

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MAY 12, 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, May 12, 2015, at 7:00 p.m.

7:00 P.M. OPEN SESSION AGENDA

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:24 p.m.

ROLL CALL

Members present: Holloway, Argudo, Klinakis and Lewis (arrived at 7:42 p.m.).

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, Chief Deputy City Clerk Garcia, Finance Manager Gitmed, Director of Recreation Services Lerma, City Engineer Pagett.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Joshua Brown.

PRESENTATIONS

City Manager Carmany announced that La Puente was once again recognized as one of the top fifty safest cities in California. He stated it was a great honor for La Puente and showed the hard work of the Los Angeles County Sheriff's Department and staff. He invited Lieutenant Cacheiro and his team to take a picture with the City Council. Lieutenant Cacheiro thanked the public and the students attending the City Council meeting for doing an amazing job and explained that this would not be possible without the support from the residents of La Puente and the City Council's great leadership.

City Manager Carmany presented a military banner certificate to the family of Christopher Lafler. He gave a brief description of the Military Banner Program, presented Christopher Lafler's family with a certificate and invited them to pose for photos with the City Council.

Mayor Holloway thanked the members of Puente Pride Commission for volunteering their time to choose three winners per year. He introduced Commissioners Lois Maben and Debra Pringle who were in attendance.

Director of Recreation Services Lerma thanked the members of the Puente Pride Commission, including Daniel Stowell, Leslie Costea, Lois Maben, Debra Pringle and Andrea Moreno. She announced the three winners of the spring 2015 Puente Pride Award located at 13958 Flynn Street, 16014 Las Vecinas Drive and 15820 Montana Avenue. The winners were called up to receive their certificates and pose for photos with City Council.

Mayor Holloway noted that typically homes with the greenest lawns and nicest flowers were chosen and suggested that it would be more appropriate to award drought tolerant landscapes.

Director of Recreation Services Lerma gave a brief history of the Life Experiences about Democracy "LEAD" program and stated the program had exceeded everyone's expectations. She noted the support and compassion from the principals and teachers was overwhelming and exciting.

Director of Recreation Services Lerma then presented flowers and commendations to Mona Diaz, Principal of Workman Elementary; Leslie Miller, Principal of Sunset Elementary; Collin Miller, Principal of Sparks Middle School; Maechelle Brown, teacher at Workman Elementary School, Julian Miranda, teacher at Sunset Elementary School and David Nieto, teacher at Sparks Middle School, for their role in helping students to see themselves as decisions makers, doers and reflections of democracy. The principals and teachers posed for photos with the City Council.

Julian Miranda, Sparks Middle School teacher, spoke of the great relationship that had been created between the City Council and the students of the LEAD program.

Council Member Lewis expressed how exciting it was to be a part of such a great program and that working together with the children and staff members from the local schools was a great experience.

Rosalyn Corral, Workman Elementary School student, explained how the LEAD program had made an impact on her life. She gave a brief history of the City Council meetings she had attended and gave a positive description of the LEAD program and her teacher, Ms. Brown.

Alexander Valencia, Sunset Elementary School student, spoke of the great experience he had in learning what the City does for its residents. He gave a brief description of community events and programs which keep the students involved with local government.

Jacqueline Cortez, Sparks Middle School student, stated that she was very proud to be a member of the LEAD program. She spoke positively of the LEAD program, her teacher, her principal and the City Council members.

Mayor Holloway noted that these students were the first class to participate in LEAD and were the pioneers. He thanked the students for their dedication to the LEAD program.

Maechele Brown, Workman Elementary School teacher, thanked the City Council members and her fellow teachers and principals. She also thanked City Manager Carmany and Director of Recreation Services Lerma for their dedication to the program. Ms. Brown added that she was looking forward to the 2015/2016 LEAD Program.

Mona Diaz, Workman Elementary School principal, shared her sincere thanks to Maechele Brown for being a dedicated teacher and giving LEAD her full attention.

Leslie Miller, Sunset Elementary School principal, stated that she was very excited about LEAD and it helped bring the community together. She thanked staff for being so helpful.

Collin Miller, Sparks Middle School principal, stated that the City had helped guide this great program and expressed how valuable the LEAD program was to the school. He gave a brief explanation of the Arbor Day event and how the children enjoyed it.

The LEAD educators presented the City Council with a plaque to thank them for their dedication to the program.

Mayor Holloway thanked the principals, teachers and children for the kind words and the wonderful plaque that was presented.

Council Member Klinakis expressed how City Manager Carmany and his staff were committed to the community and bringing good things forward. He noted the City Council was very pleased with the partnerships.

ORAL COMMUNICATIONS

Danielle Villacana, Workman Elementary School student, expressed concern for the safety of the students at her school. She requested that a parking control officer assist with the drop off and pick up of the students.

Council Member Argudo stated that he had received a telephone call regarding the same situation at Nelson Elementary school and requested that resources be placed into creating a safe environment for the students.

Nathaniel Izquierdo, student, noted there were several potholes on Workman Avenue that needed to be repaired.

Mayor Holloway requested that staff investigate the problem and noted this was an opportunity to use the mobile application "go-request", which is sent to a staff member for review.

Christian Moreno, Workman Elementary School student, requested more sidewalk space in front of his school on Fifth Street.

Renee Hrey, 2015 Relay for Life representative, gave a brief history of the event which will be held at La Puente Park beginning on Saturday, June 6, 2015 at 9:00 a.m. and ending on Sunday, June 7, 2015 at 9:00 a.m. She noted there were currently forty four teams and thirteen schools participating. She spoke of fundraising activities and requested to "paint the town purple" with ribbon beginning on May 29, 2015.

Lieutenant Pete Cacheiro and the LASD Deputies left the City Council meeting to deal with problems associated with a street racing car club having been invited by employees of the Pizza Hut to the restaurant on Hacienda Boulevard.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Holloway distributed a hand out from the Mosquito and Vector Control regarding the new species of mosquito being introduced into the San Gabriel Valley. He gave a brief description of how spraying was being conducted.

MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF APRIL 28, 2015

Council Member Klinakis moved to waive the reading and approve the Minutes of the regular meeting of April 28, 2015; seconded by Council Member Argudo.

The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS 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 – 3rd QUARTER

Development Services Director Di Mario presented a PowerPoint presentation.

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

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

Director of Recreation Services Lerma presented a PowerPoint presentation.

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

D. CITY COUNCIL AND SUCCESSOR AGENCY CONSENT CALENDAR

Council Member Argudo pulled item D-2 to ask a question.

Council Member Argudo moved to approve Items D-1, D-3, D-4 and D-5; seconded by Council Member Lewis. The motion carried by the following roll call vote:

AYES: Holloway, Argudo, Klinakis and Lewis.

NOES: None.

ABSTAIN: None.

ABSENT: Muñoz.

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NOS. 1385 and 32.

Action Taken: The City Council approved Resolution No. 15-5204 approving Warrant Register No. 1385 and Resolution No. SA 15-50 approving Warrant Register No. 32.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY CC-10.1, BUDGET AND FISCAL POLICIES

City Manager Carmany gave a brief description of the revisions made to the policy.

Discussion ensued with the City Council and staff regarding the budget policy.

Council Member Argudo moved to approve Item D-2; seconded by Council Member Klinakis. The motion carried by the following roll call vote:

AYES: Holloway, Argudo, Klinakis and Lewis.

NOES: None.

ABSTAIN: None.

ABSENT: Muñoz.

Action Taken: the City Council adopted Resolution No. 15-5200 approving City Council Policy CC-10.1, Budget and Fiscal Policies.

- D-3 CONSIDERATION OF A RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF THE ARMENIAN GENOCIDE OF 1915 (COUNCIL MEMBER LEWIS)

Action Taken: The City Council adopted Resolution No. 15-5201 commemorating the 100th Anniversary of the Armenian Genocide of 1915.

- D-4 CONSIDERATION OF A RESOLUTION APPROVING AN AGREEMENT WITH THE STATE OF CALIFORNIA FOR FEDERAL AID PROJECT NO. 07-5331R FOR TRAFFIC SIGNAL AND RELATED IMPROVEMENTS ON AMAR ROAD

Action Taken: The City Council: (1) adopted Resolution No. 15-5203 approving State Program Supplement Agreement No. 012-N for the preliminary engineering for traffic signal improvement at various intersections on Amar Road; and (2) authorized the City Manager or his designee to execute the Administering Agency – Program Supplement Agreement on behalf of the City.

- D-5 CONSIDERATION OF A PARK USE AGREEMENT WITH THE AMERICAN CANCER SOCIETY INC. FOR THE 2015 RELAY FOR LIFE OF LA PUENTE EVENT

Action Taken: The City Council approved the Park Use Agreement for the 2015 Relay for Life of La Puente event.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 PRESENTATION, DISCUSSION AND DIRECTION REGARDING THE ENHANCED WATERSHED MANAGEMENT PROGRAM FOR THE UPPER SAN GABRIEL VALLEY RIVER ENHANCED WATERSHED MANAGEMENT GROUP

Action Taken: The City Council reviewed, discussed, and received and filed the PowerPoint presentation.

- E-2 DISCUSSION AND APPOINTMENTS BY MAYOR TO REGIONAL BOARDS AND COUNCIL CONSIDERATION OF A RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Mayor Holloway appointed the following representatives and delegates to the regional boards, commissions and committees:

Council Member Lewis as the delegate and Council Member Argudo as the alternate to the California Contract Cities Association.

Mayor Holloway as the delegate and City Council Member Klinakis as the alternate to Sanitation Districts 15 and 21.

Council Member Argudo as the delegate and Mayor Pro Tem Munoz as the alternate to the League of California Cities.

Mayor Holloway as the delegate and Council Member Argudo as the alternate to the City Selection Committee.

Council Member Klinakis as the delegate and Mayor Pro Tem Munoz as the alternate to the San Gabriel Valley Council of Governments.

Council Member Lewis as the delegate and Council Member Klinakis as the alternate to the Southern California Joint Powers Insurance Authority.

Mayor Pro Tem Munoz as the delegate and Council Member Lewis as the alternate to the Foothill Transit Governing Board.

Mayor Holloway as the delegate to the San Gabriel Valley Mosquito & Vector Control District.

Mayor Holloway moved to approve Resolution No. 15-1502; seconded by Council Member Argudo. The motion carried by the following roll call vote:

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

Action Taken: (1) the Mayor appointed the representatives and delegates to the regional boards, commissions and committees; and (2) the City Council adopted Resolution No. 15-5202 Appointing Specific Representatives to the San Gabriel Valley Council of Governments.

E-3 CONSIDERATION OF A LETTER OPPOSING ASSEMBLY BILL 45 RELATING TO HOUSEHOLD HAZARDOUS WASTE AND AUTHORIZING THE MAYOR TO SEND A LETTER ON BEHALF OF THE CITY TO THE LEGISLATURE OPPOSING THE MEASURE

A City Council and staff discussion ensued on hazardous waste disposal.

Council Member Klinakis moved to approve Item E-3; seconded by Council Member Argudo. The motion carried by the following roll call vote:

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

Action Taken: The City Council approved the letter opposing Assembly Bill 45 and authorized the Mayor to execute the letter on its behalf.

Mayor Holloway stated that he would like to appoint the Adhoc Committees before recessing into closed session.

Action Taken: The Mayor appointed the following City Council Members to Adhoc Committees:

Code Enforcement – Mayor Holloway and Council Member Lewis

Health Fair – Mayor Pro Tem Munoz and Council Member Lewis

Electronic Signs – Mayor Holloway and Council Member Klinakis

Homeless – Mayor Pro Tem Munoz and Council Member Klinakis

F. CLOSED SESSION

RECESS INTO CLOSED SESSION

City Attorney Casso announced that the City Council would recess into closed session to discuss items as listed the agenda.

1. 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 AND JAMES M. CASSO, CITY ATTORNEY
EMPLOYEE ORGANIZATION: SEIU
2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PROPERTY: THE NORTHEAST CORNER OF NORTH HACIENDA BLVD. AND GLENDORA AVENUE
CITY NEGOTIATORS: DAVID CARMANY, CITY MANAGER AND JAMES M. CASSO, CITY ATTORNEY
NEGOTIATING PARTY: MARK A. KUDLER, BULLETIN DISPLAYS, LLC
UNDER NEGOTIATION: PRICE AND TERMS OF PAYMENT

RECONVENE TO OPEN SESSION

Mayor Holloway reconvened to open session at 10:09 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that with regard to Item No. 1, the City Council gave direction to the City Manager and City Attorney. The vote was 4-0, with Mayor Pro Tem Munoz absent.

City Attorney Casso reported that with regard to Item No. 2, direction was given to staff, no final action was taken and there was nothing further to report.

ADHOC COMMITTEE REPORTS - None

AB 1234 REPORTS - None

ORAL COMMENTS FROM COUNCIL

Council Member Klinakis congratulated his colleagues for once again being recognized as one of the top fifty safest cities in California. He recognized the hard work of Los Angeles County Sheriff's Department and Lieutenant Pete Cacheiro.

ORAL COMMENTS FROM STAFF

City Manager Carmany distributed the quarterly sales tax report and gave an update on Assistant Fire Chief Troy Flath and his work in Nepal with the earthquake.

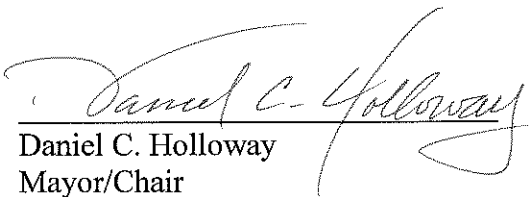
ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 10:14 p.m.

Approved this 26th day of May, 2015.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair