MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
FEBRUARY 27, 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 Special Closed Session and 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 27, 2018, at 6:00 p.m.

6:00 P.M.
SPECIAL CLOSED SESSION

CALL TO ORDER

Mayor Lewis called the meeting to order at 6:03 p.m.

ROLL CALL

Members present:	Lewis, Holloway, Solis.
Members absent:	Argudo, Munoz.
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 and Management Assistant Cece Dunlap.

ORAL COMMUNICATIONS

None.

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 6:04 p.m. to discuss items as posted on the agenda.

1. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

2. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION, Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (one potential case)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:04 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, direction was given and no final action was taken. As to Item 2, direction was given and no final action was taken and there was nothing further to report.

7:00 P.M. AGENDA
OPEN SESSION

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:04 p.m.

ROLL CALL

Members present:	Lewis, Holloway, Solis.
Members absent:	Argudo, Munoz.
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 and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

City Manager Carmany led the Pledge of Allegiance.

PRESENTATIONS

Zariah Jackson, Sierra Vista Middle School student, spoke about 7th grade and that she has only been attending Sparks for a month, she has received plenty of smiles and laughs, and her fellow Vikings and teachers are kind and friendly. She reported on two events that took place such as Career Day, where adults shared experiences, and "Fun Friday" for those who are rewarded for their academics. She noted she is looking forward to the upcoming "Read Across America" event. She stated La Puente has a good environment for people to learn, live and get involved. She further stated her favorite place is the library and she thanked the City Council.

Abel Gallegos, Sparks Middle School student, spoke about his speech and debate class and how it has helped him grow. He noted Sparks Middle School will be receiving the Civic Learning Award of Merit again this year. He invited the City Council to the upcoming Renaissance Rally on March 9, 2018 at 9:30 a.m. and he stated he is looking forward to the mock City Council meeting on March 14, 2018.

ORAL COMMUNICATIONS

Zoey Pedaloza, Sierra Vista Middle School student, spoke about her school and that how everyone is nice and positive with each other.

Manuel Maldonado discussed the City's emergency plan and inquired on why the City is spending money on consultants. He stated the Sheriff's Department should be utilized for these services and that the City needs to be prepared and have more community engagement and town hall meetings. He noted the increase of homelessness within the City; and the recent corruption scandal in the City of Maywood. He further noted the lack of communication between the Hacienda La Puente Unified School District and the City Council.

Marty Paz spoke about helping the Sheriff's Department give out turkeys and Christmas presents during the holidays and he thanked the Sheriff's Department for attending his brother's funeral service. He noted the Sheriff's Department should be appreciated for what they do for the community.

Council Member Solis thanked Mary Paz for pictures that were giving to him.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Holloway reported that he attended a San Gabriel Valley Council of Governments meeting. He noted the closed session meeting was regarding the hiring of a new executive director. He further reported the city attorney provided the City Council with a memo regarding the meeting.

Mayor Lewis reported she attended the previous San Gabriel Valley Council of Governments meeting and stated the City of La Puente will be receiving a $30,000 grant to develop a homeless management plan.

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 FEBRUARY 13, 2018

A motion was made by Mayor Pro Tem Holloway, seconded by Mayor Lewis, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of February 13, 2018. The motion carried by the following roll call vote:

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

B. PUBLIC HEARINGS BEFORE THE CITY COUNCIL - None

C. UNFINISHED BUSINESS OF THE CITY COUNCIL

C-1 DISCUSSION AND DIRECTION REGARDING SUPPORT OF RESTORING LOS ANGELES COUNTY SHERIFF'S DEPARTMENT SWORN PERSONNEL STAFFING LEVELS

A motion was made by Council Member Solis, seconded by Mayor Lewis, to adopt the resolution and approve the letter of support reaffirming the City's support for restoring Los Angeles County's Sheriff's Department sworn personnel staffing levels. The motion carried by the following roll call vote:

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

D. CITY COUNCIL CONSENT CALENDAR

Council Member Solis pulled items D-2 and D-6 for further discussion.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Solis, to approve Consent Calendar Items D-1, D-3, D-4, D-5 and D-7. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1445

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5392 approving Warrant Register No. 1445.

D-2 CONSIDERATION OF THE MID YEAR BUDGET REPORT FOR FISCAL YEAR 2017-2018

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

In response to an inquiry by Council Member Solis regarding additional funding for athletic field fencing, City Manager Carmany noted the report does not identify additional funding for park purposes in the current fiscal year.

Action taken: The City Council received and filed the Fiscal Year 2017-2018 mid-year budget review.

D-3 CONSIDERATION OF A PARK USE AGREEMENT WITH LA PUENTE SOFTBALL INC. FOR THE YOUTH COALITION CARNIVAL

Action taken: The City Council: (1) approved the Park Use Agreement for the Youth Coalition carnival; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-4 CONSIDERATION OF A RESOLUTION APPROVING A REQUEST FOR A FEE WAIVER FOR SERVANTS ARMS COMMUNITY BASED ORGANIZATION FOR A COMMUNITY BLOCK PARTY AT LA PUENTE COMMUNITY CENTER/YOUTH LEARNING ACTIVITY CENTER AND LA PUENTE PARK IN THE AMOUNT OF $4,960.00

Action taken: The City Council adopted Resolution No. 18-5393 approving a request for a fee waiver for Servants Arms Community Based Organization for a community block party in the amount of $4,960.00.

D-5 CONSIDERATION OF A RESOLUTION SUPPORTING PROPOSITION 68, THE CALIFORNIA DROUGHT, WATER, PARKS, CLIMATE, COASTAL PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018

Action taken: The City Council adopted Resolution No. 18-5394 supporting Proposition 68, The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.

D-6 CONSIDERATION OF A RESOLUTION SUPPORTING PROPOSITION 69, MOTOR VEHICLE FEES AND TAXES: RESTRICTIONS ON EXPENDITURES: APPROPRIATIONS LIMIT AND OPPOSE EFFORT TO REPEAL SB 1

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

In response to an inquiry by Council Member Solis, City Manager Carmany provided an update on Proposition 69 and noted the League of California Cities is recommending support.

The City Council took no action.

D-7 CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING WITH THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND A CONTRACT WITH THE COUNTY OF LOS ANGELES PERTAINING TO THE DEVELOPMENT OF A PLAN TO ADDRESS HOMELESSNESS IN THE CITY OF LA PUENTE

Action taken: The City Council: (1) approved the Memorandum of Understanding with San Gabriel Valley Council of Governments; and (2) approved the Homeless Services Contract with Los Angeles County; and (3) authorized the City Manager to execute the Agreements 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: Mayor Pro Tem Holloway noted a meeting of the committee needed to be scheduled.

La Puente Park and Youth Program Oversight: Mayor Lewis announced that the next committee meeting will take place on Friday, March 2, 2018 at 8:30 a.m.

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

Council Member Solis reported he had received calls regarding the hanging of military banners and inquired on the procedure of hanging and replacing. City Manager Carmany noted Council Members Solis' concerns and stated staff would address the banner issues.

Mayor Pro Tem Holloway announced that the City of Industry discharged its city manager.

ORAL COMMENTS FROM STAFF

City Manager Carmany reported the City is shopping for various services such as security cameras, issuing RFPs and bids for transit services, traffic control, playground resurfacing and banking services. He announced a save the date of March 27, 2018, for the Mayor's Prayer Breakfast.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 7:33 p.m. in memory of Dora Crespo and Jackie Breceda.

Approved this 13th day of March, 2018.

Sheryl Garcia
City Clerk

Violeta Lewis
Mayor/Chair