MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JULY 12, 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, July 12, 2016, at 6:00 p.m.

6:00 P.M. AGENDA
SPECIAL STUDY SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:02 p.m.

ROLL CALL

Members present:	Munoz, Argudo (arrived at 6:11), Holloway, Solis
Members absent:	Lewis.
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.

ORAL COMMUNICATIONS – None

NEW BUSINESS

SS-1 STUDY SESSION: PRESENTATION REGARDING ENERGY AND WATER EFFICIENCY

Frank Mann, Climatec, provided the City Council with a report and PowerPoint presentation regarding energy and water efficiency at city facilities.

Discussion ensued regarding the request for proposal process, audit and implementation, storage of solar, conversion of lights to LED and use of the funds in the Lighting and Landscaping District.

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

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the special meeting at 6:28 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:01 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

Director of Recreation Services Lerma, on behalf of the City Council, recognized Lucy Rodriguez on her 100th birthday.

Director of Recreation Services Lerma, on behalf of the City Council, recognized the 2016 Puente Pride Summer Award winners.

Director of Recreation Services Lerma, on behalf of the City Council, presented certificates of appreciation to the outgoing Teen Voice Volunteers.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about victory outreach websites.

Christina Aguilera noted her concerns with the little league baseball fields including lighting, fencing, guards on top of fences and upgrading the fields and scoreboards. She noted that two of the teams are in "all stars" and commented on the need for football and little league to share the fields.

Lidia Figueroa stated little league has an immediate need for bags, helmets and jerseys for an upcoming tournament and requested the City provide funds for the purpose of purchasing those items.

Jesus Perez voiced his concern regarding canopies on private property, noted his discontent at having been cited for having a canopy in violation of the Municipal Code and commented that there are canopies around the City that have not been removed.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway provided the City Council with the Mosquito and Vector District's Manager Report, which included information on invasive species.

Mayor Munoz reported she had attended Foothill Transit governing board meeting and topics of conversation were ridership on the Metro Gold Line, evaluating the Line and lowering fares to encourage public transport and a review of Line 194 which was recently acquired by 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 MEETING OF JUNE 28, 2016

A motion was made by Council Member Argudo, seconded by Council Member Solis, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of June 28, 2016. 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 – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL CONSENT CALENDAR

City Manager Carmany corrected agenda item D-2, the traffic speed survey, noting that Fairgrove should be 30 mph not 35 mph.

Council Member Argudo pulled Items D-3 and D-4 for further discussion.

A motion was made by Council Member Argudo, seconded by Council Member Solis, to approve Consent Calendar Items D-1, D-2, D-5 and D-6. 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. 1410 AND 44

Action taken: The City Council and Successor Agency adopted Resolution No. 16-5293 approving Warrant Register No. 1410 and Resolution No. SA 16-65 approving Warrant Register No. 44.

D-2 SECOND READING 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

Action taken: The City Council adopted Ordinance No. 16-940 - an Ordinance of the City Council of the City of La Puente 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.

D-3 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY AND SOUTHERN CALIFORNIA EDISON FOR THE VALLEY BOULEVARD WALL IMPROVEMENT PROJECT - PHASE III

Council Member Argudo pulled this item for further discussion.

Council Member Argudo requested clarity on this item. Development Services Director Di Mario explained that the agreement allows for building the wall around 19 SCE power poles on the residential side of the poles, within SCE's easement. This would allow SCE easier access for maintenance and future pole replacements. He noted the City's initial construction plan was to build the wall around the front of the poles and it was not until construction commenced that SCE noted concerns with the placement of the wall to the front of the poles.

A motion was made by Mayor Munoz, seconded by Mayor Pro Tem Lewis, to: (1) approve the License Agreement with Southern California Edison; and (2) authorize the City Manager to execute the Agreement on behalf of the City. The motion carried by the following roll call vote:

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

D-4 CONSIDERATION OF A RESOLUTION APPROVING A VEHICLE MAINTENANCE AND REPLACEMENT POLICY

Council Member Argudo pulled this item for further discussion.

Council Member Argudo noted that in 2010 the City Council had given direction regarding the vehicle replacement policy and questioned why it was not adopted in 2010. City Manager Carmany noted the item was being brought forth now as a good business practice and was being corrected now.

A motion was made by Council Member Argudo, seconded by Council Member Solis, to adopt Resolution No. 16-5296 approving the Vehicle Maintenance and Replacement Policy. The motion carried by the following roll call vote:

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

D-5 CONSIDERATION OF: (1) A JOINT RESOLUTION OF THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS AND THE CITY COUNCIL OF THE CITY OF LA PUENTE APPROVING THE TRANSFER OF JURISDICTION FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1744, TO THE CITY OF LA PUENTE LANDSCAPING AND LIGHTING DISTRICT, AND THE DETACHMENT OF THE LA PUENTE ZONE FROM COUNTY LIGHTING DISTRICT LANDSCAPING AND LIGHTING ACT-1; AND (2) A JOINT RESOLUTION OF THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS AND THE CITY COUNCIL OF THE CITY OF LA PUENTE APPROVING AND ACCEPTING A NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUE RESULTING FROM THE TRANSFER OF JURISDICTION FROM COUNTY LIGHTING MAINTENANCE DISTRICT 1744 TO THE CITY OF LA PUENTE LANDSCAPING AND LIGHTING DISTRICT

Action taken: The City Council: (1) adopted a Joint Resolution of the County of Los Angeles Board of Supervisors and the City Council of the City of La Puente Approving the Transfer of Jurisdiction from County Lighting Maintenance District 1744 to the City of La Puente Landscaping and Lighting District, and the Detachment of the La Puente Zone from County Lighting District Landscaping and Lighting Act-1; and (2) adopted a

Joint Resolution of the County of Los Angeles Board of Supervisors and the City Council of the City of La Puente Approving and Accepting a Negotiated Exchange of Property Tax Revenue Resulting from the Transfer of Jurisdiction from County Lighting Maintenance District 1744 to the City of La Puente Landscaping and Lighting District.

D-6 CONSIDERATION OF AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH PRECISION CONCRETE CUTTING, INC. FOR SIDEWALK MAINTENANCE SERVICES

<u>Action taken:</u> The City Council: (1) approved Amendment No. 1 to the Professional Services Agreement between the City and Precision Concrete Cutting; and (2) appropriated $25,000 from available Gas Tax fund balance.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF THE DESIGNATION OF A VOTING DELEGATE AND ALTERNATE(S) FOR THE ANNUAL BUSINESS MEETING (GENERAL ASSEMBLY) AT THE LEAGUE OF CALIFORNIA CITIES 2016 ANNUAL CONFERENCE

A motion was made by Mayor Munoz, seconded by Council Member Argudo, to designate Council Member Argudo as the voting delegate and Council Member Solis and Mayor Pro Tem Lewis as the alternates for the League's conference and authorize the Mayor to affirm the action of the City Council. The motion carried by the following roll call vote:

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

At 8:14 p.m., Mayor Munoz adjourned the City Council/Successor Agency meeting and convened the La Puente Public Financing Authority meeting.

ORAL COMMUNICATIONS

None.

A. MINUTES OF PREVIOUS PUBLIC FINANCING AUTHORITY MEETINGS – None

B. PUBLIC HEARINGS BEFORE THE PUBLIC FINANCING AUTHORITY – None

C. UNFINISHED BUSINESS OF THE PUBLIC FINANCING AUTHORITY – None

D. PUBLIC FINANCING AUTHORITY CONSENT CALENDAR – None

E. NEW BUSINESS TO BE CONSIDERED BY THE PUBLIC FINANCING AUTHORITY

E-1 CONSDIERATION OF A RESOLUTION OF THE LA PUENTE PUBLIC FINANCING AUTHORITY ESTABLISHING A REGULAR MEETING SCHEDULE

A motion was made by Authority Member Argudo, seconded by Chair Munoz, to approve Resolution No. PFA 16-06 establishing a regular meeting schedule. The motion carried by the following roll call vote:

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

At 8:14, Chair Munoz adjourned the La Puente Public Financing Authority meeting and reconvened the City Council/Successor Agency meeting.

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Mayor Pro Tem Lewis reported on the study session including retrofitting street lights and investigating opportunities to modernize and provide better lighting to the streets and park.

Code Enforcement: Council Member Holloway reported on the initial meeting of the committee including himself, Mayor Munoz, City Manager Carmany, Lt. Cacheiro and Code Enforcement Manager Mrakich. Topics included lines of authority and priorities.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Holloway noted his concern regarding the City's relationship with SCE since the departure of the City's previous SCE representative. He noted the City is not getting the right information from SCE with regard to various projects and it is costing the City money. City Manager Carmany noted in an effort to contain costs SCE has reduced the number of representatives and it is affecting all of the cities in SCE's service territory.

Mayor Munoz welcomed Deardens Home Furnishings to the community and noted she and Council Member Holloway attended the grand opening.

Director of Recreation Services Lerma announced the line-up for Movies in the Park and Concerts in the Park.

Mayor Munoz thanked staff and the Sheriff's Department for their work on the 3rd of July fireworks show. She requested the City Council meeting be adjourned in memory of Joe Torres, VFW member and long-time resident.

ORAL COMMENTS FROM STAFF

City Manager Carmany noted the next meeting of the Planning Commission would be held on August 3, 2016, so as not to conflict with National Night Out on August 2, 2016. He further noted WSS Shoes would be holding a soft opening on July 22, 2016, and the City was working on finalizing the development agreement for the installation of a traffic signal in front of the new Pizza Hut.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting in memory of Joe Torres at 9:02 p.m.

Approved this 26th day of July, 2016.

Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair