

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JANUARY 26, 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 26, 2016, at 6:30 p.m.

6:30 P.M.
CLOSED SESSION

CALL TO ORDER

Mayor Holloway called the meeting to order at 6:34 p.m.

ROLL CALL

Members present: Holloway, Munoz, Argudo (arrived at 6:46 p.m.), Klinakis and Lewis.

Members absent: None.

Staff members present: City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Chief Deputy City Clerk Garcia, Director of Recreation Services Lerma.

ORAL COMMUNICATIONS

None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 6:35 p.m. to discuss items as posted on the agenda.

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property:	Youth Learning Activity Center, 503 Glendora Avenue, La Puente
City Negotiators:	David Carmany, City Manager and James M. Casso, City Attorney
Negotiating Party:	Boys and Girls Club, Executive Director, JR Dzubak
Under Negotiation:	Price and Terms of Payment

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:13 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that there was no reportable action, no final action was taken and there was nothing further to report.

7:00 P.M. AGENDA OPEN SESSION

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:14 p.m.

ROLL CALL

Members present: Holloway, Munoz, Argudo, Klinakis, 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 and Director of Recreation Services Lerma

PLEDGE OF ALLEGIANCE

Mayolo Guitierrez, Sierra Vista Middle School student, led the Pledge of Allegiance.

PRESENTATIONS

Haley Weske, Sparks Middle School student, spoke about being on leadership council for two years. She noted Sparks Middle School held a career day and in attendance were an NFL player and EMT instructor. She further stated the “dress for success” was an opportunity for students to make themselves look presentable and prepare for their future.

Roselyn Corral, Sierra Vista Middle School student, spoke about being a renaissance leader and LEAD student. She was proud to report that the school’s basketball team is undefeated and working toward a district championship. She noted the school welcomed new 6th grade students with team building exercises and celebrated Martin Luther King day with “dares to dream”, where students described their dreams on 3 x 5 cards and posted them in the cafe for all to see. She stated she was looking to youth in government day and mock city council meetings to have an understanding of how the City works. Finally, she noted the landscaping on Amar looks great.

Director of Recreation Services Lerma, on behalf of the City Council, recognized the 2015 Puente Pride Holiday Lights Winners.

Jim Daly, County of Los Angeles Department of Public Works, gave a presentation regarding El Nino.

Ray Chavira, Environmental Protection Agency, gave a presentation regarding groundwater treatment.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about the television show “American Crime” and thanked Jim Daly for the El Nino presentation.

Richard Hopkins, East San Gabriel Valley Homeless Coalition, gave background on what the organization has been doing for the homeless including providing winter shelters and emergency assistance. He request monetary support from the City Council to continue to provide services to the homeless. Council Member Klinakis requested this item be placed on the next City Council agenda.

Elena Robles, representative of Grace Napolitano’s office, thanked the City for the use of the community center for the Congresswoman’s mental health consortium meetings. She further gave an update on the HR 22 transportation bill championed by their office.

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 JANUARY 12, 2016.

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Munoz, to waive the reading and approve the Minutes of the meeting of January 12, 2016. 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

B-1 CONSIDERATION OF MUNICIPAL CODE AMENDMENT NO. 141 - AN ORDINANCE AMENDING SECTIONS 10.10.010.E (HIGH DENSITY RESIDENTIAL ZONE), TABLE 2-2 (RESIDENTIAL DEVELOPMENT STANDARDS) OF SECTION 10.10.030 (DEVELOPMENT STANDARDS), TABLE 2-1 (USE REGULATIONS FOR RESIDENTIAL ZONES) OF SECTION 10.10.020 (LAND USE REGULATIONS), SECTION 10.132.070 ("F" DEFINITIONS"), SECTION 10.132.200 ("S" DEFINITIONS"), SECTION 10.132.210 ("T" DEFINITIONS") OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE

CONSIDERATION OF RESOLUTION NO. 16-5258 APPROVING GENERAL PLAN AMENDMENT NO. 16-01 - AN AMENDMENT TO THE COMMUNITY DEVELOPMENT ELEMENT OF THE GENERAL PLAN TO COMPLY WITH THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT'S REQUIREMENTS FOR HOUSING DENSITY IN THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION

Development Services Director Di Mario noted Items B-1 and B-2 are complementary items. He gave a presentation regarding the items necessary to be addressed by the City in order to have a certified housing element which is in conformance with State law.

Mayor Holloway opened the public hearing.

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

A motion was made by Council Member Klinakis, seconded by Mayor Pro Tem Munoz, to waive the reading of the ordinance and read by title only Ordinance No. 16-939 - An Ordinance of the City Council of the City of La Puente Amending Sections 10.10.010.E (High Density Residential Zone), Table 2-2 (Residential Development Standards) of Section 10.10.030 (Development Standards) and Table 2-1 (Use Regulations For Residential Zones) of Section 10.10.020 (Land Use Regulations) and Section 10.132.070

("F" Definitions"), Section 10.132.200 ("S" Definitions"), Section 10.132.210 ("T" Definitions") of Chapter 10.132 (Definitions) of Title 10 (Zoning) of the La Puente Municipal Code.

The motion carried by the following roll call vote:

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

City Manager Carmany read by title only Ordinance No. 16-939.

A motion was made by Council Member Klinakis, seconded by Council Member Lewis, to introduce Ordinance No. 16-939 - An Ordinance of the City Council of the City of La Puente Amending Sections 10.10.010.E (High Density Residential Zone), Table 2-2 (Residential Development Standards) of Section 10.10.030 (Development Standards) and Table 2-1 (Use Regulations For Residential Zones) of Section 10.10.020 (Land Use Regulations) and Section 10.132.070 ("F" Definitions"), Section 10.132.200 ("S" Definitions"), Section 10.132.210 ("T" Definitions") of Chapter 10.132 (Definitions) of Title 10 (Zoning) of the La Puente Municipal Code. The motion carried by the following roll call vote:

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

A motion was made by Council Member Klinakis, seconded by Mayor Holloway, to adopt Resolution No. 16-5258 Setting Forth Findings and Approving General Plan Amendment No. 16-01 to update the Community Development Element of the General Plan for Housing Density in the High Density Residential Land Use Designation, and an Addendum No. 2 to the Final Environmental Impact Report, regarding same. The motion carried by the following roll call vote:

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

B-2 CONSIDERATION OF RESOLUTION NO. 16-5259 APPROVING GENERAL PLAN AMENDMENT NO 16-02 TO UPDATE THE 2013-2021 HOUSING ELEMENT OF THE LA PUENTE GENERAL PLAN

A motion was made by Council Member Klinakis, seconded by Mayor Pro Tem Munoz, to adopt Resolution No. 16-5259 approving General Plan Amendment No. 16-02 to update the 2013-2021 Housing Element and approve Addendum No. 2 to the Final Environmental Impact Report. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Argudo, seconded by Council Member Klinakis, to approve Consent Calendar Items D-1 through D-4. 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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1400

Action taken: City Council adopted Resolution No. 16-5257 approving Warrant Register No. 1400.

D-2 PRESENTATION AND DISCUSSION REGARDING THE FIRST QUARTER INVESTMENT REPORT

Action taken: City Council received and filed the report.

D-3 CONSIDERATION OF RESOLUTION NO. SA 16-59 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017

Action taken: The Successor Agency adopted Resolution No. SA 16-59 approving the ROPS 16-17 for the fiscal period commencing on July 1, 2016 and ending on June 30, 2017 and requesting approval of same by the Oversight Board.

D-4 CONSIDERATION OF RESOLUTION NO. SA 16-60 APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2016-17

Action taken: The Successor Agency adopted Resolution No. SA 16-60 approving the Successor Agency's Administrative Budget for the time period commencing July 1, 2016 and ending June 30, 2017.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING A RESOLUTION PROCLAIMING "HOMEOWNERS' EXEMPTION AWARENESS MONTH" (MAYOR HOLLOWAY)

A motion was made by Mayor Holloway, seconded by Council Member Argudo, to adopt a resolution proclaiming Homeowners' Exemption Awareness Month. 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: In response to an inquiry by Council Member Klinakis, City Attorney Casso reported an agreement on this item would likely come before City Council in March 2016.
Health Fair: Director of Recreation Services Lerma reported that the VSP mobile eye clinic spaces were full and over 40 people were on the waiting list.

Homeless: Nothing to report.

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

Council Member Argudo reported that he attended the California Contract Cities conference where topics included capturing rainwater through redesigned infrastructure and the homeless.

ORAL COMMENTS FROM COUNCIL

Mayor Holloway thanked staff and the Sheriff's department for their work on the Mayor's Prayer Breakfast. He further reported on the storm water project with Bassett Unified School District, the recent career day at Sparks Middle School, the mental health consortium hosted by Congresswoman Napolitano's office and the opening of Bassett Unified School District's innovation center which provides resources to teachers.

Council Member Klinakis thanked staff for their work on the housing element update and also thanked the Planning Commission for their vision.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported that the park needs assessment meeting would be held on February 2, 2016; the grinding portion of the sidewalk repair project is currently taking place and sidewalk removal and replacement will begin March 1, 2016; 12 signatures out of 45 are needed on the Valley Wall project and a pre-construction meeting will be held on March 9, 2016; and the affordable housing project on Unruh will be recommended for funding, thanks in part to strong support from elected officials on all levels.

Council Member Klinakis asked if more trees could be planted on Temple at the end of the median. Director of Development Services Di Mario noted there are concerns regarding visibility obstruction and cars being able to see oncoming traffic and noted staff could reevaluate it.

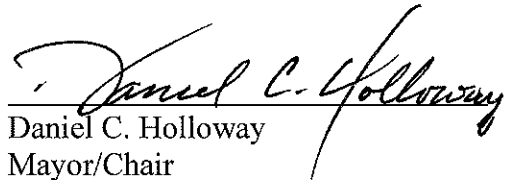
ADJOURNMENT

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

Approved this 9th day of February, 2016.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair