

MINUTES  
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY  
REGULAR MEETING OF  
AUGUST 9, 2016

*Per Robert's Rules of Order Newly Revised 11<sup>th</sup> 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.lapueente.org](http://www.lapueente.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, August 9, 2016, at 6:30 p.m.

6:30 P.M.  
CLOSED SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:32 p.m.

ROLL CALL

Members present: Munoz, Lewis, Argudo (arrived at 6:35 p.m.), Holloway and Solis.

Members absent: None.

Staff members present: City Manager/Executive Director Carmany, City Attorney/Legal Counsel Casso, Director of Development Services Di Mario and Chief Deputy City Clerk Garcia.

ORAL COMMUNICATIONS

None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 6:32 p.m. to discuss items as posted on the agenda.

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: City owned right-of-way at Old Valley Boulevard and Common Street, La Puente  
City owned right-of-way at northeast corner of Hacienda Boulevard and Glendora Avenue, La Puente  
City owned right-of-way at southeast corner of Old Valley Boulevard and Valley Boulevard, La Puente  
City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney  
Negotiating Party: Mark Kudler, Bulletin Displays, LLC  
Under Negotiation: Price and Terms of Payment

2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d), EXISTING LITIGATION  
Case: City of Gardena v. Regional Water Quality Control Board, et al. (Case No. 30-2016-00833722-CU-WM-CJC)

#### RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:06 p.m.

#### REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, the matter would be continued and heard after Item E-1 on the regular agenda. As to Item 2, there was a 5-0 vote, direction was given to staff, no final action was taken and there was nothing further to report.

#### 7:00 P.M. AGENDA OPEN SESSION

#### CALL TO ORDER

Mayor Munoz called the meeting to order at 7:07 p.m.

#### ROLL CALL

Members present: Munoz, Lewis, Argudo, Holloway and 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 and Director of Recreation Services Lerma.

#### PLEDGE OF ALLEGIANCE

Council Member Solis led the Pledge of Allegiance.

## PRESENTATIONS

Director of Recreation Services Lerma, on behalf of the City Council, presented Certificates of Recognition to La Puente National Little League All-Stars and their coaches.

## ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about the City's National Night Out and the flyers he collected, a foodbank which will open in October and the band "Stone Soul" who performed at National Night Out.

Craig Sheets spoke about drug labs at landfills.

Belinda Faustinos, representing the Safe Clean Neighborhood Committee, noted she was in attendance to answer questions related to Item E-1.

## BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Munoz reported he attended the Sanitation District meeting on July 27, 2016, and the only item on the agenda was the minutes.

### 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 JULY 26, 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 meetings of July 26, 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

#### C-1 CONSIDERATION OF AUTHORIZATION FOR SOLICITATION OF BIDS FOR DEFERRED MAINTENANCE PROJECTS AT CITY HALL AND THE SENIOR CENTER

Mayor Munoz noted this item was brought back for consideration to address questions and concerns raised by Council Members at the July 26, 2016, City Council meeting.

Development Services Director Di Mario gave a brief report regarding asbestos-containing material and the March 2012 asbestos report. He noted the installation of a new key fob system at City Hall may impact some ceiling tiles which would need to be abated. In response to a question by Council Member Argudo, he noted the cost to abate the ceiling tiles was unknown at this time.

A motion was made by Council Member Solis, seconded by Mayor Pro Tem Lewis, 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 carried by the following roll call vote:

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

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Lewis, to approve Consent Calendar Items D-1 and D-2. 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. 1412 AND 45

Action taken: The City Council and Successor Agency adopted Resolution No. 16-5299 approving Warrant Register No. 1412 and Resolution No. SA 16-67 approving Warrant Register No. 45.

D-2 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE COMMUNITY CENTER COURTYARD PAINTING PROJECT

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

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION SUPPORTING THE "LOS ANGELES COUNTY SAFE, CLEAN NEIGHBORHOOD PARKS AND OPEN SPACE FOR ALL" BALLOT MEASURE (MAYOR MUNOZ)

A motion was made by Council Member Argudo, seconded by Council Member Holloway, to adopt Resolution No. 16-5300 supporting Los Angeles County's Safe, Clean Neighborhood Parks and Open Space Conservation Measure. The motion carried by the following roll call vote:

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

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 7:50 p.m. to continue discussion of Closed Session Item 1.

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Property: City owned right-of-way at Old Valley Boulevard and Common Street, La Puente  
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City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney  
Negotiating Party: Mark Kudler, Bulletin Displays, LLC  
Under Negotiation: Price and Terms of Payment

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:33 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, no final action was taken and direction was given to the City's negotiators.

## ADHOC COMMITTEE REPORTS

Landscape and Lighting District: None.

Code Enforcement: None.

Mayor Munoz established the La Puente Park and Youth Program Oversight Ad Hoc Committee and appointed Mayor Pro Tem Lewis and Council Member Holloway to the committee.

AB 1234 REPORTS – None

## ORAL COMMENTS FROM COUNCIL

Council Member Holloway thanked staff for their hard work at National Night Out and stated Coffee with a Cop was a successful event. He requested the City Council meeting be adjourned in memory of Rudy Almeida. Council Member Solis noted Coffee with a Cop was a nice event and well attended.

Mayor Pro Tem Lewis also noted Coffee with a Cop was a good event for the community and thanked City Council, staff and the community for their support of her recent loss.

## ORAL COMMENTS FROM STAFF

City Manager Carmany reported staff would be contacting the Council Members to reschedule the strategic planning meeting.

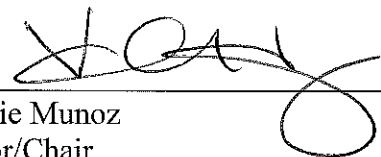
## ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting in memory of Rudolph "Rudy" Almeida at 8:37 p.m.

Approved this 23<sup>rd</sup> day of August, 2016.



Sheryl Garcia  
Chief Deputy City Clerk



Valerie Munoz  
Mayor/Chair