

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
NOVEMBER 8, 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, November 8, 2016, at 7:00 p.m.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:00 p.m.

ROLL CALL

Members present: Munoz, Lewis and Holloway.

Members absent: Argudo and Solis.

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

City Attorney Casso led the Pledge of Allegiance.

PRESENTATIONS

City Manager Carmany, on behalf of the City Council, presented Certificates of Recognition to Erik Perez and Mia Perez for their Taekwondo championships.

Director of Recreation Services Lerma, on behalf of the City Council, presented Certificates of Recognition to the Main Street Run Participants.

At 7:15 p.m., the City Council recessed for photos with the Main Street Run participants and reconvened at 7:22 p.m.

ORAL COMMUNICATIONS

Cheryl Robinson, on behalf of Servants Arms, spoke about the October 22, 2016, community block party at La Puente Park. She thanked the City Council and provided photos of the event. She noted over 200 families and 500 individuals attended and services included appliance giveaways, gift bags, face painting, balloon art and shoe distribution.

Frank Sanchez requested City Council support for the upcoming Youth Coalition carnival. He noted it is the 20th anniversary of the carnival and the event raises money for kids in the community. He further complimented the City Council on the marijuana moratorium.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway distributed Board Briefs from the Mosquito and Vector Control District discussing different vectors and diseases. He noted the zika virus has reached the United States and the government has been slow in getting out money to combat the virus.

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 OCTOBER 25, 2016, AND OCTOBER 26, 2016

A motion was made by Mayor Munoz, seconded by Mayor Pro Tem Lewis, to waive the reading and approve the minutes of the City Council and Successor Agency meetings of October 25, 2016 and October 26, 2016. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING CONSTRUCTION OPTIONS FOR THE LA PUENTE PARK RESTROOM IMPROVEMENT PROJECT

Mae Chinn, Onyx Architects, presented a PowerPoint with options for the rehabilitation of the restroom at La Puente Park. Discussion ensued regarding the number of sinks and stalls, hours of accessibility, financial considerations, ADA access and graffiti control.

Action taken: The City Council selected Option A for the La Puente Park restroom improvement project.

D. CITY COUNCIL CONSENT CALENDAR

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

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1418

Action taken: The City Council and Successor Agency adopted Resolution No. 16-5312 approving Warrant Register No. 1418.

D-2 PRESENTATION OF THE CITY OF LA PUENTE'S STRATEGIC PLAN SIX-MONTH OBJECTIVES

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

D-3 CONSIDERATION OF A RESOLUTION GRANTING A FEE WAIVER FOR THE LA PUENTE YOUTH COALITION'S USE OF LA PUENTE PARK FOR A COMMUNITY CARNIVAL

Action taken: The City Council adopted Resolution No. 16-5313 approving a request for a fee waiver for the Youth Coalition's Carnival.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF NOMINATION OF A BOARD MEMBER TO THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY

Council Member Holloway nominated Mayor Munoz to the Board of the San Gabriel Basin Water Quality Authority. City Manager Carmany noted Council Member Solis' support of Mayor Munoz to the Board.

A motion was made by Council Member Holloway, seconded by Mayor Pro Tem Lewis, adopting Resolution No. 16-5314 nominating Valerie Munoz as a Board Member to the San Gabriel Basin Water Quality Authority. The motion carried by the following roll call vote:

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

E-2 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE AMENDING SECTION 2.04.020 (COUNCIL MEETINGS) OF CHAPTER 2.04 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION) OF THE LA PUENTE MUNICIPAL CODE, CHANGING THE METHOD OF SETTING THE DATE AND TIME OF REGULAR MEETINGS OF THE LA PUENTE CITY COUNCIL; AND CONSIDERATION OF A RESOLUTION RESCINDING ANY PRIOR RESOLUTION ESTABLISHING THE DATE AND TIME OF REGULAR CITY COUNCIL MEETINGS, AND SETTING THE DATE AND TIME OF THE REGULAR MEETINGS OF THE CITY COUNCIL

Council Member Holloway stated the Planning Commission had previously instituted a policy that should a meeting fall on an election night the meeting would be held on the next night so people may vote. The ordinance being considered would allow City Council meetings to be changed under certain circumstances by City Council resolution.

A motion was made by Council Member Holloway, seconded by Mayor Pro Tem Lewis, to waive reading and read by title only Ordinance No. 16-943 - an ordinance of the City Council of the City of La Puente, amending Section 2.04.020 (Council Meetings) of Chapter 2.04 (City Council) of Title 2 (Administration) of the La Puente Municipal Code, changing the method of setting the date and time of regular meetings of the La Puente City Council. The motion carried by the following roll call vote:

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

A motion was made by Council Member Holloway, seconded by Mayor Munoz, to introduce Ordinance No. 16-943 - an ordinance of the City Council of the City of La Puente, amending Section 2.04.020 (Council Meetings) of Chapter 2.04 (City Council) of Title 2 (Administration) of the La Puente Municipal Code, changing the method of setting the date and time of regular meetings of the La Puente City Council. The motion carried by the following roll call vote:

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

A motion was made by Council Member Holloway, seconded by Mayor Pro Tem Lewis, to adopt Resolution No. 16-5315 establishing the date and time of regular City Council meetings, and setting the date and time of the regular meetings of the City Council. The motion carried by the following roll call vote:

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

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 announced the Veteran's Day program to be held on November 11, 2016, at 9:00 a.m. at City Hall.

Mayor Pro Tem Lewis noted the Main Street Run was a fantastic event.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported that a community meeting was held regarding the Del Valle housing development and approximately 20 residents attended. He noted the mitigated negative declaration was out for public comment. He noted the City had received one response to the request for proposals for the emergency operations plan and had received two responses to the request for proposals for the energy audit. City Manager Carmany further reported the City would be working with the Environmental Protection Agency concerning superfund sites. Lastly, he announced the Valley Wall dedication would be held on Monday, November 14, 2016, at 10:30 a.m.

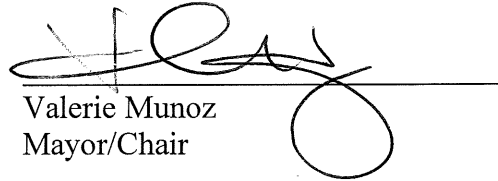
ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 7:58 p.m.

Approved this 13th day of December, 2016.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair

