

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
AUGUST 28, 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.lapuate.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 28, 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 7:04 p.m.), Munoz, 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, 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

Council Member Munoz led the Pledge of Allegiance.

PRESENTATIONS

Kona Gray, Principal, EDSA, Inc., provided a PowerPoint presentation regarding the final La Puente Parks Master Plan, discussing design process, concepts, budget estimates and funding.

ORAL COMMUNICATIONS – None

BOARDS/COMMISSION/COMMITTEE REPORTS

Mayor Pro Tem Holloway reported on the San Gabriel Valley Council of Governments (COG) Board meeting as the Board discussed and endorsed the Safe Clean Water tax, a tax measure by Los Angeles County to be placed on the November ballot. He noted the director of the San Gabriel Valley Mosquito and Vector Control District attended the COG meeting, and gave an overview of the new mosquito species. He further reported he attended the Sanitation Districts

meeting where a presentation was given on the Clearwater Project; a new tunnel construction project to convey waste water from Carson to the coast; a short video was presented.

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 AUGUST 14, 2018

A motion was made by Mayor Pro Tem Holloway, seconded by Council Member Solis, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of August 14, 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 Mayor Pro Tem Holloway, seconded by Council Member Argudo, to approve Consent Calendar Items D-1 through D-3. 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 RESOLUTIONS APPROVING WARRANT REGISTER NO. 1456

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5440 approving Warrant Register No. 1456.

D-2 PRESENTATION OF JULY 2018 REQUISITION SUMMARY REPORT

Action taken: The City Council received and filed this report.

D-3 PRESENTATION OF JULY 2018 INVESTMENT REPORT

Action taken: The City Council received and filed this report.

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

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 8:11 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 54956.8, THE CITY COUNCIL WILL RECESS TO CLOSED SESSION, CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Property: City owned right-of-way at Old Valley Boulevard and Common Street, La Puente
City owned right-of-way at northeast corner of Hacienda Boulevard and Glendora Avenue, La Puente
City owned right-of-way at southeast corner of Old Valley Boulevard and Valley Boulevard, La Puente
City Negotiators: David Carmany, City Manager and James M. Casso, City Attorney
Negotiating Party: Mark Kudler, Bulletin Displays, LLC
Under Negotiation: Price and Terms of Payment

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 11:43 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, no reportable action was taken. As to Item 2, direction was given to the City Manager and the City Attorney. 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: Mayor Lewis reported on August 28, 2018, she attended a presentation from EDSA for the final La Puente Parks Master Plan. She noted the City Council had opportunities to meet with EDSA and provide final comments. She further reported the committee had met to discuss the park rules and requested staff to revise and bring back to the City Council for review.

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.

Noise Ordinance: Nothing to report.

AB 1234 REPORTS - None

ORAL COMMENTS FROM COUNCIL

Council Member Munoz announced the San Gabriel Basin Water Quality Authority's groundbreaking ceremony for the Puente Valley Operable Unit located at 111 Hudson Avenue, City of Industry on Thursday, September 20, 2018, at 11:00 a.m.

ORAL COMMENTS FROM STAFF – None

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 11:45 p.m. in memory of Robert Torres.

Approved this 11th day of September, 2018.



Sheryl Garcia
City Clerk



Violeta Lewis
Mayor/Chair