

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
NOVEMBER 10, 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.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, November 10, 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 and Klinakis.

Members absent: Lewis.

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

Xavier Padilla, Sierra Vista Middle School student, led the Pledge of Allegiance.

PRESENTATIONS

Maechele Brown spoke about Thanksgiving and being thankful for City Council giving value to the LEAD program to keep it going. She stated LEAD is the foundation of the citizens we are raising and thanked Principal Diaz for rallying the Workman students so they would not miss out on LEAD activities. She thanked veterans for their sacrifice so we can enjoy our liberty and recognized Mayor Holloway for getting students involved in the City's Veteran's Day celebration.

Freddy Fonseca, Workman Elementary School student, spoke about the Halloween fun run and students who attended. He noted kids of all ages were able to participate. He spoke about LEAD students taking teachers on a tour of their classrooms, his school participating in honoring veterans by tying yellow ribbons on trees and handing out brochures and noted artwork had been placed at City Hall in honor of veterans.

Dianna Alfaro, Sunset Elementary School student, thanked City Council for their continued support of LEAD. She spoke about participating in the Main Street run and thanked City staff for such a wonderful event. She stated the grant to purchase rubberized asphalt would improve appearance of City and thanked the City for being environmentally friendly, providing good examples and taking an interest in students' education.

Lisbeth Rodriguez, Sierra Vista Middle School student, noted Sierra Vista was a gold ribbon school. She spoke about the football and volleyball teams and red ribbon week celebrations to encourage students to stay drug-free. She further spoke about her school's participation in the City's Veteran's Day activities and the artwork on display at City Hall honoring those who have served the country.

Trina Daluro, Sparks Middle School student, spoke about her involvement in jazz band, representing her school and learning about different cultures. She noted LEAD helps students to be involved in the community. She announced the Spartan Fall Festival on November 2, 2015, from 4:30 - 7:30 p.m.

Director of Recreation Services Lerma, on behalf of the City Council, presented Certificates of Recognition to the 2015 Main Street Run participants.

City Manager Carmany, on behalf of the City Council, presented Certificates of Recognition to Pastor Kelly DuPee and Lieutenant John Stanley for their coordination of and participation in the "Love Loud" community volunteer event.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about negative items on the television, ways that technology affects our everyday lives and guardian angels.

BOARDS/COMMISSION/COMMITTEE REPORTS – None

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 OCTOBER 21, 2015, AND OCTOBER 27, 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 October 21, 2015, and October 27, 2015. The motion carried by the following roll call vote:

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

- B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None
- C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None
- D. CITY COUNCIL CONSENT CALENDAR

Council Member Argudo pulled Item D-2.

A motion was made by Council Member Argudo, seconded by Council Member Klinakis, to approve Consent Calendar Items D-1 and D-3 through D-7. The motion carried by the following roll call vote:

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

- D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1397 AND 38

Action taken: City Council adopted Resolution No. 15-5246 approving Warrant Register No. 1397 and Resolution No. SA 15-57 approving Warrant Register No. 38.

- D-2 CONSIDERATION OF A RESOLUTION RESCINDING THE PRIOR GANN APPROPRIATIONS LIMITS FOR FISCAL YEARS 2014-15 AND 2015-16, AND AMENDING THE APPROPRIATIONS LIMITS FOR FISCAL YEARS 2014-15 AND 2015-16

Council Member Argudo pulled this item for further discussion.

Council Member Argudo requested clarification on the carryover from last year to this year. Director of Administrative Services Bird explained the error the 14-15 fiscal year calculation was unknowingly carried over; this was discovered during an examination by the City's auditors.

A motion was made by Council Member Argudo, seconded by Mayor Holloway, to rescind Section 5 of Resolution Nos. 14-5138 and 15-5208, originally adopted on June 24, 2014 and May 26, 2015, respectively; and (2) adopt Resolution No. 15-5242, establishing revised appropriations limits for Fiscal Year 2014-15 and Fiscal Year 2015-16.

The motion carried by the following roll call vote:

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

D-3 CONSIDERATION OF A RESOLUTION AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION FOR THE TIRE DERIVED PRODUCT GRANT PROGRAM THROUGH CALRECYCLE

Action taken: City Council adopted Resolution No. 15-5247 authorizing the submittal of a tire derived product grant application from CalRecycle.

D-4 AUTHORIZATION TO SOLICIT BIDS FOR VALLEY BOULEVARD IMPROVEMENT PROJECT - PHASE III – FERRERO LANE TO DORA GUZMAN AVENUE

Action taken: City Council approved the plans and specifications for the Construction of the Valley Boulevard Improvement Project Phase III; (2) authorized Staff to solicit bids; and (3) appropriated \$1,895,500 to the Fiscal Year 2015-16 Capital Improvement budget.

D-5 CONSIDERATION OF A FUNDING AGREEMENT BETWEEN THE CITY AND THE COUNTY OF LOS ANGELES FOR COMMUNITY ENGAGEMENT ACTIVITIES RELATED TO THE COUNTYWIDE PARKS NEEDS ASSESSMENT

Action taken: City Council approved the Funding Agreement with the County of Los Angeles for community engagement activities related to the Countywide Parks Needs Assessment.

D-6 CONSIDERATION OF A RESOLUTION GRANTING A FEE WAIVER FOR THE LA PUENTE YOUTH COALITION'S USE OF LA PUENTE PARK FOR A COMMUNITY CARNIVAL

Action taken: City Council adopted Resolution No. 15-5248 approving a request for a fee waiver for the Youth Coalition's Carnival.

D-7 CONSIDERATION AND APPROVAL OF FINAL TRACT MAP NO. 69625 AND SUBDIVISION IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 1068 LARIMORE AVENUE - SUNSHINE INVESTMENTS, LLC

Action taken: City Council found that the Final Tract Map complies with all of the Conditions of Approval set forth within the Tentative Parcel Map No. 69625; (2) approved the attached Subdivision Agreement and authorize the City Manager to execute the agreement on behalf of the City; and (3) approved the Final Tract Map and authorize the City Clerk to endorse the face of the Final Tract Map, the certificate which embodies the approval of said Map for recordation with the County of Los Angeles.

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: City Manager Carmany reported the City was working with new leadership through some transition issues and some safety items have been addressed. Mayor Holloway stated the children seem happy and we are taking the right steps.

City's 60th Anniversary: Mayor Holloway reported the committee has met twice and plans to meet on a weekly basis to put together a plan for the 60th anniversary.

Grant Writing: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Holloway announced the Veteran's Day program to be held at City Hall on November 11, 2015, at 9:00 a.m. He also announced there would not be a second City Council meeting in November.

Mayor Pro Tem Munoz reported she, Mayor Holloway and Council Member Klinakis attended the Fall Festival at Nelson Elementary School on October 30, 2015. She noted it was a wonderful event with good community involvement and parent participation. She further reported that the hair cutting event at Del Valle Elementary School on November 5, 2015, was a great success with over 60 students and their families participating.

Mayor Pro Tem Munoz noted, with regard to the Valley Wall Community Meeting on November 4, 2015, communication was lacking. She encouraged the City Council and administration to improve communication and transparency.

Council Member Argudo stated his disappointment with the lack of communication. He took a moment to thank the Marine Corps on their 239th birthday.

Mayor Holloway responded that the Valley Wall meeting was a business meeting to get residents to sign license agreements. He noted there have been other meetings in the past of this type that are not noticed City Council meetings and not all Council Members were able to attend the

Valley Wall meeting due to the Brown Act. He further noted each Council Member was given credit by name for their participation in the Valley Wall loan agreement.

Council Member Klinakis wished staff happy Thanksgiving. He reported that he, Mayor Holloway and Mayor Pro Tem Munoz attended the Regional Chamber of Commerce meeting and Anthony Duarte had been appointed the new CEO.

Mayor Holloway reported he attended the Rowland Unified School District Board Meeting earlier in the evening and presented commendations to retiring members.

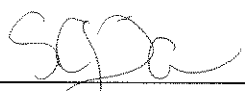
ORAL COMMENTS FROM STAFF

City Manager Carmany apologized that communication was not up to standard and welcomed the criticism. He stated that is how the organization gets better and the City will improve moving forward. He reported on the new color for bus benches and noted the City will be painting one bench with the new colors. City Manager Carmany further report that the County had repainted the red curbs on Hacienda Boulevard; the sidewalk grinding project was moving along; a ribbon cutting for the new McDonald's would be held in the coming week and the tree lighting parade would be held on December 4, 2015.

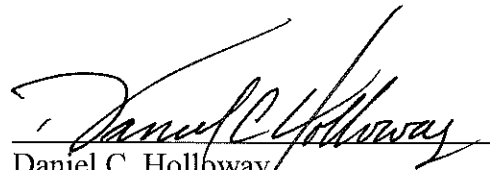
ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 8:00 p.m.

Approved this 8th day of December, 2015.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair