

MINUTES
LA PUENTE CITY COUNCIL AND SUCCESSOR AGENCY
REGULAR MEETING OF
SEPTEMBER 11, 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, September 11, 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 7:03 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, Assistant Planner Reina Schaetzel, and City Engineer William Pagett.

PLEDGE OF ALLEGIANCE

Johnathan Zamora, Workman Elementary School student, led the Pledge of Allegiance.

Mayor Lewis began the meeting with a moment of silence for those who lost their lives in the 9/11 attacks 17 years ago.

PRESENTATIONS

Mayor Lewis presented a commendation to outgoing Deputy Rene Arguelles thanking him for his service to the community as a member of the SAO team.

Monica Medina, Sparks Middle School student, spoke about being involved and making school engaging and a fun place to learn. She thanked the City for the kick-off to the LEAD program by discussing the La Puente Park project. She further spoke about upcoming events such as the district attendance awareness month, Disney-themed school spirit day, and "CBEDs day" on October 3, 2018. She noted the school paid tribute to 9/11 by wearing red white and blue and displayed posters on campus. She invited the City Council to help judge the "Dancing with the

Spartans” renaissance rally on September 14, 2018. She stated she looked forward to future events.

Armando Sanchez, Sierra Vista Middle School student, spoke about what it means to be a patriot and ways to show patriotism. He noted during their school assembly on 9/11, they researched artifacts found from Ground Zero and honored the families of the victims of 9/11.

Saray Zarazua, Workman Elementary School student, spoke about how Project LEAD helps students become patriotic by attending events such as Veterans Day ceremony, City Council meetings, and participating in mock City Council meetings.

Kamilla Loperena-Beattie, Sunset Elementary School student, spoke about remembering 9/11, and to honor those who died 17 years ago. She further spoke about events such as attendance awareness month, pajama day, and the upcoming sports day. She thanked Project LEAD for being able to participate in the recent ABC7 News segment featuring La Puente. She looks forward to LEAD events such as mock City Council meeting, turkey trot, Youth in Government day, Veterans Day, and City Council meetings.

Mayor Lewis presented Certificates of Commendation to Sierra Vista Middle School; Sparks Middle School; Sunset Elementary School; and Workman Elementary School, for their participation in the LEAD program.

At 7:19 p.m., the City Council recessed to allow students in attendance to enjoy root beer floats in the lobby, and reconvened at 7:40 p.m.

ORAL COMMUNICATIONS

John Loder requested curbside cuts for handicap pedestrians and crosswalk markings at Workman Street and Second Street; speed limit signs along Second Street from Old Valley Boulevard to Rowland Street; and improved street lighting on the north side of the Fios building at Workman Street and Second Street. The matter was referred to staff.

Jeffery De La Torre announced his candidacy for the Hacienda La Puente Unified School District School Board.

Rene Jimenez spoke regarding the Mt. San Antonio College education bond Measure GO that will be on the November 6, 2018 ballot.

Karen Osorio spoke in favor of the Mt. San Antonio College education bond Measure GO.

Gary Chow, Mt. SAC Trustee, provided additional information regarding the Mt. SAC education bond Measure GO.

Henry Nodal expressed his concern regarding dead ivy and a dead tree in parkway in front of his home and a recent code enforcement contact. He requested clarification regarding responsibility for maintenance of the parkway. The matter was referred to staff.

Armando Rodriguez, candidate for the Bassett Unified School District Board, expressed his concern with regard to a recent fatality and speeding on Sunkist Drive, Pritchard Street and Puente Avenue. He requested speed enforcement and that speed humps be installed.

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 AUGUST 28, 2018

A motion was made by Council Member Munoz, seconded by Mayor Pro Tem Holloway, to waive the reading and approve the minutes of the City Council and Successor Agency meeting of August 28, 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

B-1 CONSIDERATION OF A RESOLUTION APPROVING A COMPREHENSIVE SCHEDULE OF FEES AND CHARGES ASSESSED BY THE CITY FOR SERVICES AND MUNICIPAL ACTIVITIES PROVIDED TO THE PUBLIC

Director of Administrative Services Butzlaff presented a staff report. Tony Thrasher, Willdan Financial Services, provided a PowerPoint presentation and an overview of the proposed fee schedule.

Discussion ensued regarding the changes in the existing fees, new fees proposed, and establishing an ad hoc committee to review the data and bring back recommendations for a future study session.

Mayor Lewis opened the public hearing. There being no members of the public wishing to speak, Mayor Lewis appointed Council Members Munoz and Argudo to an Ad Hoc Council subcommittee and continued the public hearing to November 13, 2018.

C. UNFINISHED BUSINESS OF THE CITY COUNCIL – None

D. CITY COUNCIL CONSENT CALENDAR

A motion was made by Council Member Munoz, seconded by Council Member Solis, to approve Consent Calendar Items D-1 through D-4. 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. 1457

Action taken: The City Council and Successor Agency adopted Resolution No. 18-5442 approving Warrant Register No. 1457.

D-2 CONSIDERATION OF A LEASE AGREEMENT BETWEEN JASMINE REAL ESTATE INVESTMENTS, LLC AND BAY POKE LA PUENTE, INC. (BAY POKE)

Action taken: The Successor Agency considered and approved the lease agreement between Jasmine Real Estate Investments, LLC and Bay Poke La Puente, Inc., in accordance with the Disposition and Development Agreement between the Successor Agency and Jasmine Real Estate Investments.

D-3 CONSIDERATION OF A REQUEST FOR A FEE WAIVER IN THE AMOUNT OF \$600.00 FOR THE USE OF THE CITY'S BRIDGE ROOM AT THE LA PUENTE YOUTH LEARNING ACTIVITY CENTER BY THE LA PUENTE JR. ALL AMERICAN FOOTBALL AND CHEER PROGRAM FOR TWO CHEER EVENTS

Action taken: The City Council adopted Resolution No. 18-5443 approving a request for a fee waiver in the amount of \$600.00 for the La Puente Jr. All American Football and Cheer to hold two Cheer events at the City of La Puente Youth Learning Activity Center.

D-4 CONSIDERATION OF A FACILITY/PARK USE AGREEMENT FOR THE SERVANTS ARMS COMMUNITY BLOCK PARTY ON SEPTEMBER 15, 2018

Action taken: The City Council: (1) approved the Facility/Park Use Agreement for the Servants Arms Community Block Party; and (2) authorized the City Manager to execute the Agreement on behalf of the City.

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

RECESS INTO CLOSED SESSION

The City Council recessed into closed session at 8:56 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)

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 11:30 p.m.

REPORT OUT OF CLOSED SESSION

City Attorney Casso reported that as to Item 1, there was no reportable action.

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: Nothing to report.

Noise Ordinance: Nothing to report.

AB 1234 REPORTS - None

ORAL COMMENTS FROM COUNCIL

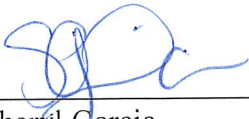
In response to an inquiry by Council Member Solis regarding Toby's Latin Grill, Director of Development Services Di Mario provided an update on the status of their plan check and would be following up with the owners to resubmit their plans.

ORAL COMMENTS FROM STAFF

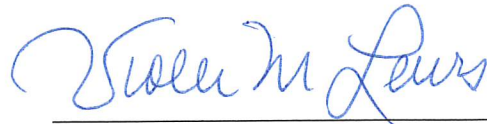
City Manager Carmany provided a PowerPoint presentation on past events such as Project LEAD introductory assemblies; law enforcement Blue Mass service; and current projects including a car wash remodel approved by the Planning Commission; street overlay and slurry project; and City street signs. He noted that payment would soon be sent to Southern California Edison for acquisition of 1,335 street lights. City Manager Carmany requested that the street sign ad hoc committee meet to discuss finance options for the street sign replacement project.

There being no further business before the City Council, Mayor Lewis adjourned the meeting at 11:36 p.m. in memory of all those who lost their lives on September 11, 2001.

Approved this 25th day of September, 2018.



Sheryl Garcia
City Clerk



Violeta Lewis
Mayor/Chair