MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
FEBRUARY 13, 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.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, February 13, 2018, at 7:00 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:01 p.m.

ROLL CALL

Members present:	Lewis, Holloway, Argudo (arrived at 7:08 p.m.), Munoz, Solis.
Members absent:	None.
Staff members present:	City Manager David Carmany, City Attorney James Casso, Director of Development Services John Di Mario, Director of Administrative Services Troy Butzlaff, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Finance Director Joann Gitmed, Management Analyst Anissa Livas, Management Assistant Cece Dunlap, and Adel Freij of Willdan.

PLEDGE OF ALLEGIANCE

Luis Molina led the Pledge of Allegiance.

PRESENTATIONS

Cynthia Escajeda, Workman Elementary School student, spoke about the recent Youth in Government Day and what a fun experience it was learning about the City. She stated she loved the food that was served and interviewed classmates on the day's events, favorites were lunch; knowing more about the City; and all the activities that took place. She further stated all the students would like to do it again.

Marcus Gonzales, Sunset Elementary School student, spoke about Youth in Government Day and stated he had a blast. He noted it takes a lot of work to run a City. He learned that everyone needs to do their job and pitch in. He thanked everyone that help make the amazing City run. He further noted that students are excited for the upcoming mock City Council event and are excited to learn more about the City. He reported on upcoming "Jump Rope for Heart" and "Pennies for Patients" drives and stated he was happy to help support such worthy causes. He thanked the City Council for allowing him a chance to speak.

Giovanni Justo, Workman Elementary School student, spoke about Youth in Government Day where the students enjoyed breakfast then visited stations of officials followed by lunch. He further spoke about the educational program "Code to the Future," which teaches students how to code computers and build color sensing robots. He thanked the City Council for their time.

Martha Calderon and Lorraine Ortega, Hacienda La Puente Unified School District, provided a PowerPoint presentation on resources that are available for students and the community.

ORAL COMMUNICATIONS

Sonia Garcia stated she was following up on a problem that she and her neighbors are having with another neighbor and asked what she can do to take care of the issue.

Director of Development Services Di Mario stated he referred Ms. Garcia's concerns to Code Enforcement Staff and would follow-up with the Code Enforcement Manager.

Socorro Ramos expressed concern on the large potholes and different striping lines on Valley Boulevard.

Marty Paz thanked the Los Angeles County Sheriff's Department for donating food to the needy over the holidays.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Holloway reported that he attended a Mosquito and Vector Control District meeting with 3 new cities in attendance. He noted the topic of discussion was regarding Governor Brown's plan to catch and recycle rain water and the discussion was to make sure the legislation is aware of rain barrels being breeding ground for mosquitos.

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 23, 2018

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Holloway, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of January 23, 2018. 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-6. Council had questions regarding one of the items on the Consent Calendar, which were answered by staff. 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 A RESOLUTION APPROVING WARRANT REGISTER NOS. 1444 AND 54

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5386 approving Warrant Register No. 1444 and Resolution No. SA 18-80 approving Warrant Register No. 54.

D-2 SECOND READING OF ORDINANCE NO. 18-951 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 ADOPTING A NOTICE OF EXEMPTION REGARDING SAME

Action taken: The City Council adopted Ordinance No.18-951, an Ordinance of the City of La Puente, California repealing Section 10.10.080, in its entirety and adopted a revised Section 10.10.080 (Accessory Dwelling Units) and amended 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 Notice of Exemption regarding same.

D-3 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR THE LA PUENTE KIWANIS CLUB'S THIRD ANNUAL CAR SHOW IN THE AMOUNT OF $6,731

Action taken: The City Council adopted Resolution No. 18-5387 approving a request for a fee waiver for the La Puente Kiwanis Club's third annual car show in the amount of $6,731.00.

D-4 CONSIDERATION OF A REQUEST FOR A FEE WAIVER FOR THE USE OF THE CITY'S GYMNASIUM AT THE LA PUENTE COMMUNITY CENTER BY THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT INDUSTRY STATION YOUTH

ACTIVITES LEAGUE (YAL) FOR BASKETBALL PRACTICE FOR THE YAL BASKETBALL PROGRAM'S TEAMS IN THE AMOUNT OF $6,100

Action taken: The City Council adopted Resolution No. 18-5388 approving a request for a fee waiver for the Industry Sheriff's Station Youth Activities League to hold basketball practices for the YAL basketball league at the City's gymnasium at the La Puente Community Center in the amount of $6,100.

D-5 CONSIDERATION OF ACCEPTANCE OF NOTICE OF COMPLETION FOR STREET AND PARKWAY/MEDIAN IMPROVEMENTS ALONG TEMPLE AVENUE

Action taken: The City Council: (1) accepted the project as complete; (2) authorized the City Clerk to execute the Notice of Completion; and (3) authorized the appropriation of $67,000 from available Prop C fund balance.

D-6 CONSIDERATION OF: (1) A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING THE PURCHASE OF A USED CARGO VAN FOR AN AMOUNT NOT TO EXCEED $30,000; (2) A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING THE PURCHASE OF A GMC CANYON PICKUP TRUCK FROM REYNOLDS GMC FOR AN AMOUNT NOT TO EXCEED $44,000; AND (3) A RESOLUTION APPROVING A BUDGET AMENDMENT APPROPRIATING $74,000 FROM THE VEHICLE REPLACEMENT FUND FOR VEHICLE PURCHASES

Action taken: The City Council: (1) adopted Resolution No. 18-5389 adopting findings to dispense with the competitive bidding process and approving the purchase of used cargo van for an amount not to exceed $30,000; (2) adopted Resolution No. 18-5390 adopting findings to dispense with the competitive bidding process and approving the purchase of a GMC Canyon pickup truck from Reynolds GMC for an amount not to exceed $44,000; and (3) adopted Resolution No. 18-5391 approving a budget amendment appropriating $74,000 from the vehicle replacement fund for vehicle purchases.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

E-1 DISCUSSION AND DIRECTION REGARDING SELECTION OF CITY STREET NAME SIGNS

Council Member Argudo reported that after meetings of the ad hoc committee, the committee was returning with two signs to present to the City Council and members of the public to decide on a sign design and move forward. He asked two LEAD students in the audience to volunteer holding the signs.

Discussion ensued on font size, upper and lower-case guideline requirements, border and trim options, standard sign length, limiting signage, and project bidding requirements.

Council Member Munoz commented on her personal preferences and thanked the Committee for presenting the options and stated it is nice to see final products available. Mayor Pro Tem Holloway indicated the letters need to be larger and commented on his preferences to the sign styles. In response to an inquiry by Mayor Pro Tem Holloway regarding sign length, Director of Development Services Di Mario responded the length is dictated by the number of characters.

In response to an inquiry by Council Member Munoz regarding limiting signage, Council Member Argudo noted a follow-up ad hoc meeting is needed and would report back to the City Council on its findings.

Director of Development Services Di Mario clarified with the City Council on their direction to replace all street name signs at once as reflected in the staff report.

Council Member Argudo clarified as the street sign letters will be bigger, and would meet all guideline requirements for signs. He stated he was looking for direction as to design 1 or 2 for the emblem. He asked that the City Council poll the community by the show of hands of those in attendance. There were a total 15 for option A, as option A won in the audience. Mayor Pro Tem Holloway, Council Member Argudo, and Council Member Munoz, all voted for option A with the white border around the city emblem.

Per Mayor Lewis, direction was given to Staff to prepare one more mock-up street sign with the white emblem and to proceed with preparation bid specifications.

E-2 DISCUSSION AND DIRECTION REGARDING RESOLUTION NO. 15-5224 IN SUPPORT OF RESTORING LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SWORN PERSONNEL STAFFING LEVELS (COUNCIL MEMBER SOLIS)

Council Member Solis reported he was approached by the Association for Los Angeles Deputy Sheriffs, ALADS, that the prior City Council had adopted a resolution and asked him to write a letter of support. He indicated since the prior City Council adopted the resolution, he would like to reaffirm the adopted resolution and send a letter of support. Discussion ensued.

In response to an inquiry by Council Member Solis regarding Resolution No. 15-5224, City Attorney Casso stated the resolution is still in effect and would be redundant to approve the resolution as it stands. He suggested that the City Council update the resolution and with regard to the letter of support that would need to be placed on the agenda to discuss.

Direction was given to Staff to update the resolution and bring both the updated resolution and a letter of support back to the City Council for approval.

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.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem Holloway offered his condolences to Marty Paz and his family and asked that the meeting be adjourned in memory of Mike Paz.

Council Member Argudo, Council Member Munoz, and Council Member Solis all offered their condolences to the Paz family.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported a meeting took place at the Community Center for staff of the Los Angeles County Health Department to meet with La Puente Live vendors, with 43 vendors in attendance. He stated while heartened by the turnout he was disappointed that the Health Department handouts were not in Spanish. He announced the City's procurement and purchasing ordinance is slated for the agenda of March 13, 2018, and the fee study is slated for the agenda of March 27, 2018. He noted he would like schedule a Parks and Youth Oversight Ad Hoc Committee meeting to discuss the park fees prior to March 27, meeting.

Council Member Solis stated the City is being blamed for crime that is taking place outside of the City limits and asked for follow-up with the Sheriff's Department.

Council Member Argudo inquired about the Health Department's meeting with La Puente Live vendors and asked if their presentation was provided in Spanish and that once the materials are available if they can be provided to all who attended. City Manager Carmany responded that a staff member provided translation services during the meeting and that the Health Department is currently working on translating the materials.

Mayor Lewis announced that the City of La Puente was recognized by the National Council of Home Safety and Security as one of the safest cities in California for the 4th year in a row.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 8:04p.m. in memory of Mike Paz, Yolanda Calleja, and Jose Fernandez.

Approved this 27th day of February, 2018.

Sheryl Garcia
City Clerk

Violeta Lewis
Mayor/Chair