

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MAY 23, 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.

An Adjourned 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, May 23, 2017, at 6:00 p.m.

6:00 P.M.
ADJOURNED 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 and Holloway.

Members absent: Solis.

Staff members present: City Manager/Executive Director Carmany, City Attorney Casso and Chief Deputy City Clerk Garcia.

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

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, direction was given, a 4-0 vote was taken and there was nothing further to report. He also noted Council Member Solis did not participate in the closed session meeting due to his absence.

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 and Holloway.

Members absent: Solis.

Staff members present: City Manager Carmany, City Attorney Casso, Development Services Director Di Mario, Chief Deputy City Clerk Garcia and Director of Recreation Services Lerma.

PLEDGE OF ALLEGIANCE

Council Member Holloway led the Pledge of Allegiance.

PRESENTATIONS

City Manager Carmany, on behalf of the City Council, presented a proclamation to Looms 4 Lupus proclaiming May 2017 as Lupus Awareness Month.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about attending the Board of Supervisors meetings and recent episodes of the television program "700 Club". He quoted scripture.

Richard Soto requested that the City Council accept the late application of Saint Louis of France Church to sell safe and sane fireworks.

Julian Blandino requested that the City Council accept the late application of Delhaven Community Center to sell safe and sane fireworks. He noted that he participated in selling fireworks on their behalf last year.

Manuel Maldonado thanked staff for their work at the recent "Know Your Rights" forum. He noted his disappointment at the change in rooms, the police presence and the low turnout.

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 MAY 9, 2017

A motion was made by Council Member Argudo, seconded by Council Member Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of May 9, 2017. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL – None.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None.

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Argudo, seconded by Council Member Holloway, to approve Consent Calendar Items D-1 through D-5. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NO. 1429

Action taken: The City Council and Successor Agency adopted Resolution No. 17-5341 approving Warrant Register No. 1429.

D-2 CONSIDERATION OF A RESOLUTION RECOGNIZING MAY 2017 AS "CALFRESH AWARENESS MONTH"

Action taken: The City Council adopted Resolution No. 17-5342 recognizing May 2017 as "CalFresh Awareness Month".

D-3 CONSIDERATION OF A LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Action taken: The City Council: (1) approved the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement; and (2) authorized the City Manager to execute the agreement on behalf of the City.

D-4 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR LA PUENTE HIGH SCHOOL'S MARCHING BAND AND DRILL TEAM BANQUET HELD AT THE LA PUENTE COMMUNITY CENTER IN THE AMOUNT OF \$260.00

Action taken: The City Council adopted Resolution No. 17-5343 approving a request for a fee waiver for La Puente High School's Banquet.

D-5 CONSIDERATION OF A RESOLUTION APPROVING A PERMIT FOR THE PUBLIC DISPLAY OF FIREWORKS AT THE 2017 BASSETT HIGH SCHOOL GRADUATION CEREMONY ON JUNE 2, 2017

Action taken: The City Council adopted Resolution No. 17-5344 approving a permit for the public display of fireworks for Bassett High School's 2017 Graduation Ceremony on June 2, 2017, pursuant to all applicable code requirements.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF THE DESIGNATION OF A VOTING DELEGATE AND ALTERNATE(S) FOR THE ANNUAL BUSINESS MEETING (GENERAL ASSEMBLY) AT THE LEAGUE OF CALIFORNIA CITIES 2017 ANNUAL CONFERENCE

Council Member Argudo suggested keeping the delegate and alternates the same as the prior year. Mayor Pro Tem Lewis noted she would be unavailable to attend the conference so would be unable to be an alternate.

A motion was made by Council Member Argudo, seconded by Council Member Holloway, to designate Council Member Argudo as the voting delegate and Council Member Solis as the alternate for the League's 2017 annual conference in Sacramento and authorize the City Clerk to affirm the action of the City Council. The motion carried by the following roll call vote:

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

E-2 CONSIDERATION OF A RESOLUTION DESIGNATING THE ENTITIES PERMITTED TO SELL SAFE AND SANE FIREWORKS IN THE CITY AND THE APPLICATION REQUIREMENTS FOR THE SALE OF SAFE AND SANE FIREWORKS

Discussion ensued regarding the previous years' applicants, the number of stands, organizations who are designated to sell, the organizations running the stands and insurance requirements.

Council Member Argudo recommended allowing the previous participants to have stands, as well as Delhaven Community Center and Saint Louis of France Catholic Church.

Director of Development Services Di Mario noted staff would like to bring this matter back on a future agenda for a more detailed discussion and direction from the City Council as to which organizations can sell fireworks. He noted for 2017 the VFW requested seven stands, Calgary requested one stand, and one stand each was requested by Delhaven Community Center and Saint Louis of France Catholic Church, who submitted late applications. He further noted Shining Light Ministries had not designated a location and there was no limit in the City's ordinance as to the number of stands allowed.

Council Member Holloway agreed with supporting the staff recommendation along with allowing Delhaven Community Center and Saint Louis of France Catholic Church to have stands.

Mayor Pro Tem Lewis noted she supported the staff recommendation as well as a more detailed discussion of fireworks for 2018.

A motion was made by Council Member Holloway, seconded by Council Member Argudo, to adopt Resolution No. 17-5345 to designate the application process and approve the issuance of permits to the Veterans of Foreign Wars Post #1944, Calvary Apostolic Church, Delhaven Community Center and Saint Louis of France Catholic Church to sell Safe and Sane Fireworks pursuant to all applicable code requirements. The motion carried by the following roll call vote:

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

E-3 DISCUSSION AND DIRECTION REGARDING PLANNING COMMISSIONER INTERVIEWS

Discussion ensued regarding the candidate interview process and the timing of posting the notice of vacancies. Council Member Holloway suggested reappointing the two incumbents on June 13, 2017, and extending the application deadline.

Action taken: The City Council agreed to reappoint the two incumbents at the June 13, 2017, City Council meeting and directed Staff to renote and extend the application period for the vacant seat.

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Mayor Munoz reported that the Committee met on May 18, 2017, and discussed the reorganization of the code enforcement department, the organizational chart, wages, budget and a needs assessment. She noted the Committee would schedule a follow-up meeting in July.

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

Military Banner Recognition Program: Nothing to report.

Public Art: Nothing to report.

Community Alliance: Nothing to report.

Grant Writing: Nothing to report.

Traffic Sign Inventory and Revitalization: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Holloway thanked staff for their work at the recent Kiwanis Car Show.

Council Member Argudo noted that Council Member Solis was absent from the City Council meeting because he was attending the ICSC conference.

Mayor Munoz thanked staff for a great budget study session.

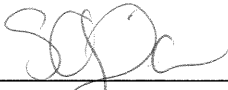
ORAL COMMENTS FROM STAFF

City Manager Carmany reported that Senate Bill 361 (Hernandez) was scheduled for the Assembly Local Government policy committee hearing on June 14, 2017.

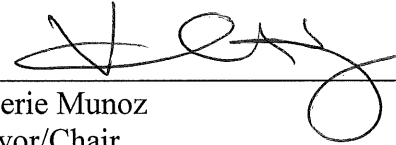
ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:14 p.m.

Approved this 13th day of June, 2017.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair