

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MARCH 8, 2016

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 8, 2016, 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, 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, Finance Manager Gitmed and Director of Recreation Services Lerma.

PLEDGE OF ALLEGIANCE

Julian Torres, Workman Elementary Middle School student, led the Pledge of Allegiance.

PRESENTATIONS

Maechele Brown, Workman Elementary School teacher, spoke about the upcoming mock City Council meeting with the LEAD students and gave an overview of how students nominated their classmates, collected signatures, prepared candidate statements and filed nomination papers.

Wendy Huaracha, Workman Elementary School student, shared her award-winning speech with the audience and spoke about what makes a great leader.

Julian Miranda, Sunset Elementary School teacher, thanked City Council for educating children and the amazing opportunities provided by the LEAD program.

Diana Gonzalez, Sunset Elementary School student, thanked City Council for their continuing support of LEAD. She thanked staff for participating in the "Read Across America" event and noted her excitement for the mock City Council meeting on March 24, 2016. She announced

Sunset Elementary would be receiving a civic learning award of merit from the Judicial Council of California and noted the selection committee was impressed with high quality of civic participation through the LEAD program.

Ms. Brown gave a brief overview of the LEAD program and how it gives students the opportunity to learn about democracy and understand what City leaders do so students can aspire to be leaders themselves.

Director of Recreation Services Lerma introduced La Puente High School Athletic Director Jim Lane, who presented Certificates of Recognition to the La Puente High School Wrestling Team.

City Manager Carmany introduced Industry Sheriff's Station Captain Tim Murakami, who presented a Certificate of Recognition to Sheriff's Department Retiree, Sergeant Toni Calton.

The City Council proclaimed March 23, 2016, as La Puente High School Voter Registration Day.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about shows on the Family Channel and "American Crimes".

Marta Samano spoke in support of the United Parents of La Puente who prepared a petition regarding the Boys and Girls Club. She requested the City Council see the Club as a major program to the City and provide support to the parents to get the right services for their children.

Julio Zepeda spoke about his dissatisfaction with the recent change in management at the Boys and Girls Club. On behalf of the United Parents of La Puente, he requested the programming put the needs of the children first and that the quality of programming be restored to its expected excellence.

Mayor Holloway stated the Club and parents met and agreed to give the Club time to address concerns. He further noted the program was changed due to parents' dissatisfaction with the prior management and that change was made by the national club, not the City. He reiterated the City has been pushing the new Club to address concerns and they need time to do that.

Council Member Argudo spoke about the City starting its own program. He stated the children are not happy and parents cannot talk to the staff.

Mayor Pro Tem Munoz stated the City was holding off on signing a contract until the issues are resolved. She requested the parents give the City some time to address concerns.

Council Member Klinakis noted the parents were not happy with old administration and disagreed with the City taking over the program due to a lack of funds and staffing. He further stated all the parties need to work together to make the right decision.

Council Member Lewis requested detailed specifics about the complaints after the next Ad Hoc Committee meeting and pointed out it was important to have all of the information.

Lauren Carboney spoke about the set-up time for the Open Air Market being changed from 3:00 p.m. to 2:00 p.m. and stated that it is difficult for customers to park downtown with the street closure. Mayor Holloway noted that the set-up time had been changed back to 3:00 p.m.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Holloway distributed information regarding a workshop being hosted by the San Gabriel Valley Mosquito and Vector Control District on March 29, 2016.

Mayor Pro Tem Munoz reported she had attended the Foothill Transit Board meeting.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING OF FEBRUARY 23, 2016.

A motion was made by Council Member Argudo, seconded by Council Member Klinakis, to waive the reading and approve the Minutes of the meeting of February 23, 2016. 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 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S SPECIAL EVENTS – FISCAL YEAR 2015-16 – 3rd QUARTER

Director of Recreation Services Lerma provided an update on the City's special events.

With regard to the Health Fair, Mayor Pro Tem Munoz noted that the VSP Mobile Eye Clinic averaged 70 people, provided 50 certificates for eye exams and over \$35,000 in services to the community.

Action taken: City Council received and filed the update.

C-2 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2015-16 – 3rd QUARTER

Development Services Director Di Mario provided an update on the City's capital improvement projects.

Discussion ensued regarding the new bus shelter design and refurbishment of some shelters. Development Services Director Di Mario noted that the City's preliminary budget for 2016-2017 factors in refurbishment of shelters which are not included in the grant for replacement.

Action taken: City Council received and filed the update.

D. CITY COUNCIL CONSENT CALENDAR

Council Member Argudo pulled Item D-2 for further discussion.

A motion was made by Council Member Argudo, seconded by Council Member Klinakis, to approve Consent Calendar Item D-1. 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 A RESOLUTION APPROVING WARRANT REGISTER NOS. 1403 AND 41

Action taken: The City Council adopted Resolution No. 16-5264 approving Warrant Register No. 1403 and Resolution No. SA 16-62 approving Warrant Register No. 41.

D-2 CONSIDERATION OF AN AMENDMENT TO PROFESSIONAL SERVICES AND LICENSE AGREEMENT WITH SEMPER ANTICUS FOR THE OPERATION AND MANAGEMENT OF A WEEKLY OPEN AIR MARKET

Council Member Argudo pulled this item for further discussion.

Discussion ensued regarding the Open Air Market schedule, closures, and the mix of vendors. Director of Recreation Services Lerma noted the goal of the Market is to provide food, produce and a place for craft artisans.

A motion was made by Council Member Argudo, seconded by Council Member Klinakis, to approve Amendment No. 1 to the Professional Services and License Agreement No. 15-1179 between the City and the Contractor and authorize the City Manager to execute the Agreement.

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

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

ADHOC COMMITTEE REPORTS

Code Enforcement: Nothing to report.

Electronic Signs: Nothing to report.

Health Fair: Nothing to report.

Homeless: Nothing to report.

Public Art: Nothing to report.

Valley Wall: Nothing to report.

Boys and Girls Club: Nothing to report.

City's 60th Anniversary: Nothing to report.

Grant Writing: Nothing to report.

AB 1234 REPORTS - None

ORAL COMMENTS FROM COUNCIL

Mayor Holloway reported the Little League parade and carnival would be held on Saturday, March 12, 2016.

Mayor Pro Tem Munoz reported the Kiwanis Club would be holding a chili cook-off on March 19, 2016, from 10:00 a.m. – 4:00 p.m. at the La Puente United Methodist Church.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported on the increase in the Sheriff's contract and looking for economies in the upcoming budget. He noted staff would be looking at how parking citations are processed and the potential to refinance the sewer bonds.

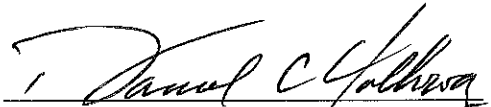
ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 9:37 p.m.

Approved this 22nd day of March, 2016.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair

