MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JUNE 28, 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, June 28, 2016, at 5:30 p.m.

5:30 P.M. AGENDA
SPECIAL MEETING

CALL TO ORDER

Mayor Munoz called the meeting to order at 5:35 p.m.

ROLL CALL

Members present:	Munoz, Lewis, Argudo (arrived at 5:44), Holloway, Solis
Members absent:	None.
Staff members present:	City Manager Carmany, City Attorney/Legal Counsel Casso, Development Services Director Di Mario and Chief Deputy City Clerk Garcia.

ORAL COMMUNICATIONS – None

PLANNING COMMISSION INTERVIEWS

SM-1 CONSIDERATION OF INTERVIEWS WITH NEW PLANNING COMMISSION APPLICANTS

Action taken: The City Council: (1) conducted interviews with new applicants; and (2) made appointments to the Planning Commission at the June 28, 2016, regularly scheduled City Council meeting.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:10 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 City Engineer Pagett.

PLEDGE OF ALLEGIANCE

Council Member Holloway led the Pledge of Allegiance.

PRESENTATIONS – None

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about movies that would be showing soon, homeless in Hacienda Heights and having dinner at his church and getting to know people.

John Marinakis noted La Puente was again named one of California's 50 Safest Cities and that the Sheriff's Department and City Manager have been going a good job.

Angela Urruita, Servants Arms, spoke about their block party being held on October 22, 2016, and requested a waiver of fees for use of the City's park and community center for the event. She noted Servants Arms would be setting up booths and was hoping for mobile units for eye, dental and mammograms as well as an earthquake simulator. She noted the organization is targeting items for kids, help for homeless families, food assistance, prayer, programs for youth and advertising.

Manuel Maldonado spoke about neighbors moving from the area due to crime. He also noted he was against the proposed sewer tax.

Daniel Luevanos gave an update on One Legacy and their recent events. He noted the 14th Annual run/walk held in April 2016 had over 14,000 participants and set the Guinness World Record for most organ recipients in one area. He stated the events are held in honor of donors for giving the gift of life and thanked La Puente for recently providing One Legacy with a proclamation.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway provided the City Council with the Mosquito and Vector District's "Board Briefs", which included information on the spread of tiger mosquitos in El Monte. He noted tiger mosquitos can carry diseases such as the zika virus and yellow fever.

Mayor Munoz reported she had attended the Sanitation District meeting with Council Member Holloway. Items on the agenda included an update on hazardous materials recycling and pick up and she noted there would be a recycling event at La Puente Park on July 9, 2016, from 9:00 a.m. – 3:00 p.m.

Mayor Munoz announced that Item E-1 would be heard at this time.

E-1 CONSIDERATION OF TWO APPOINTMENTS TO THE PLANNING COMMISSION

After conducting the applicant interviews at the 5:30 p.m. City Council Special Meeting, the City Council, by majority vote, appointed the following individuals to fill two seats on the Planning Commission: Thomas Costea and Daniel Stowell. The newly appointed Planning Commissioners serve two-year terms which expire on June 12, 2018. The Tally Sheet of votes is attached hereto as Attachment "A".

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 JUNE 14, 2016

Council Member Holloway noted amendments to Item D-2 of the June 14, 2016, minutes.

A motion was made by Council Member Argudo, seconded by Mayor Munoz, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of June 14, 2016, as amended. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2016/2017

Development Services Director Di Mario provided a staff report regarding the sewer capital charge.

Mayor Munoz opened the public hearing. There being no members of the public wishing to speak, Mayor Munoz closed the public hearing.
Discussion ensued regarding the sewer bonds, the lack of an increase in the sewer fee since its passage in 2006 and the life of the sewer bonds.

A motion was made by Council Member Argudo, seconded by Council Member Solis, to: (1) open the public hearing; (2) receive public input; and (3) adopt Resolution No. 16-5289 confirming the Fiscal Year 2016/2017 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code. The motion carried by the following roll call vote:

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

B-2 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2016/2017

Development Services Director Di Mario provided a staff report regarding the sewer maintenance charges.

Mayor Munoz opened the public hearing. There being no members of the public wishing to speak, Mayor Munoz closed the public hearing.

Discussion ensued regarding the cost to maintain flushing of sewer system, annual cleaning of the system, reserves to address issues in the existing system and upcoming pipe replacement projects.

A motion was made by Council Member Holloway, seconded by Council Member Argudo, to: (1) open the public hearing; (2) receive public input; and (3) adopt Resolution No. 16-5290 ordering the levy of the sewer maintenance charge for Fiscal Year 2016/2017. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL CONSENT CALENDAR

Council Member Solis pulled Items D-1, D-2, D-4 and D-5 for further discussion.

Council Member Argudo pulled Item D-6 for further discussion.

A motion was made by Council Member Solis, seconded by Council Member Argudo, to approve Consent Calendar Items D-3, D-7, D-8 and D-9. 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 A RESOLUTION APPROVING WARRANT REGISTER NO. 1409

Council Member Solis pulled this item for further discussion.

Council Member Solis requested information on the "Tap" charge. Director of Administrative Services Bird explained it was for the City's bus passes.

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Lewis, to adopt Resolution No. 16-5291 approving Warrant Register No. 1409. The motion carried by the following roll call vote:

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

D-2 CONSIDERATION OF A RESOLUTION GRANTING A FEE WAIVER FOR THE SERVANTS ARMS COMMUNITY BASED ORGANIZATION FOR A COMMUNITY BLOCK PARTY AT LA PUENTE COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER AND LA PUENTE PARK

Council Member Solis pulled this item for further discussion.

Council Member Solis requested information on where this event had been previously held. Angela Urruita, Servants Arms, responded that it had previously been held at St. Stephen Baptist church and that Servants Arms would be charging for booths in order to cover some of their costs.

A motion was made by Council Member Argudo, seconded by Mayor Munoz, to adopt Resolution No. 16-5292 approving a request for a fee waiver for the Servants Arms. The motion carried by the following roll call vote:

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

D-3 AUTHORIZATION TO SOLICIT BIDS FOR BUS SHELTER REPLACEMENT/ INSTALLATION AT VARIOUS LOCATIONS IN THE CITY

Action taken: The City Council: (1) approved the plans and specifications for the Bus Shelter Replacement/Installation Project; and (2) authorized staff to solicit bids.

D-4 PRESENTATION OF FISCAL YEAR 2016-2017 LOS ANGELES COUNTY DEPARTMENT OF ANIMAL CARE AND CONTROL CONTRACT

Council Member Solis pulled this item for further discussion.

Council Member Solis noted there were concerns with dogs not being picked up and asked if the City was getting more services. City Manager Carmany explained the increase in the contract was due to an increase in shelter costs.

A motion was made by Council Member Argudo, seconded by Council Member Solis, to receive and file the report. The motion carried by the following roll call vote:

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

D-5 CONSIDERATION OF A GRANT AGREEMENT WITH JR. ALL AMERICAN FOOTBALL OF LA PUENTE FOR THE PURCHASE OF EQUIPMENT FOR THE 2016 SEASON

Council Member Solis pulled this item for further discussion.

Council Member Solis requested information on the needs of Jr. All American Football. Council Member Argudo noted the youth coalition was formed to subsidize and help the coalition to raise money and stated the City needs to establish a fair process for the community. Discussion ensued regarding creating a process that is fair and equitable to the City and looking at additional options for bringing in revenue to help youth programs. Council Member Solis suggested that during the next budget season the City should budget a sum of money, ask organizations to apply and allow the City Council to decide which organizations to fund.

Direction was given to bring this item back at a future City Council meeting.

D-6 CONSIDERATION OF AWARD OF CONTRACT FOR THE COMMUNITY CENTER PAINTING PROJECT

Council Member Argudo pulled this item for further discussion.

Council Member Argudo requested information on when City facilities were last painted. Discussion ensued regarding the painting and upkeep of City facilities. City Manager Carmany noted this item was previously presented to the City Council as a deferred maintenance item and requested it be moved forward as there is a tight schedule to get the work done.

A motion was made by Council Member Solis, seconded by Council Member Holloway, to: (1) award the contract for the Community Center Painting Project; and (2) authorize the City Manager to approve change orders up to 10% of the original bid amount. The motion carried by the following roll call vote:

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

D-7 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH B.L. ELKINS FOR PROJECT SUPPORT SERVICES

Action taken: The City Council approved Amendment No. 1 to the Professional Services Agreement with B.L. Elkins to extend the term until June 30, 2018, and authorized the City Manager to execute the amendment on behalf of the City.

D-8 CONSIDERATION OF A REQUEST FOR CERTIFICATE OF COMPLETION FOR DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE SUCCESSOR AGENCY TO THE LA PUENTE COMMUNITY DEVELOPMENT COMMISSION AND 1545 HACIENDA LLC

Action taken: The Successor Agency approved the issuance of the Certificate of Completion to 1545 Hacienda LLC pursuant to the Disposition and Development Agreement ("DDA") between the Agency and the Developer and authorized the Executive Director to execute the Notice of Completion on behalf of the City.

D-9 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE, THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN DEVELOPMENT AGENCY, AND THE CITY OF INDUSTRY FOR THE USE OF THE PARK AND RIDE LOT FOR VARIOUS CITY EVENTS

Action taken: The City Council: (1) approved the License Agreement between the City of La Puente, the City of Industry and the Successor Agency; 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-2 INTRODUCTION AND CONSIDERATION OF ORDINANCE NO. 16-940 AMENDING SECTIONS 6.54.010 (INCREASING STATE SPEED LIMIT IN CERTAIN ZONES), AND 6.54.040 (REGULATION OF SPEED BY TRAFFIC SIGNALS), AND REPEALING SECTIONS 6.54.020 (DECREASE OF STATE LAW MAXIMUM SPEED ON CERTAIN STREETS), AND 6.54.030 (DECREASE OF STATE LAW SPEED BETWEEN DISTRICTS) OF CHAPTER 6.54 (SPEED LIMITS), OF TITLE 6 (VEHICLES AND TRAFFIC) OF THE LA PUENTE MUNICIPAL CODE

Development Services Director Di Mario provided a staff report regarding the speed survey. Discussion ensued regarding the locations surveyed and the locations that were being recommended for an increase or decrease in speed. Mayor Pro Tem Lewis questioned why there would be an increase in front of a school and Development Services Director Di Mario noted that based on the survey, that is what was being recommended.

City Manager Carmany noted the Sheriff's department had reviewed the speed survey and requested one adjustment which was made by the City. He noted the objective was to stay within 85th percentile in order to use radar.

A motion was made by Mayor Pro Tem Lewis, seconded by Mayor Munoz, to: (1) approve the 2016 Engineering and Traffic Survey Report; and (2) waive reading of Ordinance No. 16-940 and read by title only Ordinance No. 16-940 - an Ordinance of the City Council of the City of La Puente amending Chapter 6.54 of the La Puente Municipal Code relating to speed limits. The motion passed by the following roll call vote:

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

A motion was made by Mayor Pro Tem Lewis, seconded by Council Member Solis, to introduce Ordinance No. 16-940 - an Ordinance of the City Council of the City of La Puente amending Chapter 6.54 of the La Puente Municipal Code relating to speed limits. The motion passed by the following roll call vote:

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

City Manager Carmany read by title only Ordinance No. 16-940.

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Mayor Munoz reported a meeting was scheduled for June 29, 2016.
AB 1234 REPORTS

Council Member Argudo reported he attended the NALEO 33rd Annual Conference and attended a seminar on criminal justice reform and rehabilitation and reentry programs.

Council Member Solis reported he attended the recent Independent Cities Association seminar at his own expense. He noted the City of Compton spoke about saving money by hiring consultants.

ORAL COMMENTS FROM COUNCIL

Council Member Holloway requested that the City Council meeting be adjourned in memory of Mary Ann King and Lucia Maldonado.

Mayor Pro Tem Lewis reminded residents about the 3rd of July fireworks show and wished everyone a safe 4th of July. Mayor Munoz stated she was looking forward to the Independence Day celebration and thanked staff for their hard work. She also thanked the Sheriff's Department for seizing 2,500 lbs. of illegal fireworks in the City.

ORAL COMMENTS FROM STAFF – None

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting in memory of Mary Ann King and Lucia Maldonado at 9:02 p.m.

Approved this 12th day of July, 2016.

Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair

Planning Commission Appointments
City Council Meeting of June 28, 2016

TALLY SHEET – ROUND 1

Candidate	MUNOZ	LEWIS	ARGUDO	HOLLOWAY	SOLIS	Total Votes
Milton Arredondo			1			1
Mauricio Castillo						
Thomas Costea			1	1	1	3
Erika Herrera	1	1				2
Ruben Hoyos						
Manuel Maldonado Jr.						
Marty Paz						
Louis Perez					1	1
Daniel Stowell	1	1		1		3
Veronica Valdes						

ATTACHMENT A