

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
AUGUST 14, 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, August 14, 2018, at 7:00 p.m.

CALL TO ORDER

Mayor Lewis called the meeting to order at 7:06 p.m.

ROLL CALL

Members present: Lewis, Holloway, Argudo, Munoz (arrived at 7:25 p.m.), Solis.

Members absent: None.

Staff members present: City Attorney James Casso, Acting City Manager/Director of Development Services John Di Mario, Director of Administrative Services Troy Butzlaff, Director of Community Services Roxanne Lerma, Finance Manager Troy Grunklee, Management Analyst Anissa Livas, Management Assistant Cece Dunlap, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Acting City Manager/Director of Development Services Di Mario led the Pledge of Allegiance.

PRESENTATIONS - None

ORAL COMMUNICATIONS

Elizabeth Munguia, Business Service Coordinator, East San Gabriel Valley America's Job Center of California, introduced herself and provided literature on services which the job center provides.

Marty Paz expressed concern about Council Members texting during the meeting and the funeral of Anita Perez.

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 JULY 24, 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 July 24, 2018. The motion carried by the following roll call vote:

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

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 Solis, to approve Consent Calendar Items D-1 through D-3. The motion carried by the following roll call vote:

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

D-1 CONSIDERATION OF RESOLUTIONS APPROVING WARRANT REGISTER NOS. 1455 AND 58

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5439 approving Warrant Register No. 1455 and Resolution No. SA 18-86 approving Warrant Register No. 58.

D-2 CONSIDERATION OF A FACILITIES USE AGREEMENT BETWEEN THE CITY AND THE YWCA OF SAN GABRIEL VALLEY INTERVALE SENIOR SERVICES COLLABORATIVE TO OFFER MEAL SERVICES, CASE MANAGEMENT AND OTHER RELATED SERVICES AT THE LA PUENTE SENIOR CENTER

Action taken: The City Council: (1) approved the Facilities Use Agreement between the City of La Puente and the YWCA Intervale Senior Services Collaborative; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

D-3 CONSIDERATION OF AN AMENDMENT TO THE CONSTRUCTION SERVICES AGREEMENT WITH TANKO LIGHTING, INC. FOR THE LA PUENTE STREET LIGHT CONVERSION PROJECT IN THE AMOUNT OF \$36,960.00

Action taken: The City Council: (1) approved Amendment No. 1 to the Construction Services Agreement with Tanko Lighting, Inc. (2) authorized the City Manager to execute the Amendment on behalf of the City; and (3) authorized the appropriation of \$32,335 of Lighting and Landscape Maintenance Funds from available fund balance.

E. NEW BUSINESS TO BE CONSIDERED BY THE CITY COUNCIL – None

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 7:15 p.m. to discuss items as posted on the agenda.

1. PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1), THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, PUBLIC EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY MANAGER (Per City Manager's Employment Agreement No. 13-1131)
2. PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1), THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, EMPLOYEE PERFORMANCE EVALUATION
TITLE: CITY PROSECUTOR
3. 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)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 8:22 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, direction was given to the City Attorney's office. As to Item 2 and Item 3, direction was given to the City Attorney's office and Acting City Manager Di Mario. No final action was taken and there was nothing further to report.

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: Council Member Argudo reported the committee met on Tuesday, August 14, 2018, discussing the street name signs project and regulatory signs replacement. He provided several funding options for the street name sign project and requested staff present options for consideration at a future meeting.

Noise Ordinance: Nothing to report.

AB 1234 REPORTS - None

ORAL COMMENTS FROM COUNCIL

Mayor Pro Tem noted the passing of George Alexander Cenicerros and requested the City Council meeting be adjourned in his memory.

Council Member Solis noted his desire for more City representation at National Night Out and requested that next year the City consider an informational booth in addition to the registration booth.

Council Member Argudo thanked the Sheriff's Department and staff for a great National Night Out event.

Council Member Munoz noted she was not able to attend the National Night Out due to illness. She received comments from residents that it was a great event and thanked the Sheriff's Department. She also noted she toured 986 Specialty Pharmacy on Hacienda Boulevard and further noted the pharmacy owner thanked the City for allowing his business to open expeditiously.

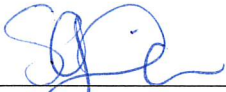
Mayor Lewis reiterated the comments from her colleagues about the National Night Out event and thanked the Sheriff's Department for all their hard work. She announced and invited all to attend the live ABC7 newscast of "In the Neighborhood" with Sid Garcia that would take place on Wednesday, August 15, 2018, beginning at 4:00 a.m. at the corner of Amar Road and Elliot Avenue.

ORAL COMMENTS FROM STAFF – None

City Attorney Casso announced for the record that Council Member Munoz arrived at closed session at 7:25 p.m.

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 8:36 p.m. in memory of George Alexander Cenicerros, Danny Singer, and CHP Officer Kirk Griess.

Approved this 28th day of August, 2018.



Sheryl Garcia
City Clerk



Violeta Lewis
Mayor/Chair

