MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JULY 26, 2016

Per *Robert's Rules of Order Newly Revised 11th 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, July 26, 2016, at 6:30 p.m.

6:30 P.M. AGENDA
CLOSED SESSION

At 6:30 p.m., Chief Deputy City Clerk Garcia announced the closed session meeting had been cancelled.

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, Argudo, Holloway, Solis.
Members absent:	Lewis.
Staff members present:	City Manager Carmany, City Attorney/Legal Counsel Casso, Director of Administrative Services Bird, Chief Deputy City Clerk Garcia, Finance Manager Gitmed, Director of Recreation Services Lerma, City Engineer Pagett and Rehabilitation Grants Specialist Rubio.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 620 led the Pledge of Allegiance.

PRESENTATIONS

Chief Deputy City Clerk Garcia, on behalf of the City Council, recognized Boy Scout Troop 620 and their Scout Masters for their participation in the 2016 Relay for Life.

ORAL COMMUNICATIONS

Nicole Ochoa, Hero program specialist, spoke about the Hero program and noted it was the leading residential PACE provider in the County of Los Angeles. She stated 92 homes in La Puente had been improved and 17 jobs had been created. She further spoke about the national standards for the PACE program and requested the City Council adopt the PACE standards.

Sharon Shellman spoke on behalf of non-profit organizations who had booths at the City's 3rd of July event. She noted that they did not make as much money as in previous years. Mayor Munoz responded she would be appointing an ad hoc committee to address these concerns.

Carol Hamilton invited City Council to participate in and present trophies at the San Gabriel Valley Kennel Club show being held at the Industry Hills Expo Center 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 MEETINGS OF JULY 6, 2016 AND JULY 12, 2016.

A motion was made by Council Member Holloway, seconded by Council Member Argudo, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of July 6, 2016 and July 12, 2016. The motion carried by the following roll call vote:

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

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.

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

D. CITY COUNCIL CONSENT CALENDAR

Council Member Solis pulled Item D-4 for further discussion.

A motion was made by Council Member Solis, seconded by Council Member Argudo, to approve Consent Calendar Items D-1, D-2 and D-3. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NO. 1411

Action taken: The City Council and Successor Agency adopted Resolution No. 16-5297 approving Warrant Register No. 1411.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING THE 2015 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION

Action taken: The City Council adopted Resolution No. 16-5298 adopting the 2015 Edition of the Standard Specifications for Public Works Construction.

D-3 PRESENTATION AND DISCUSSION REGARDING THE FIRST QUARTER INVESTMENT REPORT

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

D-4 CONSIDERATION OF AUTHORIZATION FOR SOLICITATION OF BIDS FOR DEFERRED MAINTENANCE PROJECTS

Council Member Solis pulled this item for further discussion.

Council Member Solis stated the City would be better off spending money on additional painting rather than abating asbestos in the downstairs kitchen and historical room. City Manager Carmany noted the list of deferred maintenance items previously approved by the City Council included postponed projects, including this one. He noted City Hall does not meet today's standards and has 3,200 feet of asbestos floor tile being abated as part of the scope of the project. He further noted the work would be performed during the Christmas break in order to have the work completed all at once and recommended that all 3,200 square feet of identified asbestos contaminated floor tile be abated.

Council Member Solis asked why the asbestos ceiling tiles were not being replaced. City Manager Carmany stated the ceiling tiles are throughout City Hall and it is not in the budget to replace them. Mayor Munoz noted the City Council had already approved this item in the budget and the City would start with small projects and progress into larger projects as funding becomes available.

Council Member Argudo stated the kitchen floor tiles are encapsulated. He noted if asbestos is an issue it should be addressed fully. City Manager Carmany stated this was a paint and carpet project with 3,200 square feet of old floor tiles that need to be abated. The other part of the project was a paint project which is acceptable encapsulation. He stated all of the City Hall administrative wing flooring was tested and 3,200 square feet was identified as containing asbestos.

Council Member Solis stated the new pool table coverings at the senior center look nice and noted the dining room and computer rooms need painting.

A motion was made by Mayor Munoz, seconded by Council Member Holloway, to authorize the solicitation of bids for: (1) City Hall Asbestos Abatement; (2) City Hall Painting; (3) City Hall Flooring; and (4) Senior Center Flooring. The motion failed by the following roll call vote:

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

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING PROPERTY ASSESSED CLEAN ENERGY ("PACE") FINANCING PROGRAMS IN THE CITY OF LA PUENTE (COUNCIL MEMBER ARGUDO)

Council Member Argudo asked if the Ygrene program meets the stringent requirements of the County's PACE program and noted he brought this item forward to have more options for residents. Brent Neben, Ygrene Account Manager, stated Ygrene was a leader in commercial field and explained their intention to adopt the consumer protection standards in the future. Discussion ensued regarding the PACE, Hero and Ygrene programs.

Mayor Munoz asked in addition to the Hero program, what other vendors the City is currently using. City Manager Carmany stated the City has a number of housing rehabilitation programs which have good participation. He noted what was before City Council tonight was a different approach for property owners to pay back loans through their property taxes. He further noted the City currently participates through the County's PACE program which went through a process to select their program administrators who focus on consumer friendly measures.

Mayor Munoz asked if Ygrene was endorsed by the County. In response, Mr. Neben stated Ygrene has been in talks with the County to obtain approval and there are currently some legal challenges. He noted Ygrene is hoping to be approved by the County next year.

Council Member Holloway asked if Ygrene applied to the County to be vetted and selected. Mr. Neben stated he was unsure. Council Member Holloway noted consumer protection is important and asked how Ygrene deals with issues. Mr. Neben responded when someone applies Ygrene verifies their and calls them to make sure they have an understanding of what they are doing. Council Member Holloway stated if the City decides to use a third vendor a bidding process should be utilized rather than just inviting one vendor.

Mayor Munoz noted she wants to make a decision to the betterment of the community and protect their interests. She stated she would like to have some more information on whether there is a need for these types of programs and if so to open it up to a bid process. Council Member Argudo agreed and would like to see what happens in a month from now.

A recommendation was made by Council Member Argudo to bring this item back in six weeks to give staff an opportunity to provide additional information on other vendors.

A motion was made by Council Member Holloway, seconded by Council Member Solis, to bring this item back in six weeks with more information. The motion carried by the following roll call vote:

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

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: None.

Code Enforcement: None.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Holloway requested that the City Council meeting be adjourned in honor of Roger Lewis. Council Member Solis requested that the City Council meeting be adjourned in honor of Stella Segura Breceda.

Council Member Solis stated the Movies in the Park have been great events. He noted concerns with soccer players in the park playing in non-soccer areas. City Manager Carmany noted staff is aligning policies with the Municipal Code.

Mayor Munoz thanked staff for their hard work at Concerts in the Park and Movies in the Park. She further stated the 60th Anniversary Gala was a wonderful event and thanked staff for their work.

ORAL COMMENTS FROM STAFF

City Manager Carmany noted he had received a request from a Council Member to adjust the date of the strategic planning retreat by moving it one day earlier to October 25, 2016. He noted staff would call all Council Members to see if that date works. He noted an upcoming issue on the horizon; staff had been in conversation with the County of Los Angeles regarding election consolidation. He noted the County's main issue is capacity and their administrative ability to accommodate requests. He further noted the City must have a plan in place by 2018 and have the changes in effect by 2020 and staff is talking with the County to consolidate the 2018 election.

City Manager Carmany publicly thanked Director Lerma for coordinating the 60th Anniversary dinner.

Director of Recreation Services Lerma announced the City is celebrating 60 years as a city and there would be a community birthday in conjunction with National Night Out on August 2, 2016. She noted there would be games, items for purchase, raffles, giveaways and entertainment.

City Manager Carmany announced he would be out of town from July 29 through August 7, 2016, and Director of Administrative Services Bird would be acting City Manager.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting in memory of Roger Michael Lewis and Stella Segura Breceda at 8:07 p.m.

Approved this 9th day of August, 2016.

Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair