

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
DECEMBER 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, December 13, 2016, at 6:30 p.m.

6:30 P.M.
CLOSED SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:33 p.m.

ROLL CALL

Members present: Munoz, Lewis, Argudo (arrived at 6:44 p.m.), Holloway and Solis.

Members absent: None.

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

ORAL COMMUNICATIONS

None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 6:33 p.m. to discuss items as posted on the agenda.

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6, CONFERENCE WITH LABOR NEGOTIATORS:

Agency Designated Representatives: David Carmany, City Manager and James M. Casso, City Attorney
Employee Organization: SEIU

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:04 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, no reportable action was taken and there was nothing further to report. He noted Council Member Argudo joined the closed session meeting at 6:44 p.m.

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, 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

Vianey Orozco led the Pledge of Allegiance.

PRESENTATIONS

Jocelyn Jaramillo, Sparks Middle School student, spoke about being involved in school and noted the fall festival raised money for upcoming field trips. She further spoke about the turkey trot at La Puente High School and career day.

Jimena Tedeja, Sunset Elementary School student, spoke about the turkey trot bringing the community together and upcoming events such as the mock City Council meeting and youth in government day. She noted these events give her a deeper understanding of how a city is run and thanked City staff for the opportunities.

Yadira Soto, Sierra Vista Middle School student, spoke about being engaged and motivated to do good in the community. She spoke about the school talent show, a canned food drive which collected over 700 cans and Veteran's day celebrations.

Frida Aguilar, Workman Elementary School student, spoke about her experience with the LA County MāKMo, an LA County Library program which promotes Science, Technology, Engineering and Math (STEM) programs and noted it is a mobile space which helps kids to see their potential for the future.

Destyni Centeno, Workman Elementary School student, stated the Veteran's Day celebration was decorated beautifully and noted poems were read and dedicated to veterans.

Mayor Munoz, on behalf of the City Council, presented a Certificate of Recognition to American Beauty College for their participation in numerous free hair cut events in the City.

Robert Cruz, SoCal Gas representative, presented a PowerPoint update regarding leaks at the Aliso Canyon Storage Facility.

ORAL COMMUNICATIONS

Andrea Moreno, on behalf of Supervisor Hilda Solis, spoke about the Supervisor's efforts to protect residents and keep them safe. She noted Los Angeles County is home to more immigrants than any other in the country. She stated Supervisor Solis understands the importance of creating jobs and supporting small businesses and when the region grows together it prospers together. She thanked Mayor Munoz for supporting immigrant communities. Ms. Moreno presented the City with a \$500 check to provide holiday meals to seniors.

Leonard Wayne Rose, Jr. presented the City Council with holiday cards and wished everyone a happy holiday.

Daniel Luevanos, on behalf of One Legacy, spoke about the importance of organ transplants and noted 120,000 people are currently waiting for transplants. He spoke about the Rose Dedication Ceremony on December 30, 2016, and provided the City Council with a picture of the One Legacy Rose Parade float.

Dino Bakolas thanked staff for their support of the tree lighting and holiday parade. He noted it was a successful community event and attendance has grown from a few hundred to several thousand people.

Lauren Carboney noted concerns with the open air market including parking and booth space for downtown businesses.

Noel spoke about opportunities to market the City using social media to create exposure for City events.

Pomona College Professor Gilda Ochoa, Manuel Maldonado, Latino Roundtable Board of Directors Member Madeline Newman Rios, Alonzo Campos, Maria Jose Vides, Ricardo Rodriguez, Jose de Paz, and Marta Samano spoke in favor of declaring La Puente a sanctuary city.

BOARDS/COMMISSION/COMMITTEE REPORTS – None

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 NOVEMBER 8, 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 meeting of November 8, 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

Items B-1 and E-3 were heard concurrently.

B-1 CONSIDERATION OF AN URGENCY ORDINANCE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 26 OF THE LOS ANGELES COUNTY BUILDING CODE, INCORPORATING BY REFERENCE THE CALIFORNIA BUILDING CODE 2016 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY PLUMBING CODE INCORPORATING BY REFERENCE THE CALIFORNIA PLUMBING CODE 2016 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY ELECTRICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA ELECTRICAL CODE 2016 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY MECHANICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA MECHANICAL CODE 2016 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY RESIDENTIAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA RESIDENTIAL CODE 2016 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE, INCORPORATING BY REFERENCE THE CALIFORNIA GREEN BUILDING CODE 2016 EDITION; TITLE 33 OF THE LOS ANGELES COUNTY EXISTING BUILDING CODE; INCORPORATING BY REFERENCE THE CALIFORNIA EXISTING BUILDING CODE; AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME, AND DECLARING THE URGENCY THEREOF

Staff Recommendation: It is recommended that the City Council: (1) open the public hearing; (2) take public testimony; (3) close the public hearing; (4) read Ordinance No. 16-944 by title only and waive further reading; and (5) adopt Ordinance No. 16-944 - An Urgency Ordinance of The City Council of The City of La Puente Adopting By Reference, Pursuant To Government Code Section 50022.2, Title 26 of The Los Angeles County Building Code, Incorporating By Reference The California Building Code 2016 Edition; Title 28 of The Los Angeles County Plumbing Code Incorporating By Reference The California Plumbing Code 2016 Edition; Title 27 of The Los Angeles County Electrical Code, Incorporating By Reference The California Electrical Code 2016

Edition; Title 29 of The Los Angeles County Mechanical Code, Incorporating By Reference The California Mechanical Code 2016 Edition; Title 30 of The Los Angeles County Residential Code, Incorporating By Reference The California Residential Code 2016 Edition; Title 31 of The Los Angeles County Green Building Standards Code, Incorporating By Reference The California Green Building Code 2016 Edition, Title 33 Existing Building Code; Incorporating By Reference The California Existing Building Code And Adopting Local Amendments Thereto, and Making Findings for Same, and Declaring the Urgency Thereof.

- E-3 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 26 OF THE LOS ANGELES COUNTY BUILDING CODE, INCORPORATING BY REFERENCE THE CALIFORNIA BUILDING CODE 2016 EDITION; TITLE 28 OF THE LOS ANGELES COUNTY PLUMBING CODE INCORPORATING BY REFERENCE THE CALIFORNIA PLUMBING CODE 2016 EDITION; TITLE 27 OF THE LOS ANGELES COUNTY ELECTRICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA ELECTRICAL CODE 2016 EDITION; TITLE 29 OF THE LOS ANGELES COUNTY MECHANICAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA MECHANICAL CODE 2016 EDITION; TITLE 30 OF THE LOS ANGELES COUNTY RESIDENTIAL CODE, INCORPORATING BY REFERENCE THE CALIFORNIA RESIDENTIAL CODE 2016 EDITION; TITLE 31 OF THE LOS ANGELES COUNTY GREEN BUILDING STANDARDS CODE, INCORPORATING BY REFERENCE THE CALIFORNIA GREEN BUILDING CODE 2016 EDITION; TITLE 33 OF THE LOS ANGELES COUNTY EXISTING BUILDING CODE; INCORPORATING BY REFERENCE THE CALIFORNIA EXISTING BUILDING CODE; AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

Staff Recommendation: It is recommended that the City Council: (1) waive reading of Ordinance No. 17-945 and read by title only; (2) introduce Ordinance No. 17-945 - An Ordinance of The City Council of The City of La Puente Adopting By Reference, Pursuant To Government Code Section 50022.2, Title 26 of The Los Angeles County Building Code, Incorporating By Reference The California Building Code 2016 Edition; Title 28 Of The Los Angeles County Plumbing Code Incorporating By Reference The California Plumbing Code 2016 Edition; Title 27 of The Los Angeles County Electrical Code, Incorporating By Reference The California Electrical Code 2016 Edition; Title 29 of The Los Angeles County Mechanical Code, Incorporating By Reference The California Mechanical Code 2016 Edition; Title 30 of The Los Angeles County Residential Code, Incorporating By Reference The California Residential Code 2016 Edition; Title 31 of The Los Angeles County Green Building Standards Code, Incorporating By Reference The California Green Building Code 2016 Edition, Title 33 Existing Building Code; Incorporating By Reference The California Existing Building Code and Adopting Local Amendments Thereto, and Making Findings For Same; and (3) set the date of January 24, 2017, to conduct a Public Hearing for the adoption of Ordinance No. 17-945.

Development Services Director Di Mario provided a staff report regarding the adoption of the State's new building codes. He noted there were two items for consideration including an urgency ordinance which would take effect immediately and a regular ordinance which would be set for public hearing on January 24, 2017. He noted there was little change from the current building code.

Mayor Munoz opened the public hearing. There being no members of the public wishing to speak, Mayor Munoz closed the public hearing.

A motion was made by Council Member Argudo, seconded by Mayor Munoz, to: (1) waive reading and read by title only Ordinance No. 16-944; and (2) waive reading and read by title only Ordinance No. 17-945. The motion carried by the following roll call vote:

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

City Attorney Casso clarified the motion was to read by title only both the urgency ordinance (Item B-1) and regular ordinance (Item E-3) and both titles did not have to be read into the record. He then read the title into the record.

A motion was made by Council Member Solis, seconded by Council Member Argudo, to: (1) adopt Ordinance No. 16-944 - An Urgency Ordinance of The City Council of The City of La Puente Adopting By Reference, Pursuant To Government Code Section 50022.2, Title 26 of The Los Angeles County Building Code, Incorporating By Reference The California Building Code 2016 Edition; Title 28 of The Los Angeles County Plumbing Code Incorporating By Reference The California Plumbing Code 2016 Edition; Title 27 of The Los Angeles County Electrical Code, Incorporating By Reference The California Electrical Code 2016 Edition; Title 29 of The Los Angeles County Mechanical Code, Incorporating By Reference The California Mechanical Code 2016 Edition; Title 30 of The Los Angeles County Residential Code, Incorporating By Reference The California Residential Code 2016 Edition; Title 31 of The Los Angeles County Green Building Standards Code, Incorporating By Reference The California Green Building Code 2016 Edition, Title 33 Existing Building Code; Incorporating By Reference The California Existing Building Code And Adopting Local Amendments Thereto, and Making Findings for Same, and Declaring the Urgency Thereof; and (2) introduce Ordinance No. 17-945 - An Ordinance of The City Council of The City of La Puente Adopting By Reference, Pursuant To Government Code Section 50022.2, Title 26 of The Los Angeles County Building Code, Incorporating By Reference The California Building Code 2016 Edition; Title 28 Of The Los Angeles County Plumbing Code Incorporating By Reference The California Plumbing Code 2016 Edition; Title 27 of The Los Angeles County Electrical Code, Incorporating By Reference The California Electrical Code 2016 Edition; Title 29 of The Los Angeles County Mechanical Code, Incorporating By Reference The California Mechanical Code 2016 Edition; Title 30 of The Los Angeles County Residential Code, Incorporating By Reference The California Residential Code 2016 Edition; Title 31 of The Los Angeles County Green Building

Standards Code, Incorporating By Reference The California Green Building Code 2016 Edition, Title 33 Existing Building Code; Incorporating By Reference The California Existing Building Code and Adopting Local Amendments Thereto, and Making Findings For Same. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL CONSENT CALENDAR

City Manager Carmany requested Item D-8 be pulled from the agenda and heard at a later date.

With regard to Item D-4, Development Services Director Di Mario noted a different flooring material was chosen which required a change order.

With regard to Item D-5, Council Member Solis requested homeless camps be addressed. In response to a concern from Council Member Argudo, Development Services Director Di Mario noted the sewers in the area were being cleaned more frequently.

A motion was made by Council Member Argudo, seconded by Council Member Solis, to approve Consent Calendar Items D-1 through D-11, excepting D-8. 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. 1419

Action taken: The City Council and Successor Agency adopted Resolution No. 16-5316 approving Warrant Register No. 1419.

D-2 SECOND READING OF ORDINANCE NO. 16-943 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

Action taken: The City Council adopted 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.

- D-3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CLIMATEC, LLC FOR UTILITY AUDIT SERVICES IN THE AMOUNT OF \$1.00

Action taken: The City Council: (1) approved the Professional Services Agreement with Climatec, LLC for \$1; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

- D-4 CONSIDERATION OF CHANGE ORDER NO. 1 FOR CITY HALL & SENIOR CENTER FLOORING IN THE AMOUNT OF \$19,230.22

Action taken: The City Council: (1) approved Change Order No. 1 for the City Hall and Senior Center Flooring project in the amount of \$19,230.22; and (2) authorized the City Manager to execute the change order on behalf of the City.

- D-5 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR STREET IMPROVEMENTS ON ORANGE AVENUE AND OLD VALLEY BOULEVARD

Action taken: The City Council: (1) approved the plans and specifications for the construction of street improvements on Orange Avenue and on Old Valley Boulevard; and (2) authorized Staff to solicit bids.

- D-6 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR THE VALLEY BOULEVARD IMPROVEMENTS PHASE III IN THE CITY OF LA PUENTE

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.

- D-7 RECEIVE AND FILE THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2016

Action taken: The City Council received and filed the Comprehensive Annual Financial Report, the Independent Accountant's report on the Appropriations Limit Worksheet, the Independent Auditor's Report on Internal Control and the Statement on Auditing Standard No. 114 Report for the fiscal year ended June 30, 2016.

- D-8 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH CONVERGINT TECHNOLOGIES FOR A FACILITY ACCESS CONTROL AND SECURITY SYSTEM IN THE AMOUNT OF \$81,440.00

Action taken: At the request of City Manager Carmany, this item was removed from the agenda to be heard at a later date.

D-9 CONSIDERATION OF A RESOLUTION CASTING THE CITY'S VOTES FOR A SPECIAL ELECTION FOR A BOARD MEMBER OF THE SAN GABRIEL BASIN WATER QUALITY AUTHORITY TO REPRESENT CITIES WITHOUT PRESCRIPTIVE WATER PUMPING RIGHTS

Action taken: The City Council adopted Resolution No. 16-5317 casting the City's votes for Valerie Munoz to represent cities without prescriptive water pumping rights on the Board of the San Gabriel Basin Water Quality Authority.

D-10 CONSIDERATION OF AN IN KIND SERVICE AGREEMENT AND MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE YWCA OF SAN GABRIEL VALLEY INTERVALE SENIOR SERVICES COLLABORATIVE TO OFFER MEAL SERVICES, HOME DELIVERED MEAL/TELEPHONE REASSURANCE SERVICES AND OTHER RELATED SERVICES AT THE LA PUENTE SENIOR CENTER

Action taken: The City Council: (1) approved the In Kind Agreement with YWCA San Gabriel Valley-Intervale Senior Services Collaborative; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-11 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH EMERGENCY PLANNING CONSULTANTS FOR PREPARATION OF AN EMERGENCY OPERATIONS PLAN IN THE AMOUNT OF \$21,000

Action taken: The City Council: (1) approved the Professional Services Agreement with Emergency Planning Consultants for \$21,000.00; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING COMMERCIAL SIGNAGE IN THE DOWNTOWN BUSINESS DISTRICT (COUNCIL MEMBER SOLIS)

Council Member Solis stated some downtown business owners would like channel letter signs and requested adjusting the sign program to allow them. Council Member Argudo noted the sign program could be more diverse. Discussion ensued regarding easel marketing, ADA compliance, wrap window advertising, establishing standards for all businesses to follow and current code compliance.

City Manager Carmany stated recommendations would be brought back to the City Council after seeking broad community input. He noted the Planning Commission would have a role in the adoption of any revisions to the sign program.

E-2 DISCUSSION AND DIRECTION REGARDING THE CITY'S MILITARY BANNER RECOGNITION PROGRAM (COUNCIL MEMBER SOLIS)

Council Member Solis noted the current military banner program acknowledged only current military and asked about the feasibility of allowing banners for veterans. Discussion ensued regarding the number of light poles available, residency requirements, qualifications, the cost of the banners and potential costs to the City if the program was expanded.

Mayor Munoz appointed herself and Council Member Solis to the Military Banner Recognition Program Ad Hoc Committee and requested staff provide a report at a meeting in February 2017, with information on military banner programs.

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 thanked staff for a fantastic holiday parade and tree lighting. He requested the City Council meeting be adjourned in memory of Fern Chaney.

Council Member Solis stated the Tiny Tots party and holiday parade were great events.

Council Member Argudo wished everyone happy holidays and recognized his nephew and son who were in attendance.

Mayor Pro Tem Lewis thanked staff for a successful parade and wished everyone a nice holiday season.

Mayor Munoz thanked the Sheriff's Department for their support, donations and outreach during the Thanksgiving holiday.

ORAL COMMENTS FROM STAFF

City Manager Carmany announced the Planning Commission unanimously had approved the 45-unit housing development on Del Valle which would come before the City Council in January 2017. He noted exciting things were happening at City Hall including a new parking ticket processing system. He stated the 2017-18 budget calendar had been published and noted he would out between December 25 – January 2, 2017, and Director of Administrative Services Bird would be acting City Manager.

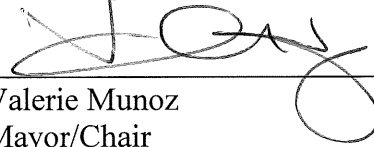
ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting in memory of Fern Chaney and Charles Perez at 9:26 p.m.

Approved this 10th day of January, 2017.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair

