

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MARCH 24, 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.lapueente.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, March 24, 2015, at 5:30 p.m.

5:30 P.M. CLOSED SESSION AGENDA

CALL TO ORDER

Mayor Lewis called the meeting to order at 5:31 p.m.

ROLL CALL

Members Present: Lewis, Holloway, Argudo (arrived at 5:38), Klinakis, and Muñoz.

Members Absent: None.

Staff Members Present: City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Development Services Director Di Mario and Chief Deputy City Clerk Garcia.

ORAL COMMUNICATIONS - None

RECESS INTO CLOSED SESSION

City Attorney Casso stated that the City Council would recess into closed session at 5:33 p.m. to discuss Items as listed on the Agenda. Council Members Argudo and Klinakis recused themselves from Item No. 1 as listed on the Agenda.

CLOSED SESSION

1. THE CITY COUNCIL AND SUCCESSOR AGENCY WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
PROPERTY: 145 N. FIRST STREET, LA PUENTE, CA 91744, APN 8246-010-001 AND 135 N. FIRST STREET, LA PUENTE, CA 91744, APN 8246-010-017
CITY NEGOTIATORS: DAVID CARMANY, CITY MANAGER/EXECUTIVE DIRECTOR AND JAMES M. CASSO, CITY ATTORNEY/AGENCY COUNCIL
NEGOTIATING PARTY: PAC 10, LLC
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

2. PURSUANT TO GOVERNMENT CODE SECTION 54957, THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, PUBLIC EMPLOYEE PERFORMANCE EVALUATION

TITLE: CITY MANAGER (Per City Manager's Employment Agreement No. 13-1131)

RECONVENE TO OPEN SESSION

Mayor Lewis reconvened the City Council meeting to open session at 7:06 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso stated that Council Member Argudo arrived during closed session at 5:38 p.m. Council Members Argudo and Klinakis did not participate in Item No. 1 as each had a conflict of interest.

With regard to Item No. 1, the vote was 3-0 and direction was given to the City's negotiators. No final action was taken.

With regard to Item No. 2, the vote was 5-0 and direction was given to the City's negotiators. No final action was taken.

There was nothing further to report.

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:07 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, Development Services Director Di Mario, Chief Deputy City Clerk Garcia, Director of Recreation Services Lerma, City Engineer Pagett and Assistant Planner Schaetzl.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Francisco Rios, Workman Elementary Student.

PRESENTATIONS

Mayor Lewis introduced the Sunset Elementary, Workman Elementary and Sparks Middle School students.

Danielle Villicaña, Workman Elementary fifth grade student, gave a brief description of the LEAD program. She described the mock election and how the entire school became involved and further spoke about the duties and challenges of running a city.

Zuri Garcia, Workman Elementary student, spoke about democracy and how the students' art showed the Country's history. He gave a brief description of the La Puente Art Walk where his art was displayed at city hall along with that of his classmates.

Raymond Bustos, Sunset Elementary sixth grade student, thanked the City Council for the LEAD program. He described the "Read Across America" program and how his class was learning about democracy.

Mayor Lewis presented a Military Banner Certificate to the family of U.S. Army Specialist, Jourdan Trujillo. The family then posed for photos with the City Council.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about a movie entitled "Do You Believe?" He stated that he does his best to help the homeless and the needy. He spoke of Israel, the United States and the rapture.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Holloway gave an update on the Council of Governments (COG) meeting he attended the prior week. The COG agenda contained an annual increase of fees to membership cities over the next three years which would cost the City an additional \$800.00 per year. He further spoke about the electric lawn mower exchange program through South Coast Air Quality Management District (SCAQMD) and the San Gabriel Valley Mobility Matrix, which would help to determine the transportation needs for the San Gabriel Valley over the next thirty years.

City Engineer Pagett gave a description of the Mobility Matrix.

City Manager Carmany reported that he and Council Member Argudo attended a meeting regarding energy conservation and the potential to retrofit street lights. Further, the City Manager mentioned that he and Los Angeles County Sheriff Captain Murakami attended the monthly meeting of California Contract Cities where the presentation was regarding the drought.

MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETINGS OF MARCH 6, 2015 AND MARCH 10, 2015.

Council Member Argudo moved to waive the reading and approve the Minutes of the regular meetings of March 6, 2015 and March 10, 2015; seconded by Council Member Klinakis. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL CONSENT CALENDAR

Council Member Argudo moved to approve Consent Calendar Items D-1 and D-2; seconded by Council Member Klinakis. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1382.

Action Taken: The City Council adopted Resolution No. 15-5194 approving Warrant Register No. 1382.

D-2 CONSIDERATION OF A LETTER OF SUPPORT FOR SENATE BILL 485 RELATING TO STORMWATER AND DRY WEATHER RUNOFF

Action Taken: The City Council approved the letter of support for Senate Bill 485 and authorized the Mayor to execute the letter on its behalf.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A PROFESSIONAL SERVICES AND LICENSE AGREEMENT WITH SEMPER ANTICUS FOR THE OPERATION OF A WEEKLY OPEN AIR MARKET

Director of Recreation Services Lerma presented the staff report.

Council Member Klinakis asked for the definition of an open air market. In response, Director of Recreation Services Lerma explained that an open air market was a marketplace which occurred outside in a public space that sells both food and other products, as a farmer's market sells only farm grown food. She added that the City would have control over what was sold to keep the open air market from turning into a flea market.

City Manager Carmany gave a brief overview of the proposal and explained why the vendor was being recommended.

Discussion ensued with the City Council and Staff regarding bringing business to the downtown area.

Council Member Argudo expressed concern that this item could be a conflict of interest for him as he owned a business in the downtown area. Discussion ensued between Council Member Argudo and City Attorney Casso regarding a potential conflict. Council Member Argudo recused himself from the matter, stepped down from the dais, and left the room.

A discussion ensued between City Council and Staff regarding the cost and the amount of staff time related to the project.

Paul Hengehold, Semper Anticus Representative, stated that he had over thirty-nine years of experience running an open air market and was looking forward to working in La Puente.

City Council and Staff discussed what types of permits the vendors would be required to have.

Council Member Klinakis moved to approve the professional services and license agreement with Semper Anticus for the operation and management of an open air market; seconded by Council Member Muñoz. The motion carried by the following roll call vote:

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

ADHOC COMMITTEE REPORTS - None

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Klinakis thanked Staff and the City Council for the Peace Officers' Memorial Dedication Ceremony held on March 20, 2015. He stated the feedback from surrounding communities was very positive and recognized Staff's efforts in making this event a success.

Mayor Pro Tem Holloway stated how people from different areas had read and commented about the Peace Officers' Memorial.

Council Member Muñoz agreed that it was a fantastic event and gave special thanks to Council Member Klinakis for his vision for the memorial. She also thanked the Sheriff's Department for keeping the City safe.

Mayor Lewis agreed with all the wonderful comments made by the City Council and stated it was a great event with the right amount of respect for the fallen officer and his family. She reminded the public there was a neighborhood watch meeting on Thursday, March 26, 2015, at 5:00 p.m. at the La Puente Community Center and that memorial services for Dwain Laughlin were being held at the Queen of Heaven Mortuary on Wednesday, March 25, 2015, from 4:00 to 8:00 p.m., with Mass on Thursday, March 26, 2015 from 9:00 to 11:00 a.m. Finally, she reminded everyone of the "Spring Egg Hunt" being held at La Puente Park on Saturday, April 4, 2015, from 10:00 a.m. to 1:00 p.m.

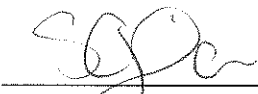
ORAL COMMENTS FROM STAFF

City Manager Carmany welcomed Interim Finance Manager Joann Gitmed and reminded the City Council of the Budget Study Session scheduled for April 6, 2015. After discussion, the City Council decided that the Budget Study Session would not be held on April 6th.

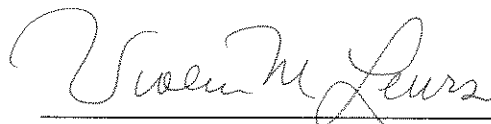
ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting in memory of Dwain Laughlin at 8:22 p.m.

Approved this 14th day of April, 2015.



Sheryl Garcia
Chief Deputy City Clerk



Violeta M. Lewis
Mayor/Chair