

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
SEPTEMBER 13, 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.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, September 13, 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, Holloway and Solis.

Members absent: None.

Staff members present: City Manager/Executive Director Carmany, Assistant City Attorney/Legal Counsel Sparks, 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 54956.9(d)(2), SIGNIFICANT EXPOSURE TO LITIGATION: One potential case

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:05 p.m.

REPORT OUT OF CLOSED SESSION

Assistant City Attorney Sparks reported that as to Item 1, direction was given and no other matters were discussed.

7:00 P.M. AGENDA OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:05 p.m.

ROLL CALL

Members present: Munoz, Lewis, Argudo, Holloway and Solis.

Members absent: None.

Staff members present: City Manager Carmany, Assistant City Attorney/Legal Counsel Sparks, 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 Holloway led the Pledge of Allegiance.

PRESENTATIONS

Luis Molina, Sunset Elementary School student, stated he was excited to begin another year with the LEAD program and was looking forward to the special events and activities. He noted he now has a better understanding of what it takes to run a city and thanked the City Council and staff for their time and effort. He further noted the Sheriff's Department and City work together and he was proud to call La Puente his home.

Roselyn Corral, Sierra Vista Middle School student, noted the LEAD program allows students to learn about government and the environment around them. She spoke about attending Youth in Government Day which allowed students to shadow City Council members and staff and provided an inside look into what makes the City great. She noted LEAD is a way for students to be involved and to have an understanding of government.

Mayor Munoz introduced Mark Brewster, California Narcotic Officers Association, who made a presentation to Charlie Klinakis for his community contributions in La Puente, his efforts and commitment to the youth and for promoting anti-drug communities.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about having video games at the library and the television show "Supernatural".

Larry Carlin requested City support for a "trunk and treat" fundraiser proposed for October 23, 2016, in the community center parking lot. This matter was referred to staff.

Frank Sanchez thanked the LEAD teachers and students for being present at the City Council meeting and further thanked the Sheriff's Department for recognizing Charlie Klinakis for all he has done for the City. Mr. Sanchez spoke about City Council travel and prior abuse of the travel fund and noted travel should be limited to \$1,000 per Council Member.

At 7:34 p.m., the City Council recessed to allow students in attendance to meet for root beer floats, and reconvened at 7:54 p.m.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway provided updated information on the West Nile virus and recent sprayings.

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 AUGUST 23, 2016

A motion was made by Mayor Pro Tem Lewis, seconded by Council Member Solis, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of August 23, 2016. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 QUARTERLY UPDATE AND DISCUSSION REGARDING THE CITY'S CAPITAL IMPROVEMENT PROJECTS – FISCAL YEAR 2016-17 – 1st QUARTER

Development Services Director Di Mario provided an update on the City's capital improvement projects.

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

D. CITY COUNCIL CONSENT CALENDAR

Council Member Holloway 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, Lewis, Argudo, Holloway, Solis
NOES: None
ABSTAIN: None
ABSENT: None

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1414

Action taken: The City Council adopted Resolution No. 16-5303 approving Warrant Register No. 1414.

D-2 SECOND READING OF ORDINANCE NO. 16-941 AMENDING SECTIONS 2.32.010 (GENERAL MUNICIPAL ELECTION DATE) AND 2.32.020 (EXTENSION OF TERMS) OF CHAPTER 2.32 (MUNICIPAL ELECTIONS) AND SECTION 2.04.090 (ORGANIZATION OF CITY COUNCIL) OF CHAPTER 2.04 (CITY COUNCIL) OF THE LA PUENTE MUNICIPAL CODE CHANGING THE DATE OF THE CITY'S MUNICIPAL ELECTION

Action taken: The City Council adopted Ordinance No. 16-941 - an Ordinance of the City Council of the City of La Puente amending Sections 2.32.010 (General Municipal Election Date) and 2.32.020 (Extension of Terms) of Chapter 2.32 (Municipal Elections) and Section 2.04.090 (Organization of City Council) of Chapter 2.04 (City Council) of the La Puente Municipal Code changing the date of the City's municipal election.

D-3 CONSIDERATION OF: (1) AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN THE CITY AND FOOTHILL TRANSIT FOR BUS STOP ENHANCEMENTS; AND (2) AWARD OF CONTRACT TO ND CONSTRUCTION CO. FOR BUS SHELTER REPLACEMENT/INSTALLATION AT VARIOUS LOCATIONS CITYWIDE IN THE AMOUNT OF \$311,798

Action taken: The City Council: (1) approved Amendment No. 1 to the Agreement for Bus Stop Enhancements; (2) approved a budget amendment in the amount of \$200,000 from Prop A fund balance; (3) awarded the contract to ND Construction Co. in the amount of \$311,798; and (4) authorized the City Manager to approve change orders up to 10% of the original bid amount.

D-4 CONSIDERATION OF AMENDMENT NO. 1 TO THE LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND NORTHROP GRUMMAN SYSTEMS CORPORATION, TO INSTALL AND MAINTAIN WATER LINES AND EXTRACTION WELLS WITHIN CERTAIN RIGHTS OF WAY WITHIN THE CITY OF LA PUENTE

Council Member Holloway pulled this item for further discussion.

Council Member Holloway asked if all of the piping would be underground. Representatives from Northrop Grumman confirmed all piping would be subgrade.

A motion was made by Council Member Holloway, seconded by Council Member Argudo, to: (1) approve Amendment No. 1 to License Agreement between the City of La Puente and Northrop Grumman Systems Corporation; and (2) authorize the City Manager to execute the Amendment. The motion carried by the following roll call vote:

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

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 PRESENTATION AND DIRECTION REGARDING THE INSTALLATION OF ELECTRONIC DISPLAY BILLBOARDS ON PUBLIC PROPERTY IN THE CITY

Andy Goodman, Bulletin Displays, presented a PowerPoint on the proposed electronic sign program.

Discussion ensued regarding removal of the foundations, the height of the proposed signs and the feasibility of placing signs on private property. Mr. Goodman noted Bulletin Displays would be responsible for the cost of trimming and removing of any trees and would also provide drawings of the outdoor advertising message center proposed for the community center.

Mayor Munoz requested a mock-up of the proposed signs and Mr. Goodman noted Bulletin Displays could provide a mock-up at sign heights of 35 and 50 feet for perspective.

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

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Nothing to report.

La Puente Park and Youth Program Oversight: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Holloway stated he recently drove down Temple Avenue and the signals are not synchronized. He noted it is not good for traffic flow. This matter was referred to staff.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported that he and Mayor Munoz would be attending the September 20, 2016, Los Angeles County Board of Supervisors meeting regarding the City's Landscape and Lighting District.

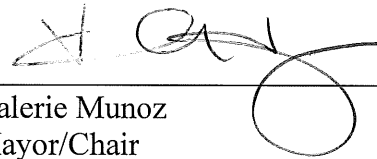
ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:45 p.m.

Approved this 27th day of September, 2016.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair