MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
APRIL 11, 2017

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.lapuente.org.

A Special Closed Session and 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, April 11, 2017, at 6:00 p.m.

6:00 P.M.
SPECIAL CLOSED SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:02 p.m.

ROLL CALL

Members present:	Munoz, Lewis, Argudo (arrived at 6:08 p.m.), Holloway and Solis.
Members absent:	None.
Staff members present:	City Manager/Executive Director Carmany, Assistant City Attorney Sparks, Chief Deputy City Clerk Garcia and Director of Recreation Services Lerma.

ORAL COMMUNICATIONS

None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 6:03 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

2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d), EXISTING LITIGATION
Case: City of Gardena v. Regional Water Quality Control Board, et al., Orange County Superior Court Case No. 30-2016-00833722-CU-WM-CJC

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:06 p.m.

REPORT OUT OF CLOSED SESSION

Assistant City Attorney Sparks reported that as to Item 1, the matter would be continued and heard after Item E-1 on the regular agenda. As to Item 2, the matter had not yet been discussed. No final action was taken and there was nothing further to report.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:06 p.m.

ROLL CALL

Members present:	Munoz, Lewis, Argudo, Holloway and Solis.
Members absent:	None.
Staff members present:	City Manager Carmany, Assistant City Attorney Sparks, Director of Administrative Services Bird, Development Services Director Di Mario, Chief Deputy City Clerk Garcia, Director of Recreation Services Lerma and City Engineer Pagett.

PLEDGE OF ALLEGIANCE

Mona Diaz led the Pledge of Allegiance.

PRESENTATIONS

Natalia Sanchez, Workman Elementary School student, spoke about standing up for yourself. She spoke about Sylvia Mendez, an American civil rights activist who stood up to racism and received the Presidential Medal of Freedom from President Obama. She further spoke about youth becoming more active in the community, City Council meetings and youth in government day.

Mayte Perez, Sunset Elementary School student, thanked the City for its continued support of the LEAD program. She noted a representative of the City would be present for the school's anti-bullying forum on April 20, 2017, and that Earth Day would provide an opportunity to plant trees

Mayte Perez, Sunset Elementary School student, thanked the City for its continued support of the LEAD program. She noted a representative of the City would be present for the school's anti-bullying forum on April 20, 2017, and that Earth Day would provide an opportunity to plant trees and preserve environment. She thanked the La Puente Park Oversight Ad Hoc Committee for its improvements to the park.

City Manager Carmany, on behalf of the City Council, presented a proclamation declaring April 2017 as National Donate Life month.

City Manager Carmany announced Item E-1, Discussion and Direction Regarding the Sale of Safe and Sane Fireworks, would be pulled from the agenda to be heard at a later City Council meeting.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about talked about donating food to the homeless, guardian angels and the tragedy in San Bernardino.

Rainbow Yeung, on behalf of the AQMD, reported on new initiatives such as enhancing community outreach and transparency, AQMD's draft management plan, securing new funding sources, the lawnmower exchange program and a hotline to lodge complaints.

Andria de la Cruz noted concerns regarding code enforcement in the unincorporated area of the County. Ms. de la Cruz was referred to the appropriate County department.

Manuel Maldonado spoke about the sanctuary city coalition and working with local school districts on "know your rights" workshops. He thanked the City Manager for his recent statements regarding sanctuary cities and noted his organization would be assisting Supervisor Solis with her upcoming immigrant rights workshop.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway reported the Mosquito and Vector Control district manager would be leaving and a new manager would be approved shortly. He distributed flyers for a Zika workshop.

Mayor Munoz reported she attended the Sanitation District meeting on March 22, 2017, and on the agenda was usual and customary business. Additionally, she attended the Foothill Transit meeting on March 24, 2017, and items of discussion were a proposed fare structure change and reduced fares for those using TAP cards.

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 FEBRUARY 28, 2017 AND MARCH 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 meetings of February 28, 2017 and March 14, 2017. The motion carried by the following roll call vote:

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

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

Development Services Director Di Mario gave a brief staff report. He noted that the RFP was for audit and implementation of the project. He noted that the Energy Network was reviewing the components of the Climatec proposal.

Assistant City Attorney Sparks stated the financing options would be provided during the public hearing. Council Member Solis stated this was a great project but would like to go out to bid. Council Member Argudo noted he had conversations with other cities and the cost can be significantly less. Development Services Director Di Mario stated the purpose of the peer review is to tell the City if the costs are reasonable. Council Member Holloway stated if the City put the project out to bid anyone can say they can do it cheaper.

Mayor Munoz noted this project is critical for the fiscal year 17/18 budget because of the cost savings. She commended staff for their work and noted the City would be spending money for long term savings and putting that money back into the community.

A motion was made by Mayor Munoz, seconded by Mayor Pro Tem Lewis, to: (1) receive and file the report; and (2) direct staff to notice the public hearing for the regular meeting of May 9, 2017. The motion carried by the following roll call vote:

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

D. CITY COUNCIL CONSENT CALENDAR

Council Member Argudo pulled Item D-9 for further discussion. Council Member Solis pulled Item D-2 for further discussion.

A motion was made by Council Member Argudo, seconded by Mayor Munoz, to approve Consent Calendar Items D-1, D-3, D-4, D-5, D-6, D-7, D-8 and D-10. 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 NOS. 1425, 1426 AND 49

Action taken: The City Council and Successor Agency adopted Resolution No. 17-5335 approving Warrant Register No. 1425, Resolution No. 17-5336 approving Warrant Register No. 1426 and Resolution No. SA 17-73 approving Warrant Register No. 49.

D-2 PRESENTATION OF THE MID YEAR BUDGET REPORT FOR FISCAL YEAR 2016-2017

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

Director of Administrative Services Bird gave an overview of the mid-year budget including revenues, expenditures and budget adjustment items.

A motion was made by Council Member Solis, seconded by Council Member Argudo, to receive and file the Fiscal Year 2016-2017 mid-year budget report. 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 STREET USE AGREEMENT FOR THE LA PUENTE KIWANIS CLUB'S SECOND ANNUAL CAR SHOW

Action taken: The City Council: (1) approved the Street Use Agreement for the Kiwanis Club's Second Annual Car Show; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF A RESOLUTION DELEGATING TORT LIABILITY CLAIMS HANDLING RESPONSIBILITIES TO THE CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

Action taken: The City Council adopted Resolution No. 17-5337 Delegating Tort Liability Claims Handling Responsibilities to the California Joint Powers Insurance Authority.

D-5 CONSIDERATION OF A PYROTECHNIC PROPOSAL BETWEEN PYRO SPECTACULAR INC. AND THE CITY OF LA PUENTE FOR A PYROTECHNIC DISPLAY FOR THE CITY OF LA PUENTE'S FORTUNATO JIMENEZ INDEPENDENCE DAY CELEBRATION IN THE AMOUNT OF $19,000

Action taken: The City Council: (1) approved the Agreement with Pyro Spectaculars, Inc. in the amount of $19,000; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-6 PRESENTATION OF THE CITY OF LA PUENTE'S DRAFT HAZARD MITIGATION PLAN

Action taken: The City Council received and filed the draft Hazard Mitigation Plan.

D-7 CONSIDERATION OF A CHANGE ORDER IN THE AMOUNT OF $20,000 FOR STREET AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE AND AN ALLOCATION OF $20,000 IN PROP C FUNDS TO THE PROJECT

Action taken: The City Council: (1) approved the change order in the amount of $20,000; and (2) authorized the appropriation of $20,000 from available Prop C fund balance.

D-8 CONSIDERATION OF A RESOLUTION RECOGNIZING THE 242ND BIRTHDAY OF THE UNITED STATES ARMY

Action taken: The City Council adopted Resolution No. 17-5338 recognizing the 242nd birthday of the United States Army.

D-9 UPDATE REGARDING THE STATUS OF REPAIRS AT LA PUENTE PARK (LA PUENTE PARK AND YOUTH PROGRAM OVERSIGHT AD HOC COMMITTEE)

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

Development Services Director Di Mario gave an overview of the repairs listed on the matrix including costs, priorities and the timeline for completion of each item. Council Member Argudo requested staff look at the bleachers and drinking fountains.

A motion was made by Mayor Pro Tem Lewis, seconded by Mayor Munoz, to receive and file the report. The motion carried by the following roll call vote:

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

D-10 CONSIDERATION OF A CONFLICT WAIVER FOR CASSO & SPARKS, LLP REGARDING THE NPDES MS4 PERMIT, UPPER SAN GABRIEL RIVER ENHANCED WATERSHED MANAGEMENT PROGRAM

Action taken: The City Council approved the Conflict Waiver for Casso & Sparks, LLP.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING THE SALE OF SAFE AND SANE FIREWORKS IN THE CITY

At the request of City Manager Carmany, this matter was pulled from the agenda to be heard at a later City Council meeting.

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Mayor Munoz noted Senate Bill 361 was currently with the Rules Committee and would move to the Assembly for review in the coming week.

Code Enforcement: Nothing to report.

La Puente Park and Youth Program Oversight: Nothing to report.

Military Banner Recognition Program: Nothing to report.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 8:26 p.m. to continue discussion of Closed Session Items 1 and 2.

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
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Case: City of Gardena v. Regional Water Quality Control Board, et al., Orange County Superior Court Case No. 30-2016-00833722-CU-WM-CJC

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 9:34 p.m.

REPORT OUT OF CLOSED SESSION

Assistant City Attorney Sparks reported that as to Item 1, direction was given to the City's Attorney's office. With respect to Item 2, direction was given, no action was taken and there was nothing further to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Munoz reported Supervisor Solis would be hosting a "Know Your Rights" forum on May 4, 2017, at 6:00 p.m. at the La Puente Community Center.

Council Member Solis wished everyone a happy Easter and reported the City would be hosting an Easter egg hunt on April 15, 2017.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported that he had been appointed to serve on the California Joint Powers Insurance Authority's "ADA Barrier Removal Financing Program" committee which the City may be able to take advantage of. He further reported the City had RFPs out for grant writing and a park master plan, to be followed by RFPs for lighting & audio services and MS4 consultant grant services.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 9:37 p.m. in memory of Molly Solis Bernal and the victims of the North Park Elementary School tragedy in San Bernardino.

Approved this 25th day of April, 2017.

Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair