MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
AUGUST 8, 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.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, August 8, 2017, at 6:00 p.m.

6:00 P.M.
SPECIAL CLOSED SESSION

CALL TO ORDER

Mayor Munoz called the meeting to order at 6:01p.m.

ROLL CALL

Members present:	Munoz, Lewis, Argudo (arrived at 6:35 p.m.), Holloway and Solis.
Members absent:	None.
Staff members present:	City Manager Carmany, City Attorney Casso, 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 6:01 p.m. to discuss items as posted on the agenda.

1. THE CITY COUNCILWILL RECESS TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

   Property: Corner of Valley and Old Valley Boulevard, La Puente, CA; APN 8247-032-023
   City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney
   Negotiating Party: Sherman Chiang, TCH Group La Puente, LLC
   Under Negotiation: Price and Terms of Payment

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 7:03 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Items 1, 2 and 3, there was nothing to report and discussions would be continued until after the open session portion of the meeting. He noted for the record that Council Member Argudo arrived at 6:35 p.m.

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, Development Services Director Di Mario, Chief Deputy City Clerk Garcia, Finance Director Gitmed, Director of Recreation Services Lerma and Adel Freij of Willdan.

PLEDGE OF ALLEGIANCE

City Attorney Casso led the Pledge of Allegiance.

PRESENTATIONS

Mayor Munoz noted for the record the presentation by the San Gabriel Mosquito and Vector Control District would not take place.

ORAL COMMUNICATIONS – None

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 JULY 25, 2017

A motion was made by Council Member Holloway, seconded by Council Member Argudo, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of July 25, 2017. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 CONSIDERATION OF A RESOLUTION APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE AUTHORITY FOR THE PURPOSE OF FINANCING OR REFINANCING THE ACQUISITION, REHABILITATION AND IMPROVEMENT OF CERTAIN FACILITIES FOR THE BENEFIT OF LA VILLA PUENTE HOUSING, LP

Development Services Director Di Mario provided a staff report regarding the project and purpose of the hearing.

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

Travis Cooper, California Municipal Finance Authority Financial Advisor, explained that per IRS regulations, a public hearing must be held by the elected officials where the project is located and noted there was no financial or legal obligation on the part of the City. Rick Siebert, SDG Housing, stated they would like to close escrow by the end of this year and start construction in early 2017.

A motion was made by Council Member Argudo, seconded by Mayor Munoz, to: (1) conduct the public hearing under the requirements of TEFRA and the Internal Revenue Code of 1986, as amended; and (2) adopt Resolution No. 17-5355 approving the joint exercise of powers agreement and issuance of the bonds by the CMFA for the benefit of La Villa Puente Housing, LP. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL CONSENT CALENDAR

Council Member Solis requested additional information on warrant register items related to the City Spotlight. Director of Recreation Services Lerma clarified the City paid for the design and printing separately, instead of issuing one payment. She noted the City would soon be going out to bid for this service.

With regard to Item D-4, Council Member Holloway requested clarification on the bid process. Development Services Director Di Mario stated staff would ensure other firms were aware of the bid through advertisement and outreach. Willdan Representative Freij noted it is typical to reject the single bid and rebid the project.

A motion was made by Council Member Argudo, seconded by Mayor Munoz, to approve Consent Calendar Items D-1 through D-4. 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. 1434

Action taken: The City Council and Successor Agency adopted Resolution No. 17-5356 approving Warrant Register No. 1434.

D-2 CONSIDERATION OF RESOLUTION 17-5357 RESCINDING RESOLUTION 17-5353 AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED PART-TIME POSITIONS AND HOURLY RATES FOR CITY EMPLOYEES

Action taken: The City Council approved Resolution 17-5357 rescinding Resolution 17-5353 establishing the number of authorized part-time positions and hourly rates for City employees.

D-3 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR STREET IMPROVEMENTS ON ORANGE AVENUE AND OLD VALLEY BOULEVARD

Action taken: The City Council: (1) accepted the project as complete; and (2) authorized the City Clerk to execute the Notice of Completion.

D-4 REJECTION OF BIDS FOR SANITARY SEWER MAINTENANCE SERVICES IN THE CITY OF LA PUENTE AND AUTHORIZATION TO SOLICIT BIDS

Action taken: The City Council: (1) rejected all bids for sanitary sewer maintenance services in the City of La Puente; and (2) authorized staff to solicit for bids.

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

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Mayor Munoz reported the committee reviewed the pay structure recently approved by the City Council along with lines of authority and recommended additional revisions to pay. The committee also spoke about CSO officers and other opportunities for hiring at a later time.

La Puente Park and Youth Program Oversight: Council Member Holloway reported on park issues including a stage, sound systems and park users. Mayor Pro Tem Lewis reported several soccer groups are interested in fee waivers for reserving space in the park and noted Director of Recreation Services Lerma would be working with the groups on their applications.

Military Banner Recognition Program: Nothing to report.

Public Art: Nothing to report.

Community Alliance: Nothing to report.

Grant Writing: Council Member Solis reported the committee discussed options for structure and how the grant writing firms being interviewed help cities get grants.

Traffic Sign Inventory and Revitalization: Nothing to report.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Holloway spoke about the recent fatal car accident in Fontana which involved La Puente families.

Mayor Pro Tem Lewis thanked staff and the Sheriff's department for a wonderful National Night Out.

Council Member Solis requested that next year the VIP area for National Night Out be moved to a more accessible location and also noted complaints about hamburgers because people did not have their local resident identification.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 7:28 p.m. to continue discussion of Closed Session Items 1, 2 and 3.

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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 8:16 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Items 1, 2 and 3, no reportable action was taken.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported the City had received $8.23 million from the County of Los Angeles for the Landscaping and Lighting District and per the adopted budget paid off the principal balance of the community center debt in the amount of $6,417,635 dollars.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:18 p.m. in memory of Pfc. Ruben P. Velasco and the victims of the recent car crash in Fontana, California.

Approved this 22nd day of August, 2017.

Sheryl Garcia
Chief Deputy City Clerk

Valerie Munoz
Mayor/Chair