

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
OCTOBER 13, 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 13, 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, 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, Finance Manager Gitmed, Director of Recreation Services Lerma and City Engineer Pagett.

PLEDGE OF ALLEGIANCE

Luis Molina, Sunset Elementary School student, led the Pledge of Allegiance.

PRESENTATIONS

Dr. Leslie Rapkine Miller, Sunset Elementary School Principal, thanked Mayor Holloway and Director of Recreation Services Lerma for attending a recent introduction to LEAD meeting with students. She announced a Veteran's Day celebration at the school on November 12, 2015.

Lillian Velasco, Workman Elementary School student, thanked Mayor Holloway and Director of Recreation Services Lerma for sharing a powerpoint on how students can be active in the community. She spoke about the Main Street Run and services that improve the City such as renovating restrooms at the park.

Evangelina Figueroa, Sunset Elementary School student, thanked for City Council for their continued support of the LEAD program. She appreciated having input on services to the City and was looking forward to the Main Street Run.

City Manager Carmany, on behalf of the City Council, presented a Certificates of Appreciation to law enforcement personnel for their participation in the City's July 3, 2015 Independence Day Celebration.

City Manager Carmany, on behalf of the City Council, presented Certificates of Recognition to John Garside and Marty Shields for producing documentaries that educate the public on the City's history.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about spoke about evangelists he had recently seen at church and feeding the homeless.

Manuel Maldonado thanked Council Member Klinakis for attending a recent neighborhood watch meeting. He spoke about the November 3 election and how important it is to vote. He further mentioned the graffiti abatement team and code enforcement are doing a good job and take pride in the community.

Craig French thanked the City for recognizing his mother, Truth. He spoke about Truth being a supporter of the City and wanting to transform it into a community we can be proud of. He further spoke about Truth being a champion for equal rights and a voice for those who lacked the resources to speak for themselves. Mr. French stated he was moved by the tributes to his mother and thanked members of the City Council and staff for their friendship and support. Mr. French then read a poem in tribute to Truth.

John Loder spoke about traffic concerns on 2nd street and vehicles not stopping at stop signs. He voiced his concern for cars exceeding 25 mph in an area where the gas company is currently working. City Manager Carmany responded that the City was working with the gas company to complete construction.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Holloway distributed information on Senate Bill 485 recently pass by Governor Brown which would assist cities in overseeing their stormwater requirements.

City Manager Carmany reported that JPIA was proceeding with the sidewalk pilot program and \$400,000 in construction was currently underway.

Mayor Holloway reported tiger mosquitos had been spotted in El Mote and other foothill cities. He further reported the Mosquito District was continuing to work with Baldwin Park to join the District.

At this time, Elena Robles, on behalf of Congresswoman Grace F. Napolitano, presented certificates to Mayor Holloway, Director of Recreation Services Lerma and Lieutenant Cachiero for the recent award from Soka Gakkai International.

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 SEPTEMBER 22, 2015 AND SEPTEMBER 29, 2015

A motion was made by Council Member Argudo, seconded by Council Member Klinakis, to waive the reading and approve the Minutes of the meetings of September 22, 2015, and September 29, 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 – None

D. CITY COUNCIL CONSENT CALENDAR

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. 1395 AND 37

Action taken: City Council adopted Resolution No. 15-5238 approving Warrant Register No. 1395 and Resolution No. SA 15-56 approving Warrant Register No. 37.

D-2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH BARR & CLARK, INC. FOR ASBESTOS AND LEAD CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$30,000

Action taken: City Council: (1) adopted Resolution No. 15-5236 dispensing with the City's competitive bidding requirements; (2) approved the Professional Services Agreement with Barr & Clark, Inc.; and (3) authorized the City Manager to execute the Agreement on behalf of the City.

D-3 CONSIDERATION OF AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENT NO 13-1131 BETWEEN THE CITY AND DAVID CARMANY FOR CITY MANAGER SERVICES

Action taken: City Council: (1) approved Amendment No. 1 to Employment Agreement No. 13-1131 between the City and Employee; and (2) authorized the Mayor to execute the Agreement on the City's behalf.

D-4 ACCEPTANCE AND RECORDATION OF NOTICE OF COMPLETION FOR CYCLE 10 SAFE ROUTES TO SCHOOL (SR2S) PROGRAM FOR STREET AND PEDESTRIAN IMPROVEMENTS IN THE VICINITY OF LA PUENTE HIGH SCHOOL, SIERRA VISTA MIDDLE SCHOOL AND WORKMAN ELEMENTARY SCHOOL [SR2SL-5331(018)]

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

D-5 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH TRAFFIC MANAGEMENT, INC. FOR TRAFFIC DETOUR AND CONTROL SERVICES FOR CITY COMMUNITY EVENTS IN AN AMOUNT NOT TO EXCEED \$75,000.00

Action taken: City Council: (1) approved the amendment to the agreement with Traffic Management, Inc. for traffic detour and control services for City community events; and (2) authorized the City Manager to execute the amendment on behalf of the City.

D-6 CONSIDERATION OF RESOLUTIONS PERTAINING TO THE GENERAL MUNICIPAL ELECTION OF TUESDAY, APRIL 12, 2016

Action taken: City Council: (1) adopted Resolution No. 15-5239 calling for the holding of a General Municipal Election on Tuesday, April 12, 2016, for the election of certain officers as required by the provisions of the laws of the State of California relating to General Law Cities; (2) adopted Resolution No. 15-5240 adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at the General Municipal Election to be held on Tuesday, April 12, 2016; and (3) adopted Resolution No. 15-5241 requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of a General Municipal Election to be held on Tuesday, April 12, 2016.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A LOAN AGREEMENT IN THE AMOUNT OF \$5,952,908 BETWEEN THE CITY OF LA PUENTE AND THE CITY OF INDUSTRY FOR MITIGATION OF NOISE, TRAFFIC, AND RAILROAD IMPACTS ALONG VALLEY BOULEVARD

City Manager Carmany gave a brief overview of the item.

Council Member Klinakis thanked his fellow Council Members for their cooperation and support. Mayor Holloway stated that all of the Council had been looking for ways to find funding to finish the wall and this was a great step for the community. Council Member Argudo stated it was a great collaboration. Mayor Pro Tem Munoz thanked Mayor Holloway for the opportunity to be on the Ad Hoc Committee and stated she was looking forward to moving forward more quality items.

A motion was made by Mayor Holloway, seconded by Council Member Argudo, to: (1) approve the Loan Agreement between the City of La Puente and the City of Industry for mitigation of noise, traffic, and railroad impacts along Valley Boulevard; and (2) authorize the Mayor to execute the Agreement on behalf of the City. 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 the next meeting of the Committee would be on October 17, 2015, at the Community Center.

Homeless: Nothing to report.

Public Art: Nothing to report.

Valley Wall: Mayor Holloway reported the Committee the earlier in the day and toured the site.

Boys and Girls Club: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Munoz reported that a free haircut event took place at Hurley Elementary on September 23, 2015. 75 students and their family members received haircuts and backpacks were provided to the principal.

Council Member Argudo asked about the timing of completion of the Valley Wall and City Manager Carmany responded that it is a top priority.

Council Member Lewis requested that the Council meeting be adjourned in memory of Earl "Butch" Van Atta.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported volunteers would be utilized to assist with painting the restrooms at the park on October 17, 2015.

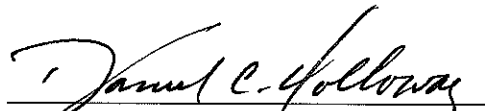
ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 8:00 p.m. in memory of Earl "Butch" Van Atta.

Approved this 27th day of October, 2015.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair