

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
JANUARY 23, 2018

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.lapueente.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, January 23, 2018, at 7:00 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:00 p.m.

ROLL CALL

Members present: Lewis, Holloway, Munoz, Solis.

Members absent: Argudo.

Staff members present: City Manager David Carmany, City Attorney James Casso, Director of Administrative Services Troy Butzlaff, Director of Development Services John Di Mario, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Finance Director Joann Gitmed, Management Assistant Cece Dunlap, Assistant Planner Reina Schaetzel, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Council Member Munoz led the Pledge of Allegiance.

PRESENTATIONS

Director of Community Services Lerma announced that due to illnesses the LEAD students would not be attending the meeting.

Mayor Lewis presented a Certificate of Appreciation to Victor Velasquez for his dedicated service to the community.

Elena Robles, representing Congresswoman Grace Napolitano's office, presented a Certificate of Recognition to Victor Velasquez.

Mayor Lewis introduced La Puente Boxing Gym owner Sal Gudino and presented Certificates of Recognition to Ashley Tinoco and Kevin Gudino for winning the 2017 National Silver Gloves Boxing Championship.

Director of Community Services Lerma presented a Certificate of Recognition to the 2017 Puente Pride Holiday Lights Winner from Zone 1.

ORAL COMMUNICATIONS

Frank Sanchez congratulated Sal Gudino and complimented Staff for their assistance on his two projects in the City. He further spoke about the recent filming on Main Street.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Lewis reported that she attended the San Gabriel Valley Council of Governments meeting and the topic of discussion was the shortage of affordable housing in San Gabriel Valley.

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 JANUARY 9, 2018

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Solis, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of January 9, 2018. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL

B-1 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, REPEALING SECTION 10.10.080 (ACCESSORY DWELLING UNITS) OF CHAPTER 10.10 (RESIDENTIAL ZONES) OF ARTICLE 2 (ZONES, ALLOWABLE USES, AND DEVELOPMENT AND DESIGN STANDARDS) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE IN ITS ENTIRETY AND ADOPTING A REVISED SECTION 10.10.080 (ACCESSORY DWELLING UNITS) AND AMENDING CHAPTER 10.132 (DEFINITIONS) OF ARTICLE 9 (DEFINITIONS) OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO ADD A DEFINITIONS RELATED TO ACCESSORY DWELLING UNITS, AND A NOTICE OF EXEMPTION REGARDING SAME

Assistant Planner Schaetzel provided a staff report and PowerPoint presentation regarding compliance with new State Accessory Dwelling Units laws.

Discussion ensued regarding rental properties, on-site and street parking, garage conversions, and maximum square footage for Accessory Dwelling Units.

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

A motion was made by Council Member Munoz, seconded by Mayor Lewis, to waive reading and read by title only Ordinance No. 18-951. The motion carried by the following roll call vote:

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

City Manager Carmany read the title into the record.

A motion was made by Council Member Munoz, seconded by Council Member Solis, to introduce Ordinance No. 18-951 an ordinance of the City Council of the City of La Puente, to repeal Section 10.10.080, in its entirety and adopt a revised Section 10.10.080 (Accessory Dwelling Units) and amend Chapter 10.132 (Definitions) of Article 9 of Title 10 (Zoning) of the La Puente Municipal Code to add definitions related to Accessory Dwelling Units, and adopt a Notice of Exemption regarding same. The motion carried by the following roll call vote:

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

Director of Community Services Lerma presented a Certificate of Recognition to the 2017 Puente Pride Holiday Lights Winner from Zone 3.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 CONSIDERATION AND APPROVAL OF DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND RESERVATION OF EASEMENTS FOR BRADBURY HOUSING DEVELOPMENT - 747 DEL VALLE AVENUE

Director of Development Services Di Mario provided a staff report and PowerPoint presentation. He introduced the new project developer, Brandywine Homes President Alex Hernandez and Project Manager Brian Geist.

Discussion ensued regarding visitor parking, parking time limits, and exterior lighting. In response to an inquiry by Mayor Pro Tem Holloway, Mr. Geist stated Brandywine Homes would approach the school district seeking permission to allow overflow parking in the parking lot of the neighboring school. He also noted Brandywine Homes would take into consideration further amending the CC&R's restricting the visitor parking time limits.

City Attorney Casso noted that once the outstanding concerns had been addressed with the developer, a report could be brought back to the City Council as a "receive and file" item.

A motion was made by Council Member Munoz, and seconded by Mayor Lewis, to approve the Declaration of Covenants, Conditions, Restrictions and Reservation of Easements for the Bradbury Housing Development. The motion carried by the following roll call vote:

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

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Munoz, seconded by Mayor Pro Tem Holloway, to approve Consent Calendar Items D-1 through D-7. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1443

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5384 approving Warrant Register No. 1443.

D-2 PRESENTATION OF THE FY 2017-2018 SECOND QUARTER INVESTMENT REPORT

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

D-3 SECOND READING OF ORDINANCE NO. 18-950 REAUTHORIZING THE CITY'S PUBLIC, EDUCATIONAL, AND GOVERNMENTAL (PEG) FEES BY AMENDING CHAPTER 5.56 OF TITLE 5 (BUSINESS LICENSES AND REGULATIONS) OF THE LA PUENTE MUNICIPAL CODE, BY ADDING SECTION 5.56.130 REAUTHORIZING THE COLLECTION OF A PUBLIC, EDUCATIONAL, AND GOVERNMENTAL FEE ON STATE VIDEO FRANCHISEES OPERATING WITHIN THE CITY

Action taken: The City Council adopted Ordinance No. 18-950, an ordinance of the City Council of the City of La Puente, amending Chapter 5.56 of Title 5 (Business Licenses and Regulations) of the La Puente Municipal Code, by adding Section 5.56.130 reauthorizing the collection of a public, educational, and governmental fee on state video franchisees operating within the City.

- D-4 CONSIDERATION OF RESOLUTION NO. SA 18-78 APPROVING AN ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY FOR FISCAL YEAR 2018-19

Action taken: The Successor Agency adopted Resolution No. SA 18-78 approving the Successor Agency's Administrative Budget for the time period commencing July 1, 2018 and ending June 30, 2019.

- D-5 CONSIDERATION OF RESOLUTION NO. SA 18-79 APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) COVERING THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019

Action taken: The Successor Agency adopted Resolution No. SA 18-79 approving the ROPS 18-19 for the fiscal period commencing on July 1, 2018 and ending on June 30, 2019 and requesting approval of same by the Oversight Board.

- D-6 CONSIDERATION OF A RESOLUTION DECLARING JANUARY 2018 "HOMEOWNERS' EXEMPTION AWARENESS MONTH"

Action taken: The City Council adopted Resolution No. 18-5385 declaring January 2018 "Homeowners' Exemption Awareness Month".

- D-7 CONSIDERATION AND APPROVAL OF FINAL TRACT MAP NO. 73749 AND SUBDIVISION IMPROVEMENT AGREEMENT FOR THE PROPERTY LOCATED AT 747 DEL VALLE AVENUE – BRANDYWINE HOMES

Action taken: The City Council: (1) found that Final Tract Map No. 73749 complies with all of the Conditions of Approval set forth within Vesting Tract Map No. 73749; (2) approved the Subdivision Agreement and authorized the City Manager to execute the agreement on behalf of the City; and (3) approved the Final Map and authorized the City Clerk to endorse the face of the Final Map, the certificate which embodies the approval of said Map for recordation with the County of Los Angeles.

- E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 DISCUSSION AND DIRECTION REGARDING ON-STREET PARKING PERMITS (COUNCIL MEMBER SOLIS)

Council Member Solis reported he had received resident concerns regarding parking on City streets. He stated he would like to see what other cities have in place to control parking. He further stated that, if there is consensus from the City Council, he would recommend having staff research other cities' programs.

Mayor Lewis recommended staff gather data from other cities and provide a report to the City Council.

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: Nothing to report.

Mayor Lewis made the following appointments to the Code Enforcement and La Puente Park and Youth Program Oversight Ad Hoc Committees:

Mayor Lewis and Mayor Pro Tem Holloway would serve on the Code Enforcement Ad Hoc Committee.

Mayor Lewis and Council Member Munoz would serve on the La Puente Park and Youth Program Oversight Ad Hoc Committee.

Mayor Lewis stated that all other ad hoc committees would stand as appointed.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Council Member Solis commented on the nice concrete work and chain link fence repairs at La Puente Park and noted his concerns with the fence poles and painting of an electrical box. In response to an inquiry by Council Member Solis, City Manager Carmany stated the project was a component of a local street project and that the general contractor is Sully Miller. Director of Development Services Di Mario stated staff would address the painting issues.

Council Member Munoz welcomed back City Manager Carmany.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported he was glad to be back in the office and thanked staff and Director Di Mario for his leadership while he was out. He welcomed Troy Butzlaff as the City's new Director of Administrative Services; noted Anissa Livas had accepted the Management Analyst position; new trash rates would be in effect beginning April 1, 2018; and staff would be taking a look at the City's strategic communications.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 8:23 p.m.

Approved this 13th day of February, 2018.



Sheryl Garcia
City Clerk



Violeta Lewis
Mayor/Chair

