MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
OCTOBER 24, 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 24, 2017, at 7:00 p.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:02 p.m.

ROLL CALL

Members present:	Munoz, Lewis, Argudo, Holloway.
Members absent:	Solis.
Staff members present:	City Manager Carmany, City Attorney Casso, Director of Development Services Di Mario, City Clerk Garcia, Director of Community Services Lerma, Finance Director Gitmed, and Adel Freij of Willdan.

PLEDGE OF ALLEGIANCE

Alma Texca, Sparks Middle School student, led the Pledge of Allegiance.

PRESENTATIONS

Andrea Hernandez, Sparks Middle School student, spoke about being in leadership class and the responsibility to be a true leader, connect with one another and help the school shine. She noted she is looking forward to trying out for the school's basketball team. She was proud to report that on October 4, 2017, the school received 99.5% attendance for "CBEDS day", the day included raffle prizes, pizza and activities. She stated the renaissance rally themed "Dancing with the Spartans" was fun and it recognizes students for their academic grades. She thanked City Manager Carmany for being a part of the rally, and presented him with a t-shirt. She further noted about upcoming events such as the Fall Festival, LEAD events, annual Veteran's Day ceremony and turkey trot run.

Natalie Sanchez, Sierra Vista Middle School student, spoke about the volleyball team and trying their best at each game. She stated red ribbon week was taking place with activities during lunch, for students and the Halloween dance would be on Friday, October 27, 2017. She further noted about celebrating Veteran's Day and honoring veterans. She further stated the Community Service Club is special that students make things for children's hospital, and help decorate the school for events.

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 MEETINGS OF SEPTEMBER 28, 2017 AND OCTOBER 10, 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 meetings of September 28, 2017, and October 10, 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

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

Council Member Argudo suggested the item be brought back at an upcoming City Council meeting with the City's consultant in attendance. Mayor Munoz agreed.

Director of Development Services Di Mario provided a PowerPoint presentation regarding the City's emergency preparedness plans.

Discussion ensued regarding City Council training; collaboration with fire and police departments; defining of roles and incorporating the CERT program.

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Lewis, 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 NOS. 1439 AND 53

Action taken: The City Council and Successor Agency adopted Resolution No. 17-5371 approving Warrant Register No. 1439 and Resolution No. SA 17-77 approving Warrant Register No. 53.

D-2 CONSIDERATION OF REJECTION OF ALL BIDS FOR THE BUS SHELTER AND BUS BENCH COATING PROJECT

Action taken: The City Council rejected all bids for the Bus Shelter and Bus Bench Coating project.

D-3 CONSIDERATION OF AWARD OF CONSTRUCTION CONTRACT TO SULLY-MILLER CONTRACTING CO. FOR THE LOCAL STREETS AND CITY PARK IMPROVEMENT PROJECT IN THE AMOUNT OF $758,173

Action taken: The City Council: (1) awarded the contract to Sully-Miller Contracting Co. in the amount of 758,173; (2) authorized the City Manager to approve change orders up to 10% of the original bid amount; and (3) authorized the appropriation of $12,000 of Measure R Funds and $170,305 of Lighting and Landscape Maintenance Funds from available fund balance.

D-4 CONSIDERATION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH E & L LANDSCAPE SERVICES TO ADD ADDITIONAL WORK, AND INCREASING THE RATES BY FOUR PERCENT COMMENCING ON JANUARY 1, 2018

Action taken: The City Council: (1) approved Amendment No. 1 to the Professional Services with E & L Landscape Services in the amount of $5,000.00; and (2) authorized the City Manager to execute the amendment on behalf of the City.

D-5 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING ("MOU") WITH THE CITY OF INDUSTRY FOR RECONSTRUCTION AND STREET IMPROVEMENTS TO VALLEY BOULEVARD

Action taken: The City Council: (1) approved the MOU; and (2) authorized the City Manager to execute the MOU on behalf of the City.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 CONSIDERATION OF A JOINT EXERCISE OF POWERS AGREEMENT WITH THE CALIFORNIA HOME FINANCE AUTHORITY AND RESOLUTIONS CONSENTING TO THE INCLUSION OF PROPERTIES IN THE GOLDEN STATE FINANCE AUTHORITY PACE PROGRAM TO FINANCE RENEWABLE ENERGY AND ENERGY EFFICIENCY IMPROVEMENTS FOR PROPERTIES LOCATED IN THE CITY

Director of Development Services Di Mario presented a staff report regarding adding an additional Property Assessed Clean Energy (PACE) financing program. He clarified for the record that Resolution No. 17-5372 had been revised to include the acknowledgement of the JPA Agreement.

Mayor Munoz welcomed Monica Garcia, representative of Ygrene.

Discussion ensued regarding the choice and choosing of program providers and community outreach.

Monica Garcia, Ygrene Energy Fund representative, spoke about being a leading PACE provider in the State and is requesting to be another option for the City.

In response to an inquiry by Council Member Holloway regarding contractor compensation from PACE providers, Ms. Garcia noted recent legislation prohibits kickbacks to contractors.

A motion was made by Council Member Argudo, seconded by Mayor Munoz, to: (1) adopt revised Resolution No. 17-5372 consenting to Inclusion of Properties within the City's Incorporated Area in GSFA Community Facilities District No. 2014-1 (Clean Energy) to Finance Renewable Energy Generation, Energy Efficiency, Water Conservation and Electric Vehicle Charging Infrastructure Improvements and approving associate membership in GSFA; and (2) adopt Resolution No. 17-5373 consenting to Inclusion of Properties within the City's Incorporated Area in the GSFA PACE Program to Finance Renewable Energy Generation, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and approving associate membership in GSFA. The motion carried by the following roll call vote:

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

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 that the Committee met to discuss the park master plan and selected a contractor, which would be presented to the City Council for review at an upcoming meeting. Mayor Pro Tem Lewis noted if the City Council had questions, the contractor would be available for a one-on-one meeting.

Military Banner Recognition Program: Mayor Munoz provided an update on the Military Banner Recognition Program. She stated the Committee is currently working on adding a Blue Star Banner Program; expanding the Military Banner Program to Veteran's and requesting a copy of the DD214 when applying for a banner; adding a time limit for banners; and additional costs that may be associated with the expansion. She further noted the Committee will meet one more time prior to bringing changes forward for City Council consideration. Council Member Holloway requested the Committee take into consideration the replacement of new street lighting poles that the banner attachments fit accordingly. Council Member Argudo expressed concerns regarding requesting the DD214, and the different levels of discharge, and recommended the request of a VA card. Mayor Munoz noted the Committee is currently researching the information.

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

Mayor Munoz reported she met with Lieutenant Cacheiro regarding the increase in crime in the community. She noted the increase is primarily in the unincorporated area of La Puente. She stated that the deployment of the special task force and increase in overtime along with additional City funding of $50,000 is being utilized towards the extra efforts. She noted the Sheriff's Department is doing a great job. She further noted a future conversation maybe needed to consider additional funding to support the efforts. She indicated that Lieutenant Cacheiro stated no additional funds are needed at this time.

Council Member Argudo noted the City had allocated $100,000 to the Sheriff's Department in the last fiscal year and was reduced by 50%, which those monies had not been made easily available. He further noted the future funds should be made available as needed.

Council Member Holloway noted he previously had a conversation with City Manager Carmany regarding the spike in crime and in result, more saturation patrols are being conducted on the weekends.

Mayor Munoz reappointed Council Member Holloway to the San Gabriel Valley Mosquito and Vector Control District for a 4-year term.

Council Member Holloway reported that Workman Elementary School will be instituting the vector inspector program.

ORAL COMMENTS FROM STAFF

Director of Community Services Lerma provided an update on the new Foothill Transit rate adjustment that took effect as of October 22, 2017. She noted that a representative from Tanko Lighting is currently working on the inventory of street lights within the City and the project will take approximately 2 weeks. She further noted a Puente Pride Commission meeting will be held on Wednesday, October 25, 2017 at 6:00 p.m., and the Education Commission had met on Thursday, October 19, 2017.

ADJOURNMENT

There being no further business before the City Council, Mayor Munoz adjourned the meeting at 8:00 p.m.

Approved this 14th day of November, 2017.

Sheryl Garcia
City Clerk

Valerie Munoz
Mayor/Chair