

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
OCTOBER 25, 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, October 25, 2016, at 7:00 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 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, Director of Recreation Services Lerma and City Engineer Pagett.

PLEDGE OF ALLEGIANCE

Gardenia Garcia, Sparks Middle School student, led the Pledge of Allegiance.

PRESENTATIONS

Fatima Pulido, Sparks Middle School student, spoke about her experiences at school and having more students involved with the LEAD program. She noted her school encourages students to get involved and get good grades and LEAD has pushed her to do things she did not think she could do. She noted she was involved in sports, dances and is ASB vice-president. She stated Sparks has great staff and counselors and there are many activities and events to get involved in.

Roselyn Correal, Sierra Vista Middle School student, spoke about her passion for school and the community. She proudly reported on her participation in several events including a 9/11 remembrance ceremony, tree planting at the park, the Great American Shake Out and a safety drill with firefighters and sheriffs. She noted her school has a high attendance rate and kids look forward to learning.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about an upcoming carnival at his church, the importance of heart health and eating healthy and voting on election day.

Jeanette Freels, Los Angeles County Library, invited City Council and the public to the launch of "MakMo" on November 10, 2016, at the La Puente Library. She explained MakMo is a mobile traveling laboratory for art and technology, spearheaded by Supervisor Hilda Solis.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway provided Board Briefs from the Mosquito and Vector Control District which discuss mosquitos and spraying.

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 OCTOBER 11, 2016

A motion was made by Council Member Solis, seconded by Council Member Argudo, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of October 11, 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

Mayor Munoz pulled Item D-2 for further discussion.

A motion was made by Council Member Argudo, seconded by Council Member Solis, to approve Consent Calendar Items D-1, D-3, D-4 and D-5. 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. 1417 AND 46

Action taken: The City Council and Successor Agency adopted Resolution No. 16-5311 approving Warrant Register No. 1417 and Resolution No. SA 16-68 approving Warrant Register No. 46.

D-2 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH MINAGAR & ASSOCIATES, INC. TO PERFORM A TRAFFIC SIGN INVENTORY AND RETROREFLECTIVITY STUDY IN AN AMOUNT NOT TO EXCEED \$45,000

Mayor Munoz pulled this item for further discussion.

Mayor Munoz requested information on what the study would entail and the purpose of spending money on a sign inventory.

Discussion ensued regarding the need for seniors to clearly see posted signs, the need for a complete database of all signs for maintenance and replacement purposes, the format of the database, the timeframe to complete the inventory and taking preventative measures so the City's signs comply with the law. City Manager Carmany noted the inventory is important and the benefit is scheduled maintenance, planning and efficiency.

A motion was made by Mayor Munoz, seconded by Council Member Argudo, to: (1) approve the Professional Services Agreement with Minagar & Associates, Inc. to perform a Traffic Sign Inventory and Retroreflectivity Study; 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, Solis
NOES: None
ABSTAIN: None
ABSENT: None

D-3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH TNN, FOR INFORMATION TECHNOLOGY MANAGEMENT AND SUPPORT SERVICES IN AN AMOUNT NOT TO EXCEED \$48,000.00 IN YEAR ONE OF THE CONTRACT

Action taken: The City Council: (1) approved the Professional Services Agreement with TNN for Information Technology and Management Support Services; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-4 PRESENTATION OF FIRST QUARTER INVESTMENT REPORT

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

D-5 CONSIDERATION OF AWARD OF A PROFESSIONAL SERVICES AGREEMENT FOR CITATION PROCESSING SERVICES TO DATA TICKET, INC. IN AN ESTIMATED TOTAL AMOUNT OF \$53,000

Action taken: The City Council: (1) awarded the Professional Services Agreement to Data Ticket, Inc. in an estimated total amount of \$53,000; (2) authorized the City Manager to execute the Agreement on behalf of the City; and (3) approved a budget adjustment in the amount of \$3,100 in Code Enforcement – Equipment Lease and Rental and an offsetting budget adjustment of \$3,100 in Parking Citation Revenue (100-3370).

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL - None

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: City Manager Carmany reported the County Board of Supervisors conducted the public hearing on the lighting district and approved a resolution transferring jurisdiction of the district to the City effective July 1, 2017.

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 when approving contracts, he would like to see the staff report reflect the bidders and bid amounts.

Council Member Argudo noted he would be out of town and unable to attend the October 26, 2016, strategic planning retreat.

Mayor Munoz reported the tree planting event was nice and well attended and noted the St. Stephens block party provided many services to the community.

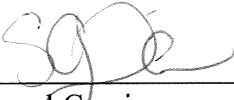
ORAL COMMENTS FROM STAFF

City Manager Carmany reminded City Council and staff of the strategic planning retreat on October 26, 2016, at 8:30 a.m. at the Community Center.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 7:55 p.m.

Approved this 8th day of November, 2016.



Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair

