MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
OCTOBER 10, 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, October 10, 2017, at 7:00 p.m.

CALL TO ORDER

Mayor Pro Tem Lewis called the meeting to order at 7:06 p.m.

ROLL CALL

Members present:	Lewis, Argudo, Holloway and Solis (arrived at 7:10 p.m.).
Members absent:	Munoz.
Staff members present:	City Manager Carmany, City Attorney Casso, City Clerk Garcia, Interim Director of Administrative Services Butzlaff, Director of Community Services Lerma, Finance Director Gitmed, and Assistant Planner Schaetzl.

PLEDGE OF ALLEGIANCE

Armando Sanchez, Workman Elementary School student, led the Pledge of Allegiance.

PRESENTATIONS

Daniela Molina, Sunset Elementary School student, spoke about representing the Sunset family and her excitement to participate in the Great Shake Out on October 19, 2017. She invited the City Council to attend the event and noted this event is a great opportunity to practice preparedness. She thanked the Hacienda La Puente School District police and the Sheriff's Department for their leadership in help making a safer school. She noted the City's Emergency Preparedness Plans was on the City Council agenda and stated she is glad the city is working on behalf of the community. She looked forward to learning throughout the year on key issues and future City plans. She further noted about the preparation for the upcoming annual Veteran's Day ceremony and turkey trot run.

Bennett Brown, Workman Elementary School student, spoke about California Basic Education Data System "CBEDS day" held on October 4, 2017. He stated 100% attendance was needed at school allowing the students to dress in Hawaiian themed clothing, pizza was provided and 20 minutes of extra recess. He further noted about September's attendance awareness month and the winner of the writing contest on how important attendance is for school. He thanked LEAD teacher Ms. Brown, Principal Gavilanes and student Vincent Rivera.

Armando Sanchez, Workman Elementary School student, spoke about upcoming events in the month of October, such as the Halloween parade to celebrate harvest day. He noted that the students will get to wear costumes and the winner of the costume contest will receive a pumpkin to take home. He further noted about the school's trunk or treat event and red ribbon week at the end of October. He thanked Council Member Holloway for visiting the school and writing personal letters to students.

Director of Community Services Lerma presented a Certificate of Recognition to Servants Arms for the 2017 Annual Community Block Party.

ORAL COMMUNICATIONS

Chihiro Chua, school student, spoke about cool stuff at school such as CEBEDS day, tropical dress day, and the school receiving 100% attendance. She noted the rewards for CEBEDS day was the principal dressed in a dinosaur costume and the school secretary colored her hair blue.

David, Sierra Vista Middle School student, spoke about 100% attendance and the school received $500 from the District.

Liliana, Workman Elementary School student, spoke about her class receiving 40 bonus points, for good behavior and she stated they had a healthy picnic.

Camila, Sunset Elementary School student, spoke about 100% attendance and receiving a popsicle party during recess. She thanked her principal and the City Council.

Bennett Brown, Workman Elementary School student, spoke about the September events that took place such as spirit week, writing week and that everyone made a flag which was posted at the gate.

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 SEPTEMBER 26, 2017

A motion was made by Council Member Holloway, seconded by Council Member Solis, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of September 26, 2017. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 GENERAL PLAN AMENDMENT NO. 17-01 – CONSIDERATION OF A RESOLUTION APPROVING GENERAL PLAN AMENDMENT NO. 17-01 FOR THE 2017 UPDATE TO THE 2013-2021 HOUSING ELEMENT OF THE LA PUENTE GENERAL PLAN AND ADDENDUM NO. 3 TO THE FINAL ENVIRONMENTAL IMPACT REPORT

Assistant Planner Schaetzl provided a staff report regarding the changes to the Housing Element necessary to be in compliance with State housing law.

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

Council Member Argudo asked about the Regional Housing Needs Allocation (RHNA) numbers and if they exceeded State requirements. Assistant Planner Schaetzl stated the numbers have not been met. Discussion ensued regarding current developments and their housing numbers.

Mayor Pro Tem Lewis asked if the City Council approved the amendment would the City be in compliance. Assistant Planner Schaetzl stated with minor adjustments the City would be in compliance. In response to an inquiry by Council Member Argudo regarding the minor adjustments, Assistant Planner Schaetzl noted the deadline for submission to the State is October 15, 2017, to be in compliance.

A motion was made by Council Member Argudo, seconded by Council Member Solis, to: adopt Resolution No. 17-5368 approving General Plan Amendment No. 17-01 for the 2017 update to the 2013-2021 Housing Element and approve Addendum No. 3 to the Final Environmental Impact Report. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 UPDATE ON THE STATUS OF THE CITY'S EMERGENCY PREPAREDNESS PLANS

City Manager Carmany requested due to the absence of the Mayor that Item C-1 be removed and presented at a future City Council meeting.

D. CITY COUNCIL CONSENT CALENDAR

Council Member Argudo pulled Items D-2 and D-4 for further discussion.

A motion was made by Council Member Argudo, seconded by Council Member Holloway, to approve Consent Calendar Items D-1, D-3 and D-5. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NO. 1438

Action taken: The City Council and Successor Agency adopted Resolution No. 17-5369 approving Warrant Register No. 1438.

D-2 CONSIDERATION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF LA PUENTE AND WILLDAN FINANCIAL SERVICES TO DEVELOP A COST ALLOCATION PLAN AND CONDUCT A USER FEE STUDY IN THE AMOUNT NOT TO EXCEED $34,735.00

This item was pulled by Council Member Argudo for further discussion.

Council Member Argudo requested a staff report.

City Manager Carmany provided a staff report regarding the study of components of the City's costs for the services the City provides. He noted a Cost Allocation Plan and User Fee Study will allow the City to review its current fees and determine if fee adjustments are desired in order for the City to more fully recover costs of services. He further noted the agreement was approved in February 2016, with an end date of December 31, 2016, as the Study is still underway, no additional fees are being requested simply extending the term of the agreement to complete the study and present the findings to the City Council.

In response to an inquiry by Council Member Argudo regarding the amount of the agreement, City Manager Carmany noted the agreement amendment is for additional time and not additional money.

A motion was made by Mayor Pro Tem Lewis, and seconded by Council Member Holloway, to: (1) approve Amendment No. 1 with Willdan Financial Services for the Cost Allocation Plan and User Fee Study; and (2) authorize the City Manager to execute the amendment on behalf of the City.

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

D-3 CONSIDERATION OF AUTHORIZATION TO SOLICIT BIDS FOR THE PARK RESTROOM IMPROVEMENT PROJECT AT LA PUENTE PARK

Action taken: The City Council: (1) approved the plans and specifications for the Park Restroom Improvement Project; and (2) authorized Staff to solicit for bids.

D-4 CONSIDERATION OF A RESOLUTION TO JOIN THE TAKING BACK OUR COMMUNITY COALITION

This item was pulled by Council Member Argudo for further discussion.

Council Member Argudo stated he could not support this item with only three cities in the coalition, a membership fee of $1,500, and he was not aware of any neighboring cities supporting the coalition.

Council Member Solis noted he wanted money to go towards enforcement and that he would not support this item.

Mayor Pro Tem Lewis asked for clarification regarding the cities that have joined the coalition. Referring to the staff report, City Manager Carmany noted which cities have joined the coalition.

Council Member Holloway reported he and City Manager Carmany attended a meeting in the City of El Monte regarding early release and information on non-violent offenders.

The item failed due to lack of a motion.

D-5 PRESENTATION OF THE FY 2017-2018 FIRST QUARTER INVESTMENT REPORT

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

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: Council Member Solis reported he and Mayor Munoz along with Director of Community Services Lerma met and would be meeting one more time to discuss finally details and their recommendations would be presented at the next City Council meeting.

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 a presentation at a future City Council meeting to discuss community choice aggregation.

Council Member Solis requested the meeting be adjourned in memory of Lucy Higuera, a 93-year resident of La Puente.

Council Member Argudo suggested staff reach out to the City of Pico Rivera for information regarding community choice aggregation.

ORAL COMMENTS FROM STAFF

City Manager Carmany introduced Troy Butzlaff, Interim Director of Administrative Services. He noted several items provided at the dais. First item presented was a concept plan for a 12,000 square foot retail and senior citizen apartment complex at the former French American Bakery site. He noted the project has not been applied for and the concept plan was for information only.

Council Member Argudo expressed his concerns regarding potential hydrocarbons in the ground and mitigationed of any former gas tanks. City Manager Carmany noted that as part of the entitlement application there would be an environmental assessment for any project submitted.

City Manager Carmany presented a letter from LA County Public Health regarding inspections of massage parlor establishments. He stated revisions are underway to City's purchasing ordinance; announced recruitments for the following positions: Maintenance Assistant, Director

of Administrative Services, and Management Analyst, and shared the new job flyer template. He reported on the MTA audit and SB90 claim audit; he stated the City is working with East San Gabriel Valley Homeless Coalition to provide transportation services this winter; met with the president of the Women's Club needing assistance in ADA compliance renovations and exploring CDBG funds to help assist; he provided an update on a meeting he attended with Council Member Holloway for park bond measure monies. He noted he will be attending a City Manager conference in October and Director of Community Services Lerma would be acting City Manager, and that beginning November 22, 2017, Director of Development Services Di Mario will be acting City Manager.

Council Member Argudo requested a brief update from the Sheriff's Department.

City Manager Carmany noted he had meeting with Sheriff's captain regarding budget and resources.

Lieutenant Cacheiro reported on weekly deployments of the Special Assignment Team and the San Gabriel Valley Task Force; provided information on arrests made, search warrants conducted, and the closure of an illegal marijuana operation. He noted an incredible uptick in parolees in the area, and a significant increase in gang related shootings. He further noted the Station's overlap car is making great impact regarding response times.

Lastly, City Manager Carmany noted he has been in contact with Supervisor Solis' office regarding the County policy on Enhanced Infrastructure Finance Districts and has requested a meeting with Supervisor Solis' staff regarding the economic development needs of the City.

Assistant Planner Schaetzl thanked the City Council for adopting the housing element. She noted she would be at the La Puente Live on Friday, October 13, 2017, along with the Alta Planning Group as they are currently working on an active transportation bike plan.

ADJOURNMENT

There being no further business before the City Council, Mayor Pro Tem Lewis adjourned the meeting at 8:13 p.m. in memory of Lucy Higuera.

Approved this 24th day of October, 2017.

Sheryl Garcia
City Clerk

Valerie Munoz
Mayor/Chair