MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MAY 24, 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.

Special and Regular Meetings of the City Council of the City of La Puente were held in the Council Chambers of City Hall, 15900 East Main Street, La Puente, California, on Tuesday, May 24, 2016, at 6:00 p.m.

6:00 P.M. AGENDA
SPECIAL BUDGET STUDY SESSION

The Special Budget Study Session was cancelled due to lack of a quorum. The meeting was rescheduled to June 14, 2016, at 6:00 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:00 p.m.

ROLL CALL

Members present:	Munoz, Lewis, Holloway.
Members absent:	Argudo, Solis.
Staff members present:	City Manager Carmany, City Attorney/Legal Counsel Casso, 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

Director of Recreation Services Lerma led the Pledge of Allegiance.

PRESENTATIONS

Director of Recreation Services Lerma, on behalf of the City Council, presented Certificates of Recognition to the 2016 Puente Pride Spring Award Winners.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about his recent birthday and receiving birthday cards and gifts. He further spoke about homeless outreach and a local church which helps feed homeless in the area.

Carol Hamilton invited City Council to participate in and present trophies at the San Gabriel Valley Kennel Club show being held in the City of Industry on November 5-6, 2016.

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 MAY 10, 2016

A motion was made by Mayor Munoz, seconded by Council Member Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of May 10, 2016. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

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 a powerpoint on the City's six-month strategic plan objectives and goals. The City Council received and filed the update.

D. CITY COUNCIL CONSENT CALENDAR

With two Council Members unavailable to attend the Budget Study Session, City Manager Carmany recommended City Council reschedule the Study Session for June 14, 2016, at 6:00 p.m. and pull from consideration Item D-6. He further noted with regard Item D-10 the Street Use Agreement would be subject to final review and approval by the City Attorney.

Mayor Munoz requested all City Council Members be informed of the rescheduled date for the Budget Study Session and expressed her desire that all Council Members be present for the noticed special meeting.

Mayor Munoz and Mayor Pro Tem Lewis both disclosed they were members of the Kiwanis Club and had no financial interest in Item D-10.

Council Member Holloway asked if the City absorbs fee waivers that are not budgeted items. City Manager Carmany noted staff strives to keep costs to a minimum and it is City Council's decision to grant or not grant a fee waiver. Council Member Holloway noted his concern that if an event becomes an annual event the City should budget for it.

A motion was made by Mayor Munoz, seconded by Council Member Holloway, to approve Consent Calendar Items D-1 through D-13, and pull Item D-6 from consideration. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1404

Action taken: The City Council adopted Resolution No. 16-5274 approving Warrant Register No. 1407.

D-2 CONSIDERATION OF REAPPOINTMENT OF CITY MANAGER TO CIVIC RECREATIONAL INDUSTRIAL AUTHORITY

Action taken: The City Council reappointed City Manager Carmany to the Civic-Recreational Industrial Authority (CRIA) Board.

D-3 CONSIDERATION OF A LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Action taken: The City Council: (1) approved the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement; and (2) authorized the City Manager to execute the agreement on behalf of the City.

D-4 CONSIDERATION OF COMPLETED SUBDIVISION AGREEMENT - TRACT MAP NO. 72941 - 527 LEAGUE AVENUE, LA PUENTE, LUIS & MARIBEL BOBADILLA (Developer)

Action taken: The City Council: (1) accepted the Subdivision Agreement off-site improvements as completed; and (2) authorized the City Clerk to execute the Notice of Completion.

D-5 CONSIDERATION OF A PARK USE AGREEMENT WITH THE AMERICAN CANCER SOCIETY INC. FOR THE 2016 RELAY FOR LIFE OF LA PUENTE EVENT

Action taken: The City Council: (1) approved the Park Use Agreement for the 2016 Relay for Life of La Puente event; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-6 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2016-2017 RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

Action taken: The City Council pulled this item from consideration and moved it to the June 14, 2016, City Council meeting.

D-7 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITIES PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY AND THE APPLICATION REQUIREMENTS FOR THE SALE OF FIREWORKS

Action taken: The City Council adopted Resolution No. 16-5276 to designate the application process and approve the issuance of permits to the Veterans of Foreign Wars Post 1944 to sell Safe and Sane Fireworks pursuant to all applicable code requirements.

D-8 CONSIDERATION OF A RIGHT OF ENTRY AGREEMENT WITH THE CITY OF INDUSTRY FOR THE REPAINTING OF THE AZUSA AVENUE BRIDGE OVER VALLEY BOULEVARD

Action taken: The City Council: (1) approved the Right of Entry Agreement with the City of Industry; and (2) authorized the City Manager to execute the agreement on behalf of the City.

D-9 AUTHORIZATION TO SOLICIT BIDS FOR STREET AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE

Action taken: The City Council: (1) approved the plans and specifications for the Construction of Street Improvements on Temple Avenue; and (2) authorized staff to solicit bids.

D-10 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER AND STREET USE AGREEMENT FOR THE LA PUENTE KIWANIS CLUB'S FIRST ANNUAL CAR SHOW

Action taken: The City Council adopted Resolution No. 16-5277 approving a request for a fee waiver in the amount of $3,670.00 and approval of a Street Use Agreement with the La Puente Kiwanis Club for its first annual Car Show.

D-11 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS AND DISPENSING WITH THE COMPETITIVE BIDDING PROCESS, AND APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HDL, COREN AND CONE FOR PROPERTY TAX CONSULTING & AUDITING SERVICES IN THE AMOUNT OF $20,640

Action taken: The City Council: (1) adopted Resolution No. 16-5278 making findings and dispensing with the competitive bidding process; and (2) approved the agreement with HdL, Coren and Cone, and authorized the City Manager to execute the Agreement on behalf of the City.

D-12 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING THE PURCHASE OF COMPUTER SERVER, STORAGE, SOFTWARE AND PERIPHERALS IN THE AMOUNT OF $31,100

Action taken: The City Council: (1) adopted Resolution No. 16-5279 making findings and dispensing with the competitive bidding process; and (2) authorized the purchase of the computer server, storage and peripherals per the attached Dell Marketing quote.

D-13 CONSIDERATION OF A CONFLICT WAIVER FOR CASSO & SPARKS, LLP FOR TWO LICENSE AGREEMENTS INVOLVING THE USE OF THE CITY OF INDUSTRY'S PARK & RIDE LOT

Action taken: The City Council approved the Conflict Waiver for Casso & Sparks, LLP.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING PLANNING COMMISSIONER INTERVIEWS

The City Council directed staff to schedule Planning Commissioner applicant interviews for new applicants at 6:00 p.m. on June 28, 2016.

ADHOC COMMITTEE REPORTS

Mayor Munoz established the Code Enforcement Ad Hoc Committee and appointed herself and Council Member Holloway to the Committee.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL – None

ORAL COMMENTS FROM STAFF

City Manager Carmany reported the Hacienda Heights Kiwanis Club would be hosting an "I Love America" event on July 4, 2016; dignitary invitations for the City's 3rd of July had been mailed; and the Education Commission would be holding a meeting on May 25, 2016, at 6:30 p.m. He further reported he would be out of town from May 26 through June 6, 2016, and Director of Recreation Services Lerma would be acting City Manager.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting in memory of Maria Leonor Ramirez at 7:36 p.m.

Approved this 14th day of June, 2016.

Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair