

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
OCTOBER 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, October 27, 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, Munoz, Argudo, Klinakis and Lewis.

Members absent: None.

Staff members present: City Manager 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 and City Engineer Pagett.

PLEDGE OF ALLEGIANCE

Karina Perez, Sierra Vista Middle School student, led the Pledge of Allegiance.

PRESENTATIONS

Andrew Ramos, Sierra Vista Middle School student, spoke about being proud of his school and community. He noted the school's football team is undefeated and give their all at every game. He further spoke about celebrating red ribbon week and a door decorating contest encouraging kids to stay drug free as well as November LEAD events such as Veteran's Day.

Bridget Ramirez, Sparks Middle School student, spoke about her leadership class, encouraging students to be involved in school activities such as dances, and promoting school spirit. She also noted that as ASB president she is helping to make decisions regarding the budget. She invited City Council to the school's Fall Festival on November 20, 2015.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about keeping safe on Halloween and the haunted house sponsored by the Industry Sheriff's station.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Holloway reported he and City Manager Carmany attended the Contract Cities Association meeting on October 21, 2015, featuring Senator Hernandez. Topics of discussion included the recent passage of an assembly bill related to storm water oversight.

Council Member Argudo reported he also attended the Contract Cities Association meeting and mentioned federal mandates related to the sewer system and MS4 permit. He suggested reaching out to the City's federal representatives to inquire about obtaining funding sources.

Mayor Pro Tem Munoz reported she attended the Foothill Transit meeting on October 19, 2015, which focused on ridership trends and ways to increase rider participation. Items of discussion included free Wi-Fi to attract younger riders, Rose Bowl shuttle service and a hotline for transit users to report vandalism on the bus. She further noted she was elected as an alternate to represent Cluster 4 on the Foothill Transit Board.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETINGS OF OCTOBER 7, 2015 AND OCTOBER 13, 2015

A motion was made by Mayor Holloway, seconded by Council Member Argudo, to waive the reading and approve the Minutes of the meetings of October 7, 2015, and October 13, 2015. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 PRESENTATION AND DISCUSSION REGARDING THE 2015 HOLIDAY PARADE AND TREE LIGHTING CEREMONY

Director of Recreation Services Lerma provided an update on the 2015 parade and tree lighting ceremony. She noted the parade will utilize the extended route originally approved by City Council at its October 23, 2013, meeting. She further noted the Old Town Puente Association street fair will have approximately 50 vendors and the Association would be charging those vendors a fee to participate which will help to pay for rides and attractions.

Director of Recreation Services Lerma noted that La Puente High School has a new band leader and she expects a cleaner partnership with them.

Council Member Klinakis commented some of the downtown businesses suggested speeches be cut back because of timing and inquired about liability and insurance for passing out candy. City Manager Carmany noted that vendor business licenses would be handled administratively.

Action taken: City Council received and filed the update.

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Argudo, seconded by Council Member Klinakis, to approve Consent Calendar Items D-1 through D-4. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NO. 1396

Action taken: City Council adopted Resolution No. 15-5243 approving Warrant Register No. 1396.

D-2 PRESENTATION AND DISCUSSION REGARDING THE FIRST QUARTER INVESTMENT REPORT

Action taken: City Council received and filed the report.

D-3 CONSIDERATION OF A RESOLUTION ESTABLISHING THE CITY COUNCIL'S 2016 REGULAR MEETING SCHEDULE

Action taken: City Council adopted Resolution No. 15-5244 establishing the 2016 City Council regular meeting schedule.

D-4 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND DEARDEN'S

Action taken: The Successor Agency considered and approved the lease agreement between Jasmine Real Estate Investments, LLC and Dearden's in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING CLOSING CITY HALL AND OTHER CITY FACILITIES THE FULL DAY ON THURSDAY, DECEMBER 24, 2015

City Manager Carmany gave a report and recommended City Council grant the closure the full day on December 24 and December 31, 2015.

Mayor Pro Tem Munoz stated this was a great way to show appreciation to employees during the holiday season. In response to an inquiry by Council Member Lewis, City Manager Carmany noted in the new contract with SEIU, the City may elect to close for the entire week between Christmas and New Year. He noted this would be a trial run and that week is typically a quiet time at City Hall. He further noted staff would be utilizing vacation time during the closure.

Mayor Holloway stated the City may see some cost savings in utilities and the closure was a good thing to do.

A motion was made by Mayor Pro Tem Munoz, seconded by Council Member Argudo, to support the closure of all City facilities on December 24, 2015, and December 31, 2015. The motion carried by the following roll call vote:

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

E-2 UPDATE AND CONSIDERATION OF A RESOLUTION APPROVING A REQUEST TO WAIVE THE BUSINESS LICENSE FEE FOR LA PUENTE LIVE MARKET VENDORS

City Manager gave a report and noted one of the initial concessions City Council granted was to temporarily waive business license fees.

Mayor Holloway noted the City had been doing this from the start and now City Council is formalizing it.

A motion was made by Council Member Klinakis, seconded by Council Member Argudo, to adopt Resolution No. 15-5245 approving a request to waive the business license fee of \$127 for La Puente Live market vendors. The motion carried by the following roll call vote:

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

ADHOC COMMITTEE REPORTS

Code Enforcement: Nothing to report.

Electronic Signs: Nothing to report.

Health Fair: Mayor Pro Tem Munoz reported that at the meeting on October 17, 2015, the committee reviewed general information for the fair tentatively scheduled for February 13, 2016. She confirmed the participation of Luna Medical, who will provide free women's health screenings.

Homeless: Mayor Pro Tem Munoz reported she and Council Member Klinakis reached out to Union Station and requested general information to post at City Hall. She noted the committee is working with Union Station's Director of Adult Services to help formulate a plan to provide better services to the homeless.

Public Art: Nothing to report.

Valley Wall: Council Member Klinakis reported the City of Industry had approved the Loan Agreement for the Valley Wall. He noted the community had been thanking City Council for getting this project completed.

Boys and Girls Club: City Manager Carmany reported he and Director of Recreation Services Lerma met with the Boys and Girls Club Director, that new supervisors has been hired and that necessary program changes were being made.

City's 60th Anniversary: Mayor Holloway reported the first meeting of the committee will be November 3, 2016.

Grant Writing: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Munoz reported that a free haircut event would take place at Del Valle Elementary on November 5, 2015. She spoke about the Love Loud event on October 17, 2015, and how the community came together to provide necessary services to those in need.

Mayor Holloway spoke about the festival at St. Louis of France, thanked staff for a successful Main Street run, and noted he had attended Charter Night for the La Puente Kiwanis Club.

Council Member Klinakis thanked the City Council for a good strategic planning session and noted a lot was accomplished. He spoke about the Love Loud event and that neighbors came out and helped to clean the properties.

Council Member Lewis requested that the City Council meeting be adjourned in memory of Noemi Mary Beanez Saucedo.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported the next meeting of the Planning Commission would be held on November 19, 2015.

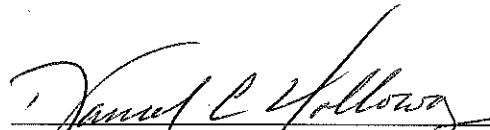
ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 7:42 p.m. in memory of Noemi Mary Beanez Saucedo.

Approved this 10th day of November, 2015.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair