MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
DECEMBER 12, 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, December 12, 2017, at 7:00 p.m.

CALL TO ORDER

Mayor Munoz called the meeting to order at 7:05 p.m.

ROLL CALL

Members present:	Munoz, Lewis, Argudo, Holloway, Solis.
Members absent:	None.
Staff members present:	City Attorney Casso, Director of Development Services Di Mario, Interim Director of Administrative Services Butzlaff, City Clerk Garcia, Director of Community Services Lerma, Finance Director Gitmed, Management Assistant Dunlap, and City Engineer Pagett.

PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

Mayte Perez, Sunset Elementary School student, recognized the City for its Veterans Day ceremony and stated it was a pleasure to be present for those who have served the country. She noted the turkey trot run was a lot of fun and she looked forward to other events in the new year. She further noted upcoming school events such as the heart drive event and pennies for patients for research for blood cancer patients.

Chihiro Chua, Workman Elementary School student, spoke about events that took place over the months of November and December such as the Veterans Day ceremony and the turkey trot run. She noted the vector inspector program provided students with mosquito kits to collect water samples.

Maya Mandy, Workman Elementary School student, spoke about her participation in the turkey trot run, which was one of her favorite LEAD events. She noted the teachers dressed up as turkeys and thanked parents, teachers and City officials for attending. City representatives included Mayor Pro tem Holloway, Director of Community Services Lerma and City Manager Carmany.

Jamilet Sanchez, Sierra Vista Middle School student, spoke about how proud she is to be a Viking and how amazing her school, teachers and administration are. She further spoke about the fundraisers and activities that helped the community such as selling chocolates and donating canned food. She noted the students participated in a poster contest during red ribbon week and stated she is looking forward to the upcoming Willy Wonka themed renaissance rally and Currier Day.

Jocelyn Jaramillo, Sparks Middle School student, spoke about how excited she was to share Sparks updates, such as new school shirts for sale, the successful canned food drive, and how the turkey trot run was enjoyed by all. She noted the school soccer team would be playing its championship game and she further noted that the community can come together and donate blood on December 19, 2017.

CITY COUNCIL REORGANIZATION

1. Outgoing Remarks by Mayor Munoz

Mayor Munoz spoke about her term as an elected official. She stated that she was humbled and grateful for having the opportunity to serve the community as Mayor. She noted it had been a rewarding experience to go through as an elected representative and that the past 18 months has been exciting with a lot of positive movement with the help of her colleagues.

Mayor Munoz noted a few accomplishments during her tenure as Mayor, including completing the concrete cutting and sidewalk repairs; receiving a one million dollar grant from the California Highway Safety Improvement Program; the enactment of the City's Landscape and Lighting District, which made it possible to jump start various improvement projects; the passing of the Sanctuary City resolution and working with local organizations to host Know Your Rights forums.

Mayor Munoz thanked the community, Mayor Pro Tem Lewis, Council Member Holloway, Council Member Solis and Council Member Argudo for giving her the honor to serve as Mayor. She further thanked City Staff, the Sheriff's Department, her family and her father, Senator Ed Hernandez, for being such a great mentor and working diligently for the community.

Mayor Munoz presented Senator Hernandez with an award for his hard work and dedication with the assisting of the passage of Senate Bill 361. Senator Ed Hernandez thanked the City Council for receiving the award. He stated on how proud he was of his daughter for her choosing to be a public servant and watching her grow over the last 18 months. He thanked the City of La Puente and stated he will continue to work hard as the State Senator for the San Gabriel Valley.

Angelica Hernandez, representing Senator Hernandez's office, thanked Mayor Munoz for her service as Mayor.

Ruby Duenas, representing Majority Assembly Leader Ian Calderon's office, Elena Robles, representing Congresswoman Grace Napolitano's office, and Andrea Moreno, representing Supervisor Hilda Solis's office, presented Mayor Munoz with Certificates of Recognition and posed for pictures.

Acting City Manager/Director of Development Services Di Mario, on behalf of the City, presented Mayor Munoz with a flag flown over the State capital and a bouquet of flowers.

Council Member Holloway stated that it had been an honor going to the LEAD schools to talk about the different levels of government. He further stated that it is not unusual to see many distinguished leaders at a City Council meeting representing the body they serve in and honor the City. He thanked everyone for attending the City Council meeting.

Council Member Argudo thanked Mayor Munoz for her leadership and having done a good job.

Council Member Solis thanked Mayor Munoz for her leadership over the last 18 months and noted he looked forward to continuing working together.

Mayor Pro Tem Lewis thanked Mayor Munoz and appreciated the details of what had been happening the last 18 months and all of the accomplishments.

2. Selection of Mayor and Mayor Pro Tem

Mayor Munoz relinquished the gavel to City Clerk Garcia.

City Clerk Garcia opened the nominations for Mayor.

Council Member Munoz nominated Council Member Lewis for Mayor. With no other nominations, the nominations were closed and a roll call vote was taken.

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

City Clerk Garcia introduced Mayor Lewis, the City's newly selected Mayor.

Mayor Lewis opened the nominations for Mayor Pro Tem.

Council Member Solis nominated Council Member Holloway for Mayor Pro Tem. With no other nominations, the nominations were closed and a roll call vote was taken.

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

3. Incoming remarks by newly appointed Mayor, Mayor Pro Tem and Council Members.

Mayor Lewis thanked outgoing Mayor Munoz for her leadership and vison over the past 18 months. She thanked her colleagues for selecting her to serve as Mayor and represent the La Puente community.

Mayor Pro Tem Holloway thanked his colleagues for their show of support and stated he was honored to serve the City. He further thanked outgoing Mayor Munoz for all her hard work and

the Los Angeles County Sheriff's Department for all their efforts and support. He noted he was looking forward to a great year.

Council Member Solis congratulated Mayor Lewis and he stated he was looking forward to working with her.

Council Member Munoz stated she was looking forward to accomplishing great things in the upcoming year and thanked Mayor Lewis for taking the leadership.

Council Member Argudo thanked the new Mayor and Mayor Pro Tem and stated he was looking forward to working with them both.

Acting City Manager/Director of Development Services Di Mario presented Mayor Lewis with a bouquet of flowers on behalf of City and congratulated her as Mayor.

Mayor Lewis recessed the City Council meeting at 7:50 p.m. for a cake reception and reconvened the meeting at 8:09 p.m.

ORAL COMMUNICATIONS

Eric Sanchez spoke about the La Puente Youth Coalition's upcoming carnival on March 8-11, 2018. He noted it is the 21st annual carnival and funds raised are vital to each of the programs. He further noted 18 kids in the judo program were sent to Spokane, Washington, and recently came back from Peru winning gold and silver medals. He thanked the City Council for past support and for all support moving forward.

Frank Sanchez congratulated the City for the parade and noted the large number of people down Glendora Avenue. He noted it was well organized and he was proud to see it. He noted his concerns about recent marijuana busts and complimented the Sheriff's Department for being on top of it. He further noted his hope that the City Council continue a strong stance on not allowing the sale of marijuana.

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 NOVEMBER 14, 2017

A motion was made by Council Member Argudo, seconded by Council Member Solis, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of November 14, 2017. The motion carried by the following roll call vote:

AYES:	Lewis, Holloway, Argudo, Munoz, 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

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

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NO. 1441

Action taken: The City Council and Successor Agency adopted Resolution No. 17-5378 approving Warrant Register No. 1441.

D-2 SECOND READING OF ORDINANCE NO. 17-949 AMENDING SECTION 2.04.090(b) (ORGANIZATION OF THE CITY COUNCIL) OF CHAPTER 2.04 (CITY COUNCIL) OF TITLE 2 (ADMINISTRATION) OF THE LA PUENTE MUNICIPAL CODE CHANGING THE DATE ON WHICH THE CITY COUNCIL IS REORGANIZED

Action taken: The City Council adopted Ordinance No. 17-949 - an ordinance of the City Council of the City of La Puente, amending Section 2.04.090(b) (Organization of the City Council) of Chapter 2.04 (City Council) of Title 2 (Administration) of the La Puente Municipal Code, changing the date on which the City Council is reorganized.

D-3 RECEIVE AND FILE THE CITY'S COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2017

Action taken: The City Council received and filed the Comprehensive Annual Financial Report, the Independent Accountant's report on the Appropriations Limit Worksheet, the Independent Auditor's Report on Internal Control and the Statement on Auditing Standard No. 114 Report for the fiscal year ended June 30, 2017.

D-4 CONSIDERATION OF A RESOLUTION GRANTING A FEE WAIVER FOR THE LA PUENTE YOUTH COALITION'S USE OF LA PUENTE PARK FOR A COMMUNITY CARNIVAL

Action taken: The City Council adopted Resolution No. 17-5379 approving a request for a fee waiver for the Youth Coalition's Carnival.

D-5 CONSIDERATION OF A MAINTENANCE SERVICES AGREEMENT WITH NATIONWIDE ENVIRONMENTAL SERVICES, A DIVISION OF JOE'S SWEEPING, INC., FOR CATCH BASIN CLEANING IN THE AMOUNT OF $48,777.00.

Action taken: The City Council: (1) approved the Maintenance Services Agreement with Nationwide Environmental Services, a division of Joe's Sweeping, Inc. for catch basin cleaning in the amount of $48,777.00; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

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: Nothing to report.

Public Art: Nothing to report.

Community Alliance: Nothing to report.

Grant Writing: Nothing to report.

Traffic Sign Inventory and Revitalization: Council Member Argudo reported the Committee recently met and provided recommendations to staff to be presented to the City Council at an upcoming meeting.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway thanked staff for the outstanding job on the holiday parade and tree lighting. He also thanked Supervisor Hilda Solis for being the parade grand marshal. He noted he attended the City of Industry's tree lighting event and Congresswoman Judy Chu's Christmas party. He further thanked the City team for their efforts this past year.

Council Member Argudo wished everyone happy and safe holidays.

Council Member Solis wished everyone Merry Christmas and happy New Year.

Council Member Munoz wished everyone a Merry Christmas and happy New Year and noted she is looking forward to 2018. She thanked staff and the Sheriff's Department for their hard work.

Mayor Lewis stated the parade was a lot of fun and the snow and Christmas tree was beautiful. She noted the community enjoyed themselves and thanked the staff for their hard work. She wished everyone a Merry Christmas and a happy New Year.

ORAL COMMENTS FROM STAFF

Acting City Manager/Director of Development Services Di Mario reported that City facilities will be closed December 22, 2017 through January 1, 2018 and notices would be posted to the website, social media and City facilities. He noted there will be limited code enforcement and maintenance staff during the closure. He further reported that RFPs were out for the purchase of a 2017 Chevy Colorado to replace a 2001 Ford Ranger as well as a used cargo van. He extended well wishes to City Manager Carmany for continued and speedy recovery.

Council Member Argudo thanked the Sherriff's Department for their continued community outreach during the holiday season and he thanked Isaiah's Rock for the donation of turkeys for the community.

Council Member Munoz thanked the La Puente Girls Softball President, for the recent toy drive at the La Puente Park, which the toys were donated to the Sheriff's Department to distribute throughout the community.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 8:24 p.m. in memory of Sheriff Lieutenant Alex Radovic and Ruben Robles.

Approved this 9th day of January, 2018.

Sheryl Garcia
City Clerk

Violeta Lewis
Mayor/Chair