

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JANUARY 27, 2015

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.lapuate.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 Tuesday, January 27, 2015, at 6:30 p.m.

6:30 P.M. AGENDA
CLOSED SESSION

CALL TO ORDER

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

ROLL CALL

Members present: Lewis, Holloway and Muñoz.

Members absent: Argudo and Klinakis.

Staff members present: City Manager/Executive Director Carmany, Assistant City Attorney/Legal Counsel Sparks, Development Services Director Di Mario, Chief Deputy City Clerk Garcia.

ORAL COMMUNICATIONS – None

CLOSED SESSION

The City Council recessed into closed session at 6:32 p.m. to discuss items as posted on the agenda.

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

PROPERTY: 15849 MAIN STREET, APN 8246-009-017

CITY NEGOTIATORS: DAVID CARMANY, CITY MANAGER AND BIANCA SPARKS, ASSISTANT CITY ATTORNEY

NEGOTIATING PARTY: COUNTY OF LOS ANGELES

UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:06 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported out of closed session stating that Council Member's Argudo and Klinakis did not participate in the closed session. Direction was given to the City's negotiators; no final action was taken and there was nothing further to report.

7:00 P.M. AGENDA OPEN SESSION

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:06 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo and Muñoz.

Members absent: Klinakis.

Staff members present: City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Director of Administrative Services Bird, Development Services Director Di Mario, City Engineer Pagett, Chief Deputy City Clerk Garcia, Finance Manager Purificacion, Recreation Services Director Lerma, and Management Assistant Johnathan Nih.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Ms. Cabrera, a Sparks Middle School parent.

PRESENTATIONS

Mayor Lewis introduced the parents from Sparks Middle School, Sunset and Workman Elementary School attending the City Council meeting. A brief report was given on the first "Youth in Government Day". Ms. Zapata, a parent, presented a brief report on Sparks Middle School.

The City Council presented the Certificates of Recognition to the Puente Pride Holiday Lights Winners.

ORAL COMMUNICATIONS

Daniel Luevanos, One Legacy-Donate Life, thanked the City for participating in the "2015 Donate Life Dedication Garden" float which was in the Tournament of Roses Parade on New Year's Day. He also informed the City Council that April was "Organ Donor Awareness Month" and that the Annual Run/Walk was also in April. He stated he would keep the City informed about the location and time for the walk.

Leonard Wayne Rose Jr. stated that he has a gym membership and will begin an exercise program in hopes of losing some weight. He also spoke about preventing colon cancer, and the 700 Club television show.

Rebecca Rodriguez spoke about issues she is experiencing on Azalea Court and Puente Avenue such as parking, crime, debris and trash being thrown on the street. She expressed concern regarding smoking and drinking taking place at a nearby apartment complex and a fence which had been knocked and created a pathway for anyone to walk through. She would like to see the area in question permanently closed.

City Manager Carmany responded that the City would contact her regarding her concerns.

Margarita Colunga requested that the City Council beautify the gardens at Sparks and Lassalette Middle Schools and also requested crossing guards for Orange Grove and Lassalette Middle Schools.

Mayor Lewis responded that crossing guards are handled through the Hacienda La Puente Unified School District and that the City would forward the request.

Council Member Argudo stated that in the past the City had budgeted some funds for the crossing guards and recommended that staff look into what the City had done to help cover the cost.

Renee Hrey, Relay for Life Event Chair, stated that Relay for Life would take place on June 6 and 7, 2015. She invited the community and staff to attend the "Breakfast Kick Off Event" on February 7, 2015, at 9:00 a.m. at the La Puente Women's Club and stated the event would include food, information and raffles.

BOARDS/COMMISSION/COMMITTEE REPORTS – None

MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 13, 2015.

Council Member Argudo moved to waive the reading and approve the Minutes of the regular meeting of January 13, 2015; seconded by Council Member Muñoz. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Argudo, and Muñoz.
NOES: None.
ABSTAIN: None.
ABSENT: Klinakis.

B. PUBLIC HEARING BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2014-15 – 2ND QUARTER

Action taken: The City Council received and filed the update.

C-2 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S SPECIAL EVENTS

Action taken: The City Council received and filed the update.

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council Member Argudo stated that he would like to pull Items D-3, D-4 and D-5 for discussion.

Mayor Pro Tem Holloway stated that he would like to pull Item D-2 for discussion.

Mayor Pro Tem Holloway moved to approve Item D-1; seconded by Council Member Argudo. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Argudo, and Muñoz.
NOES: None.
ABSTAIN: None.
ABSENT: Klinakis.

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTER NO. 1378.

Action Taken: The City Council adopted Resolution No. 15-5185 approving Warrant Register No. 1378.

D-2 CONSIDERATION OF A SECOND AMENDMENT TO AGREEMENT NO. 12-101 WITH CLIENTFIRST CONSULTING GROUP, LLC TO PROVIDE INFORMATION TECHNOLOGY MANAGEMENT AND SUPPORT SERVICES TO THE CITY, IN AN AMOUNT NOT TO EXCEED \$54,648.00 PER YEAR

Council Member Argudo moved to approve the Second Amendment to Agreement No. 12-101 with ClientFirst Consulting Group, LLC; seconded by Mayor Lewis. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Argudo, and Muñoz.
NOES: None.
ABSTAIN: None.
ABSENT: Klinakis.

D-3 CONSIDERATION OF CHANGE ORDERS IN THE AMOUNT OF \$102,800.00 FOR THE LOCAL STREET IMPROVEMENTS/SANTO ORO STORM DRAIN IMPROVEMENT PROJECT AND AN ALLOCATION OF \$45,000.00 IN MEASURE R FUNDS TO THE PROJECT

Mayor Pro Tem Holloway moved to 1) approve change orders in the amount of \$102,800.00; and 2) authorize the appropriation of \$45,000.00 from available Measure R fund balance; seconded by Council Member Muñoz. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, Argudo, and Muñoz.
NOES: None.
ABSTAIN: None.
ABSENT: Klinakis.

D-4 SECOND READING OF ORDINANCE NO. 15-935 REPEALING TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY (INCLUDING THE ZONING MAP), WITH THE EXCEPTION OF CHAPTER 10.62 (ADULT BUSINESSES), ADOPTING A REVISED TITLE 10 (ZONING) AND ZONING MAP, AND AN ADDENDUM REGARDING SAME

Council Member Muñoz moved to adopt Ordinance No. 15-935 repealing Title 10 (Zoning) of the La Puente Municipal Code in its entirety (including the Zoning Map), with the exception of Chapter 10.62 (Adult Businesses), adopt a revised Title 10 (Zoning), and Land Use Policy Map and an Addendum to the General Plan EIR regarding same; seconded by Mayor Pro Tem Holloway. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, and Muñoz.
NOES: Argudo.
ABSTAIN: None.
ABSENT: Klinakis.

D-5 CONSIDERATION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY CC-10.1, BUDGET AND FISCAL POLICIES

Mayor Lewis moved to adopt Resolution No. 15-5186 approving City Council Policy CC-10.1, Budget and Fiscal Policies; seconded by Mayor Pro Tem Holloway. The motion carried by the following roll call vote:

AYES: Lewis, Holloway, and Muñoz.
NOES: Argudo.
ABSTAIN: None.
ABSENT: Klinakis.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PLANNING COMMISSION APPOINTMENT DUE TO AN UNSCHEDULED VACANCY

Action Taken: Council Member Muñoz appointed Mr. Johnathon Yoder as Planning Commissioner to fill the current vacancy.

ADHOC COMMITTEE REPORTS – None

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway requested that the City Council meeting be adjourned in memory of longtime resident Mary Ferguson and Arthur Murakami, father of Captain Murakami of the Industry Sheriff Station.

Council Member Argudo requested that staff be cognizant of upcoming events and schedules to avoid conflicts.

Council Member Muñoz stated that she, Mayor Pro Tem Holloway and Council Member Klinakis attended and participated in the ribbon cutting ceremony for the new playground at Saint Louis of France Church.

ORAL COMMENTS FROM STAFF

City Manager Carmany thanked Development Services Director Di Mario, Recreation Services Director Lerma and their staff for the tree planting event. He stated it was a great event with the children and the community involved. City Manager Carmany further stated that he would be attending the League of California Cities City Manager's Conference and Development Services Director Di Mario would be acting City Manager in his absence.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 8:30 p.m. in memory of Ms. Mary Fergusson a longtime resident, and Mr. Arthur Murakami, who was a survivor of the Hiroshima bombing and world-renowned Japanese martial artist.

Approved this 10th day of February, 2015.



Sheryl Garcia
Chief Deputy City Clerk



Violeta M. Lewis
Mayor/Chair