

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MARCH 22, 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 22, 2016, at 7:00 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:03 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 and Chief Deputy City Clerk Garcia.

PLEDGE OF ALLEGIANCE

Leonard Wayne Rose, Jr. led the Pledge of Allegiance.

PRESENTATIONS

The City Council proclaimed March 28 – April 1, 2016, as National Community Development Week.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about the movie "Miracle in Heaven", the Dr. Oz Show and the Easter celebration being held at his church.

Daniel Luevanos, One Legacy, provided statistics on organ transplants. He thanked Mayor Holloway and Council Member Lewis for participating in the Rose Parade with One Legacy and representing La Puente in the rose dedication. He reported the Donate Life 5K run/walk would be held at Cal State University on April 30, 2016, and the Transplant Games of America would

be held in Cleveland, Ohio, in June 2016. The City Council then proclaimed April, 2016 as National Donate Life Month.

Esperanza Flores spoke about the ballet folklórico class she been teaching for 40 years. She noted her students range in age from 2 to 92. She invited City Council to attend the Ballet Folklórico Fiesta Internacional on April 17, 2016, at 2:00 p.m.

John Solis, candidate for City Council, spoke about a recent disparaging political flyer that came out in the mail. He noted the use of his name and likeness were not authorized by his campaign.

Manuel Maldonado, Jr. asked about the publication schedule for the Spotlight newsletter and suggested it be a booklet format instead of newspaper.

John Marinakis stated City Council has done a great job over the last four years. He noted improvements such as the Open Air Market, the cleanliness of the City, the lack of graffiti and gang and crime activity being down.

Frank Sanchez reiterated Mr. Marinakis' comments with regard to the City Council. He apologized for politics that took place at the Youth Coalition Carnival and Parade and noted the Youth Coalition does not put out political signs. He then read into the record a Los Angeles Times article regarding the City's poor risk management practices which occurred during previous administrations.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Holloway reported that a meeting would be hosted by the San Gabriel Valley Mosquito and Vector Control District on March 29, 2016, at 9:30 a.m., to discuss mosquito threats and viruses.

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 MARCH 8, 2016.

A motion was made by Council Member Klinakis, seconded by Mayor Pro Tem Munoz, to waive the reading and approve the Minutes of the meeting of March 8, 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 – None

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Munoz, 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 NO. 1404

Action taken: The City Council adopted Resolution No. 16-5267 approving Warrant Register No. 1404.

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.

Mayor Holloway disbanded all Ad Hoc Committees.

AB 1234 REPORTS - None

ORAL COMMENTS FROM COUNCIL

Council Member Klinakis reported the spring egg hunt would be held on Saturday at 10:00 a.m. Mayor Holloway thanked staff, City Council and the public for their support during his term as Mayor. He noted how much he enjoyed being a part of the LEAD program and spoke about the mock City Council meetings recently held with the LEAD schools.

ORAL COMMENTS FROM STAFF

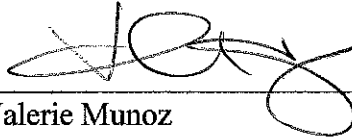
City Manager Carmany reported the sidewalk repair project would be wrapping up soon; two City positions were open and recruitment information was available on the City's website; and requests for proposal had been posted for Sewer Bond Refinancing and Traffic Signal Maintenance.

ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 7:41 p.m.

Approved this 10th day of May, 2016.



Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair