MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
MAY 8, 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, May 8, 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, Argudo (arrived at 7:01 p.m.), Munoz.
Members absent:	Solis.
Staff members present:	City Manager David Carmany, City Attorney James Casso, Director of Development Services John Di Mario, City Clerk Sheryl Garcia, Director of Community Services Roxanne Lerma, Finance Director Troy Grunklee, Management Analyst Anissa Livas, Management Assistant Cece Dunlap.

PLEDGE OF ALLEGIANCE

Mayor Lewis led the Pledge of Allegiance.

PRESENTATIONS

Gabriela Soto, Counselor for La Puente High School, presented a Certificate of Recognition to Laura Villalobos, La Puente High School Outstanding Student.

Jim Lane, Athletics Director for La Puente High School, presented Certificates of Recognition to the La Puente High School Boys' Basketball Team.

Director of Community Services Lerma stated the presentation of Certificates of Recognition to the 2018 Puente Pride Spring Award Winners would be presented at a future meeting.

Director of Community Services Lerma presented Certificates of Recognition to the 2018-2019 Scholarship recipients.

ORAL COMMUNICATIONS

Mark A. Torres spoke about keeping children safe on the internet. He noted the .com domain is running out of combinations and the .school domain is available. He indicated there is no verification or credentials to purchase the domains. He further noted he spoke to La Puente High School and wanted to bring to the attention of the City. He further indicated he has purchased his high school domain name and several others with intent to give to the schools.

Mayor Lewis and Council Member Argudo both thanked Mr. Torres for bringing the concerns to the City Council and he was referred to the School Board and State Superintendent of Education. Mayor Pro Tem Holloway also referred Mr. Torres to contact the offices of Majority Leader Ian Calderon and Congresswoman Grace Napolitano.

Henry Nodal expressed his concerns regarding budget shortfalls, noting needed road repairs; contracting with the Sheriff's Department; current population of the City; and indicated he was in favor of parking permits in front of his residence.

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 MEETING OF APRIL 24, 2018

A motion was made by Council Member Argudo, seconded by Council Member Munoz, to waive the reading and approve the Minutes of the City Council and Successor Agency meeting of April 24, 2018. The motion carried by the following roll call vote:

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

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 CHAPTER 5.36 (MASSAGE ESTABLISHMENTS) OF TITLE 5 (BUSINESS REGULATION AND LICENSES) AND ADDING SECTION 10.50.210 (MASSAGE REGULATIONS) TO CHAPTER 10.50 (STANDARDS FOR SPECIFIC LAND USES AND ACTIVITIES) OF ARTICLE 4 (REGULATIONS FOR SPECIFIC LAND USE ACTIVITIES) OF TITLE 10 (ZONING), AND AMENDING SECTIONS 10.132.140 ("M" DEFINITIONS) AND 10.132.170 ("P" DEFINITIONS) OF CHAPTER 10.132 DEFINITIONS OF TITLE 10 (ZONING) OF THE LA PUENTE MUNICIPAL CODE TO ESTABLISH REGULATIONS FOR MASSAGE ESTABLISHMENTS IN THE CITY, AND NOTICE OF EXEMPTION REGARDING SAME

Director of Development Services Di Mario presented a staff report and PowerPoint presentation.

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

Council Member Argudo requested more input into the ordinance. Discussion ensued regarding the Sheriff's Department input; developing additional conditions of approval; current establishments and expanding the distance for sensitive uses.

City Council recommended approving the proposed ordinance at this time and requested further research, directing that staff bring back a stronger ordinance with possible revisions to include spacing from sensitive land uses, more stringent CUP requirements, live scan or background checks and a cost recovery component.

Member Munoz, seconded by Council Member Argudo, to waive reading of Ordinance No. 18-956 and read by title only. The motion carried by the following roll call vote:

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

City Manager Carmany read the title into the record.

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Munoz, to introduce Ordinance No. 18-956, an Ordinance of the City Council of the City of La Puente repealing chapter 5.36 (Massage Establishments) of Title 5 (Business Regulation and Licenses) and adding section 10.50.210 (Massage Regulations) to Chapter 10.50 (Standards for Specific Land Uses and Activities) of Article 4 (Regulations for Specific Land Use Activities) of Title 10 (Zoning), and amending Sections 10.132.140 ("M" Definitions) and 10.132.170 ("P" Definitions) of chapter 10.132 Definitions of Title 10 (Zoning) of the La Puente Municipal Code to establish regulations for massage establishments in the city, and present the Notice of Exemption. The motion carried by the following roll call vote:

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

C. UNFINISHED BUSINESS OF THE CITY COUNCIL - None

D. CITY COUNCIL CONSENT CALENDAR

A motion was made 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
NOES:	None
ABSTAIN:	None
ABSENT:	Solis

D-1 CONSIDERATION OF A RESOLUTION APPROVING WARRANT REGISTER NO. 1450

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5415 approving Warrant Register No. 1450.

D-2 CONSIDERATION OF A RESOLUTION ADOPTING THE 2018 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION

Action taken: The City Council adopted Resolution No. 18-5416 adopting the 2018 Edition of the Standard Specifications for Public Works Construction.

D-3 PRESENTATION OF THE FY 2017-2018 THIRD QUARTER INVESTMENT REPORT

The City Council received and filed this report.

D-4 CONSIDERATION OF A LIABILITY AGREEMENT BETWEEN THE CITY AND LOS ANGELES COUNTY FOR THE COUNTYWIDE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT

Action taken: The City Council: (1) approved the Countywide Household Hazardous Waste Collection Program Siting Liability Agreement; and (2) authorized the City Manager to execute the agreement on behalf of the City.

D-5 CONSIDERATION AND AWARD OF EDUCATION SCHOLARSHIPS FOR FY 2018-2019

Action taken: The City Council awarded seventeen scholarships for the 2018-2019 academic year in the amount of $500 each.

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: Mayor Lewis announced a Parks Master Plan Steering Committee meeting would take place on Wednesday, May 9, 2018 prior to the Parks Master Plan Public meeting being held on Thursday, May 10, 2018 at 6:30 p.m. at the Community Center.

Military Banner Recognition Program: Council Member Munoz stated the committee meeting scheduled for May 8, 2018, was cancelled and would be scheduled for a future date.

Public Art: Nothing to report.

Community Alliance: Nothing to report.

Grant Writing: Nothing to report.

Traffic Sign Inventory and Revitalization: Nothing to report.

Noise Ordinance: Mayor Pro Tem Holloway provided a handout to the City Council and reported that the committee met on Monday, May 7, 2018, to discuss noise issues raised by Ms. Zamora; updating the municipal code; Industry Expo Center noise and upcoming night club concerts.

AB 1234 REPORTS – None

ORAL COMMENTS FROM COUNCIL

Mayor Lewis recognized all nurses of America for National Nurses Week and recognized Teacher's Appreciation Day.

ORAL COMMENTS FROM STAFF

City Manager Carmany provided a PowerPoint presentation on current City projects and provided dates to the City Council of upcoming events, including "Coffee with a Cop", Public Service Recognition week, and a car show.

ADJOURNMENT

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 8:16 p.m.

Approved this 12th day of June, 2018.

Sheryl Garcia
City Clerk

Violeta Lewis
Mayor/Chair