MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JUNE 23, 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 Tuesday, June 23, 2015, 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, Klinakis and Lewis.
Members absent:	Argudo.
Staff members present:	City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Development Services Director Di Mario, Chief Deputy City Clerk Garcia, Finance Manager Gitmed, Director of Recreation Services Lerma, City Engineer Pagett and Assistant Planner Schaetzl.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Development Services Director Di Mario.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about current events including the recent deaths of acquaintances' relatives and read Holy Scripture.

Marty Paz inquired about parking for the 3rd of July event. He thanked the Sheriff's Department for the great work they have been doing and for keeping crime down.

PRESENTATIONS

At the request of City Manager Carmany, this item was heard out of order.

City Manager Carmany, on behalf of the City Council, presented a commendation to Lieutenant John Babbitt in recognition of his 32 years of service as a Deputy Sheriff.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Klinakis reported he had attended both the San Gabriel Valley Council of Governments meeting and Transportation Committee meeting and the recommendation of the Transportation Committee with regard to the 210 extension was to move forward with construction of an underground tunnel.

MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JUNE 9, 2015.

A motion was made by Council Member Klinakis, seconded by Mayor Holloway, to waive the reading and approve the Minutes of the regular meeting of June 9, 2015. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2015/2016

Development Services Director Di Mario presented a report regarding the amount that is charged to parcels within the City to perform routine cleaning and repair of City sewer lines. He stated the staff recommendation is to keep the rates as-is for fiscal year 2015/2016.

Mayor Holloway opened the public hearing. There being no speakers, Mayor Holloway closed the public hearing.

In response to an inquiry by Council Member Klinakis, Development Services Director Di Mario explained this item comes before City Council every year. Mayor Holloway commented there has not been an increase in the fee since it was instituted a few years ago.

A motion was made by Council Member Klinakis, seconded by Mayor Pro Tem Munoz, to adopt Resolution No. 15-5216 ordering the levy of the sewer maintenance charge for Fiscal Year 2015/2016. The motion carried by the following roll call vote:

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

B-2 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2015/2016

Development Services Director Di Mario presented a report regarding the capital charge which is levied for upsizing and increase in capacity of a sewer line. He stated the recommendation by staff is to not increase or change the current rate.

Mayor Holloway opened the public hearing.

Marty Paz asked how much money the City has saved on taxes or collected since moving out of the County. City Engineer Pagett confirmed that this question related to Item B-1 and responded that over the last three years the County has raised the fee by $10 so La Puente residents would be paying more for sewer maintenance through the County. Development Services Director Di Mario commented the City gets better service by controlling the maintenance in-house as opposed to contributing those funds Countywide and not getting the level of service on the lines within our City.

A discussion ensued regarding sewer bond revenue, Proposition 218 and the escalation of sewer fees.

Mayor Holloway closed the public hearing.

A motion was made by Council Member Klinakis, seconded by Council Member Lewis, to adopt Resolution No. 15-5217 confirming the Fiscal Year 2015/2016 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF A GRANT AGREEMENT WITH FOOTHILL TRANSIT IN THE AMOUNT OF $35,000 FOR PARTIAL FUNDING OF THE REPLACEMENT OF EIGHT BUS SHELTER STRUCTURES IN THE CITY

Development Services Director Di Mario gave a PowerPoint presentation regarding the replacement of bus shelters and the grant received by the City. He noted the grant would fund part of the cost for the eight bus shelters and staff identified three additional locations that could be replaced using Proposition A funds. The three additional bus shelters are located off of Valley Boulevard, near City Hall and outside the County library. Staff believes eleven structures could be replaced based on the existing budget.

Development Services Director Di Mario requested City Council's feedback and direction on bus shelter styles. Discussion ensued regarding cost, various bus shelter styles, lighting, whether the shelters would incorporate trash cans and the potential for federal funding to replace additional bus shelters.

Development Services Director Di Mario noted City Council would not be picking a style at this time but providing direction as to what they would like to see. By approving the agreement staff can begin the engineering process and bring back some definitive options for City Council's approval.

In response to an inquiry by Mayor Holloway, Development Services Director Di Mario noted that the eight shelters were chosen for replacement based on condition, ridership level and the fact they were a Foothill Transit route. Six of the bus shelters selected serve both Foothill Transit and the La Puente Link.

A motion was made by Council Member Klinakis, seconded by Council Member Lewis, to approve the Bus Stop Enhancements Agreement and authorize the City Manager to execute the Agreement on behalf of the City. The motion carried by the following roll call vote:

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

D. CITY COUNCIL CONSENT CALENDAR

Mayor Holloway recused himself from Item D-2 due to a potential conflict of interest.

A motion was made by Council Member Klinakis, seconded by Council Member Lewis, to approve Consent Calendar Items D-1 through D-5. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1388

Action Taken: The City Council adopted Resolution No. 15-5218 approving Warrant Register No. 1388.

D-2 AUTHORIZATION TO SOLICIT BIDS FOR STREET IMPROVEMENTS ON GLENDORA AVENUE AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE AND CONSIDERATION OF A RESOLUTION APPROVING A PROGRAM SUPPLEMENT WITH THE STATE OF CALIFORNIA FOR FEDERAL AID PROJECT NO. 07-5331R REGARDING SAME

Action taken: The City Council: (1) Approved the plans and specifications for the Construction of Street Improvements on Glendora Avenue and Temple Avenue; (2) Authorized Staff to solicit bids; (3) Adopted Resolution No. 15-5213 approving State Program Supplement Agreement No. N013; and (4) Authorized the City Manager to execute the State Program Supplement Agreement No. N013 on behalf of the City.

Mayor Holloway recused himself from Item D-2 due to a potential conflict of interest.

D-3 CONSIDERATION OF STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2015-2016

Action taken: The City Council adopted Resolution No. 15-5219 approving the City's Statement of Investment Policy for Fiscal Year 2015-2016 and designated the City Treasurer as its Investment Officer.

D-4 CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXAMINATION OF SALES AND USE TAX RECORDS

Action taken: The City Council adopted Resolution No. 15-5214 authorizing the release of confidential sales tax information in accordance with Revenue and Taxation Code Section 7056.

D-5 CONSIDERATION AND AUTHORIZATION TO SUBMIT THE DRAFT ENHANCED WATERSHED MANAGEMENT PROGRAM FOR THE UPPER SAN GABRIEL RIVER WATERSHED MANAGMENT GROUP TO THE LOS ANGELES REGIONAL WATER QUALITY CONTROL BOARD

Action taken: The City Council authorized the City Manager to sign a Letter of Authorization for the County of Los Angeles to submit the Draft EWMP to the Regional Board on the City's behalf.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE REPEALING CHAPTER 4.16 (STORMWATER AND URBAN RUNOFF POLLUTION PREVENTION) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY, ADOPTING A REVISED CHAPTER 4.16 OF THE LA PUENTE MUNICIPAL CODE TO EXPAND THE APPLICABILITY OF THE EXISTING STANDARD URBAN STORMWATER MITIGATION PLAN PROGRAM REQUIREMENTS BY IMPOSING LOW IMPACT DEVELOPMENT STRATEGIES ON PROJECTS THAT REQUIRE BUILDING PERMITS AND/OR ENCROACHMENT PERMITS, MAKING FINDINGS FOR SAME, AND ADOPTING A NOTICE OF EXEMPTION

Assistant Planner Schaetzl gave a PowerPoint presentation regarding low impact development requirements and a green streets policy to enhance City streets and public right-of-ways.

In response to an inquiry by Council Member Klinakis, City Engineer Pagett responded that developers will need to include in their construction plans a plan to treat storm water before it is discharged into the ground. Development Services Director Di Mario noted the City will not be charging a separate fee for this development component, it is part of the overall evaluation of the development.

Council Member Lewis asked how the program ties into drought resistant plants. Development Services Director Di Mario responded that the retention areas are planted with shrubs and plants as opposed to turf and from a water conservation standpoint retain water so less irrigation water is used for the planter areas.

Mayor Holloway noted there were bills in the Senate which would allow the Sanitation District to oversee some groundwater requirements. He requested follow up concerning the status of the Hernandez "MS4" legislation which would shift responsibility to the Sanitation District.

A motion was made by Council Member Klinakis, seconded by Council Member Lewis, to: (1) introduce Ordinance No. 15-936 to amend Chapter 4.16 of the La Puente Municipal Code relating to Standard Urban Stormwater Mitigation Plan (SUSMP) Requirements by Imposing Rainwater Low Impact Development (LID) Strategies on

projects that require building, grading and encroachment permits; and (2) approve Resolution No. 15-5215 to establish a Green Streets Policy that will be implemented as LID controls through the City's Stormwater Management Program. The motion carried by the following roll call vote:

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

City Manager Carmany read by title only Ordinance No. 15-936, An Ordinance Of The City Council Of The City Of La Puente Repealing Chapter 4.16 (Stormwater And Urban Runoff Pollution Prevention) of the La Puente Municipal Code In Its Entirety, Adopting A Revised Chapter 4.16 Of The La Puente Municipal Code To Expand The Applicability Of The Existing Standard Urban Stormwater Mitigation Plan Program Requirements By Imposing Low Impact Development Strategies On Projects That Require Building Permits And/Or Encroachment Permits, Making Findings For Same, And Adopting A Notice Of Exemption.

ADHOC COMMITTEE REPORTS

Code Enforcement: City Manager Carmany reported that a code enforcement update would be presented to City Council at their meeting on July 14, 2015.

Electronic Signs: Council Member Klinakis reported he and Mayor Holloway met with the billboard company and were making progress on an agreement. He requested that the City's Weekly Update include an update on billboards.

Health Fair: Council Member Lewis reported that the committee had met earlier in the day. The next health fair had been tentatively scheduled for February 13, 2016, and services will potentially include a mobile eye clinic, women's health screenings, dental screenings and assistance with insurance enrollment.

Homeless: Council Member Klinakis reported that the committee was currently gathering information and would present a report to City Council at a later date.

Public Art: Mayor Holloway reported that the committee will be meeting in the near future.

AB 1234 REPORTS

None.

ORAL COMMENTS FROM COUNCIL

Council Member Klinakis commented he is happy with the Open Air Market and how it is moving forward. He inquired of City Engineer if there was a "Plan B" traffic and street closure plan that could be utilized to minimize street closures when there are fewer vendors.

Council Member Lewis stated she had received good feedback from the community regarding the Open Air Market and the reaction has been positive. Mayor Holloway commented that some members of the community had requested tables in the intersection so people can sit and watch the bands and have also requested food trucks.

Mayor Holloway reminded the community about the 3rd of July fireworks and concerts in the park starting on July 8, 2015. Movies in the park will be taking place the last three weeks of July on Monday nights starting around 8:30 p.m.

Council Member Klinakis wished City Manager Carmany a safe trip to Panama and congratulated City Attorney Casso on being selected as the City Attorney for the City of Industry.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported that the bid for carpeting City Hall would be more than originally expected due to necessary asbestos remediation. He also reported that there had been a meeting with the auditors who were recommending better internal controls and segregation of certain duties. He reported there were several new businesses currently looking for space in town. Lastly, he reported he would be out of town until July 2, 2015, and Director of Recreation Services Lerma would be acting City Manager.

ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 8:36 p.m. in memory of Luis Orellana.

Approved this 14th day of July, 2015.

Sheryl Garcia
Chief Deputy City Clerk

Daniel C. Holloway
Mayor/Chair