

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
FEBRUARY 28, 2017

Per *Robert's Rules of Order Newly Revised 11th 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, February 28, 2017, at 6:30 p.m.

6:30 P.M. AGENDA
CLOSED SESSION

At 6:30 p.m., Chief Deputy City Clerk Garcia announced the closed session meeting had been cancelled.

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, Argudo and Solis.

Members absent: Holloway.

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

David Fernandez, Sunset Elementary School student, led the Pledge of Allegiance.

PRESENTATIONS

Evangeline Figueroa, Sunset Elementary School student, spoke about the recent Youth in Government day and learning how City departments operate. She noted Council Member Holloway and Finance Manager Gitmed visited her school to talk about the City's budget process and financial plan. She noted she was looking forward to the upcoming mock City Council meeting and discussing Measure H and was grateful for the upcoming traffic improvements on Amar which make roads safer.

Bennett Brown, Workman Elementary School student, spoke about attending the mock City Council meeting and Measure H and noted it was a great learning opportunity. He thanked the City Council for their time.

Hannah Oquendo, Sparks Middle School student, spoke about being in honors classes and upcoming events such as dances and museum field trips.

Monica Rosales, Sierra Vista Middle School student, spoke about school events such as a renaissance rally for academic performance, a 9/11 event for veterans and career day. She noted upcoming field trips to LACMA and the La Brea tar pits and thanked the City for their partnership.

Development Services Director Di Mario, on behalf of the City Council, presented a Certificate of Appreciation to former Planning Commissioner Tennille Escalon.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about the March 7, 2017, election and Measure H supporting the homeless.

Jay Chen, Mt. San Antonio College Board of Trustees member, provided an update on school activities including older adult education, bringing new resources to La Puente and building new sports facility and a transit center. He spoke about educational master plan workshops being held on March 1 and 13, 2017, to discuss with the public what Mt. SAC should do in the future.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Solis reported he, City Manager Carmany and Council Member Argudo attended the California Contract Cities dinner and contact was made with a company regarding electricity services for the City.

Mayor Pro Tem Lewis reported she attended the Foothill Transit meeting. Items of discussion were a fare restructure and incentives for TAP cards. She further reported Lines 190 and 194 were acquired from Metro.

Mayor Munoz reported she attended the Sanitation District meeting and items of discussion were a comprehensive study of sewer costs, fees and rates in place. She further reported that the Sanitation District would be hosting an Earth Day event on April 8, 2017.

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 FEBRUARY 14, 2017

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 February 14, 2017. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING THE UTILITY ENERGY AUDIT AND PROJECT IMPROVEMENT IMPLEMENTATION

At the request of City Manager Carmany, this matter was moved to a future City Council meeting.

D. CITY COUNCIL CONSENT CALENDAR

Council Member Solis pulled Item D-4 for further discussion.

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Lewis, to approve Consent Calendar Items D-1, D-2, D-3 and D-5. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1423

Action taken: The City Council and Successor Agency adopted Resolution No. 17-5331 approving Warrant Register No. 1423.

D-2 CONSIDERATION OF A PARK USE AGREEMENT WITH THE AMERICAN CANCER SOCIETY INC. FOR THE 2017 RELAY FOR LIFE OF LA PUENTE EVENT

Staff Recommendation: The City Council: (1) approved the Park Use Agreement for the 2017 Relay for Life of La Puente event; and (2) authorized the City Manager to execute the agreement on behalf of the City.

D-3 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR TRAFFIC SIGNAL AND RELATED SAFETY IMPROVEMENTS ON AMAR ROAD BETWEEN PUENTE AVENUE AND HACIENDA BOULEVARD - FEDERAL PROJECT NO. HSIPL-5331(020)

Staff Recommendation: The City Council: (1) approved the plans and specifications for Traffic Signal and Related Safety Improvements on Amar Road; and (2) authorized the City Manager to solicit bids.

D-4 CONSIDERATION OF A GENERAL SERVICES AGREEMENT WITH THE COUNTY OF LOS ANGELES FOR "AS-NEEDED" SERVICES

This item was pulled by Council Member Solis for further discussion.

Council Member Solis asked about putting out a request for proposals for catch basin clean-out services. City Manager Carmany noted the agreement gives the City the opportunity to use the services available through the County but the City is not required to use them. The City Manager stated the City may get better unit pricing by issuing an RFP for catch basin clean outs. He suggested awarding the contact as presented to keep services available to the City and issuing a request for proposals for catch basin clean-out services.

A motion was made by Mayor Pro Tem Lewis, seconded by Mayor Munoz, to (1) adopt Resolution No. 17-5332 approving the General Services Agreement with the County of Los Angeles for as-needed services; 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, Solis
NOES: None
ABSTAIN: None
ABSENT: Holloway

D-5 CONSIDERATION OF A RELEASE OF REGULATORY AGREEMENTS FOR THE PROPERTY LOCATED AT 14714 E. PRICHARD, LA PUENTE, CALIFORNIA

Staff Recommendation: The City Council: (1) approved the Release of Regulatory Agreements; (2) authorized the City Manager to execute the release; and (3) recorded the document concurrently with the California Statewide Communities Development Authority's regulatory agreement.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A RESOLUTION SUPPORTING SENATE BILL 361 -
MAINTENANCE DISTRICTS: CITY OF LA PUENTE

City Manager Carmany requested that the City Council support this important legislation, noting that the legislation had no opposition.

A motion was made by Council Member Argudo, seconded Council Member Solis, to approve Resolution No. 17-5333 supporting Senate Bill 361 – Maintenance Districts: City of La Puente. The motion carried by the following roll call vote:

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

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.

Military Banner Recognition Program: Mayor Munoz reported a meeting of the Committee would take place on March 7, 2017.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Argudo requested that the meeting be adjourned in memory of former La Puente City Council Member Manuel Garcia.

Mayor Pro Tem Lewis noted the Little League parade would be held Saturday, March 11, 2017.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported an anticipated auditor's report finding related to the Federal mandate requiring a valid city engineering contract be re-bid every 3 years for federally funded projects. The original contract was bid and awarded properly but has since expired.

City Manager Carmany reported that Council Member Holloway had requested an item on the next City Council agenda relating to Measure M and whether it might make sense to bond out for needed street projects.

City Manager Carmany further noted an upcoming discussion regarding the fireworks program to review the process by which groups are designated to sell fireworks.

City Manager Carmany reported that Bulletin Displays had not yet filed an application for a development agreement to construct electronic billboards and, lastly, that the City would be holding a tree planting event at the Community Center on Earth Day, April 22, 2017.

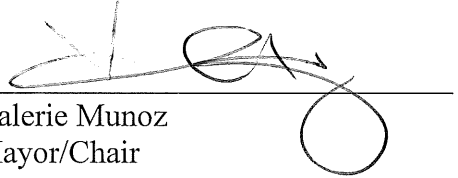
ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 7:48 p.m. in memory of Manuel Garcia, Keith Boyer and Emile Louis Durocher, Jr.

Approved this 28th day of March, 2017.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair