

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
OCTOBER 11, 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.lapuate.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, October 11, 2016, at 6:30 p.m.

6:30 P.M.
SPECIAL STUDY SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:31 p.m.

ROLL CALL

Members present: Munoz, Lewis, Holloway and Solis.

Members absent: Argudo.

Staff members present: City Manager Carmany, City Attorney/Legal Counsel Casso, Assistant City Attorney 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.

ORAL COMMUNICATIONS

None.

NEW BUSINESS

SS-1 STUDY SESSION: PRESENTATION REGARDING WORKPLACE VIOLENCE

Assistant City Attorney Sparks provided a presentation on preventing and responding to workplace violence.

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

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:03 p.m.

ROLL CALL

Members present: Munoz, Lewis, Holloway and Solis.

Members absent: Argudo.

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

PRESENTATIONS

Cecilia Alba, Workman Elementary School student, spoke about the importance of being a LEAD ambassador. She spoke about a recent school assembly and learning how City staff work to make La Puente better. She spoke about the perfect attendance campaign at her school and upcoming City events including tree planting, the Main Street run and the Veteran's Day celebration. She further noted LEAD brings opportunities for students.

Evangelina Figueroa, Sunset Elementary School student, spoke about representing the Sunset family and thanked City staff for their recent visit. She noted students received an introduction into how local government works, how goals are accomplished and ways to develop the community. She stated she was looking forward to the tree planting event and Main Street Run. She noted the Boys and Girls Club agreement was on the City Council agenda and stated the Club is a wonderful organization and she is happy they are part of the community.

City Manager Carmany presented a Certificate of Appreciation to Ruben Acuna for his numerous community contributions.

Director of Recreation Services Lerma presented a of Certificate of Recognition to Matthew Barsegian, winner of the Boys & Girls Club of West San Gabriel Valley's "College Bound" essay contest.

ORAL COMMUNICATIONS

Carol Hamilton thanked those who came to the recent rodeo event, which helped to raise money for children in San Gabriel Valley. She stated the La Puente Valley Historical Society would be hosting a barbecue fundraiser on October 16, 2016, and invited the City Council to a dog show on November 5 and 6, 2016, at the Industry Hills Equestrian Center.

John Marinakis spoke about code enforcement issuing a parking citation to a neighbor who was loading a disabled person into a vehicle on street sweeping day. He noted the officer should have offered help instead of a citation.

Manuel Maldonado asked about sewer assessments and noted his desire to not pay them. He noted an increase in the homeless population and stated the City's resources are not extensive. He further spoke about Sheriff's department response times.

Mayor Munoz noted the increase in homeless population is a concern and the City has limited resources. Sergeant Suh stated the department has been working with surrounding cities to offer homeless resources and would continue to do so.

Development Services Director Di Mario stated the City levies two sewer assessments for capacity and maintenance and noted the Sanitation District may levy an additional tax. Council Member Holloway noted the City has maintained sewer services without an increase since 2008.

Margaret Caldera, California School Employees Parents Association Chapter 115, spoke about classified employees and the essential work they do to keep schools running and campuses safe and clean. She spoke about mandated reporters and noted some employees are fearful of submitting reports to the school district. She further spoke about Measure MM informational meetings and how much the Measure may cost La Puente residents.

Mona Diaz spoke about marijuana dispensaries operating in the City and cautioned the community as the dispensaries are bad for the City and for students. She requested the City Council prohibit them and asked parents to support the prohibition.

Lou Perez requested the City Council prohibit marijuana in the City. He spoke about previous lawsuits in the City and urged people to vote against Proposition 64.

Celia Barsegian thanked the City for recognizing her son, Matthew, earlier in the evening. She thanked the Boys and Girls Club for helping her throughout the years and stated the community needs the Club.

Rowena Magalad-Salva noted she had expressed concern earlier in the year regarding the Boys and Girls Club. She stated she has seen great improvement within the Club and supports the continuation of their contract with the City.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Munoz reported she attended the Sanitation District meeting on September 28, 2016. She further reported she attended the Foothill Transit Board meeting on October 4, 2016, and topics included the electric bus program and Measure M.

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 SEPTEMBER 27, 2016

A motion was made by Council Member Solis, seconded by Council Member Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of September 27, 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 – None

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Holloway, seconded by Council Member Solis, to approve Consent Calendar Items D-1 through D-9. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1416

Action taken: The City Council and Successor Agency adopted Resolution No. 16-5309 approving Warrant Register No. 1416.

- D-2 CONSIDERATION OF A FACILITIES USE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND THE BOYS & GIRLS CLUB OF WEST SAN GABRIEL VALLEY FOR USE OF THE CITY'S YOUTH LEARNING ACTIVITY CENTER LOCATED AT 503 N. GLENDORA, LA PUENTE, CALIFORNIA

Action taken: The City Council: (1) approved the Facilities Use Agreement between the City of La Puente and the Boys and Girls Club of West San Gabriel Valley; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

- D-3 CONSIDERATION OF: (1) A PROFESSIONAL SERVICES AGREEMENT WITH AMERINATIONAL COMMUNITY SERVICES, LLC, FOR LOAN SERVICING AND ESCROW SERVICES IN AN AMOUNT NOT TO EXCEED \$24,950; AND (2) A PROFESSIONAL SERVICES AGREEMENT WITH FARMERS STATE BANK OF HARTLAND FOR FUND DISBURSEMENT SERVICES FOR THE CITY'S CAL-HOME HOUSING REHABILITATION LOAN PROGRAM AN AMOUNT NOT TO EXCEED \$15,000

Action taken: The City Council: (1) approved the agreement with AmeriNational Community Services, LLC for loan and escrow services; (2) approved the agreement with Farmers State Bank of Hartland for fund disbursement services for the City's Cal-Home Housing Rehabilitation Loan Program; and (3) authorized the City Manager to execute the agreements on behalf of the City.

- D-4 CONSIDERATION OF: (1) PURCHASE OF A 2016 TOYOTA RAV4 XLE HYBRID FROM TOYOTA OF GLENDORA IN AN AMOUNT NOT TO EXCEED \$33,357.46; AND (2) PURCHASE OF A 2016 GEM ELXD ELECTRIC UTILITY VEHICLE FROM ELECTRIC CAR SALES AND SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$19,996.80

Action taken: The City Council: (1) approved the purchase with Toyota of Glendora in an amount not to exceed \$33,357.46; (2) approved the purchase with Electric Car Sales and Service, Inc. in an amount not to exceed \$19,996.80; and (3) authorized the City Manager to execute the purchase contracts on behalf of the City.

- D-5 CONSIDERATION OF THE WORK ORDER FROM WE HANG CHRISTMAS LIGHTS IN THE AMOUNT OF \$11,395.52 TO DECORATE THE HOLIDAY TREE AND THE OUTSIDE PLAZA AREA FOR THE CITY OF LA PUENTE'S ANNUAL HOLIDAY PARADE AND TREE LIGHTING CEREMONY

Action taken: The City Council: (1) approved the work order from We Hang Christmas Lights in the amount of \$11,395.52; and (2) authorized the City Manager to execute the work order on behalf of the City.

D-6 CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2016-2017 ADOPTED BUDGET IN THE AMOUNT OF \$1,500,000.00 FOR DEFERRED MAINTENANCE PROJECTS

Action taken: The City Council adopted Resolution No. 16-5310, amending the Fiscal Year 2016-17 Budget in the amount of \$1,500,000.

D-7 CONSIDERATION OF AWARD OF CONTRACT TO CTG CONSTRUCTION, INC. FOR CITY HALL AND SENIOR CENTER PAINTING IN THE AMOUNT OF \$25,500

Action taken: The City Council: (1) awarded the contract to CTG Construction, Inc. in the amount of \$25,500; and (2) authorized the City Manager to execute the agreement and approve change orders up to 10% of the original bid amount.

D-8 CONSIDERATION OF AWARD OF CONTRACT TO RON GUIDRY'S FLOOR COVERING, INC. FOR CITY HALL AND SENIOR CENTER FLOORING IN THE AMOUNT OF \$88,449.85

Action taken: The City Council: (1) awarded the contract to Ron Guidry's Floor Covering, Inc. in the amount of \$88,449.85; and (2) authorized the City Manager to execute the agreement and approve change orders up to 10% of the original bid amount.

D-9 CONSIDERATION OF AWARD OF CONTRACT TO AIR CLEAN ENVIRONMENTAL, INC. FOR CITY HALL ASBESTOS ABATEMENT IN THE AMOUNT OF \$42,024

Action taken: The City Council: (1) awarded the contract to Air Clean Environmental, Inc. in the amount of \$42,024; and (2) authorized the City Manager to execute the agreement and approve change orders up to 10% of the original bid amount.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF AN URGENCY ORDINANCE PROHIBITING THE CULTIVATION, PROCESSING, MANUFACTURING, LABORATORY TESTING, LABELING, STORING AND WHOLESALE AND RETAIL DISTRIBUTION OF CANNABIS IN THE CITY

Assistant City Attorney Sparks presented an overview of this item. She noted the City currently prohibits medical marijuana dispensaries but the Code is silent as to commercial and recreational uses because under State law those uses are currently illegal. She stated if Proposition 64 is approved by the voters, it would be lawful for certain individuals to possess, process, transport, purchase, obtain or give away marijuana, as well as make it lawful to possess, plant, cultivate, harvest, dry or process not more than six living marijuana plants, possess the marijuana produced by the plants and smoke or ingest marijuana or marijuana products. She noted adoption of the urgency ordinance would prohibit all recreational sales of marijuana along with all outdoor cultivation. Adoption of the ordinance would require a four-fifths vote of the City Council and would take effect immediately.

A motion was made by Council Member Holloway, seconded by Mayor Munoz, to consider the interim urgency ordinance. The motion failed by the following roll call vote:

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

Mayor Munoz stated it is important as a City Council to protect the community and not to jeopardize the safety of the youth and community by supporting Proposition 64. She noted she would like the City to evaluate its options and secure an ordinance that will not allow marijuana in the community. Assistant City Attorney Sparks explained to bring this back as a regular ordinance it would first need Planning Commission approval then approval by the City Council. She further noted that if Proposition 64 is approved, cultivation in private residences would take effect on November 9, 2016; commercial sales would not take effect until sometime in 2017 or 2018 because regulations will need to be put in place.

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: City Manager Carmany reported the City's takeover of the County lighting district is scheduled for public hearing before the Board of Supervisors on October 25, 2016, and he was not aware of any opposition. He noted the City Attorney's office was drafting State legislation regarding the use of funds for landscaping and lighting.

Code Enforcement: Nothing to report.

La Puente Park and Youth Program Oversight: Mayor Holloway reported that the committee met with Jr. All American Football to discuss concerns brought up by Council Members. He reported it was a positive meeting and the committee would meet with the youth sports coalition and looking at regulations and enforcement at the park.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Holloway noted the recent death of three law enforcement officers and stated he appreciated all that law enforcement does for the community.

Council Member Solis requested the meeting be adjourned in memory of Tony Roybal.

Mayor Pro Tem Lewis reported she had received comments from downtown business members regarding sidewalk cleanliness during La Puente Live. She requested the meeting be adjourned in memory Maria Rodriguez.

Mayor Munoz reported the tree planting event would be held on Saturday, October 15, 2016, at La Puente Park.

ORAL COMMENTS FROM STAFF

None.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting in memory of Tony Roybal and Maria Rodriguez at 8:12 p.m.

Approved this 25th day of October, 2016.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair