MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JULY 8, 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 July 8, 2014, at 7:00 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:04 p.m.

ROLL CALL

Members present:	Lewis, Holloway, Argudo, Klinakis and Muñoz.
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 Management Assistant Nih and Administrative Secretary Ramirez.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Argudo.

PRESENTATIONS-RESOLUTION PROCLAIMING JULY 2014 AS PARKS MAKE LIFE BETTER MONTH

Recreation Services Manager Lerma presented the Resolution Proclaiming July 2014 as Parks and Recreation Month. She then Introduced the Jazz Dance Class which consists of students from Kinder to 3rd grade; she then introduced the Instructor Ms. Densen.

Instructor Celestine Densen gave a brief history of her dance class followed by each student saying their name, age and positive input the class has made on them.

Mayor Lewis moved to approve the Resolution Proclaiming July 2014 as Parks and Recreation Month; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo Klinakis, and Munoz. NOES: None.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke in regards to earthquake fault lines, Kids Camp, exercise and weight loss.

Bryan Coras stated that he would like to thank Council for their support with the successful "Art Walk" last weekend the coordination with the Sheriff's Department, portable restrooms, portable generators and Valley Vista all added up to an awesome community event.

BOARDS COMMITTEE COMMISSION REPORTS

Mayor Pro Tem Holloway stated that he had provided the City Manager with information regarding a formal bid for telephone systems from the San Gabriel Valley Vector & Mosquito Control; it lists the top three vendors to aid the city in its search for a new telephone system.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 17, 2014

Mayor Pro Tem Holloway moved to waive the reading and approve the Minutes of the Regular meeting of June 17, 2014; seconded by Council Member Argudo. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo Klinakis, and Munoz. 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 stated that he would like to pull item D-3 for discussion.

Council Member Argudo moved to approve Consent Calendar Items D-1, D-2; seconded by Mayor Lewis. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis and Muñoz. NOES: None.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NOS. 1367 and 23.

Action Taken: The City Council adopted Resolution No. 14-5147 approving Warrant Register No. 1366 and Resolution No. 14-35 approving Warrant Register No. 23.

D-2 CONSIDERATION OF THE LOS ANGELES ANIMAL CARE AND CONTROL

Action Taken: The City Council approved Agreement No. 14-1153 between the City of La Puente and the County of Los Angeles for Animal Control Services.

D-3 CONSIDERATION OF REFUNDING OF THE 2007 TAX ALLOCATION BONDS

City Manager Carmany started by apologizing to the Council and the public for lack of air conditioning, adding that there would be a temporary fix by tomorrow. He continued with the infrastructure of the Tax Allocation Bonds which were issued back in 2007. He then asked Director of Administrative Services Bird to present the report. Adding this was an important item and recommended that this be heard separately.

Director of Administrative Services Bird gave a brief history of the Tax Allocation Bonds.

Council Member Klinakis stated that refinancing the bonds had been on his agenda, adding that this was not a financial gain to the city, but great value for the Hacienda La Puente School District. The savings would come back to the residents of La Puente; this was a win-win situation. He thanked staff and the Consultant Mr. Wolf for all their hard work.

Mayor Lewis stated that when these things are done for the greater of good, it was for the benefit of others around us, this was a good way to collaborate.

Mayor Pro Tem Holloway asked for clarification, when these tax bonds are paid off; would the City receive money in return.

Director of Administrative Services Bird responded that she believed that the money would be disbursed to the tax amenities. However, that would be some years down the road, and yes, the City would be part of that disbursement.

Action Taken: 1) adopt Resolution No. 14-35 authorizing and directing the following: 1. Commence the process of refunding the Prior Bonds of the former Community Development Commission in accordance with Health & Safety Code Section 34177.5; and 2. Authorize the Executive Director to execute and deliver any and all documents and agreements and all acts and things necessary or advisable for carrying out the transactions contemplated by this Resolution. Such actions by the Executive Director are hereby ratified, confirmed and approved. Council Member Argudo moved, seconded by Mayor Pro Tem Holloway. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo, Klinakis and Muñoz. NOES: None.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None.

F. CLOSED SESSION:

RECESS INTO CLOSED SESSION:

City Attorney Casso recessed the City Council into closed session at 7:34 p.m. to discuss the items as posted on the agenda.

F-1 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)

F-2 THE CITY COUNCIL 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

RECONVENE TO OPEN SESSION

Mayor Lewis reconvened to open session at 8:32 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that the Council recessed into closed session to discuss the items as posted on the agenda. As to item F-1 on the Agenda there was a vote of 5-0 and with direction given to the City Manager and City Attorney. No final action was taken and there was nothing further to report.

City Attorney Casso report that on item F-2 on the Agenda there was a vote of 3-2 with a No vote from Mayor Lewis; and a No vote from Mayor Pro Tem Holloway; direction given to the City Manager and City Attorney. No final action was taken and there was nothing further to report.

ADHOC COMMITTEE REPORTS – None.

AB 1234 REPORTS

Council Member Argudo stated that he would like to report that he attended the NALEO 31st. Annual Conference in San Diego held from June 26-28, 2014. He would be turning in some literature to the City Manager for the public to review.

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway requested that the Mayor adjourn tonight's meeting in memory of Manuel Jimenez who was in his 90's and brother of former Council Member Fortunato Jimenez.

Council Member Klinakis stated that he would like to announce that Sheriff's Youth Activity League had placed about 60 boys in summer camp. The City Manager and I toured the

camp and viewed all the activities the youth were involve in. Adding that he would keep the public informed on the Youth League Camp.

Council Member Argudo asked if all the slots were filled for the camp and how the children were informed about of the event.

Council Member Klinakis responded that the children are notified through schools, baseball, and basketball programs. However, perhaps we can place this on our web-site to make sure everyone was aware of the event.

Mayor Lewis stated that she would like to commend staff for a job well done with regards to the July 3rd event. The event was fantastic; all smiling faces, all lost children returned. She was happy to see everyone had a great time. Also, she attended the La Puente Church of Christ Pioneer Celebration on June 29, 2014 and would like to recognize eight volunteers for their 50 years of volunteer services. Ellis Lewis Sr., Verma Lewis (no relation), Mannie Erby, Willie Mae Miller, Cleveland Miller, Margaret Butler, Joe Fletcher and Betty Fletcher. She added it was an honor to meet these volunteers and thanked them for the many years of service to the community of La Puente.

ORAL COMMENTS FROM STAFF

City Manager Carmany stated that he would to announce that the City was making good progress on the Zoning Ordinance and that a public hearing would be held on Monday, July 21, 2014 at 7:00 p.m.; "National Night Out" was coming up on Tuesday, August 5th at 6:30 p.m. At La Puente Park, there will be a music band donated by SGI Buddhist Group. Discussion had been on-going on how to create a "farmers market" which we have come up with a list of components which mostly are safety related such as; do we need a safety plan, road closures etc. We are going to gather all that and place that into a RFP (request for proposal) to see who out there can meet the criteria. And last, but not least, Concerts at the Park starts this Wednesday from 6:30 p.m. to 8:30 p.m.

ADJOURNMENT

There being no further business to come before the City Council/Agency, Mayor/Chair Lewis adjourned the meeting in memory of Manuel Jimenez, brother of former Council Member Fortunato Jimenez at 8:45 p.m.

Approved this 22nd day of July, 2014

Sheryl Garcia
Chief Deputy City Clerk

Violeta M. Lewis
Mayor/Chair