MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
AUGUST 26, 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 August 26, 2014, at 7:00 p.m.

CALL TO ORDER

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

ROLL CALL

Members present:	Lewis, Holloway, Argudo (arrived at 7:02), Klinakis and Muñoz.
Members absent:	None.
Staff members present:	City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Director of Administrative Services Bird, Lieutenant Cacheiro, City Engineer Pagett, Development Services Director Di Mario, Finance Manager Purificacion, Recreation Manager Lerma, Chief Deputy City Clerk Garcia and Administrative Secretary Ramirez.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Muñoz.

PRESENTATIONS

The Council presented Certificates of Recognition to Delhaven Community Center for "Pay It Forward" which consisted of five different groups of recipients; the groups then posed for photos with Council.

The American Cancer Society Relay for Life Representatives presented the City of La Puente with a Trophy for participating and making the "The Relay for Life 2014" a great success.

The Council presented 12 year-old La Puente Blanca Ramirez with a Certificate of Recognition for being the youngest person to run seven marathons on seven Continents. She and her family then posed for photos with Council.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. encouraged the public to volunteer at their Church and at Rest Homes for the elderly. He also spoke in regards to the Rapture and the movie "Heaven Is For Real" and thanked California State Senator Ed Hernandez for his many contributions to the Community.

Todd Palmquist, Representative from San Gabriel Valley Consortium on Homelessness, handed out brochures for "The Family Services Center" adding that the center would like to partner with the City to battle some of the issues with homelessness. He also asked to Council to consider a Proclamation for "Homeless Awareness Week" in November 2014. He also spoke in regards to "The Coordinated Entry System" being rolled out through United Way and The Family Solutions Center which was Homeless Services for Families and Veterans through LAHSA.

Manuel Maldonado spoke in regards to the Community Workshop on AB60 which was hosted by the Mexican Consulate's office and held at the La Puente Community Center; he expressed how happy he was that translation in Spanish was provided. He also requested that any future Zoning Code Workshop materials be in Spanish and English. He added that all written communication should be done with one side English and the back side Spanish. He then praised the City for the efforts in coordinating the recent "AB60" Workshop.

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 JULY 15, 2014, AND AUGUST 12, 2014.

Council Member Argudo moved to waive the reading and approve the Minutes of the Regular meeting of July 15, and August 12, 2014; seconded by Council Member Klinakis. The motion unanimously carried by the following roll call vote: AYES: Lewis, Holloway, Argudo Klinakis, and Muñoz. NOES: None.

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 GENERAL PLAN AMENDMENT 14-01 - CONSIDERATION OF A RESOLUTION ADOPTING THE PLANNING COMMISSION'S RECOMMENDATION, SETTING FORTH FINDINGS AND APPROVING GENERAL PLAN AMENDMENT NO. 14-01, TO CHANGE THE LAND USE DESIGNATION FOR TWO PARCELS ON MAIN STREET (ASSESSOR PARCEL NUMBERS 8247-017-902 AND 8247-017-903) FROM LOW DENSITY RESIDENTIAL TO PUBLIC INSTITUTIONAL AND APPROVING AN ADDENDUM TO THE PREVIOUSLY ADOPTED ENVIRONMENTAL IMPACT REPORT FOR THE 2004 GENERAL PLAN UPDATE

Development Services Director Di Mario presented a PowerPoint presentation.

Mr. Acedes stated that he was confused by General Plan Amendment and that he did not want apartments or condos build on the lot.

Discussion ensued regarding the water tank site owned by the La Puente Valley County Water District. The General Plan designation was changing from a Low Density Residential to Public Institutional.

With no further speakers, Mayor Lewis closed the public hearing at 7:51p.m.

Action taken: Council Member Klinakis moved to adopt a Resolution approving the Planning Commission's recommendation to change the land use designation for two parcels on Main Street (Assessor Parcel Numbers 8247-017-903 and 8247-017-903) from Low Density Residential to Public Institutional, and to approve the Addendum to the previously adopted Environmental Impact Report for the 2004 General Plan Update; seconded by Council Member Muñoz. The motion carried by the following roll call vote: AYES: Lewis, Holloway, Argudo Klinakis, and Munoz. NOES: Argudo.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 UPDATE ON THE CITY OF LA PUENTE'S STRATEGIC PLAN

Action taken: It is recommended that the City Council receive and file the update.

C-2 QUARTERLY UPDATE ON CITY'S SPECIAL EVENTS

Action taken: It is recommended that the City Council receive and file the report.

C-3 QUARTERLY UPDATE ON CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2014-15

Action taken: It is recommended that the City Council receive and file the report.

C-4 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 14-5143 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED POSITIONS, MONTHLY SALARY RANGES AND HOURLY RATES FOR CITY EMPLOYEES

Action taken: Council approved Resolution No. 14-5151 and rescinding Resolution No. 14-5143. Mayor Lewis moved to approve; seconded by Council/Agency Member Klinakis. Followed by roll call vote: AYES: Lewis, Holloway, Klinakis and Munoz. NOES: Argudo.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council/Agency Member Argudo moved to approve Consent Calendar Items D-1, D-2, D-3; seconded by Council/Agency Member Holloway. 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 NO. 1370

Action Taken: The City Council adopted Resolution No. 14-5154 approving Warrant Register No. 1370.

D-2 PRESENTATION AND DISCUSSION REGARDING THE FOURTH QUARTER INVESTMENT REPORT

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

D-3 CONSIDERATION OF A RESOLUTION RESCINDING RESOLUTION NO. 12-5041 AND ADOPTING AN AMENDED CONFLICT OF INTEREST CODE FOR THE CITY OF LA PUENTE CONTAINING REVISED DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES

Action Taken: the City Council: (1) receive and file the Local Agency Biennial Notice; and (2) adopt Resolution No. 14-5153 rescinding Resolution No. 12-5041 amending the Conflict of Interest Code for the City of La Puente.

NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL - None

ADHOC COMMITTEE REPORTS - None

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Klinakis stated that he would like to thank City Attorney Casso for hosting the City of La Puente's employees BBQ held on August 21, 2014. Also, he would like to make a request for prayers for Detective Spencer out of the Century Sheriff Station who was shot today and remains in a coma prayers to him and his family for a quick recovery.

Mayor Pro Tem Holloway also thanked City Attorney Casso and his wife for their hospitality, and also for donating the flat screen television to the National Night Out event. Also, he would make a request for the Mayor to adjourn tonight's meeting in honor of former city employee Barbara Brannen who passed away recently.

Mayor Lewis stated that she and staff members had attended the Workman Elementary Open House which unveiled a new cooperative program called Kids LEAD. The City is partnering with the Hacienda La Puente Unified School District. LEAD stands for "Life Experiences about Democracy"; the Mayor gave a brief description of the program.

Mayor Pro Tem Holloway stated that he and the City Manager and Parks Manager had attended the "back to school" at Sparks Middle School in attendance was a School Board Member Penny Fraumeni and Fernando Sanchez, Principal from La Puente High School.

ORAL COMMENTS FROM STAFF

City Manager Carmany stated that the City staff was very busy working on documents regarding the refinancing of the tax allocation bonds; which should be closing on Friday. Also, concerning economic development efforts, the City Manager noted McDonalds would soon be considered by the Planning Commission and then going through plan check and applying for building permits. Finally, the City Manager noted that he would be working with department heads on a process called Appreciative Inquiry to keep focus on what the City was doing well and what further could be done to enhance La Puente.

ADJOURNMENT

There being no further business to come before the City Council/Agency, Mayor/Chair Lewis adjourned the meeting in honor of Detective Spencer and longtime employee Barbara Brannen at 8:55 p.m.

Approved this 9th day of September, 2014

Sheryl Garcia
Chief Deputy City Clerk

Violeta M. Lewis
Mayor/Chair