MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
APRIL 25, 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 25, 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, Holloway and Solis.
Members absent:	Argudo.
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 6:02 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 7:06 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, 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, Holloway and Solis.
Members absent:	Argudo.
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

Lilian Velasco led the Pledge of Allegiance.

PRESENTATIONS

Emily Pulido, Sierra Vista Middle School student, spoke about exciting upcoming events at her school such as the renaissance rally which recognizes student achievement and end of year activities including a student banquet, expo night and the promotion ceremony.

Isabelle Robles, Sparks Middle School student, spoke about how important it is to be involved. She spoke about school events such as the "minute to win it" rally students, leadership pancake breakfast, field trips and earth day tree planting.

Director of Recreation Services Lerma, on behalf of the City Council, presented Certificates of Recognition to the 2017 Puente Pride Spring Award Winners.

ORAL COMMUNICATIONS

Leonard Wayne Rose Jr. spoke about education programs and commendations he had received from the Los Angeles County Board of Supervisors and Los Angeles Unified School District.

Brian Arechigar, Bishop Amat High School student, spoke about holding a cultural walk in the City and the "20% project" which inspires students to make their community better.

Omar Gomez, Bishop Amat High School student, continued the discussion of the cultural walk and noted the purpose would be to celebrate diversity and create a peaceful community.

Citlalli Prado, Bishop Amat High School student, finished the discussion of the cultural walk and spoke about having a booth at La Puente Live to get the word out about what is happening in society. She noted students would pass out flyers, perform music and dance.

Danielle Gonzales, on behalf of Arteologists, spoke in favor of saving the Star Theater.

Dr. Edward Moisa, on behalf of Arteologists, spoke in favor of saving the Star Theater.

Marty Shields, on behalf of the La Puente Valley Historical Society, noted the Star Theater is an iconic structure and if it is demolished the Society would like to save pieces of it.

Jesse Trujillo noted if the Star Theater is demolished the site would be a good location to create a dog park.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway reported he and City Manager Carmany attended a Zika workshop. He further reported he attended a reception for the retiring director of the Vector Control District.

A. MINUTES OF PREVIOUS CITY COUNCIL AND SUCCESSOR AGENCY

A-1 READ AND APPROVE THE MINUTES OF THE CITY COUNCIL AND SUCCESSOR AGENCY MEETING APRIL 11, 2017

A motion was made by Council Member Solis, seconded by Council Member Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of April 11, 2017. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING A REQUEST FOR RECONSIDERATION OF A PREVIOUSLY APPROVED 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 (COUNCIL MEMBER SOLIS)

Council Member Solis asked if there were additional options for lighting the entry sign and what projects Prop C money can be spent on.

City Engineer Pagett explained Prop C money can be used for items such as transportation and arterial street improvements, parkway improvements and bus benches. He further explained the criteria for using solar lighting for the project.

Discussion ensued regarding the public works bidding process, project contingencies and proper illumination of high traffic areas and So Cal Edison project recommendations.

A motion was made by Mayor Pro Tem Lewis, seconded by Mayor Munoz, to approve the change order as recommended. The motion failed by the following roll call vote:

AYES:	Munoz, Lewis
NOES:	Solis
ABSTAIN:	Holloway
ABSENT:	Argudo

City Attorney Casso noted for the record that Mayor Pro Tem Lewis's motion was to affirm the previously approved $20,000 change order. He noted there was no motion to disapprove of the change order and affirmation of the change order was defeated but the change order is still in effect.

C-2 CONSIDERATION OF FUNDING OPTIONS TO IMPROVE THE CONDITION OF CITY STREETS (COUNCIL MEMBER HOLLOWAY)

Director of Development Services Di Mario gave a staff report with funding options to improve the condition of the City's streets in light of new Measure M funds the City expects to receive. He noted staff was recommending the "pay as you go" approach.

Council Member Holloway noted his concern that bonding will cost the City money and it has not worked out well in the past. He stated it would be more advantageous to utilize pay as you go.

A motion was made by Council Member Holloway, seconded by Mayor Munoz, to approve the pay as you go approach. The motion carried by the following roll call vote:

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

D. CITY COUNCIL CONSENT CALENDAR

Council Member Solis pulled Item D-1 for further discussion.

A motion was made by Council Member Solis, seconded by Council Member Holloway, to approve Consent Calendar Items D-2, D-3 and D-4. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1427

Council Member Solis pulled this item for further discussion.

Council Member Solis asked about the charge for "The Sauce". Director of Development Services Di Mario noted it was for uniforms for the maintenance department.

A motion was made by Council Member Solis, seconded by Council Member Holloway, to adopt Resolution No. 17-5339 approving Warrant Register No. 1427. The motion carried by the following roll call vote:

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

D-2 PRESENTATION OF THE FY 2016-2017 THIRD QUARTER INVESTMENT REPORT

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

D-3 CONSIDERATION OF A JOINT TAX SHARING RESOLUTION WITH THE COUNTY OF LOS ANGELES BOARD OF SUPERVISORS APPROVING AND ACCEPTING NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF THE PROPERTY LOCATED AT 747 DEL VALLE AVENUE (APN 8251-003-011) INTO SANITATION DISTRICT NO. 15 (ANNEXATION NO. 298)

Action taken: The City Council adopted the joint resolution with the Los Angeles County Board of Supervisors approving and accepting negotiated exchange of property revenues resulting from annexation of the property located at 747 Del Valle Avenue (APN 8251-003-011) into Sanitation District No. 15 (Annexation No. 298).

D-4 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND FASHION BOOMY

Action taken: The Successor Agency considered and approved the lease agreement between Jasmine Real Estate Investments, LLC and Fashion Boomy in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments.

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

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: Nothing to report.

Mayor Munoz established the Grant Writing Ad Hoc Committee and appointed herself and Council Member Solis.

AB 1234 REPORTS – None.

ORAL COMMENTS FROM COUNCIL

Council Member Solis thanked staff for the tree planting event and also thanked the Sheriff's Department for their work painting houses.

Mayor Pro Tem Lewis noted she enjoyed planting trees with community members and volunteers. She noted a concern that the community curbside haul-away event could have been better advertised.

Mayor Munoz noted the tree planting event was a great event and thanked staff, Love Loud, the Sheriff's Department and Chaplain Kelly DuPee for their work.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported that Senate Bill 361 was currently being "held on the desk" and waiting for assignment to a policy committee in the State Assembly. He noted he attended the recent Contract Cities Association meeting and the Association Executive Director had agreed to speak on the City's behalf once the bill had been assigned. City Manager Carmany further reported on the next phase of the Valley Boulevard improvements, the City of Industry's contributions and ways to get the project implemented. Lastly, City Manager Carmany noted the City would be sending out letters to residents regarding filing for property tax exemptions. He noted there were more than 2,000 homeowners who are eligible for the exemption but have not applied for it.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:22 p.m.

Approved this 9th day of May, 2017.

Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair