

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JANUARY 12, 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, January 12, 2016, at 7:00 p.m.

CALL TO ORDER

Mayor Holloway called the meeting to order at 6:59 p.m.

ROLL CALL

Members present: Holloway, Munoz, Klinakis, Lewis.

Members absent: Argudo.

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 and Director of Recreation Services Lerma

PLEDGE OF ALLEGIANCE

Julian Torres, Workman Elementary School student, led the Pledge of Allegiance.

PRESENTATIONS

Wendy Huaracha, Workman Elementary School student, spoke about the STEAM (science, technology, engineering, agriculture and math) program at her school and experiments her class had been conducting. She reported that Workman held a toy drive and gathered over 360 toys for needy children. She further spoke about the 6th graders caroling for the school and thanked City Council for the LEAD program.

Evangelina Figueroa, Sunset Elementary School student, noted she was happy to be in attendance at the Council meeting with her fellow students. She stated she was looking forward to Youth in Government Day to learn what City staff and City Council do to provide and maintain the success, activities and operations of the City. She stated she was also looking forward to the Health Fair which promotes healthy living and encourages students to make better food choices at school.

City Manager Carmany, on behalf of the City Council, presented a Certificate of Recognition of Renae Cuellar for her extraordinary accomplishments while playing soccer.

Cindall Green, on behalf of Cheetah Cheer, presented trophies to the City for their recent first and second place wins.

Director of Recreation Services Lerma, on behalf of the City Council, presented a Certificate of Recognition to Boy Scouts Troop 710 for their assistance with the City's Veteran's Day celebration.

ORAL COMMUNICATIONS

Michelle Creencia, a representative from Jerome Horton's office, spoke about the Volunteer Income Tax Assistance (VITA) program on the City Council agenda. She provided information on the program and noted it is part of Chairman Horton's campaign against poverty.

Lauren Carbonay, on behalf of the Old Town Puente Association, spoke about the Miss La Puente pageant and whether the City would be better suited to run the selection process and pageant.

Blanca Montes expressed concern regarding a dance class at the City's recreation center. The matter was referred to the City Manager.

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 MEETING OF DECEMBER 8, 2015

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 December 8, 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 A RESOLUTION APPROVING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2016-17

Development Services Director Di Mario gave a presentation regarding the Community Development Block Grant program and funds received from the County of Los Angeles. He explained a recent change in the use of unprogrammed HUD funds and how those funds may be allocated. He noted all funds would be allocated for the coming fiscal year. Development Services Director Di Mario further noted that unprogrammed funds from the prior fiscal year had been used for the recent park restroom project.

Mayor Holloway opened the public hearing.

Luis Molina asked about unallocated funds used for the park restroom and Mayor Holloway explained how the money was allocated for the project. Mayor Holloway further explained the process by which the County provides money for projects.

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

A motion was made by Council Member Klinakis, seconded by Mayor Pro Tem Munoz, to: (1) open the public hearing to review proposed CDBG projects and solicit public input for the use of Fiscal Year 2016-17 funds; (2) close the public hearing; and (3) adopt Resolution No. 16-5254 authorizing the City's CDBG Program for Fiscal Year 2016-17.

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 UPDATE AND DISCUSSION REGARDING THE CITY OF LA PUENTE'S STRATEGIC PLAN

Director of Recreation Services Lerma presented the powerpoint.

Action taken: City Council received and filed the update.

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Klinakis, seconded by Mayor Holloway, 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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1399 AND 39

Action taken: City Council adopted Resolution No. 16-5255 approving Warrant Register No. 1399 and Resolution No. SA 16-58 approving Warrant Register No. 39.

D-2 SECOND READING OF ORDINANCE NO. 15-937 TO AMEND TABLE 2-5 (COMMERCIAL MANUFACTURING ZONE - ALLOWED USES AND PERMIT REQUIREMENTS) OF SECTION 10.14.020 (LAND USE REGULATIONS) OF CHAPTER 10.14 (COMMERCIAL-MANUFACTURING ZONE) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO ALLOW COMMERCIAL RECREATION AND ENTERTAINMENT USES IN THE COMMERCIAL MANUFACTURING ZONE SUBJECT TO APPROVAL OF A CONDITIONAL USE PERMIT FOR ALL SUCH USES AND APPROVAL OF AN INITIAL STUDY/NEGATIVE DECLARATION FOR SAME

Action taken: City Council adopted Ordinance No. 15-937 an Ordinance of the City Council of the City of La Puente Amending Table 2-5 (CM Zone-Allowed Uses and Permit Requirements) of Section 10.14.020 (Land Use Regulations) of Chapter 10.14 (Commercial-Manufacturing Zone) of Title 10 (Zoning) of the La Puente Municipal Code to allow commercial recreation and entertainment uses in the Commercial Manufacturing Zone subject to the approval of a conditional use permit for all such uses and approved the Initial Study/Negative Declaration with comments from the Los Angeles County Fire Department for same.

D-3 CONSIDERATION OF A RESOLUTION APPROVING AN EARNED INCOME TAX CREDIT / VOLUNTEER INCOME TAX ASSISTANCE PROGRAM

Action taken: City Council adopted Resolution No. 16-5256 Approving an Earned Income Tax Credit / Volunteer Income Tax Assistance Program.

D-4 CONSIDERATION OF APPROVAL OF LANDSCAPE MAINTENANCE AGREEMENT WITH E AND L LANDSCAPE SERVICES IN AN AMOUNT NOT TO EXCEED \$592,848.50

Action taken: City Council approved the Agreement with E and L Landscape Services in an amount not to exceed \$592,848.50 and authorized the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT WITH PARSAM CONSTRUCTION FOR THE VALLEY BOULEVARD WALL IMPROVEMENT PROJECT - PHASE III – FERRERO LANE TO DORA GUZMAN AVENUE IN THE AMOUNT OF \$1,376,000

Action taken: City Council: (1) awarded the contract to Parsam Construction in the amount of \$1,376,000; and (2) authorized the City Manager to approve change orders up to 10% of the original bid amount.

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: Mayor Pro Tem Munoz reported that the Committee met several times over the holidays. Director of Recreation Services Lerma reported four major sponsors had been secured and the Committee received clearance from the Hacienda La Puente School District to advertise the health fair. She noted several people have signed up to receive services and that number is expected to grow as flyers reach the schools.

Homeless: Council Member Klinakis reported he visited a shelter in Glendora to look at their program. He further reported Supervisor Solis' office was assisting with opening shelters in the area.

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.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Holloway wished everyone a happy New Year.

Council Member Lewis reported that a meeting would be held on January 27, 2016, at 6:30 p.m. at Don Julian Elementary School, to discuss the environmental impact report for the Puente Hills Landfill Park Master Plan.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported that the City's holiday closure was popular with the staff and had he had not received any comments regarding the closure. He noted audit season had been completed and budget season had begun. He further noted all employee evaluations were current and completed. City Manager Carmany announced the Mayor's Prayer Breakfast taking place on January 14, 2016, and that Sparks Middle School would be holding a career day on January 15, 2016. With regard to the Pueblo Bonita housing project, City Manager Carmany stated the City had received legislative support from the State Assemblyman, State Senator, and Congresswoman, and was requesting assistance from Supervisor Solis' office regarding the County CDC point scoring system. He noted the City would begin recruiting poll workers for the upcoming election and that the nomination period would end on January 15, 2016. Lastly, he announced a follow-up meeting with affected stakeholders regarding stormwater and noted the County of Los Angeles had approved the request for initial funding for project soils and hydrology reports in the amount of \$100,000.

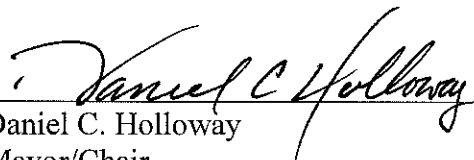
ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 8:04 p.m.

Approved this 26th day of January, 2016.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair