

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JUNE 27, 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.lapueente.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, June 27, 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 6:16 p.m.), Holloway and Solis.

Members absent: None.

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

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 54956.9(d)(2)—ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION
2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: City owned right-of-way at Old Valley Boulevard and Common Street, La Puente

City owned right-of-way at northeast corner of Hacienda Boulevard and Glendora Avenue,
La Puente

City owned right-of-way at southeast corner of Old Valley Boulevard and Valley Boulevard,
La Puente

City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney

Negotiating Party: Mark Kudler, Bulletin Displays, LLC

Under Negotiation: Price and Terms of Payment

3. 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 Items 1, 2 and 3, there was no reportable action.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:04 p.m.

ROLL CALL

Members present: Munoz, Lewis, Argudo, Holloway and Solis.

Members absent: None.

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

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Lewis led the Pledge of Allegiance.

PRESENTATIONS

Director of Recreation Services Lerma, on behalf of the City Council, presented Certificates of Recognition to the FY2017-2018 Education Scholarship Recipients.

At 7:09 p.m., City Council recessed for photos with the scholarship recipients and reconvened at 7:14 p.m.

Manuel Gouveia, Upper San Gabriel Valley Municipal Water District, provided an update on local water supply.

ORAL COMMUNICATIONS

Leonard Wayne Rose, Jr. spoke about his impending move to Orange County and colon cancer.

Marty Paz spoke about the upcoming 3rd of July event and noted the lack of parking at his home across the street from the park. He suggested that Planning Commissioners be appointed by individual City Council members.

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 JUNE 13, 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 June 13, 2017. 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

B-1 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER CHARGES PURSUANT TO CHAPTER 4.10 OF THE CITY OF LA PUENTE MUNICIPAL CODE FOR FISCAL YEAR 2017/2018

Development Services Director Di Mario provided a staff report. He noted the proposed resolution would establish the annual sewer rate charges for Fiscal Year 17/18. He further noted the City owns the wastewater system which feeds into the County system and there was no change or increase in the charge from the prior year. He stated the City will continue to offer the senior discount program for those using less than 200 gallons of water a day.

Mayor Munoz opened the public hearing.

Marty Paz asked how much water equates to 200 gallons a day. Greg Galindo, La Puente Valley County Water District, responded that typical usage per person in the State of California is about 90 gallons per day.

Mayor Munoz closed the public hearing.

Council Member Holloway thanked the current and previous City Council for keeping the rates the same year after year.

A motion was made by Mayor Pro Tem Lewis, seconded by Council Member Solis, to adopt Resolution No. 17-5348 confirming the Fiscal Year 2017/2018 sewer charge pursuant to Chapter 4.10 of the La Puente Municipal Code. The motion carried by the following roll call vote:

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

B-2 CONSIDERATION OF PROPOSED ANNUAL SEWER LEVY REPORT FOR COLLECTION OF SEWER MAINTENANCE CHARGES AND ADOPTION OF A RESOLUTION CONFIRMING SEWER MAINTENANCE CHARGES FOR FISCAL YEAR 2017/2018

Development Services Director Di Mario provided a staff report on the annual sewer maintenance and cleaning. He noted cleaning is performed on a 3-year cycle with hot spots cleaned every 6 months.

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

Council Member Holloway thanked the City Council for being fiscally responsible and noted the changes paid by the residents go directly into a fund to be used in the City for sewer maintenance.

A motion was made by Council Member Holloway, seconded by Council Member Solis, to adopt Resolution No. 17-5349 ordering the levy of the sewer maintenance charge for Fiscal Year 2017/2018. The motion carried by the following roll call vote:

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

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Solis, seconded by Mayor Munoz, to approve Consent Calendar Items D-1 and D-2. 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. 1431

Action taken: The City Council adopted Resolution No. 17-5350 approving Warrant Register No. 1431.

D-2 SECOND READING OF ORDINANCE NO. 17-948 REPEALING CHAPTER 10.32 (LANDSCAPING) OF ARTICLE 3 (REGULATIONS APPLICABLE TO ALL ZONES) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY AND ADOPTING A REVISED CHAPTER 10.32 OF THE LA PUENTE MUNICIPAL CODE RELATED TO WATER EFFICIENT LANDSCAPING, AND NOTICE OF EXEMPTION REGARDING SAME

Action taken: The City Council adopted Ordinance No. 17-948 an Ordinance of the City of La Puente, California, Repealing Chapter 10.32 (Landscaping) of Article 3 (Regulations Applicable To All Zones) of Title 10 (Zoning) of the La Puente Municipal Code in its Entirety and Adopting a Revised Chapter 10.32 of the La Puente Municipal Code Related To Water Efficient Landscaping, and Notice of Exemption Regarding Same.

At the request of Council Member Argudo, Item C-1 was moved and heard after Item E-1 on the agenda.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF APPOINTMENTS TO THE EDUCATION COMMISSION, PLANNING COMMISSION AND PUENTE PRIDE COMMISSION

Chief Deputy City Clerk Garcia provided a staff report and recommended the City Council make appointments to City Commissions. She noted for the record that staff had received one application for the Planning Commission and one application for the Education Commission just prior to the City Council meeting and those applications had not been reviewed or the qualification information verified.

In response to an inquiry by Mayor Munoz, Chief Deputy City Clerk Garcia stated the two applications were received after the posted deadline. Mayor Munoz asked for a recommendation regarding the applications that had not been verified. City Attorney Casso stated Planning Commissioners need to be residents and registered voters and

because staff needs to verify that information it would not be appropriate to consider that the application at this time. He suggested City Council proceed with the Commission appointments and if there happen to be vacancies on the commissions for which those applicants submitted those can be evaluated and brought back at a future meeting or kept on file.

Mayor Munoz recommended making appointments to the Education and Puente Pride Commissions.

Council Member Solis noted he had brought in the late application for the Education Commission and his pick for Puente Pride has not yet submitted her application.

Mayor Pro Tem Lewis stated because those applications are late and their residencies have not been verified they should not be considered at this time but could apply next time. Council Member Solis noted his confusion regarding Commission terms and timing and did not realize the terms were up this year.

Council Member Argudo noted he wanted to keep policy and would like to exercise his right to make an appointment.

Mayor Munoz recommended making appointments to the Education and Puente Pride Commissions at this time. City Attorney Casso confirmed Council Member Solis could make his appointments, pending verification of their applications.

The following appointments were made to the Education Commission:

Mayor Munoz appointed Rita Garcia

Mayor Pro Tem Lewis appointed Chandra Howden

Council Member Argudo appointed Vanessa Vega

Council Member Holloway appointed Jose Vega

Council Member Solis appointed Barbara Gonzales, pending verification of her qualifications

The following appointments were made to the Puente Pride Commission:

Mayor Munoz appointed Karen Dahlitz and Lois Maben

Mayor Pro Tem Lewis appointed Leslie Costea

Council Member Argudo appointed Veronica Valdes

Council Member Holloway appointed Deborah Pringle

Council Member Solis appointed Linda Swaggert, pending receipt of her application and verification of her qualifications

Mayor Munoz recommended appointing the Planning Commission incumbents at this time.

A motion was made by Mayor Munoz, seconded by Council Member Argudo, to appoint Gary Dudley and Nadia Mendoza to the Planning Commission. The motion carried by the following roll call vote:

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

Mayor Munoz recognized the late application received from Milton Arredono. She further nominated Charlie Klinakis to the third Planning Commission seat. Discussion ensued regarding using a ballot process versus a motion and interviews for Planning Commissioners.

A motion was made by Mayor Munoz, seconded by Council Member Holloway, to appoint Charlie Klinakis to the Planning Commission. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION AND APPROVAL OF THE FISCAL YEAR 2017-18 RECOMMENDED BUDGET AND RESOLUTION ADOPTING THE CITY'S ANNUAL BUDGET IN CONJUNCTION WITH THE ADOPTION OF THE CITY'S GANN APPROPRIATION LIMIT AND ESTABLISHING CONTROLS ON CHANGES IN APPROPRIATIONS FOR THE VARIOUS FUNDS

At the request of Council Member Argudo, Item C-1 was moved and heard after Item E-1 on the agenda.

City Manager Carmany gave a brief report on the status of State Senate Bill 361. He noted the City Council was being presented with a balanced budget. Finance Manager Gitmed went through the budget highlights and provided an update on items requested to be brought back by the City Council, including the special events budget, National Night Out, public safety and the East San Gabriel Valley Coalition for the Homeless.

Discussion ensued regarding the costs for National Night Out, repairs at La Puente Park, the Sheriff's overlap car, homeless, cutting certain special events and LED street light conversion.

Council Member Holloway noted there was consensus to keep the contribution to the East San Gabriel Valley Coalition for the Homeless in the budget for now.

Mayor Munoz thanked staff and the City Council for taking the time to evaluate the budget and decrease expenditures. She recommended approving the budget with all of the recommendations including code enforcement and part-time staffing salary adjustments, additional Sheriff's overlap car, and reductions in community promotions. She asked that the final budget reflecting the changes be available to the City Council by the July 11, 2017, meeting. She noted this was a budget that the City Council can approve, then amend and reevaluate as necessary in the future. She stated her motion was to approve the budget with all of the changes to be incorporated immediately and that the budget be available to all City Council Members by the July 11, 2017, City Council meeting.

Council Member Solis stated he would like to make an amendment to the motion to take out the money for the National Night Out food truck from the budget. Mayor Munoz noted she would be open to discussion regarding that amendment to omit that portion of the budget as the City is looking to be more fiscally responsible. She stated she would add that amendment to her motion.

Mayor Pro Tem Lewis stated she had already made a motion electronically and asked if Mayor Munoz was seconding her motion. The City Attorney stated Mayor Munoz had made a motion but Mayor Pro Tem Lewis had made her motion electronically and confirmed Mayor Pro Tem Lewis's motion was to move the staff recommendation. Mayor Pro Tem Lewis stated that was correct and requested Council Member Solis make a substitute motion regarding National Night Out or bring that item back later.

Council Member Solis stated he would like to make a substitute motion. Mayor Munoz stated that she was seconding Mayor Pro Tem Lewis's motion with all of the recommendations, making sure that staff has the full report with all of the final numbers available by the July 11, 2017, City Council meeting.

Discussion ensued regarding the motion and National Night Out. City Attorney Casso noted that Council Member Solis can make a substitute motion to include the deletion of that appropriation from the budget.

Council Member Solis stated he would like to make a motion to do that, and Council Member Holloway stated he would second the motion. City Attorney Casso clarified that the substitute motion was moving staff recommendation but deleting the allocation of funds for food at National Night Out. Council Member Solis replied in the affirmative.

A substitute motion was made by Council Member Solis, seconded by Council Member Holloway, to move staff recommendation but delete the allocation of funds for food at National Night Out. The motion failed by the following roll call vote:

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

Council Member Argudo asked if the substitute motion was to adopt the budget and remove funding for National Night Out or just to remove the funding. City Attorney Casso stated he asked Council Member Solis for clarification and it was a substitute motion to move the staff recommendation which includes adoption of the budget resolution and deleting from the budget the allocation of approximately \$5,000 for the food.

City Attorney Casso stated the City Council had before it the original motion that was made by Mayor Pro Tem Lewis and seconded by Mayor Munoz that moves staff recommendation. Council Member Argudo asked if there could be a motion to reconsider from an abstention and City Attorney Casso stated no, noting there was not a prohibition to another substitute motion but it should not be the same as the substitute motion that was just defeated. Council Member Argudo asked if he could make a substitution motion to delete burgers that are being served at National Night Out but not adopt the budget. City Attorney Casso stated Council Member Argudo could make a motion asking his colleagues to delete any item in the budget. He also stated there is a base motion before the body which effectively deals with four points in the staff recommendation.

City Attorney Casso asked if Council Member Argudo would like to make another motion that would delete that appropriation separate and distinct all by itself and asked if Council Member Argudo would be substituting out the approval of the four items and only addressing this one. Council Member Argudo replied in the affirmative. City Attorney Casso suggested for purposes of consideration the City Council consider the motion that is currently before it and then if Council Member Argudo wishes to make another motion deleting that item he can put that on the table. Mayor Munoz stated she would like to take the recommendation of City Attorney Casso and vote on the motion currently on the floor then Council Member Argudo can bring up his motion right after.

A motion was made by Mayor Pro Tem Lewis, seconded by Mayor Munoz, to move staff recommendation, adopt the budget with the recommended changes and provide a final budget to the City Council by the July 11, 2017, City Council Meeting. The motion failed by the following roll call vote:

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

A motion was made by Council Member Argudo, seconded by Council Member Solis, to eliminate the Carl's Jr. item from the budget. The motion failed by the following roll call vote:

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

A motion was made by Mayor Munoz, seconded by Mayor Pro Tem Lewis, to: (1) approve the FY 17-18 Recommended Budget effective July 1, 2017, including the recommended changes in the presentation; (2) direct the City Manager to make any necessary changes to the recommended budget for incorporation into the final budget; (3) approve the utilization of General Fund reserves in the amount of \$825,000 to fund General Fund capital improvements approved in fiscal year 2016-17 and carried over into fiscal year 2017-18; (4) adopt Resolution No. 17-5347 adopting the City's Fiscal Year 2017-2018 annual budget in conjunction with the adoption of the City's GANN Appropriation Limit and establishing controls on changes in appropriations for the various funds; (5) have all of the expenditure sheets that show the changes to the City Council by the July 25, 2017, Council meeting; and (6) request that staff return to the City Council with options for the National Night Out event. The motion carried by the following roll call vote:

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

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Council Member Holloway noted a meeting of the committee needed to be scheduled.

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 requested the meeting be adjourned in memory of Moises Murrillo.

Council Member Solis recommended the VIP area for the 3rd of July event have a sun shade.

ORAL COMMENTS FROM STAFF

None.

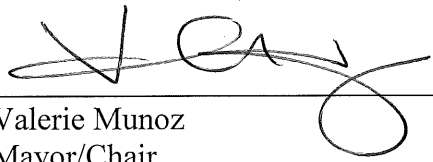
ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting in memory of Moises Murrillo at 9:35 p.m.

Approved this 11th day of July, 2017.



Sheryl Garcia
Chief Deputy City Clerk



Valerie Munoz
Mayor/Chair

