plan for addressing the illegal fireworks.

Mayor Lewis announced that she had attended the Sanitation 15 & 21 District meeting. She gave a brief history of tunnels that had been built in the 1920's and are now being replaced.

BOARDS COMMITTEE COMMISSION REPORTS

Mayor Pro Tem Holloway distributed handouts from the San Gabriel Valley Mosquito & Vector Control District; it contained a lot of interesting information on the West Nile Virus.

Council Member Klinakis announced that he had attended a Council of Governments "COG" meeting last month. Discussion at the meeting was on the recent fires in the City of Azusa and the possibility of buying a "super scooper" for the San Gabriel Valley. Congresswoman Grace Napolitano was pushing this project and the possibility for some federal money; and turning the foothills into a National Recreation area.

Mayor Lewis announced that she had attended the Sanitation 15 & 21 District meeting. She gave a brief history of tunnels that had been built in the 1920's and are now being replaced.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 27, 2014

Mayor Pro Tem Holloway moved to waive the reading and approve the Minutes of the Regular meeting of May 27, 2014; seconded by Council Member Klinakis. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Klinakis, 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

Mayor Pro Tem Holloway stated that he would like to pull item D-3, Council Member Klinakis pulled D-7, and Mayor Lewis pulled item D-5 for discussion.

Mayor/Agency Member Lewis moved to approve Consent Calendar Items D-1, D-2, D-4, D-6; seconded by Mayor Pro Tem/Agency Member Holloway. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, and Klinakis. NOES: None.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NOS. 1365 AND 22.

Action Taken: The City Council adopted the Resolution No. 14-5135 AND 14-34 approving Warrant Register No. 1365 AND 22.

D-2 ACCEPTANCE OF WORK / NOTICE OF COMPLETION FOR STREET, STORM DRAIN AND CENTER MEDIAN LANDSCAPE IMPROVEMENTS ON AMAR ROAD FROM UNRUH AVENUE TO AILERON AVENUE

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

D-3 D-3 AUTHORIZATION TO SOLICIT BIDS FOR SANITARY SEWER MAINTENANCE SERVICES IN THE CITY OF LA PUENTE

Action Taken: The City Council: 1) Approved the specifications for the Sanitary Sewer Maintenance Services in the City of La Puente; and (2) Authorized staff to solicit bids.

D-4 PRESENTATION AND DISCUSSION OF THE STORM WATER FUNDING OPTIONS REPORT

Action Taken: The City Council received and filed the Storm Water Options Report.

D-5 AUTHORIZATION TO SOLICIT BIDS FOR CYCLE 10 SAFE ROUTES TO SCHOOL (SR2S) PROGRAM FOR STREET AND PEDESTRIAN IMPROVEMENTS IN THE

VICINITY OF LA PUENTE HIGH SCHOOL, SIERRA VISTA MIDDLE SCHOOL AND WORKMAN ELEMENTARY SCHOOL [SR2SL-5331(018)]

Action Taken: The City Council: 1) Approved the plans and specifications for the Safe Routes to School Project; and (2) Authorize Staff to solicit for bids.

D-6 CONSIDERATION OF A RESOLUTION ADOPTING THE CITY'S STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2014-2015 AND DESIGNATING THE CITY TREASURER AS THE CITY'S INVESTMENT OFFICER

Action Taken: The City Council adopted Resolution No. 14-5136 approving the City's Statement of Investment Policy for Fiscal Year 2014-15 and designate the City Treasurer as its Investment Officer.

D-7 STATUS UPDATE ON GRANT APPLICATION ACTIVITY FOR VARIOUS PROJECTS

Action Taken: The City Council received and filed the status update on grant application activity for various projects.

D-8 CONSIDERATION OF RESOLUTION AUTHORIZING THE AMENDMENT AND RESTATEMENT OF THE CITY'S EXISTING DEFERRED COMPENSATION PLAN FOR PART-TIME, SEASONAL, AND TEMPORARY EMPLOYEES AND; TERMINATING THE CITY'S RELATIONSHIP WITH NATIONWIDE RETIREMENT SOLUTIONS, INC. FOR ADMINISTRATIVE AND INVESTMENT SERVICES FOR PART-TIME, SEASONAL AND TEMPORARY EMPLOYEES, AND APPOINTING PUBLIC AGENCY RETIREMENT SERVICES AS TRUST ADMINISTRATOR AND US BANK AS TRUSTEE OF THE PLAN

Action Taken: The City Council adopted Resolution No. 14-5137, amending and restating the Alternative to Social Security Plan effective July 1, 2014, terminating the agreement of Nationwide Retirement Solutions for administration of the plan for PST Employees, and appointing PARS as Trust Administrator of the Plan and US Bank as Trustee of the Plan, Agreement No. 14-1150.

The motion unanimously carried by the following roll call vote: AYES: Mayor Lewis, Mayor Pro Tem Holloway, and Council Member Klinakis. NOES: None.

Council /Agency Member Lewis moved to approve Consent Calendar Items D-3, D-5, and D-7; seconded by Mayor Pro Tem/Agency Member Holloway. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, and Klinakis. NOES: None.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

ITEM E-1 ONE WAS PULLED FROM THE AGENDA

E-1 CONSIDERATION OF A RESOLUTION DESIGNATING A VOTING DELEGATE AND ALTERNATE FOR THE ANNUAL BUSINESS MEETING AT THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Action Taken: Mayor Lewis removed this item from the agenda and moved it to June 24, 2014 City Council Meeting.

E-2 CONSIDERATION OF REVISIONS TO THE CITY'S HOUSING REHABILITATION PROGRAM GUIDELINES

Action Taken: The City Council reviewed and discussed this report and provided direction to Staff.

E-3 PRESENTATION AND DISCUSSION OF THE FISCAL YEAR 2014-2015 RECOMMENDED BUDGET

Action Taken: Council Member Klinakis moved and Mayor Lewis seconded to receive and file the 2014-2015 Fiscal Year Budget report; and scheduled a "Town Hall" meeting for June 17, 2014 at 7 p.m. at the Senior Center.

ADHOC COMMITTEE REPORTS

Mayor Lewis stated that there was an AdHoc Committee meeting last week on Friday, June 6, 2014 with Council Member Muñoz, City Manager Carmany and Recreation Manager Lerma regarding the Health Fair being held on November 1, 2014 from 10:00 to 3:00 p.m.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Lewis stated that the American Caner Rely for Life Event was this past Saturday and Sunday. There were about 500 participants that raised about $33,000 dollars. She also thanked staff for a fantastic job. Lastly, we will be having a Town Hall Budget meeting Tuesday, June 17th at 7:00 p.m. at the Senior Center.

Mayor Pro Tem Holloway stated that he would like to thank Jeff Lewis and Mayor Lewis for all their hard work that they put into the Relay for Life it was a great team effort.

ORAL COMMENTS FROM STAFF

Recreation Manager Lerma presented a PowerPoint on the six-month strategic report.

City Manager Carmany stated that he and Mayor Pro Tem Holloway had a discussion on JPIA retro payment. Also, the July 3 event was coming along fine. However more discussion was

needed regarding barricade closures and the possibility of bringing in a traffic firm for barricading.

Mayor Lewis stated that she would like to have that report done and out to the public as soon as possible. She also asked for copies of the Strategic Report PowerPoint for Council that was absent.

ADJOURNMENT

There being no further business to come before the City Council/Agency, Mayor/Chair Lewis adjourned the meeting at 8:41 p.m.

Approved this 24th day of June, 2014

David Carmany
Acting City Clerk

Violeta M. Lewis
Mayor/Chair