

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
FEBRUARY 9, 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, February 9, 2016, at 6:30 p.m.

6:30 P.M.
CLOSED SESSION

The Closed Session meeting scheduled for 6:30 p.m. was cancelled.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Holloway called the meeting to order at 7:04 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, Director of Recreation Services Lerma and City Engineer Pagett.

PLEDGE OF ALLEGIANCE

Freddy Fonseca, Workman Elementary School student, led the Pledge of Allegiance.

PRESENTATIONS

Kaila Lechuga, Workman Elementary School student, thanked City Council and staff for Youth in Government Day which gave students an opportunity to shadow staff and learn about how the City functions. She further thanked Mayor Holloway for attending a recent assembly at her school and stated she was excited for the upcoming health fair.

Gerardo Juarez, Sunset Elementary School student, thanked City Council and staff for their continued support of the LEAD program. He stated he was proud to attend Youth in Government Day and it was a memorable event. He noted it was amazing to see all of the jobs needed for City to function. He stated the new student poll worker program is exciting and will give students the ability to be involved in the democratic process.

City Manager Carmany, on behalf of the City Council, presented Certificates of Recognition to Austin and Kevin Gudino for Winning the National Silver Gloves Boxing Championship.

Presentation of certificates for the Sheriff's Department Retirees would be completed at a later time.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about emergency services for the homeless and organizations that provide food, clothes and shelter.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Holloway provided City Council with updated information on the Zika virus.

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 26, 2016.

A motion was made by Council Member Argudo, seconded by Mayor Holloway, to waive the reading and approve the Minutes of the meeting of January 26, 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 - None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION OF AN ORDINANCE ADDING CHAPTER 3.76 (SHOPPING CART REGULATIONS) TO TITLE 3 (PUBLIC SAFETY AND MORALS) OF THE LA PUENTE MUNICIPAL CODE (CONTINUED FROM DECEMBER 8, 2015)

Code Enforcement Manager Mrakich provided a presentation on this item and noted all affected businesses had been invited to an additional stakeholder's meeting on January 18, 2016.

Mayor Pro Tem Munoz stated she wanted to be business friendly and work with grocery store owners. She asked how fees would be charged under the ordinance. Code Enforcement Manager Mrakich stated although penalties would likely be imposed on habitual violators, most retailers have been receptive and do not want to see their carts abandoned. He noted code enforcement would be establishing a prevention plan and would collaborate with the retailers to identify abandoned carts.

Council Member Klinakis thanked staff for their work on the ordinance. He noted the Bodega Market was implementing a new system for capturing carts before they leave the property and have invested money in the system. Mayor Holloway noted abandoned carts had been an issue for a long time and was glad it was being resolved.

In response to an inquiry by Council Member Lewis, Code Enforcement Manager Mrakich noted about 24 carts are retrieved by staff or a local retrieval service each day. Council Member Argudo noted adoption of the ordinance was long overdue.

A motion was made by Council Member Klinakis, seconded by Council Member Argudo, to waive the reading of the ordinance and read by title only Ordinance No. 16-938 - An Ordinance of the City of La Puente, California Adding Chapter 3.76 (Shopping Cart Regulations) to Title 3 (Public Safety and Morals) of the La Puente Municipal Code. The motion carried by the following roll call vote:

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

City Manager Carmany read by title only Ordinance No. 16-938.

A motion was made by Council Member Klinakis, seconded by Council Member Argudo, to introduce Ordinance No. 16-938 - An Ordinance of the City of La Puente, California Adding Chapter 3.76 (Shopping Cart Regulations) to Title 3 (Public Safety and Morals) of the La Puente Municipal Code. The motion carried by the following roll call vote:

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

C-2 UPDATE AND DISCUSSION REGARDING THE CITY OF LA PUENTE'S CODE ENFORCEMENT PROGRAM

Code Enforcement Manager Mrakich presented an update on the City's code enforcement program.

Council Member Klinakis asked if code enforcement staff who follow the street sweepers report on other issues such as low tree branches hit by the sweeper and graffiti. Code Enforcement Manager Mrakich responded that any issues identified by code staff are entered into the City's Go Request and are addressed by the appropriate department.

In response to inquiries by Mayor Holloway, Code Enforcement Manager Mrakich noted violations are up because there are more code enforcement officers and they are multi-tasking. He further noted graffiti cases entered into the code enforcement system were low as those cases are typically routed to Public Works.

Council Member Lewis asked how cases are prioritized. Code Enforcement Manager Mrakich stated life safety is the priority. He noted administrative citations are only given after multiple notices are sent to a property owner and staff is always willing to work with owners on compliance.

D. CITY COUNCIL CONSENT CALENDAR

Mayor Holloway pulled Item D-7 for further discussion.

A motion was made by Council Member Klinakis, 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. 1401 AND 40

Action taken: The City Council and Successor Agency adopted Resolution No. 16-5261 approving Warrant Register No. 1401 and Resolution No. SA 16-61 approving Warrant Register No. 40.

D-2 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE NATIONAL LITTLE LEAGUE'S 2016 LITTLE LEAGUE PARADE

Action taken: City Council adopted Resolution No. 16-5262 approving the request to waive the fees associated with the La Puente National Little League's Parade.

D-3 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO KALBAN, INC. FOR CONCRETE REPAIRS AT VARIOUS LOCATIONS CITYWIDE IN THE AMOUNT OF \$258,962

Action taken: City Council: (1) awarded the contract to Kalban, Inc. in the amount of \$258,962; and (2) authorized the City Manager to approve change orders up to 10% of the original bid amount.

D-4 SECOND READING 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 AND APPROVAL OF AN ADDENDUM TO THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT FOR SAME

Action taken: City Council: (1) adopted 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; and (2) approved Addendum No. 2 to the Final Environmental Impact Report, for same.

D-5 CONSIDERATION OF A PARTNER AGREEMENT BETWEEN THE CITY OF LA PUENTE AND VISION SERVICE PLAN ("VSP") FOR THE MOBILE EYES PROGRAM AT THE 2016 LA PUENTE COMMUNITY HEALTH, WELLNESS AND SAFETY FAIR

Action taken: City Council approved the Partner Agreement with Vision Service Plan for the Mobile Eyes Program.

D-6 CONSIDERATION OF AN AGREEMENT WITH WILLDAN FINANCIAL SERVICES IN THE AMOUNT OF \$34,735 TO DEVELOP A COST ALLOCATION PLAN AND CONDUCT A USER FEE STUDY

Action taken: City Council accepted the proposal submitted by the Willdan Financial Services and awarded an agreement to Willdan Financial Services for \$34,735 to develop a cost allocation plan and a user fee study.

D-7 CONSIDERATION OF AN AGREEMENT WITH THE EAST SAN GABRIEL VALLEY COALITION FOR THE HOMELESS IN THE AMOUNT OF \$5,000 FOR HOMELESS SHELTER SERVICES

Mayor Holloway pulled this item for further discussion.

Mayor Holloway asked how the new Los Angeles County homeless initiative plan would impact care and services for our community. Richard Hopkins, East San Gabriel Valley Coalition for the Homeless, stated at this time he was unsure of the impacts.

Mayor Holloway further noted there was a concern about the pick-and drop-off at the park near the community center. He requested the pick-up location be away from the Boys and Girls Club and young people. Mr. Hopkins stated he would advise the correct person.

Council Member Argudo asked what discussions the Coalition has had since the last City Council meeting regarding the pick-up locations. Mr. Hopkins stated no conversations had taken place but he would address the City's concerns with the founder of the Coalition. Council Member Argudo noted this was an important issue to the City Council.

A motion was made by Mayor Holloway, seconded by Council Member Argudo, to approve the agreement with the East San Gabriel Valley Coalition for the Homeless and authorize the City Manager to execute the Agreement. The motion carried by the following roll call vote:

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

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 the Health Fair would be held from 10:00 a.m. – 3:00 p.m. on February 13, 2016, at the Community Center.

Homeless: Nothing to report.

Public Art: Nothing to report.

Valley Wall: Council Member Klinakis reported that a meeting would be held later in the week with the City of Industry to discuss funding. Director of Development Services Di Mario reported that the City was working to obtain the final six license agreements from homeowners.

Boys and Girls Club: City Manager Carmany reported the Boys and Girls Club had not yet responded to some of the City's concerns and stated a meeting of the ad hoc committee should be scheduled.

City's 60th Anniversary: Nothing to report.

Grant Writing: Nothing to report.

AB 1234 REPORTS - None

ORAL COMMENTS FROM COUNCIL

Council Member Klinakis asked if an additional tree could be planted on Temple at the end of the median. City Engineer Pagett stated there are sight distance concerns and noted staff could reevaluate it.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported staff had been working on the hazardous mitigation and emergency operations plans and they would likely be brought to City Council in three months.

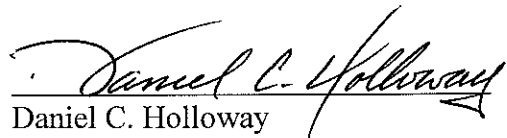
ADJOURNMENT

There being no further business before the City Council, Mayor Holloway adjourned the meeting at 8:23.

Approved this 9th day of February, 2016.



Sheryl Garcia
Chief Deputy City Clerk



Daniel C. Holloway
Mayor/Chair

