MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
FEBRUARY 10, 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.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 Tuesday, February 10, 2015, at 7:00 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:03 p.m.

ROLL CALL

Members present:	Lewis, Holloway, Argudo, and Klinakis.
Members absent:	Muñoz.
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, Finance Manager Purificacion, Director of Recreation Services Lerma, Assistant Planner Schaetzl and Administrative Secretary Ramirez.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Workman Elementary student, Matthew Zamarrippa.

PRESENTATIONS

Workman Elementary School students, Francisco Rios and Urieo Rosas, gave a brief report on their experiences at City Hall for "Youth in Government Day."

Sunset Elementary School student, Xavier Garcia, gave a brief update on the "LEAD" program. He thanked the City Officials for participating in "Youth in Government Day." He explained how he learned how to plant a tree and discussed the different departments at City Hall.

Sunset Elementary School presented the City Council with a Certificate of Appreciation. The students then posed for photos with the City Council.

Mayor Lewis announced that the remainder of Presentations would be moved further down the agenda.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. stated that he was enrolled in a CPR/First Aid class. He also spoke of his weight loss program with a personal trainer at the local gym. He then spoke of the movie "American Sniper" and his recent visit to the dentist.

The City Council presented the Mariachi Divas with a Certificate of Recognition. The Divas then posed for photos with the City Council, and spoke with pride about their La Puente roots.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Holloway gave a brief description of the responsibilities of Council Member. He then described a meeting regarding Earthquake safety and distributed reports to the City Council.

Council Member Klinakis stated that he had attended a Council of Governments (COG) meeting. The purpose of the meeting was to select an interim Executive Director.

MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JANUARY 27, 2015.

Council Member Argudo moved to waive the reading and approve the Minutes of the regular meeting of January 27, 2015; seconded by Council Member Klinakis. The motion carried by the following roll call vote:

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

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 Member Argudo moved to approve Items D-1 through D-5; seconded by Council Member Klinakis. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTION APPROVING WARRANT REGISTERS NO. 1379 and 29.

Action Taken: The City Council adopted Resolution No. 15-5188 approving Warrant Registers No. 1379 and Resolution No. SA 15-45 approving Warrant Register No. 29.

D-2 CONSIDERATION OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO SOLICIT BIDS FOR LOCAL STREET IMPROVEMENTS ON AILERON AVENUE, MENTZ AVENUE, WORKMAN AVENUE, FERRERO LANE, ALLEY IMPROVEMENTS, AND CONCRETE REPAIRS AT VARIOUS LOCATIONS IN THE CITY

Action Taken: The City Council approved (1) Plans and specifications for the Construction of Local Street Improvements, Alley Improvements, and Concrete Repairs at various locations in the City; and (2) Authorize Staff to solicit for bids.

D-3 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE NATIONAL LITTLE LEAGUE'S 2015 LITTLE LEAGUE PARADE

Action Taken: The City Council adopted Resolution No. 15-5187 approving the request to waive the fees associated with the La Puente National Little League Parade.

D-4 CONSIDERATION OF AWARD OF A PROFESSIONAL SERVICES AGREEMENT WITH J.H. DOUGLAS AND ASSOCIATES IN THE AMOUNT OF $25,950.00 FOR HOUSING ELEMENT UPDATE SERVICES

Action Taken: The City Council awarded the contract for the Housing Element Update for the 2013-2017 cycle to J.H. Douglas & Associates and authorized the City Manager to execute the agreement.

D-5 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2014-2015 MID-YEAR BUDGET AND APPROVAL OF VARIOUS BUDGET ADJUSTMENTS

Action Taken: The City Council: 1) Received and filed the report; 2) Approved Resolution No. 15-5189 authorizing budget adjustments and appropriations for the various funds.

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

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 Arnold Jesus Berdin Jr., nephew of Richard Berdin.

Mayor Lewis stated that she would like to remind the public that February was "Heart Health Month" to recognize cardiovascular health. She encouraged the public to remember to exercise, lower their sugar and salt intake and take care of themselves.

ORAL COMMENTS FROM STAFF

City Manager Carmany gave a brief update on a previous request from Ms. Rebecca Rodriguez regarding a fence closure at the end of her cul de sac. He stated the Recreation Department and the Maintenance Department would be meeting over the next three weeks to discuss the facility needs of the Community Center, the Youth Learning Activity Center, the Senior Center and La Puente Park. He further announced that Director of Recreation Services Lerma met with members of the Youth Coalition to discuss the needs of the youth sports groups and how the City may help them obtain those needs.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 7:33 p.m. in memory of Mr. Arnold Jesus Berdin Jr.

Approved this 24th day of February, 2015.

Sheryl Garcia
Chief Deputy City Clerk

Violeta M. Lewis
Mayor/Chair