MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
AUGUST 11, 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, August 11, 2015, at 7:00 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:01 p.m.

ROLL CALL

Members present:	Holloway, Munoz, Argudo (arrived at 7:02), Klinakis and Lewis.
Members absent:	None.
Staff members present:	City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Director of Administrate Services Bird, Director of Development Services Di Mario, Finance Manager Gitmed, Director of Recreation Services Lerma, City Engineer Pagett, Assistant Planner Schaetzl and Administrative Secretary Ramirez.

PLEDGE OF ALLEGIANCE

City Attorney Casso led the Pledge of Allegiance.

PRESENTATIONS

The City Council presented a Certificate of Appreciation to Alicia Escalera, Municipal Services Representative, for Valley Vista Enterprises' sponsorship of the 2015 Concerts in the Park.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr., complimented the City on granting of a fee waiver and spoke about crime, current events and the good deeds of his church.

Jeffrey De La Torre introduced himself as a candidate for the upcoming Hacienda La Puente Unified School District Board. He stated he has been an educator and a parent for over twenty-five years and encouraged the residents of La Puente to get out and vote.

La Puente resident Marilyn J. Wotring expressed her concerns regarding residents not keeping their properties up and the need for code enforcement and compliance with the municipal code. She felt that children were not safe walking home from school on the street due to the fact that there are no sidewalks on Peggy Avenue, Lanny Avenue and Greycliff Avenue. She suggested installation of "do not block intersection" markings at the intersection of Loukelton Street and Hacienda Boulevard due to traffic congestion.

Mayor Holloway responded that there were some sidewalks in that area put in by the Safe Routes to School Program and that some of the neighbors on Peggy Avenue did not want sidewalks. He agreed that congestion on Loukelton Avenue was an issue.

La Puente resident Marty Paz apologized to the Mayor for comments he made two weeks ago. He expressed concern regarding delivery trucks blocking the sidewalks at the new buildings on Old Valley Boulevard.

BOARDS/COMMISSION/COMMITTEE REPORTS - None

MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE REGULAR MEETING OF JULY 28, 2015.

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Munoz, to waive the reading and approve the Minutes of the regular meeting of July 28, 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 CONSIDERATION OF A RESOLUTION IN SUPPORT OF RESTORING LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SWORN PERSONNEL STAFFING LEVELS (COUNCIL MEMBER ARGUDO)

City Manager Carmany introduced the item that was previously heard at the July 28, 2015, City Council meeting. He read pertinent portions of the draft resolution into the record.

Council Member Argudo distributed a draft resolution from the City of El Monte and explained that changes would be made to conform the resolution to the needs of La Puente. He noted paragraphs 4, 5 and 8 had been removed and requested the City Council consider adding those paragraphs back into the resolution.

Council Member Lewis responded that the paragraph below paragraph 8 repeated language which did not need to be restated.

Council Member Klinakis stated that he had no issues with the resolution and was in favor of adding paragraphs 4 and 5 back into the resolution.

Mayor Pro Tem Munoz wanted to be sure the resolution fit the City's needs and was in favor of supporting the Los Angeles County Sheriff Deputies.

City Manager Carmany read new paragraphs 4 and 5 into the record.

Mayor Holloway, on behalf of the City Council, expressed full support and appreciation for all personnel of the Los Angeles County Sheriff's Department.

A motion was made by Council Member Argudo, seconded by Council Member Klinakis, to adopt Resolution No. 15-5224 in Support of Restoring Los Angeles County Sheriff's Department Sworn Personnel Staffing Levels, adding paragraphs 4 and 5 back into the resolution. The motion carried by the following roll call vote:

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

D. CITY COUNCIL CONSENT CALENDAR

Council Member Klinakis and Council Member Lewis abstained from Item No. D-3.

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Munoz, to approve Consent Calendar Items D-1 through D-6. 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 NOS. 1391 AND 35

Action Taken: The City Council adopted Resolution No. 15-5223 approving Warrant Register No. 1391 and Resolution No. SA 15-53 approving Warrant Register No. 35.

D-2 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND GS BATES ENTERPRISES, INC. (JERSEY MIKE'S SUBS)

Action taken: The City Council approved the lease agreement between Jasmine Real Estate Investments, LLC and GS Bates Enterprises, Inc., in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments and authorized the City Manager to execute the Agreement.

D-3 CONSIDERATION OF SETTING A PUBLIC HEARING DATE FOR THE DESIGNATION OF AN UNDERGROUND UTILITY DISTRICT IN THE CITY

Council Member Klinakis and Council Member Lewis abstained on this item.

Action taken: The City Council adopted Resolution No. 15-5227 setting September 8, 2015 at 7:00 p.m. to conduct a public hearing to consider the establishment of an underground utility district along Amar Road from Puente Avenue to Willow Avenue and along Stimson Avenue from Old Valley Boulevard to Main Street.

D-4 ACCEPTANCE OF WORK / NOTICE OF COMPLETION FOR THE LOCAL STREET IMPROVEMENTS AND SANTO ORO STORM DRAIN IN THE CITY OF LA PUENTE

Action taken: The City Council: (1) accepted the project as complete; and (2) authorized the City Clerk to execute the Notice of Completion.

D-5 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF LOS ANGELES, THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE CITIES OF LA PUENTE, BALDWIN PARK, COVINA, GLENDORA, INDUSTRY AND SOUTH EL MONTE FOR IMPLEMENTING THE COORDINATED INTEGRATED MONITORING PROGRAM FOR THE UPPER SAN GABRIEL RIVER WATERSHED AREA

Action taken: The City Council: (1) approved the Memorandum of Understanding between the County of Los Angeles, the Los Angeles County Flood Control District and the cities of La Puente, Baldwin Park, Covina, Glendora, Industry and South El Monte for Implementing the Coordinated Integrated Monitoring Program For The Upper San Gabriel River Watershed Area; and (2) authorized the City Manager to execute the Agreement.

D-6 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER TO THE RED CROSS AND A FACILITY USE AGREEMENT BETWEEN THE CITY AND THE RED CROSS FOR USE OF THE CITY'S COMMUNITY CENTER FOR A BLOOD DRIVE EVENT

Action Taken: The City Council: (1) adopted Resolution No. 15-5228 approving a request for a fee waiver in the amount of $407.00; and (2) approved the Facility Use Agreement for the American Red Cross Blood Drive event scheduled for August 26, 2015.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION AND DISCUSSION REGARDING THE DRAFT 2013-2021 HOUSING ELEMENT UPDATE OF THE CITY'S GENERAL PLAN

Development Services Director Di Mario introduced the Housing Element Update.

John Douglas, Consultant, presented a PowerPoint presentation on the 2013-2021 Housing Element Update of the City's General Plan.

Discussion ensued between the City Council and Mr. Douglas regarding the zoning code, compliance with state laws, definition of a family and programs the city would be eligible for once the housing element was certified by the state.

Action Taken: The City Council received and filed the report.

E-2 DISCUSSION AND DIRECTION REGARDING THE CITY OF LA PUENTE'S APRIL 12, 2016, GENERAL MUNICIPAL ELECTION

The City Council and staff discussed the estimated total cost of the 2016 elections, cost of the 2013 elections, training for the Chief Deputy City Clerk, additional clerical support, combining elections with the County, roles of the Chief Deputy City Clerk and the responsibilities of the proposed consultants.

A motion was made by Council Member Klinakis, seconded by Council Member Lewis, to: (1) approve the Professional Services Agreement with City Clerk Management Services; (2) approve the Professional Services Agreement with Gladwell Governmental Services, Inc.; (3) adopt Resolution No. 15-5225 making findings and dispensing with the competitive bidding process; (4) approve the Professional Services Agreement with Martin & Chapman and authorize the City Manager to execute the Agreements on behalf of the City; (5) approve Resolution No. 15-5226 rescinding Resolution No. 15-5193 and amending the comprehensive personnel system and establishing the number of authorized positions, monthly salary ranges, hourly rates; and (6) approve the job description for the Part-Time Deputy City Clerk.

The motion carried by the following roll call vote:

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

E-3 DISCUSSION AND DIRECTION REGARDING THE FREEWAY TUNNEL ALTERNATIVE IN THE DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE STATE ROUTE 710 NORTH STUDY

Development Services Director Di Mario presented the staff report.

Council Member Klinakis asked for clarification on funds to complete the project.

City Engineer Pagett responded that funds from the City of Los Angeles had been budgeted for the 710 Freeway were being used for the tunnel and would be reimbursed at a later date.

Mayor Holloway stated that a project like this could take years and expressed concern with earthquakes and a tunnel. He noted some of the larger cities voted no at the last Council of Governments (COG) meeting.

<u>Action Taken</u>: The City Council discussed the item and agreed to move forward with the letter of support.

ADHOC COMMITTEE REPORTS

Code Enforcement: Mayor Holloway stated there was nothing to report.

Electronic Signs: Council Member Klinakis stated there was nothing to report.

Health Fair: Council Member Lewis stated there was nothing to report.

Homeless: Council Member Klinakis reported that he had recently visited downtown Los Angeles and the City was overwhelmed with homelessness.

Public Art: Mayor Holloway stated there was nothing to report at this time.

Valley Wall: Mayor Pro Tem Munoz and Council Member Klinakis had nothing to report.

Mayor Holloway established an Ad Hoc Committee regarding the Boys and Girls Club and assigned himself and Council Member Argudo. He noted the purpose would be to discuss operational issues, a possible merger of the West and East San Gabriel Valley Boys and Girls Clubs and renegotiating of contracts.

Council Member Argudo expressed organizational concerns regarding the Boys and Girls Club, including the pending merger and contract compliance, and operational concerns including safety, lack of positive coaching, pupil teacher ratios, unhappy parents, and staff turn-over. He encouraged the City to take an aggressive approach to address and resolve problems.

AB 1234 REPORTS - None

ORAL COMMENTS FROM COUNCIL

Council Member Klinakis suggested additional parking for City events at the parking lot on Glendora Avenue and Stafford Avenue and shuttling attendees to and from the lot.

Mayor Holloway thanked staff for a successful National Night Out event at La Puente Park. He reminded the City Council that the Southern California Association of Governments (SCAG) would be holding an election for a Board Member that represents La Puente and that each Council Member may place their vote.

Council Member Lewis announced that she had received an email from the Puente Hills Landfill which will become a Regional Park. A meeting for the master plan was being held on August 24, 2015, from 6:30 -8:30 p.m. at Don Julian Elementary School and the public was invited to attend.

Mayor Pro Tem Munoz stated that National Night Out was a great community event. She thanked Senator Hernandez for the tour of the downtown business district on Friday, August 7, 2015.

ORAL COMMENTS FROM STAFF

City Manager Carmany stated that he had received a request from Servant Arms to hold a 1-K and 5-K event to raise funds for scholarships. This event was not one of City's signature events and was not budgeted for services such as Sheriff, staff and street closures. He noted the event could cost the City up to twenty thousand dollars and as the event was not budgeted, the City was preparing to decline the request. He reported that Northgate Shopping Center would be painting and landscaping the entire center. He further reported that that McDonalds would be holding a ground breaking ceremony and was moving very quickly as they have a one-hundred day construction contract. City Manager Carmany further reported on recent discussions with the City Attorney regarding how the City turns in CalReycle reports, revisions to the construction demolition ordinance and the way some recycling gets reported. He noted some of the items being reported belong to the County waste stream and not the City of La Puente.

ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 8:55 p.m.

Approved this 25th day of August, 2015

Sheryl Garcia
Chief Deputy City Clerk

Daniel C. Holloway
Mayor/Chair