

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MARCH 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.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, March 27, 2018, at 7:00 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:03 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo, Munoz (arrived at 7:04 p.m.), Solis.

Members absent: None.

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 Analyst Anissa Livas, and Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Rebecca Tovar, Sierra Vista Middle School student, led the Pledge of Allegiance.

PRESENTATIONS

Marcos Jimenez, Sierra Vista Middle School student, spoke about and presented a Public Service Announcement video that the students produced in response to recent national events themed, "If you see something, say something." He stated the goal was to educate, engage and empower students and the school community.

Jocelyn Jaramillo, Sparks Middle School student, shared exciting Sparks updates, such as, creating a video and recognizing 230 students at the "in it to win it" themed renaissance rally. She thanked the City Council for hosting the mock City Council meeting; and she invited the City Council to attend "Glory Day" on Friday, March 30, 2018.

Liliana Sanchez, Workman Elementary School student, spoke about the mock City Council meeting with the LEAD students and gave an overview of how students elected their council members. She thanked the City for Project LEAD.

Jackie Fonseca, Workman Elementary School student, spoke about March being Women's Awareness Month and shared 2 stories from a book about 13 American women that changed the world for the better.

ORAL COMMUNICATIONS

David Diaz, representing Barrio Music, spoke about the organization that provides music classes for children in the community and he provided flyers to the City Council.

Jessica Arellano, spoke on behalf of La Puente Softball to voice their support on the Parks Master Plan and asked for the City Council's consideration and approval to add a half-cent tax increase proposition to the November ballot.

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Holloway reported that he attended the San Gabriel Valley Council of Governments (SGVCOG) meeting. He noted during the meeting, a hybrid police cruiser was available for viewing, which was being promoted by the South Coast Air Quality Management District. He stated the SGVCOG would be having a homeless housing site tour on April 12, 2018; and the SGVCOG approved the contract for the new Executive Director, Marisa Creter. He provided handouts to the City Council.

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 MARCH 13, 2018

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Munoz, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of March 13, 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

Council Member Argudo pulled item D-2 for further discussion.

A motion was made by Council Member Argudo, seconded by Council Member Munoz, to approve Consent Calendar Item D-1. 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 NO. 1447

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5399 approving Warrant Register No. 1447.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING FINDINGS TO DISPENSE WITH THE COMPETITIVE BIDDING PROCESS AND APPROVING A WIRELESS MARKETING AGREEMENT WITH XG COMMUNITIES (FORMERLY 5 BARS COMMUNITIES) FOR UTILIZATION OF CITY-OWNED STREET LIGHT POLES AND PUBLIC FACILITIES FOR SMALL-CELL ANTENNAS

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

Director of Administrative Services Butzlaff provided a staff report regarding small-cell antennas.

Discussion ensued regarding the model, available options, compensation, and smart city technology.

Council Member Argudo requested a list of services that the different technologies provide and he requested to participate in the next follow-up meeting.

A motion was made by Council Member Solis, and seconded by Council Member Munoz, to: (1) adopt Resolution No. 18-5400 adopting findings to dispense with the competitive bidding process; (2) approve, subject to City Attorney accord, a Wireless Marketing Agreement with XG Communities (Formerly 5 Bars Communities) for utilization of City-owned Street Lights and Other Public Facilities for Small-Cell Antennas; and (3) authorize the City Manager to sign the Wireless Marketing Agreement and any other documents necessary to effectuate the agreement on behalf of the City. The motion carried by the following roll call vote:

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

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL

- E-1 CONSIDERATION OF RESOLUTIONS: (1) CALLING AND GIVING NOTICE OF THE HOLDING OF AN ELECTION ON NOVEMBER 6, 2018, TO CONSIDER AN ORDINANCE IMPOSING A HALF-CENT PER DOLLAR (0.50%) TRANSACTIONS AND USE TAX FOR GENERAL FUND PURPOSES TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION AND CONSOLIDATED WITH THE GENERAL MUNICIPAL ELECTION ON NOVEMBER 6, 2018; (2) REQUESTING THAT THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES CONSOLIDATE THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, WITH THE STATEWIDE GENERAL ELECTION PURSUANT TO ELECTIONS CODE SECTION 10403; AND (3) AUTHORIZING THE COUNCIL, COUNCIL MEMBERS, BONA FIDE ASSOCIATIONS, AND/OR ELIGIBLE INDIVIDUAL RESIDENTS TO FILE WRITTEN ARGUMENTS FOR OR AGAINST THE MEASURE; AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE

Director of Administrative Services Butzlaff presented a staff report and PowerPoint presentation.

Discussion ensued regarding parks, public safety, additional staffing, and allocation of funds.

A motion was made by Council Member Munoz, seconded by Mayor Lewis, to: (1) adopt Resolution No. 18-xxxx Calling and Giving Notice of the Holding of an Election on November 6, 2018, to Consider an Ordinance Imposing a Half-Cent Per Dollar (0.50%) Transactions and Use Tax For General Fund Purposes to be Administered by the State Board of Equalization and Consolidated with the General Municipal Election on November 6, 2018. The motion failed by the following roll call vote:

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

At the suggestion of City Attorney Casso the City Council did not consider the remaining resolutions and the item failed.

- E-2 INTRODUCTION AND CONSIDERATION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA PUENTE, CALIFORNIA, ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2, TITLE 32 FIRE CODE OF THE LOS ANGELES COUNTY CODE, INCORPORATING BY REFERENCE THE CALIFORNIA FIRE CODE 2016 EDITION, AND ADOPTING LOCAL AMENDMENTS THERETO, AND MAKING FINDINGS FOR SAME

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Solis, to waive reading and read by title only Ordinance No. 18-952. The motion carried by the following roll call vote:

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

City Manager Carmany read the title into the record.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Solis, to introduce Ordinance No. 18-952, an Ordinance of the City Council of the City of La Puente Adopting By Reference, Pursuant to Government Code Section 50022.2, Title 32 – Fire Code of the Los Angeles County Code, Incorporating by Reference the California Fire Code 2016 Edition and Adopting Local Amendments Thereto, and Making Findings For Same. The motion carried by the following roll call vote:

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

A motion was made by Council Member Argudo, seconded by Mayor Pro Tem Holloway, to set the date of April 10, 2018 to conduct a public hearing for the adoption of Ordinance No. 18-952; and (4) approve and adopt the Notice of Exemption. The motion carried by the following roll call vote:

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

E-3 CONSIDERATION OF A RESOLUTION RECOGNIZING MARCH 29TH AS NATIONAL VIETNAM WAR VETERANS DAY (COUNCIL MEMBER HOLLOWAY)

Mayor Pro Tem provided an update on recognizing March 29th as National Vietnam War Veterans Day.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Munoz, to adopt Resolution No. 18-5401 recognizing March 29th as National Vietnam War Veterans Day. The motion carried by the following roll call vote:

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

E-4 CONSIDERATION OF A RESOLUTION SUPPORTING THE “REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018” (COUNCIL MEMBER HOLLOWAY)

Mayor Pro Tem Holloway provided an update on the “Reducing Crime and Keeping California safe Act of 2018.”

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Solis, to adopt Resolution No. 18-5402 supporting the Reducing Crime and Keeping California Safe Act of 2018. The motion carried by the following roll call vote:

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

ADHOC COMMITTEE REPORTS

Landscape and Lighting District: Nothing to report.

Code Enforcement: Nothing to report.

La Puente Park and Youth Program Oversight: Mayor Lewis reported the committee met on March 19, 2018, with stakeholders in attendance. She announced a meeting would be scheduled in April with further stakeholders and the first community town hall meeting to discuss the Parks Master Plan is scheduled for May 10, 2018.

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 expressed concern about the increasing noise coming from the Industry Expo Center.

Mayor Pro Tem Holloway noted his concern regarding the increased noise coming from Industry Expo Center; and he further noted he and City Manager Carmany met with representatives from Suburban Water Systems and he provided a map of Suburban Water Systems service area to the City Council.

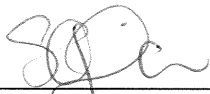
Mayor Lewis thanked the Los Angeles County Sheriff's Department for hosting the 5th Annual Mayor's Prayer Breakfast held on Tuesday, March 27, 2018. She invited the community to attend "Mayor's Movie Night" in celebration of the renovations of La Puente Park on Saturday, April 21, 2018, at 7:00 p.m. and the spring egg hunt on Saturday, March 31, 2018, at 10:00 a.m.

ORAL COMMENTS FROM STAFF - None

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 8:48 p.m.

Approved this 10th day of April, 2018.



Sheryl Garcia
City Clerk



Violeta Lewis
Mayor/Chair

