MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
SEPTEMBER 26, 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 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, September 26, 2017, at 7:00 p.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:03 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 and City Engineer Pagett.

PLEDGE OF ALLEGIANCE

James Leise, Sierra Vista Middle School student, led the Pledge of Allegiance.

PRESENTATIONS

Lizbeth Munjia, Sierra Vista Middle School student, spoke about school activities such as their football game, and showing "Spartanship", their back-to-school dance, Shakey's fundraiser, 9/11 Remembrance Day, and Viking of Valor. She noted upcoming events such as their chocolate fundraiser, Veteran's Day assembly on November 9, 2017, District Open House on October 7, 2017, and red ribbon week. She encouraged the City Council to participate in the events. She thanked the council members and school staff for making the LEAD program possible.

Monica Medina, Sparks Middle School student, spoke about getting involved in school activities such as being on volleyball, attending meetings and playing trumpet. She noted that school activities promote working well with others and understanding teamwork. She further noted about upcoming events such as district attendance awareness month, superhero-themed school spirit day, renaissance rally, the Great California Shake Out, and their annual Fall Festival. She hoped to see City leaders at the events and thanked the City Council. She looked forward to future LEAD events.

Mayor Munoz welcomed Principal Lisa Carrera and Vice Principal David Nieto of Sierra Vista Middle School, and Principal Collin Miller of Sparks Middle School.

Mayor Munoz welcomed and introduced Assembly Member Ian Calderon who spoke about his road to the assembly and his role as Majority Leader in promoting harmony in the legislature. He recounted efforts to gain approval of a direct appropriation in the State budget to build a skate park in the City and thanked City Manager Carmany for his assistance in securing the funding. Assembly Member Calderon presented the City Council a large symbolic check to the City in the amount of $750,000.

Council Member Holloway thanked Assembly Member Calderon for his assistance with the skate park.

Mayor Munoz praised elected officials in Sacramento working together to better the community. She thanked Assembly Member Calderon for all the work he does for the City.

Council Member Argudo thanked Assembly Member Calderon for all his efforts in continuing to move forward with the skate park.

Council Member Solis thanked Assembly Member Calderon for all he does for the City and its residents.

Mayor Pro Tem Lewis thanked Assembly Member Calderon for thinking of the City and providing positive opportunities for the children.

Council Member Holloway expressed his appreciation to Assembly Member Calderon for his dedication, amazing staff, and his care for the City. He commended the Assembly Member on his leadership.

ORAL COMMUNICATIONS

Pat McIntosh noted that her father-in-law was the first Mayor of La Puente. She spoke about John Rowland and the historical society maintaining the Rowland home. She reported that the Rowland home is being restored and is almost livable. She noted as a member of the historical society, her job has been to go to the schools and talk to students about the valley and its roots. She talked about the history of the valley and the land grants. She further noted the historical society holds a barbeque every year to help maintain the Rowland home and invited the City Council to attend on October 29, 2017.

BOARDS/COMMISSION/COMMITTEE REPORTS

Council Member Holloway reported that he and City Manager Carmany attended the San Gabriel Valley Council of Governments (SGVCOG) meeting. The topic of discussion was the consolidation of the SGVCOG and the Alameda Corridor-East Construction Authority.

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 SEPTEMBER 12, 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 meeting of September 12, 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 – None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL CONSENT CALENDAR

Mayor Munoz requested that Item D-6 be removed from the agenda and be presented at a future City Council meeting.

City Manager Carmany clarified for the record that Item D-7 is consideration of a revised resolution identifying expenditures under SB 1.

A motion was made by Council Member Solis, seconded by Council Member Argudo, to approve Consent Calendar Items D-1 through D-5 and D-7. 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 RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1437 AND 52

Action taken: The City Council and Successor Agency adopted Resolution No. 17-5363 approving Warrant Register No. 1437 and Resolution No. SA 17-76 approving Warrant Register No. 52.

D-2 CONSIDERATION OF AWARD OF CONTRACT TO TUNNELWORKS SERVICES, INC., IN THE AMOUNT OF $222,738.40 FOR SANITARY SEWER MAINTENANCE SERVICES IN THE CITY

Action taken: The City Council: (1) awarded the contract to Tunnelworks Services, Inc. in the amount of $222,738.40; and (2) authorized the City Manager to approve change orders up to 10% of the original bid amount.

D-3 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO S&H CIVILWORKS FOR CONCRETE REPAIRS AT VARIOUS LOCATIONS CITYWIDE IN THE AMOUNT OF $271,500

Action taken: The City Council: (1) awarded the contract to S&H Civilworks in the amount of $271,500; and (2) authorized the City Manager to approve change orders up to 10% of the original bid amount.

D-4 CONSIDERATION OF A LICENSE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND JULIAN BLANDINO FOR THE USE OF CITY PROPERTY LOCATED AT THE INTERSECTION OF VALLEY BOULEVARD AND OLD VALLEY BOULEVARD

Action taken: The City Council: (1) approved the License Agreement between the City of La Puente and Julian Blandino; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-5 CONSIDERATION OF A RESOLUTION ESTABLISHING THE CITY COUNCIL'S 2018 REGULAR MEETING SCHEDULE

Action taken: The City Council adopted Resolution No. 17-5364 establishing the 2018 City Council regular meeting schedule.

D-6 CONSIDERATION OF: (1) RESOLUTION NO. 17-5365, A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND SERVICE EMPLOYEES INTERNATIONAL UNION, LOCAL 721; AND (2) RESOLUTION NO. 17-5366, A RESOLUTION RESCINDING RESOLUTION NO. 17-5359, AND AMENDING THE COMPREHENSIVE PERSONNEL SYSTEM AND ESTABLISHING THE NUMBER OF AUTHORIZED FULL-TIME POSITIONS AND MONTHLY RANGES FOR CITY EMPLOYEES

At the request of Mayor Munoz, Item D-6 was removed to be presented at a future City Council meeting.

D-7 CONSIDERATION OF A RESOLUTION AMENDING THE FISCAL YEAR 2017-2018 CAPITAL IMPROVEMENT PROGRAM BUDGET TO INCORPORATE PROJECTS FUNDED BY THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB 1)

Action Taken: The City Council adopted Resolution No. 17-5367 amending the Fiscal Year 2017-2018 Capital Improvement Program budget to incorporate projects funded by the Road Repair and Accountability Act of 2017 (SB 1).

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF INDUSTRY FOR RECONSTRUCTION AND STREET IMPROVEMENTS TO VALLEY BOULEVARD

Mayor Munoz requested that Item E-1 be removed from the agenda and presented at a future City Council meeting.

In response to an inquiry by Council Member Argudo, Mayor Munoz noted that Item E-1 was being removed to a future meeting to provide the City of Industry time to move forward on the item prior to the City of La Puente taking action.

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Nothing to report.

La Puente Park and Youth Program Oversight: Council Member Holloway reported the Committee met to discuss the Park Master Plan, and provided a recommendation to Staff on the two (2) firms that were best qualified.

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: Mayor Pro Tem Lewis reported the Committee met on September 26, 2017, to discuss the number of signs throughout the City and gave direction to receive additional information from the vendor on the number of signs that can be removed. Direction was also given to staff to request a mock-up sign with the City logo for presentation to the City Council.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Holloway noted additional information on the La Puente Valley Historical Society's annual barbeque. He requested the meeting be adjourned in memory of Donald Edward Maben, Jr.

Council Member Argudo requested that the flyer for the La Puente Valley Historical Society's annual barbeque be posted on the City's website and social media.

ORAL COMMENTS FROM STAFF - None

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 7:35 p.m. in memory of Donald Edward Maben, Jr.

Approved this 10th day of October, 2017.

Sheryl Garcia
City Clerk

Valerie Munoz
Mayor/Chair