MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MAY 10, 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.lapuente.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, May 10, 2016, at 7:00 p.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:05 p.m.

ROLL CALL

Members present:	Munoz, Lewis, Argudo, Holloway, Solis
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 Management Analyst Mastrosimone.

PLEDGE OF ALLEGIANCE

City Manager Carmany led the Pledge of Allegiance.

PRESENTATIONS

The City Council proclaimed May 2016 as Lupus Awareness Month. Chief Deputy City Clerk Garcia, on behalf of the City Council, presented a proclamation to Looms4lupus.

ORAL COMMUNICATIONS

John Marinakis spoke about a complaint he filed with the Sheriff's Department regarding electioneering.

Vivian Lopez spoke about prohibiting the purchase of safe and sane fireworks in the City due to fire hazards, safety issues, challenges with pets and air pollution. She requested that the City's Spotlight contain a statement that illegal fireworks are forbidden in the City.

Renee Hrey reported on the upcoming Relay for Life, scheduled for June 4-5, 2016, at La Puente Park. She noted the opening ceremony would begin at 9:00 a.m. on Saturday and the event would wrap up at 9:00 a.m. on Sunday. She reported 22 teams had registered and over $5,000.00 had been raised so far. She mentioned the second annual pancake breakfast being held on May 15, 2016, from 9:00 – 11:30 a.m. at the La Puente Woman's Club. She requested the City allow Relay for Life to "paint the town purple" on May 26, 2016, by tying purple ribbons on the trees along Hacienda Boulevard. She also reported that several elementary schools would be participating in "Relay Recess" which teaches students about nutritional values and the American Cancer Society.

Oscar Encanacion spoke about his desire to plan canned food drives, set up food and clothing banks, and donate school supplies to children in need.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway provided handouts regarding new mosquito species and how the Zika virus is affecting communities in South American and Puerto Rico.

Mayor Munoz reported she attended the Foothill Transit Board meeting on April 5, 2016. Topics of conversation included restructuring of the Foothill Transit fee scale and the transition of several Metro bus lines to Foothill Transit.

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 MARCH 22, APRIL 19 AND APRIL 26, 2016

A motion was made by Council Member Argudo, seconded by Council Member Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of March 22, April 19 and April 26, 2016. The motion carried by the following roll call vote:

AYES:	Munoz, Lewis, Argudo, Holloway
NOES:	None.
ABSTAIN:	Solis
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 Council Member Solis, to approve Consent Calendar Items D-1 through D-7. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1405, 1406 AND 42

Action taken: The City Council and Successor Agency adopted Resolution No. 16-5269 approving Warrant Register No. 1405, Resolution No. 16-5270 approving Warrant Register No. 1406 and Resolution No. SA 16-63 approving Warrant Register No. 42.

D-2 PRESENTATION AND DISCUSSING REGARDING THE THIRD QUARTER INVESTMENT REPORT

Action taken: The City Council received and filed the report.

D-3 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH STUDENTS RUN AMERICA/STUDENTS RUN LOS ANGELES FOR PARTICIPATION IN THE CITY'S 2016 MAIN STREET RUN

Action taken: The City Council: (1) approved the Memorandum of Understanding with Students Run America/Students Run Los Angeles for participation in the City of La Puente's 2016 Main Street Run; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF ACCEPTANCE OF WORK/NOTICE OF COMPLETION FOR CONCRETE REPAIRS AT VARIOUS LOCATIONS CITYWIDE - KALBAN, INC.

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

D-5 CONSIDERATION OF ACCEPTANCE OF WORK/NOTICE OF COMPLETION FOR STREET IMPROVEMENTS ON GLENDORA AVENUE AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE – GENTRY BROTHERS, INC.

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

D-6 CONSIDERATION OF A RESOLUTION ADOPTING CITY COUNCIL POLICY CC-10.1, BUDGET AND FISCAL POLICIES

Action taken: The City Council adopted Resolution No. 16-5271 approving City Council Policy CC-10.1, Budget and Fiscal Policies.

D-7 CONSIDERATION OF APPROVAL OF A PYROTECHNIC PROPOSAL BETWEEN PYRO SPECTACULAR INC. AND THE CITY OF LA PUENTE FOR A PYROTECHNIC DISPLAY FOR THE CITY OF LA PUENTE'S FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION IN THE AMOUNT OF $19,000, WITH THE CITY TO PAY $9,500

Action taken: The City Council: (1) approved the Agreement with Pyro Spectaculars, Inc. in the amount of $19,000; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION OF THE FISCAL YEAR 2016-17 PROPOSED BUDGET

Director of Administrative Services Bird presented an overview of the 2016-2017 Fiscal Year Recommended Budget and Director of Development Services Di Mario presented information on the City's capital improvement program.

Director of Administrative Services Bird invited the public to a budget study session scheduled for May 24, 2016, at 6:00 p.m. in Council Chambers.

Mayor Munoz requested staff provide options and recommendations regarding slurry seal versus full reconstruction of streets. She also requested information on the City's options related to grant writing.

The City Council received and filed the report.

E-2 CONSIDERATION OF A RESOLUTION REQUESTING THE TRANSFER OF THE ADMINISTRATION OF COUNTY LIGHTING MAINTENANCE DISTRICT 1744 AND THE DETACHMENT OF COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT 1, LA PUENTE ZONE

City Manager Carmany provided an overview of the landscape and lighting district. He noted street lights are an important part of the municipal infrastructure and well-lighted streets and alleys result in a reduction of accidents, injuries, deaths, and also in reduction of crime and an increase in attractiveness of the City. He further noted there is irrefutable evidence indicating that, due to better visibility, vehicular accidents are minimized, pedestrians are safe, and criminals cannot so easily find a victim and escape.

City Manager Carmany stated it is equally important that available funds be wisely expended, and that street lighting systems furnish the most effective illumination where it will do the most good. He recommended the transfer of operational responsibility for street lights from the County to the City.

Management Analyst Mastrosimone provided a report on the transfer of the lighting and landscaping district from the County of Los Angeles to the City.

Discussion ensued regarding the fiscal impact to the City, the potential to purchase poles and fixtures from Southern California Edison, conversion to LED lights, management of the district and how funds could be spent.

A motion was made by Council Member Argudo, seconded by Council Member Holloway, to approve Resolution No. 16-5272 Requesting the Transfer of the Administration of County Lighting Maintenance District 1744 and the Detachment of County Lighting District Landscaping and Lighting Act 1, La Puente Zone. The motion carried by the following roll call vote:

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

E-3 DISCUSSION AND APPOINTMENTS BY THE MAYOR TO REGIONAL BOARDS AND CONSIDERATION OF A RESOLUTION APPOINTING SPECIFIC REPRESENTATIVES TO THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS

Mayor Munoz made the following appointments to regional boards, commissions and committees:

Council Member Solis as the delegate and Mayor Pro Tem Lewis as the alternate to the California Contract Cities Association.

Mayor Munoz as the delegate and Mayor Pro Tem Lewis as the alternate to Sanitation Districts 15 and 21.

Council Member Argudo as the delegate and Council Member Solis as the alternate to the League of California Cities.

Mayor Munoz as the delegate and Council Member Argudo as the alternate to the City Selection Committee.

Council Member Holloway as the delegate and Council Member Solis as the alternate to the San Gabriel Valley Council of Governments.

Mayor Pro Tem Lewis as the delegate and Mayor Munoz, Council Member Argudo, Council Member Holloway and Council Member Solis as the alternates to the Southern California Joint Powers Insurance Authority.

Mayor Munoz as the delegate and Mayor Pro Tem Lewis as the alternate to the Foothill Transit Governing Board.

Council Member Holloway as the delegate to the San Gabriel Valley Mosquito & Vector Control District.

Mayor Munoz further established the Lighting and Landscaping District Ad Hoc Committee and appointed herself and Mayor Pro Tem Lewis to the Committee.

A motion was made by Mayor Pro Tem Lewis, seconded by Mayor Munoz, to adopt Resolution No. 16-5273 Appointing Specific Representatives to the San Gabriel Valley Council of Governments. The motion carried by the following roll call vote:

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

ADHOC COMMITTEE REPORTS – None

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Lewis requested that the City Council meeting be adjourned in memory of Maria Duarte.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported he would be out of town the week of Memorial weekend.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting in memory of Maria Duarte at 8:41 p.m.

Approved this 24th day of May, 2016.

Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair