MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JUNE 9, 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 June 9, 2015, at 7:00 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:02 p.m.

ROLL CALL

Members present:	Holloway, Argudo (Arrived at 7: 03 p.m.), Klinakis and Lewis.
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, Finance Manager Gitmed, Director of Recreation Services Lerma, City Engineer Pagett and Administrative Secretary Ramirez.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by City Attorney Casso.

PRESENTATIONS - None

Mayor Holloway announced that Agenda Item No. E-3 would be taken out of order.

E-2 CONSIDERATION AND AWARD OF EDUCATION SCHOLARSHIPS FOR FY 2015-2016

Director of Recreation Services Director Lerma presented the staff report and introduced members of the Education Commission. Education Commissioner Mendoza assisted with reading the names of the students who were awarded scholarships by the City and presenting them with the certificates.

Education Commissioner Mendoza congratulated the students adding that the City was in full support of their higher education and wished them much success in the future. She then called each student by their name as they made their way to the dias to be congratulated by the City Council.

Mayor Holloway called for a five minutes recess for photos in the lobby.

ORAL COMMUNICATIONS

Hector F. Elizalde, Deputy District Director with the office of Congresswoman Grace F. Napolitano, expressed concern for veterans and the problems across the country with past administration. He invited the City Council and all veterans to the "4th Annual Veterans Forum" being held on Saturday, July 11, 2015, at the National Guard Armory, 1351 W. Sierra Madre Avenue, Azusa, CA 91702. At the Forum, veterans and their families would have the opportunity to meet with representatives of the Veterans Administration Region Office (VARO). Topic sessions of discussion include mental health, education, homelessness, financial planning and woman warriors. Mr. Elizalde provided flyers and noted event was free with coffee and donuts in the morning and hot dogs in the afternoon.

Council Member Klinakis commented that the City Council had an Ad Hoc Committee for homelessness and that he would like to discuss the homeless veteran problem with Mr. Elizalde.

BOARDS/COMMISSION/COMMITTEE REPORTS - None

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY MEETING

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS OF MAY 26, 2015

Council Member Argudo moved to waive the reading and approve the Minutes of the regular meetings of May 26, 2015; 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.

B. PUBLIC HEARING 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 through D-3; 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.

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NOS. 1387 AND 33

Action Taken: The City Council adopted Resolution No. 15-5212 approving Warrant Register No. 1387 and Resolution No. SA 15-51 approving Warrant Register No. 33.

D-2 CONSIDERATION OF A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION ("SEIU"), LOCAL 721 AND CONSIDERATION OF A RESOLUTION ESTABLISHING THAT EMPLOYEES SHALL CONTRIBUTE FIVE AND ONE HALF PERCENT OF BASE PAY TO FUND THEIR RETIREMENT

Action Taken: The City Council: (1) adopted Resolution No. 15-5210 approving the MOU with SEIU for the period of July 1, 2015 through June 30, 2017; (2) adopted Resolution No. 15-5211 establishing that employees now pay five and one half (5.5) percent of their base pay to CalPERS to fund their retirement; and (3) authorize the City Manager to execute the MOU. The motion carried by the following roll call vote:

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

D-3 CONSIDERATION AND APPROVAL OF AN AGREEMENT BETWEEN THE CITY AND THE LOS ANGELES GATEWAY REGION INTEGRATED REGIONAL WATER MANAGEMENT JOINT POWERS AUTHORITY FOR COST SHARING FOR THE INTALLATION OF EQUIPMENT AND MONITORING PURSUANT TO THE HARBOR TOXIC POLLUTANTS TMDL

Action Taken: The City Council approved the Agreement between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority and authorized the City Manager to execute the Agreement.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF RESOLUTION NO. 15-5206 DECLARING AS SURPLUS PROPERTY SEVEN VEHICLES IN THE CITY'S FLEET, ADOPTING FINDINGS TO MODIFY THE COMPETITIVE BIDDING PROCESS FOR THE SALE OF THE SURPLUS VEHICLES, AUTHORIZING THE SALE OF THE SURPLUS VEHICLES AT AUCTION, AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH KEN PORTER AUCTION CO. FOR THE SALE OF THE VEHICLES

Council Member Argudo moved to adopt Resolution No. 15-5206 declaring as surplus property, seven vehicles in the City's fleet, adopting findings to modify the competitive bidding process for the sale of the surplus vehicles, authorized the sale of the surplus vehicles at auction, and approved the professional services agreement with Ken Porter Auction Co. for the sale of the vehicles; 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.

ADHOC COMMITTEE REPORTS

Mayor Holloway asked for clarification regarding the Code Enforcement Manager.

City Manager Carmany responded that a meeting had been scheduled with Council Member Klinakis and Code Enforcement Manager Mrakich and information would be reported after the scheduled meeting.

With regard to electronic billboards, Council Member Klinakis reported that a development agreement had been forwarded to the sign company and was near completion and a final meeting would be scheduled soon.

Council Member Lewis announced that a Health Fair meeting was scheduled for next week.

Council Member Klinakis reported that with regard to the Homeless Ad Hoc, information was being gathered and a report would be given soon.

Mayor Holloway appointed the Public Art Ad Hoc Committee which would include himself, Council Member Lewis, City Manager Carmany and Craig French.

AB 1234 REPORTS - None

ORAL COMMENTS FROM COUNCIL

Mayor Holloway announced that Relay for Life was a great success and he thanked staff and everyone who participated in the event.

Council Member Lewis echoed Mayor Holloway's comments and stated everyone had a wonderful time. She stated it appeared there were more participants this year and positive comments were made with regard to staff and La Puente Park.

Council Member Klinakis stated that the first Open Air Market would be held this Friday, June 12, 2015, and he encouraged the public to attend.

Mayor Holloway reminded Council that the grand opening of the Open Air market would take place at 6:45 p.m. Mayor Holloway also reported on a phone call he had received from a resident with regard to illegal fireworks.

ORAL COMMENTS FROM STAFF

City Manager Carmany stated that the City was in the middle of audit season and the new audit firm and their team were working diligently. City Manager Carmany mentioned that the RFPs for Street Tree Trimming and the Cost Allocation Plan and Use Fee Study were on the City's website and Facebook and the City would be putting out additional RFPs for Restroom Design and On-Call Architectural Design Services, Paint and Carpet and a procurement ordinance. City Manager Carmany further reported that an exit meeting for the gas tax audit was being held today and a report would be presented soon. He noted some expenditures dating back to 2008 may not be allowed and funds would need to be transferred from the general fund to the gas tax fund north in excess of $400,000.

ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 7:45 p.m.

Approved this 23rd day of June, 2015.

Sheryl Garcia
Chief Deputy City Clerk

Daniel C. Holloway
Mayor/Chair